

Posted: July 5, 2023 at 4:00 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:
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.

Embassy Suites Hotel St. Louis-St. Charles
Two Convention Center Boulevard
Windsor I/II Conference Room
St. Charles, MO

July 12, 2023

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on June 7, 2023, and the Special Meeting on June 6, 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**MODOT PRESENTATIONS.**

1. **Action Item – Delegation of Authority Regarding Memorandum of Understanding with Office of Administration for the Improve I-70 Funds.** 9:45 – 10:00
Patrick McKenna, Director
2. **Action Item – Improve I-70 Project Contract Authorizations.** 10:00 – 10:15
Eric Kopinski, I-70 Program Coordinator

PUBLIC PRESENTATIONS.

3. **Non-Action Item – St. Charles County Update.** 10:15 – 10:30
Steve Ehlmann, County Executive

St. Charles County
100 N. Third Street
St. Charles, MO 63301
(636) 949-7520

4. **Non-Action Item – East-West Gateway Council of Governments.** 10:30 – 10:45
Jim Wild, Executive Director

East-West Gateway Council
1 S. Memorial Drive, Suite 1600
St. Louis, MO 63102
(314) 421-4220

MODOT PRESENTATIONS (continued).

5. **Action Item – Consideration of Bids for Transportation Improvements.** 10:45 – 11:00
Travis Koestner, State Design Engineer
6. **Action Item – Consideration of Proposals for the I-55 Jefferson County Corridor Design-Build Project.** 11:00 – 11:15
Ed Hassinger, Chief Engineer, and Justin Wolf, Project Director
7. **Non-Action Item – Update from MoDOT's St. Louis District.** 11:15 – 11:30
Tom Blair, St. Louis District Engineer
8. **Non-Action Item – Condition of State Bridges and Bridge Division Update.** 11:30 – 11:45
Bryan Hartnagel, State Bridge Engineer
9. **Action Item – 2024-2028 Statewide Transportation Improvement Program.** 11:45 – 12:00
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. Medical and Life Insurance Plan: Approval of Life Insurance Administrator Recommendation.

Consideration to approve a contract with an administrator to offer basic and optional life insurance coverage for active and retired employees beginning January 1, 2024 and expiring December 31, 2026, with two one-year extension periods available.

Brandon Denkler, Assistant to the Chief Administrative Officer, Medical Plan Board Chairman

2. Medical and Life Insurance Plan: Approval of Medical Plan Administrator Recommendation.

Consideration to approve a contract with an administrator for adjudication of medical services claims, and to provide customer service to members of the Plan beginning January 1, 2024 and expiring December 31, 2026, with two one-year extension periods available.

Brandon Denkler, Assistant to the Chief Administrative Officer, Medical Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. Report and Recommendations Regarding Improve I-70 from Blue Springs to Wentzville, Including Authority for Design-Build Delegation of Authority.

Consideration to approve the Improve I-70 from Blue Springs to Wentzville project, and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

Ed Hassinger, Chief 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. Charles	I-70	J6I3337

-- REPORTS --

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

1. **Debt Management 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 May 31, 2023.
 Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer