

Posted: April 27, 2022 at 2:00 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:
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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

May 4, 2022

Open Meeting 10:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 6, 2022 and Special Meeting on April 5, 2022.	10:05 – 10:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. 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>	10:10 – 10:15
3. <u>Non-Action Item</u> – Committee and Board Reports. 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)	10:15 – 10:30
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	10:30 – 10:45

Est. Time

PUBLIC PRESENTATIONS.

1. **Non-Action Item – Missouri Soybeans Association: Infrastructure and Missouri Farmers.** 10:45 – 11:00
Matt Amick, Director of Biofuels and New Uses, Missouri Soybeans Association

Missouri Soybeans Association
734 S. Country Club Drive
Jefferson City, MO 65109
(573) 635-3819

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 11:00 – 11:15
Kenny Voss, Assistant State Design Engineer
3. **Non-Action Item – 2023-2027 Draft Statewide Transportation Improvement Program (STIP).** 11:15 – 11:30
Eric Curtit, Transportation Planning Director
4. **Non-Action Item – Innovations Challenge Showcase Presentation.** 11:30 – 11:45
Kelly Backues, Transportation Planning Specialist
5. **Non-Action Item – MoDOT Cyber Security.** 11:45 – 12:00
Beth Ring, Information Systems Director and Jason Volkart, Assistant Information Systems Director

-- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

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 10:30 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. **Report and Recommendation Regarding Proposed Amended Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
 Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Rebecca Allmeroth, Chief Safety and Operation Officer
2. **Report and Recommendation Regarding Proposed Rescinded and Readopted Rulemaking – Driver-Improvement Program.**
 Consideration to file the proposed rescinded and readopted rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Rebecca Allmeroth, Chief Safety and Operation Officer

BUSINESS ISSUES.

3. **Medical and Life Insurance Plan: Re-Appointment of Board Member.**
 Consideration to approve the re-appointment of Holly Haarmann as a Missouri State Highway Patrol active employee representative for a term ending May 2028 or until a successor is named.
Ashley Halford, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **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>
Nodaway	46	J1S3258
St. Charles	N	J6S3312

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (continued).

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

Route I-70 in St. Charles County.

The proposed improvements include relocating I-70 slightly to the southwest, adding lanes and replacing the existing Norfolk Southern Railroad bridge over I-70.

Tom Blair, St. Louis District Engineer

-- REPORTS --

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

1. **Contractor Performance Report – Annual Report.**
David Ahlvers, State Construction and Materials Engineer
2. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2022.**
Year-to-Date. Period ending March 31, 2022.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer