

Posted: July 27, 2023 at 4:45 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.

Litton Agri-Science Learning Center
Jenkins Expo Center
10780 Liv 235
Chillicothe, MO

August 2, 2023

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on June 7, 2023, and the Special Meetings on June 6, 2023 and July 11, 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

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| -- Welcome by Livingston County. | <u>Est. Time</u> |
| <i>Ed Douglas, Presiding Commissioner</i> | 9:45 – 9:50 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – Green Hills Regional Planning Commission (RPC) Transportation Advisory Council (TAC) Update. | 9:50 – 10:05 |
| <i>Phillip Ray, Presiding Commissioner in Grundy County; Robert Munden, Presiding Commissioner in Putnam County; and Carl Carder, Green Hills RPC Transportation Advisory Committee Member</i> | |

Green Hills Regional Planning Commission
810 Washington Street
Trenton, MO 64683
(660) 359-5636

MODOT PRESENTATIONS.

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| 2. <u>Non-Action Item</u> – Update from MoDOT’s Northwest District. | 10:05 – 10:20 |
| <i>Marty Liles, Northwest District Engineer</i> | |
| 3. <u>Non-Action Item</u> – Rural Roads Funding and Projects. | 10:20 – 10:35 |
| <i>Eric Schroeter, Assistant Chief Engineer</i> | |
| 4. <u>Action Item</u> – Medical Plan Funding Recommendations for Calendar Year 2024. | 10:35 – 10:50 |
| <i>Brandon Denkler, Assistant to Chief Administrative Officer</i> | |
| 5. <u>Action Item</u> – Missouri Department of Transportation Proposed Fiscal Year 2025 Appropriations Requests and Fiscal Year 2024 Supplemental Appropriations Request. | 10:50 – 11:05 |
| <i>Todd Grosvenor, Financial Services Director</i> | |

- 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Eric Curtit for Outstanding Service to the State of Missouri.**

BUSINESS ISSUES.

2. **City of Bowling Green, Cost Share Economic Development.**
Consideration to approve the award of Cost Share Economic Development set-aside funds to the City of Bowling Green to construct a project.
Ed Hassinger, Deputy Director/Chief Engineer
3. **Fiscal Year 2024 Budget Amendment.**
Consideration of proposal to decrease the fiscal year 2024 budget \$70.5 million for items restricted by the Governor during his review of the state’s fiscal year 2024 budget.
Todd Grosvenor, Financial Services Director
4. **Report and Recommendation Regarding Bond Counsel Legal Services.**
Consideration to approve a one-year contract extension with the Commission’s current bond co-counsel through October 31, 2024, and also authorize the Chief Counsel to execute a one-year Attorney Services Agreement.
Scott Sergeant, Assistant Chief Counsel-Administration

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. **Improve I-70 Project Contract Authorizations.**
Consideration to approve the Improve I-70 contracts as part of the Improve I-70 Project contingent upon the transfer of funds from the OA I-70 Project Fund to the SRF I-70 Project Fund.
Eric Kopinski, I-70 Program Coordinator
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	115	J6S3416
St. Louis	N	J6S3599

-- 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 June 30, 2023.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer