

Posted: February 23, 2022 at 12:15 p.m.
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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.

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

March 1, 2022

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on February 1, 2022 and Special Meeting on January 20, 2022.	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 Brinkmann 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

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Travis Koestner, State Design Engineer
2. **Non-Action Item – MoDOT Aviation Section Update.** 10:00 – 10:15
Amy Ludwig, Administrator of Aviation, and Steve Stockam, Chair of the Aviation Advisory Committee
3. **Non-Action Item – Missouri Draft State Freight and Rail Plan.** 10:15 – 10:30
Cheryl Ball, Administrator of Freight and Waterways
4. **Non-Action Item – Missouri Center for Transportation Innovation (MCTI) – Two Years Later.** 10:30 – 10:45
Jen Harper, Research Director; Dr. Bill Buttlar, MCTI Director; and Dr. John Myers, MCTI Deputy Director

COMMISSION ITEMS (continued).

5. **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 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Steve Stockam for Outstanding Service to the State of Missouri.**
2. **Resolution Expressing Appreciation to Rudolph W. Nickens for His Many Achievements and Accomplishments.**

ADMINISTRATIVE RULES/POLICIES.

3. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Organizational Administrative Rule.**
Consideration to file the notice of proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Lester Woods, Chief Administrative Officer, and Rich Tiemeyer, Chief Counsel
4. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Procurement of Supplies Administrative Rule.**
Consideration to file the notice of proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Brenda Morris, Chief Financial Officer, and Rich Tiemeyer, Chief Counsel

BUSINESS ISSUES.

5. **Fiscal Year 2022 Budget Amendment.**
Consideration of proposal to increase the fiscal year 2022 budget for a 5.5 percent cost-of-living adjustment included in the Truly Agreed to and Finally Passed House Bill 3014.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **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 sixteen Highway and Bridge projects, twelve Multimodal projects, and eight Department of Natural Resources projects.
Ed Hassinger, Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) [continued].

7. Report and Recommendations Regarding the Northwest District Bridge Bundle Project in Carroll, Chariton, Grundy, Linn, Livingston, Mercer, Putnam, and Sullivan Counties, Including Authority for Design-Build Delegation of Authority.

Consideration to approve the Northwest District Bridge Bundle Project 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.

Marty Liles, Northwest District Engineer

8. 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>
Montgomery	19	J2P3090

PROPERTY ACQUISITION AND CONVEYANCES.

9. Consideration of Former Willow Springs District Office Complex.

Convey the former Willow Springs District Office Complex ending the lease to own contract, and consider expenses incurred by the City for the operation and maintenance of the aging facility over the contract period.

Eric Schroeter, Assistant Chief Engineer, and Brenda Harris, Assistant to State Design Engineer-Right of Way

-- 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 January 31, 2022.
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer