

Posted: December 29, 2020 at 10:00 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

January 6, 2021

*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

Open Meeting 8:00 a.m.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Non-Action Item</u> – Commission Workshop: Asset Management Plan.
<i>Eric Schroeter, Assistant Chief Engineer, and Eric Curtit, Transportation Planning Director</i> | 8:00 – 10:00 |
| RECESS. | 10:00 – 10:30 |
| 2. <u>Non-Action Item</u> – Commission Workshop: Financial Forecast.
<i>Brenda Morris, Chief Financial Officer, and Todd Grosvenor, Financial Services Director</i> | 10:30 – 12:30 |
| RECESS. | 12:30 |

Closed Meeting 1:30 p.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 4:00 p.m.

- | | <u>Est. Time</u> |
|--|------------------|
| RECONVENE OPEN SESSION. | 4:00 |
| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on December 2, 2020. | 4:05 – 4:10 |

- | | <u>Est. Time</u> |
|---|------------------|
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 4:10 – 4:15 |
| <ul style="list-style-type: none"> 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> | |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 4:15 – 4:30 |
| <ul style="list-style-type: none"> 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) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 4:30 – 4:45 |
| MODOT PRESENTATIONS. | |
| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 4:45 – 5:00 |
| 2. <u>Non-Action Item</u> – Update from MoDOT’s Northeast District.
<i>Paula Gough, Northeast District Engineer, and Kevin James, Northeast District Assistant District Engineer</i> | 5:00 – 5:15 |
| 3. <u>Non-Action Item</u> – Update from MoDOT’s Southwest District.
<i>Steve Campbell, Southwest District Engineer</i> | 5:15 – 5:30 |
| 4. <u>Non-Action Item</u> – Financial Forecast Update.
<i>Brenda Morris, Chief Financial Officer</i> | 5:30 – 5:45 |
| 5. <u>Action Item</u> – Governor’s Transportation Cost Share Program.
<i>Doug Hood, Assistant Financial Services Director</i> | 5:45 – 6:00 |

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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Final Orders of Rulemaking – Utility and Private Line Location and Relocation.**

Consideration to file the final orders of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Travis Koestner, State Design Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **2020 - 2024 Statewide Transportation Improvement Program Amendment.**

Consideration to revise the 2020-2024 Statewide Transportation Improvement Program (STIP) approved in July 2019 for the implementation or modification of nineteen Highway and Bridge projects and ten Multimodal projects.

Ed Hassinger, Chief Engineer

3. **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

County

Boone

Route

M

Job Number

J5S3378

4. **Agreement with St. Charles County for the Route I-64 / I-70 / US 61 Interchange Study.**

Consideration of an agreement, which includes a provision allowing the County to receive credit on a future Commission cost share project, between the Commission and St. Charles County for the Route I-64/I-70/US61 interchange study.

Tom Blair, St. Louis District Engineer

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 61/67 in Jefferson County.

The proposed improvement provides for the installation of a Two Way Left Turn Lane, guardrail upgrades to meet current MASH standards and signal replacements.

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. **Missouri Department of Transportation Financial Report – Fiscal Year 2021.**
Year-to-Date. Period ending November 30, 2020.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer