

Posted: November 24, 2020 at 12:00 p.m.
Re-posted: November 30, 2020 at 8:45 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

December 2, 2020

*This meeting will take place via electronic means.
For information about how to get connected to this meeting,
please contact the Secretary to the Commission as noted above.*

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 12:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Non-Action Item</u> – Commission Report. | 12:05 – 12:15 |
| 2. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 5, 2020. | 12:15 – 12:20 |
| 3. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 12:20 – 12:25 |
| a. Removals. <i>Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.</i> | |
| b. Abstentions. <i>A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.</i> | |
| 4. <u>Non-Action Item</u> – Committee and Board Reports. | 12:25 – 12:30 |
| a. Audit (Commissioners Waters, Brinkmann and Ecker) | |
| b. Legislative (Co-chairs Commissioners Briscoe and Waters) | |
| c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Waters, and Ecker) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Briscoe, and Brinkmann) | |

- | | | |
|----|--|-----------------------------------|
| 5. | <u>Non-Action Item</u> - MoDOT Director's Report. | <u>Est. Time</u>
12:30 – 12:45 |
|----|--|-----------------------------------|

PUBLIC PRESENTATIONS.

- | | | |
|----|--|--------------|
| 1. | <u>Non-Action Item</u> – TRIP Report.
<i>Rocky Moretti, TRIP Director of Policy and Research</i> | 12:45 – 1:00 |
|----|--|--------------|

TRIP
3000 Connecticut Avenue, NW, Suite 208
Washington, DC 20008
(202) 466-6706

MODOT PRESENTATIONS.

- | | | |
|----|---|-------------|
| 2. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 1:00 – 1:15 |
| 3. | <u>Non-Action Item</u> – Update on MoDOT's Kansas City District.
<i>David Silvester, Kansas City District Engineer</i> | 1:15 – 1:30 |
| 4. | <u>Non-Action Item</u> – Update on MoDOT's Northwest District.
<i>Chris Redline, Northwest District Engineer, and Marty Liles, Northwest District Assistant District Engineer</i> | 1:30 – 1:45 |
| 5. | <u>Non-Action Item</u> – Annual Presentation to the Joint Committee on Transportation Oversight.
<i>Eric Schroeter, Assistant Chief Engineer; Julie Stotlemeyer, Assistant State Design Engineer-LPA; and Todd Grosvenor, Financial Services Director</i> | 1:45 – 2:00 |

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in with the Commission Secretary 24 hours prior to the scheduled meeting. Or written comments may be submitted to the Commission Secretary 24 hours prior to the scheduled meeting and read into the record. All comments will be limited to five minutes per person, and ten minutes per topic. To make arrangements to provide public comments, please contact the Commission Secretary at 573-751-2824 or pamela.harlan@modot.mo.gov.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --**All items on the Consent Agenda require Commission Action.**

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. **The Clark Lane Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Machelle Watkins, Central District Engineer
2. **The Fourth Street Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Thomas Blair, St. Louis District Engineer
3. **Marion-Ralls County Regional Port Authority Creation.**
Consideration of the request by Marion County, Ralls County, and the Marion County Port Authority to create the Regional Port Authority as a political subdivision of the state.
Michelle Kratzer, Multimodal Operations Director
4. **Fiscal Year 2021 Budget Amendment.**
Consideration of proposal to increase the fiscal year 2021 budget.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. **Approval of Plans for Condemnation.**
Request for ratification of staff approval of detailed right of way plans on various routes.
Travis Koestner, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Cass	58	J4S3272
Cass	58	J4S3273
Saint Louis	180	J6S3048
Jackson/Cass	7	J4S3326

PROPERTY ACQUISITION AND CONVEYANCES.

6. **Consideration of Disposal of Excess Property, Route 141 in St. Louis County, Excess Parcel Number E6-0863.**
Convey 1.81 acres of excess property to Gracor Development, LLC, located in the northeast quadrant of Route 141 and Big Bend Boulevard in St. Louis County.
Tom Blair, St. Louis District Engineer

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Briefing Report.**
Patrick McKenna, Director
2. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2021.**
Year-to-Date. Period ending October 31, 2020.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer