

Posted: October 1, 2021 at 1:30 p.m.
Re-Posted: October 4, 2021 at 8:45 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

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.

Missouri State Highway Patrol
Troop C Headquarters
891 Technology Drive
Weldon Spring, MO

October 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 August 4, 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 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)	
e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time

PUBLIC PRESENTATIONS.

1. **Non-Action Item – St. Louis Region Transportation Partners.** 9:45 – 10:05
*Jim Wild, Executive Director of East-West Gateway Council of Governments;
Taulby Roach, President and Chief Executive Officer of Bi-State Development;
and Sam Murphey, Chief Strategy Officer of Greater St. Louis, Inc.*

Bi-State Development
211 N Broadway, Suite 700
St. Louis, MO 63102
(314) 982-1400

East-West Gateway Council of Governments
1 S Memorial Drive, Suite 1600
St. Louis, MO 63102
(314) 231-6120

Greater St. Louis, Inc.
One Metropolitan Square, Suite 1300
St. Louis, MO 63102
(314) 231-5555

2. **Non-Action Item – St. Charles County Update.** 10:05 – 10:20
Steve Ehlmann, St. Charles County Executive

St. Charles County
100 N. Third Street
St. Charles, MO 63301
(636) 949-7520

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:20 – 10:35
Travis Koestner, State Design Engineer
4. **Non-Action Item – Update from MoDOT's St. Louis District.** 10:35 – 10:50
Tom Blair, St. Louis District 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 at the registration desk by 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

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. **Missouri Department of Transportation Fiscal Year 2023 Amended Appropriations Request and Fiscal Year 2022 Amended Supplemental Appropriations Request.**
Consideration to amend the Fiscal Year 2023 appropriations requests for all appropriations associated with House Bill 4, and amend the Fiscal Year 2022 supplemental appropriations request.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route US 67 (Future I-57) in Butler County.

The proposed improvement provides a widened US 67 on new alignment from the existing US 160 interchange to County Road 338, converts the existing US 67 pavement into an east outer road, constructs a new west outer road from near Route V to County Road 338, and reconfigures the existing US 160 interchange to a diamond interchange with roundabout ramp terminals.

Mark Croarkin, Southeast District 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
Clay

Route
Route H

Job Number
J4P3295E

-- 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. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
 Ashley Halford, Assistant to the Chief Administrative Officer-Employee Health & Wellness
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2022.**
 Year-to-Date. Period ending August 31, 2021
 Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer