

Posted: November 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:  
Pamela J. Harlan  
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](http://www.modot.org/mhtc/live).*

InterContinental Kansas City at the Plaza  
Salon II  
401 Ward Parkway  
Kansas City, MO

**December 6, 2022**

**Open Meeting 9:00 a.m.**

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meeting on October 5, 2022.	9:05 – 9:10
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>	9:10 – 9:15
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>	
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>	
3. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b>	9:15 – 9:30
a. Audit (Commissioners Brinkmann and Ecker)	
b. Legislative (Chair Brinkmann and Vice Chair Smith)	
c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith and Ecker)	
d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Ecker and Boatwright)	
e. Missouri Coalition for Roadway Safety Executive Committee (Chair Brinkmann)	
4. <b><u>Non-Action Item</u></b> - <b>MoDOT Director’s Report.</b>	9:30 – 9:45

Est. Time

**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Presentation by the Greater Kansas City Chamber of Commerce.** 9:45 – 10:00  
*Scott Smith, Co-Chair of the Big 5 Initiative*  
  
 Greater Kansas City Chamber of Commerce  
 30 West Pershing Road, Suite 301  
 Kansas City, MO 64108  
 (816) 221-2424
  
2. **Non-Action Item – Mid-America Regional Council (MARC).** 10:00 – 10:15  
*Ron Achelpohl, Director of Transportation and Environment*  
  
 Mid-America Regional Council  
 600 Broadway, Suite 200  
 Kansas City, MO 64105  
 (816) 474-4240

**MODOT PRESENTATIONS.**

3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:15 – 10:30  
*Travis Koestner, State Design Engineer*
  
4. **Non-Action Item – Third Lien State Road Bonds, Series A 2022 Pricing Summary.** 10:30 – 10:45  
*Brenda Morris, Chief Financial Officer*
  
5. **Non-Action Item – Update from MoDOT’s Kansas City District.** 10:45 – 11:00  
*Chris Redline, Kansas City District Engineer*
  
6. **Non-Action Item – MoDOT Annual Report 2022.** 11:00 – 11:15  
*Eric Schroeter, Assistant Chief Engineer*

-- 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 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.*

**ADMINISTRATIVE RULES/POLICIES.**

1. **Report and Recommendation Regarding Proposed Amended Rulemaking – The Rail Fixed Guideway Systems Administrative Rules.**

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.

*Eric Schroeter, Assistant Chief Engineer*

2. **Report and Recommendation Regarding Proposed Amended Rulemaking – The Transportation Administrative Rules.**

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.

*Eric Schroeter, Assistant Chief Engineer*

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

3. **Report and Recommendations Regarding the I-70 Corridor Project in Kansas City, Including Authority for Design-Build Delegation of Authority.**

Consideration to approve the I-70 Corridor 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.

*Chris Redline, Kansas City District Engineer*

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>
St. Louis	109/CC	J6S3351
Clay	92	J4P3323C
Christian	160	J8S3138

**PROPERTY ACQUISITION AND CONVEYANCES.**

5. **Consideration of Disposal of Excess Property, Interstate 270 in St. Louis County, Excess Parcel Number SL-11218.**

Convey 23,628 square feet of excess property to BWWP, LLC, located at the northeast quadrant of I-270 and Dorsett Road, adjoining the east line of Old Dorsett Road in the City of Maryland Heights.

*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. **Financial Accountability Report – Quarterly Report.**  
*Todd Grosvenor, Financial Services Director*
2. **MoDOT Briefing Report.**  
*Patrick McKenna, Director*
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2023.**  
Year-to-Date. Period ending October 31, 2022.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*