

Posted: March 30, 2022 at 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
(573) 751-3704

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

April 6, 2022

Open Meeting 8:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 1, 2022 and Special Meeting on February 28, 2022.	8:05 – 8:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	8:10 – 8:15
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.	8:15 – 8:30
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.	8:30 – 8:45

MODOT PRESENTATIONS.

- | | <u>Est. Time</u> |
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| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 8:45 – 9:00 |
| 2. <u>Non-Action Item</u> – Design Division Presentation.
<i>Travis Koestner, State Design Engineer; Ashley Buechter, Assistant State Design Engineer-LPA; and Brenda Harris, Assistant State Design Engineer-RW</i> | 9:00 – 9:15 |
| 3. <u>Non-Action Item</u> – Update on MoDOT’s Financial Services Division.
<i>Todd Grosvenor, Financial Services Director</i> | 9:15 – 9:30 |
| 4. <u>Non-Action Item</u> – Employee Advisory Council Update.
<i>Iuesha Wright-Crowder, Employee Advisory Council Chair</i> | 9:30 – 9:45 |
| 5. <u>Non-Action Item</u> – Work Zone Awareness Week Preview.
<i>Nicole Hood, State Highway Safety and Traffic Engineer, and Captain John Hotz, Missouri State Highway Patrol</i> | 9:45 – 10:00 |

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 8:30 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Commission Policy Revision – Employees-Compensation, Insurance, and Retirement.**
Consideration to approve the revisions of the Employees-Compensation, Insurance, and Retirement-Medical and Life Insurance policy.
Brenda Morris, Chief Financial Officer
2. **Commission Policy Revision – Financial-Budget-Operating Budget.**
Consideration to approve the revision of the Financial-Budget-Operating Budget-Maintenance Asset Management Deficit Program policy.
Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Greene	60	J8S3175
Greene	BU65/LP44/H	J8S3160
Greene, Christian & Lawrence	60	J8P3197/J7P3433
St. Louis	109/CC	J6S3351

4. **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 new four-lane controlled access highway on new alignment from the existing County Road 338 to County Road 352 and converts the existing US 67 pavement into an east outer road.

Mark Croarkin, Southeast District Engineer

-- REPORTS --

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

1. **A Report Card from Missourians – 2021.**
 Eric Curtit, Transportation Planning Director
2. **State Safety Oversight Annual Report.**
 Michelle Kratzer, Multimodal Operations Director
3. **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
4. **MoDOT Briefing Report.**
 Patrick McKenna, Director
5. **Missouri Department of Transportation Financial Report – Fiscal Year 2022.**
 Year-to-Date. Period ending February 28, 2022.
 Todd Grosvenor, Financial Services Director
6. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer