

Posted: March 30, 2023 at 11:00 a.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.

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

April 5, 2023

Open Meeting 9:30 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 8, 2023, and the Special Meeting on March 7, 2023.	9:35 – 9:40
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:40 – 9:45
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.	9:45 – 10:00
a. Audit (Commissioners Brinkmann and Ecker)	
b. Legislative (Chair Ecker and Vice Chair Boatwright)	
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 (Commissioner Brinkmann)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	10:00 – 10:15

Est. Time

MODOT PRESENTATIONS.

1. **Action Item** – **Consideration of Bids for Transportation Improvements.** 10:15 – 10:30
Travis Koestner, State Design Engineer
2. **Non-Action Item** – **Update on MoDOT's Real Time Network (RTN).** 10:30 – 10:45
Kevin Vollet, Computer Aided Draft Support Engineer
3. **Non-Action Item** – **Multimodal Operations Division Update.** 10:45 – 11:00
Jerica Holtsclaw, Multimodal Operations Director
4. **Non-Action Item** – **Work Zone Awareness Week Preview.** 11:00 – 11:15
Nicole Hood, State Highway Safety and Traffic 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 10:00 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 Final Orders of Rulemaking – Rail Fixed Guideway Systems.**

Consideration to file the final orders of 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 Final Orders of Rulemaking – Transportation.**

Consideration to file the final orders of 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

BUSINESS ISSUES.

3. **Medical and Life Insurance Plan: Appointment of Board Chairman.**

Consideration of the appointment of one active employee representative and chairman to the Medical and Life Insurance Board of Trustees.

Lester Woods, Chief Administrative Officer

4. **The Old Town Square Transportation Development District, Consideration of the Project and Appointment of an Advisor.**

Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD’s Board of Directors

Tom Blair, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. **Supplemental Agreement with St. Charles County for the Route I-64 / I-70 /US 61 Interchange Study.**

Consideration to approve the supplemental agreement between the Commission and St. Charles County for the Route I-64/I-70/US 61 interchange study.

Tom Blair, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (continued).**6. 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	D	J6S3215
Jefferson	61/67	J6S3289

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
 Brandon Denkler, Assistant to Chief Administrative Officer
2. **State Safety Oversight Annual Report.**
 Jerica Holtsclaw, Multimodal Operations Director
3. **MoDOT Briefing Report.**
 Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2023.**
 Year-to-Date. Period ending February 28, 2023.
 Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer