

Posted: September 1, 2021 at 1:45 p.m.
Re-Posted: September 1, 2021 at 4:00 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

The MHTC recommends all persons attending its meeting wear a mask.
Masks will be available for an attendee who does not have one.

Missouri Highways and Transportation Commission Tentative Agenda

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

DoubleTree by Hilton
2431 N Glenstone
Springfield, MO

September 9, 2021

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Personnel administration regarding particular employees

Section 610.021(3), (13) RSMo

Open Meeting 9:00 a.m.

RECONVENE.

Est. Time
9:00

COMMISSION ITEMS.

1. **Action Item** – **Consideration of Minutes:** Regular Meeting on July 1, 2021, and Special Meeting on August 3, 2021. 9:05 – 9:10
2. **Action Item** – **Consideration of Items on the Consent Agenda.** 9:10 – 9:15
 - a. **Removals.** *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.*
 - b. **Abstentions.** *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.*
3. **Non-Action Item** – **Committee and Board Reports.** 9:15 – 9:30
 - 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)

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| | <u>Est. Time</u> |
| 4. <u>Non-Action Item</u> – MoDOT Director’s Report. | 9:30 – 9:45 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – Presentation on Combating the Rise in Fatalities in Troop D. | 9:45 – 10:00 |
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Justin L. McCullough, Missouri State Highway Patrol Captain

Missouri State Highway Patrol
Troop D
3131 East Kearney Street
Springfield, MO 65803
(417) 895-6868

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| 2. <u>Non-Action Item</u> – Partners in Transportation. | 10:00 – 10:25 |
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David Cameron, Republic City Administrator; Matt Morrow, President and CEO of the Springfield Area Chamber of Commerce; and Sara Fields, OTO Executive Director

City of Republic
204 North Main Avenue
Republic, MO 65738
(417) 732-3100

Ozarks Transportation Organization (OTO)
2208 W Chesterfield, Suite 101
Springfield, MO 65807
(417) 496-4613

Springfield Area Chamber of Commerce
202 S John Q Hammons Parkway
Springfield, MO 65806
(417) 862-5567

MODOT PRESENTATIONS.

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| 3. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. | 10:25 – 10:40 |
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Travis Koestner, State Design Engineer

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| 4. <u>Non-Action Item</u> – Update from MoDOT’s Southwest District. | 10:40 – 10:55 |
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Steve Campbell, Southwest District Engineer

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| 5. <u>Action Item</u> – Missouri Department of Transportation Proposed Fiscal Year 2023 Appropriations Requests and Fiscal Year 2022 Supplemental Appropriations Request. | 10:55 – 11:10 |
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Todd Grosvenor, Financial Services Director

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 at the registration desk by 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

	<u>Est. Time</u>
RECESS.	11:20
RECONVENE.	12:00
1. <u>Non-Action Item</u> – Commission Workshop: Asset Management and Low Volume Minor Road Investment. <i>Eric Schroeter, Assistant Chief Engineer, and Rebecca Allmeroth, Chief Safety and Operations Officer</i>	12:00 – 3:00
COMMISSION ITEMS.	
1. <u>Action Item</u> – Rotation/Election of Chair and Vice Chair.	3:00 – 3:05
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. **Fiscal Year 2022 Budget Amendment.**
Consideration of proposal to decrease the fiscal year 2022 budget to address vetoed or restricted items by the Governor during his review of the state's fiscal year 2022 budget.
Todd Grosvenor, Financial Services Director
2. **Westside Intermodal Transportation Corporation, Reappointment and Appointment of Board Members.**
Consideration of appointment of one member and reappointment of one member to a six-year term beginning December 27, 2021 and expiring December 26, 2027 to the Westside Intermodal Transportation Corporation (TC) Board of Directors.
Chris Redline, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **2022 - 2026 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2022-2026 Statewide Transportation Improvement Program (STIP) approved in July 2021 for the implementation of thirteen Highway and Bridge projects and twenty-four Multimodal projects.
Ed Hassinger, Chief Engineer
4. **Report and Recommendations Regarding the Chester Bridge Replacement Project in Perry County, Including Authority for Design-Build Delegation of Authority.**
Consideration to approve the Chester Bridge Replacement 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.
Mark Croarkin, Southeast District Engineer
5. **Updating the State Designated Highway System for Longer Vehicles.**
Consideration to approve the section of Missouri Route 47, from the junction of Route 100 in Washington to the junction of I-70 in Warrenton, to allow longer commercial motor vehicle traffic without the need for an overdimension/overweight permit to further improve the efficient movement of goods in and through Missouri.
Paula Gough, Northeast 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 2022.**
Year-to-Date. Period ending July 31, 2021
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer