

Posted: February 24, 2021 at 9:00 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

*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

March 3, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on February 3, 2021.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
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.	9:15 – 9:30
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)	
4. <u>Non-Action Item</u> – Leadership Coin Recognition.	9:30 – 9:45
5. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:45 – 10:00

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 10:00 – 10:15
Travis Koestner, State Design Engineer
2. **Non-Action Item – General Services Update.** 10:15 – 10:30
Ben Reeser, General Services Director
3. **Non-Action Item – Multimodal Operations Update.** 10:30 – 10:45
Michelle Kratzer, Multimodal Operations Director

COMMISSION ITEMS (continued).

4. **Action Item – Rotation/Election of Chair and Vice Chair.** 10:45 – 11:00

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. Commission Policy Revisions.

Consideration to approve the revisions to the Statewide Transportation Improvement Program-Funding Allocation and Financial-Project Funding and Financing Alternatives-Cost Share Program policies and to add the Financial-Budget-Operating Budget-Maintenance Asset Management Deficit Program policy.

Brenda Morris, Chief Financial Officer, and Eric Schroeter, Assistant Chief 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 eighteen Highway and Bridge projects, one Multimodal project, and ten DNR Recreational Trails projects.

Ed Hassinger, Chief 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 January 31, 2021
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer