

Posted: June 1, 2023 at 4:00 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.

Ozarks Technical Community College
Center for Advanced Manufacturing
Jack and Ann Gentry Family Event Center
1001 E Chestnut Expressway
Springfield, MO

June 7, 2023

Open Meeting 9:00 a.m.

| | <u>Est. Time</u> |
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| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on May 3, 2023, and the Special Meeting on May 2, 2023. | 9:05 – 9:10 |
| 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> | 9:10 – 9:15 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. a. Audit (Brinkmann, Ecker, and Boatwright) b. Legislative (Ecker and Boatwright) c. Missouri Transportation Finance Corporation Board of Directors (Smith, Ecker, and Erdman) d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Boatwright, and Erdman) e. Missouri Coalition for Roadway Safety Executive Committee (Commissioner Brinkmann) | 9:15 – 9:30 |
| 4. <u>Non-Action Item</u> – MoDOT Director’s Report. | 9:30 – 9:45 |

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Strength in Partnerships – Springfield Delegation.** 9:45 – 10:05
Matt Morrow, President of Springfield Area Chamber of Commerce; John Russell, Greene County Commissioner; and Sara Fields, Executive Director of Ozarks Transportation Organization

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| Greene County Commission 1443 N Robberson Ave, 10 th Floor Springfield, MO 65802 (417) 868-4112 | Springfield Area Chamber of Commerce 202 S. John Q Hammons Parkway Springfield, MO 65806 (417) 862-5567 |
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Ozarks Transportation Organization
2208 W Chesterfield Blvd, Suite 101
Springfield, MO 65807
(417) 865-3047

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:05 – 10:20
Travis Koestner, State Design Engineer
3. **Non-Action Item – Southwest District Update.** 10:20 – 10:35
Stacy Reese, Southwest District Engineer
4. **Non-Action Item – MoDOT Management System (MMS) Update.** 10:35 – 10:50
Michael Middleton, Project Director
5. **Action Item – Missouri Department of Transportation Fiscal Year 2024 Budget.** 10:50 – 11:10
Brenda Morris, Chief Financial Officer
6. **Non-Action Item – 2024-2028 Draft Statewide Transportation Improvement Program.** 11:10 – 11:30
Eric Curtit, Transportation Planning 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 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.

BUSINESS ISSUES.**1. Financial Advisor Services.**

Consideration to approve a one-year contract extension for financial advisory services through October 31, 2024.

Brenda Morris, Chief Financial Officer

2. Fiscal Year 2023 Budget Amendment.

Consideration of proposal to increase the fiscal year 2023 budget for adjustments included in the Supplemental Appropriations Truly Agreed to and Finally Passed by the General Assembly and signed by the Governor.

Todd Grosvenor, Financial Services Director

3. Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.

Consideration to elect an at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2023 and expiring June 30, 2025.

Todd Grosvenor, Financial Services Director

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> |
|---------------|--------------|-------------------|
| Dekalb | 69 | J1P3373 |
| Randolph | 3 | J2S3448 |

-- 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 2023.**
 Year-to-Date. Period ending April 30, 2023.
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer