

Re-Posted: February 1, 2021 at 1:30 p.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

February 3, 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

Closed Meeting 9:00 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 1:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on January 6, 2021. | 1:05 – 1:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.
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> | 1:10 – 1:15 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports.
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) | 1:15 – 1:30 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 1:30 – 1:45 |

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Representative Louis Riggs Presentation Regarding the Hannibal Bypass.** 1:45 – 2:00
Honorable Louis Riggs, State Representative

House of Representative
State Capitol Room 115F
Jefferson City, MO 65101
(573) 751-3613

2. **Non-Action Item – Presentation by the Northland Regional Chamber of Commerce.** 2:00 – 2:15
Ed Ford, Northland Regional Chamber of Commerce Chairman

Northland Chamber of Commerce
634 NW Englewood Road
Kansas City, MO 64118
(816) 455-9911

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 2:15 – 2:30
Travis Koestner, State Design Engineer
4. **Action Item – Consideration of Proposals for the US 169 Buck O'Neil Bridge Design-Build Project.** 2:30 – 2:45
Ed Hassinger, Chief Engineer, and Mary Miller, Project Director
5. **Non-Action Item – Enterprise Risk Management (ERM).** 2:45 – 3:00
Misty Volkart, Audits and Investigations Director
6. **Non-Action Item – Update from MoDOT's External Civil Rights Division.** 3:00 – 3:15
Missy Stuedle, External Civil Rights Director
7. **Non-Action Item – Update on Fiscal Year 2021 Affirmative Action Plan.** 3:15 – 3:30
Rudy Nickens, Equal Opportunity and Diversity Director, and Beckie Brietzke, Senior Diversity and Inclusion Specialist
8. **Non-Action Item – Financial Forecast Update.** 3:30 – 3:45
Brenda Morris, Chief Financial Officer, and Eric Schroeter, Assistant Chief Engineer

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 Order of Rulemaking – Oversize and Overweight Permit Administrative Rule.**

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

Jerica Holtsclaw, Motor Carrier Services Director

BUSINESS ISSUES.

2. **Audit Services Agreement for Fiscal Years 2021-2025 Financial Statement Audit.**

Consideration of proposal for an independent certified public accountant to perform the fiscal year 2021-2023 financial statement audits with the option for two one-year renewals.

Todd Grosvenor, Financial Services Director

3. **The Ridge at Ward Branch 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

Steve Campbell, Southwest District Engineer

4. **Report and Recommendation Regarding a MoDOT Patent Program.**

Consideration to implement a program that would allow the Commission to patent processes and products that have been invented or created by MoDOT employees.

Becky Allmeroth, Chief Safety and Operations Officer, and Terri Parker, Assistant Chief Counsel-Project Development

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>
St. Louis	100	J6S1718
St. Louis	100	J6S1718B

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) [continued].

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

Route P in St. Louis County.

The proposed improvement provides resurfacing and upgrades to the existing pedestrian facilities to comply with MoDOT's ADA Transition Plan.

Tom Blair, St. Louis District Engineer

Route 109 in St. Louis County.

The proposed improvement replaces the existing four-way stop-controlled intersection with a roundabout.

Tom Blair, St. Louis District Engineer

7. **Report and Recommendations Regarding the I-44 Corridor Bridge Bundle Project in Jasper, Lawrence, Greene, Webster, and Dallas Counties, Including Authority for Design-Build Delegation of Authority.**

Consideration to approve the I-44 Corridor Bridge Bundle Project as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

Steve Campbell, Southwest District Engineer

-- REPORTS --

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

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