

Posted: October 25, 2023 at 3:30 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.

Perry Park Center
Theatre
800 City Park Drive
Perryville, MO

November 1, 2023

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on October 12, 2023, and the Special Meeting on October 11, 2023.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
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.	9:15 – 9:30
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 (Smith, Boatwright, and Erdman)	
e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item** – **Presentation by the City of Perryville and Perry County.** 9:45 – 10:00
Larry Riney, Mayor of Perryville; Mike Sauer, Perry County Presiding Commissioner; Brent Buerck, City Administrator; and Crystal Jones, Executive Director of Perry County Economic Development Authority
- City of Perryville
215 N West Street
Perryville, MO 63775
(573) 547-2594
- Perry County Commission
321 N Main Street, Suite 2
Perryville, MO 63775
(573) 547-4242
- Perry County Economic Development Authority
508 N Main Street
Perryville, MO 63775
(573) 547-1097
2. **Non-Action Item** – **Southeast Missouri Regional Planning Commission Presentation.** 10:00 – 10:15
Drew Christian, Deputy Director of the Southeast Missouri Regional Planning Commission
- Southeast Missouri Regional Planning Commission
1 W. St. Joseph Street
PO Box 366
Perryville, MO 63775
(573) 547-8357
- MODOT PRESENTATIONS.**
3. **Action Item** – **Consideration of Bids for Transportation Improvements.** 10:15 – 10:30
Travis Koestner, State Design Engineer
4. **Non-Action Item** – **Update from MoDOT’s Southeast District.** 10:30 – 10:45
Mark Croarkin, Southeast District Engineer
5. **Action Item** – **Resolution Authorizing the Offer for Sale of State Appropriations Mega Projects State Road Bonds, Series A 2023.** 10:45 – 11:00
Brenda Morris, Chief Financial Officer
6. **Action Item** – **Fiscal Year 2023 Annual Comprehensive Financial Report, Including Independent Audit Report.** 11:00 – 11:15
Brenda Morris, Chief Financial Officer, and Ted Williamson, RubinBrown LLP

**-- 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. **Westside Intermodal Transportation Corporation, Dissolution of Corporation.**
 Consideration to approve Corporation’s request to dissolve the Corporation, contingent on the Corporation taking the necessary actions to dissolve, receiving a Certificate of Dissolution from the Secretary of State and providing a copy of said Certificate of Dissolution to the Commission.
Chris Redline, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 2. **2024 - 2028 Statewide Transportation Improvement Program Amendment.**
 Consideration to revise the 2024-2028 Statewide Transportation Improvement Program (STIP) approved in July 2023 for the implementation of thirteen Highway and Bridge projects.
Ed Hassinger, Chief Engineer
- 3. **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>
Shannon	19	J9P3687

-- 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 2024.**
Year-to-Date. Period ending September 30, 2023.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer