

Posted: March 31, 2021 at 3:00 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

*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

April 7, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 3, 2021 and Special Meeting on March 2, 2021.	9:05 – 9:10
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>	9:10 – 9:15
3. <u>Non-Action Item</u> – Committee and Board Reports. a. Audit (Commissioners Briscoe, Brinkmann, and Ecker) b. Legislative (Co-chairs Commissioners Waters and Briscoe) 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, Brinkmann, and Boatwright)	9:15 – 9:30
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Travis Koestner, State Design Engineer
2. **Non-Action Item – Communications Division Update.** 10:00 – 10:15
Linda Wilson Horn, Communications Director
3. **Non-Action Item – Information Systems Update.** 10:15 – 10:30
Beth Ring, Information Systems Director
4. **Action Item – High Priority Unfunded Needs.** 10:30 – 10:45
Eric Schroeter, Assistant Chief Engineer; Eric Curtit, Transportation Planning Director; and Frank Miller, Southwest District Planning Manager

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. Supplemental Signing Program Contract.

Consideration to authorize the Director, Deputy Director, or Assistant Chief Engineer to execute a three year contract with an optional two year renewal between the Missouri Highways and Transportation Commission and Missouri Logos, subject to approval as to form by the Chief Counsel's Office.

Nicole Hood, State Highway Safety and Traffic Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. 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	I-270	J6I3020B

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Ashley Halford, Assistant to Chief Administrative Officer, Medical and Life Insurance Plan Board Chairman
2. **MoDOT Briefing Report.**
Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2021.**
Year-to-Date. Period ending February 28, 2021
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer