

Posted: December 28, 2023 at 11:00 a.m.
Re-Posted: January 2, 2024 at 2:30 p.m.
Re-Posted: January 3, 2024 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

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

January 3, 2024

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 1:30 p.m.

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Non-Action Item</u> – Commission Workshop: Financial Forecast Update.
<i>Brenda Morris, Chief Financial Officer, and Todd Grosvenor, Financial Services Director</i> | 1:30 – 2:30 |

RECESS.

Open Meeting 3:00 p.m.

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

- | | <u>Est. Time</u> |
|---|------------------|
| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on December 6, 2023, and Special Meeting on December 5, 2023. | 3:05 – 3:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 3:10 – 3:15 |
| 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> | |

- | | <u>Est. Time</u> |
|---|------------------|
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 3:15 – 3:30 |
| a. Audit (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 | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 3:30 – 3:45 |

MODOT PRESENTATIONS.

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| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Danica Stovall-Taylor, Bidding and Contract Services Engineer</i> | 3:45 – 4:00 |
| 2. <u>Action Item</u> – Consideration of Proposals for Safety Improvements
Design-Build Project.
<i>Ed Hassinger, Chief Engineer; Tom Blair, St. Louis District Engineer; and
Stacey Smith, Project Director</i> | 4:00 – 4:15 |
| 3. <u>Action Item</u> – Lake of the Ozarks Community Bridge Transfer.
<i>Machelle Watkins, Central District Engineer; Eddie Pue, Chairman of Lake of
the Ozarks Transportation Development District; Jim Werner, Executive
Director of Lake of the Ozarks Transportation Development District; and Joe
Roeger, Treasurer of Lake of the Ozarks Transportation Development District</i> | 4:15 – 4:30 |
| 4. <u>Non-Action Item</u> – Financial Forecast Update.
<i>Brenda Morris, Chief Financial Officer</i> | 4:30 – 4:45 |
| 5. <u>Non-Action Item</u> – Statewide Transportation Improvement Program
Development.
<i>Llans Taylor, Transportation Planning Director</i> | 4:45 – 5:00 |
| 6. <u>Non-Action Item</u> – Presentation on Safety Legislative Proposals.
<i>Becky Allmeroth, Chief Safety and Operations Officer</i> | 5:00 – 5:15 |

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 3:30 p.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

RECESS.

January 4, 2024

Closed Meeting 9:30 a.m.

VOTE TO CLOSE MEETING.

Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

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.

RESOLUTIONS.

1. **Resolution Expressing Appreciation to Robert Brinkmann for Outstanding Service on the Missouri Highways and Transportation Commission.**

ADMINISTRATIVE RULES/POLICIES.

2. **Commission Policy Revision – Conflicts of Interest.**
Consideration to reaffirm the Conflicts of Interest policy with updates.
Pamela Harlan, Secretary to the Commission
3. **Report and Recommendation Regarding Final Orders of Rulemaking – Railroad.**
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
4. **Report and Recommendation Regarding Proposed Amended Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Rebecca Allmeroth, Chief Safety and Operations Officer

BUSINESS ISSUES.

5. **State Appropriations Mega Projects State Road Bonds, Series A 2023.**
Consideration to ratify the Financing Agreement for Series A 2023 Bonds that was approved by the Commission on November 1, 2023.
Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **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 seven Highway and Bridge projects.
Ed Hassinger, Chief Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

7. Consideration of Disposal of Excess Property, Route 61/67 and 34 in St. Louis County, Excess Parcel Number SL-272866.

Convey 1.91 acres of excess property to Lou Fusz Properties, LLC, located in northeast quadrant of Route 61/67 and Route 340 in the City of Creve Coeur.

Tom Blair, St. Louis District Engineer

-- REPORTS --

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

1. **A Report Card from Missourians – 2023.**
 Llans Taylor, Transportation Planning Director
2. **MoDOT Briefing Report.**
 Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2024.**
 Year-to-Date. Period ending November 30, 2023.
 Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
 Kenny Voss, Assistant State Design Engineer