

Posted: December 29, 2021 at 2:30 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

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](http://www.modot.org/mhtc/live).*

Department of Transportation Building  
105 West Capitol Avenue  
Jefferson City, MO

**January 5, 2022**

**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. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meetings on November 3, 2021 and December 1, 2021, and Special Meetings on November 2, 2021 and November 30, 2021.   | 1:05 – 1:10      |
| 2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b><br>a. <b>Removals.</b> <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><br>b. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b><br>a. Audit (Commissioners Briscoe, Brinkmann, and Ecker)<br>b. Legislative (Co-chairs Commissioners Brinkmann and Briscoe)<br>c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Waters, and Ecker)<br>d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Brinkmann, and Boatwright)<br>e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann)  | 1:15 – 1:30      |

Est. Time

**COMMISSION ITEMS (continued).**

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| 4. | <b><u>Non-Action Item</u> - MoDOT Director's Report.</b> | 1:30 – 1:45 |
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**MODOT PRESENTATIONS.**

- |    |  |             |
|----|--|-------------|
| 1. | <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b><br><i>Travis Koestner, State Design Engineer</i>  | 1:45 – 2:00 |
| 2. | <b><u>Action Item</u> – Consideration of Proposals for I-44 Corridor Bridge Bundle Design-Build Project.</b><br><i>Steve Campbell, Southwest District Engineer, and Craig Switzer, Deputy Project Director</i> | 2:00 – 2:15 |
| 3. | <b><u>Non-Action Item</u> – Financial Forecast Update.</b><br><i>Brenda Morris, Chief Financial Officer</i>  | 2:15 – 2:30 |
| 4. | <b><u>Non-Action Item</u> – High Priority Unfunded Needs.</b><br><i>Eric Curtit, Transportation Planning Director</i>  | 2:30 – 2:45 |
| 5. | <b><u>Action Item</u> – Commission Funding Allocation Policy Revisions.</b><br><i>Eric Schroeter, Assistant Chief Engineer</i>   | 2:45 – 3:00 |

**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 at the registration desk by 1:30 p.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.*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).****1. 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.

*Ed Hassinger, Chief Engineer*

**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>
Butler	67	J9P3764
Butler	US 67/Route 160	J9P3663
Cass	58	J4S3272

**3. Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.**Route 61/67 in Jefferson County (South of Brandon Wallace Way to 6<sup>th</sup>/8<sup>th</sup> Street).**

The proposed improvement provides for the installation of a two-way left turn lane and a 1¾ inch Mill/Fill on the mainline pavement.

*Tom Blair, St. Louis District Engineer*

**Intersection of US Route 60 and Route 125 in Rogersville, Greene County.**

The proposed improvement provides for the replacement of the at-grade signalized intersection with a full access Interchange. New lanes on US60 will be constructed in the median and elevated above Route 125. Roundabouts will be constructed on Route 125 where it intersects the ramps of US60. A new northwest outer road will be constructed between Farm Road 229 and Route 125. A new northeast outer road will be stubbed out from Route 125. These roads are to be owned and maintained by the City of Rogersville.

*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. **MoDOT Briefing Report.**  
*Patrick McKenna, Director*
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2022.**  
Year-to-Date. Period ending November 30, 2021.  
*Todd Grosvenor, Financial Services Director*
3. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*