

Posted: February 27, 2025 at 2:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
(573) 751-2824

Missouri Highways and Transportation Commission Tentative Agenda

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

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

March 5, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on January 8, 2025 and February 5, 2025, and Special Meetings on January 7, 2025, January 15, 2025, and February 4, 2025.	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 (Boatwright, Slay, and Baker)	
b. Legislative (Boatwright and Erdman)	
c. Missouri Transportation Finance Corporation Board of Directors (Smith, Erdman, and Baker)	
d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Boatwright, Erdman, and Hegeman)	
e. Missouri Coalition for Roadway Safety Executive Committee (Boatwright)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time

MODOT PRESENTATIONS.

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| 1. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Danica Stovall-Taylor, Assistant State Design Engineer</i> | 9:45 – 10:00 |
| 2. | <u>Non-Action Item</u> – Scenic Byways, U.S. Bicycle Route System, Outdoor Advertising, and Junkyards Overview.
<i>Brenda Harris, Assistant to the State Design Engineer-Right of Way; Gidget Koestner, Policy and Innovations Engineer; and Jennifer Hall, Outdoor Advertising Manager</i> | 10:00 – 10:15 |
| 3. | <u>Non-Action Item</u> – Speed Limit Guidelines and Considerations.
<i>Jon Nelson, State Highway Safety and Traffic Engineer, and Ray Shank, Traffic Liaison Engineer</i> | 10:15 – 10:30 |
| 4. | <u>Action Item</u> – Consideration of Proposals for the Kaysinger Basin Bridge Bundle Design-Build Project.
<i>Eric Schroeter, Deputy Director/Chief Engineer, and Shannon Kellner, Project Director</i> | 10:30 – 10:45 |

COMMISSION ITEMS.

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| 5. | <u>Action Item</u> – Election of Chair and Vice Chair. | 10:45 – 11:00 |
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-- 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.

ADMINISTRATIVE RULES/POLICIES.

1. Report and Recommendation Regarding Final Order of Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.

Consideration of the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.
Becky Allmeroth, Chief Safety and Operations Officer

BUSINESS ISSUES.

2. Recommendation for Banking Services Provider.

Consideration of proposal for banking services for the checking and investment accounts maintained for the Local Fund Account, the Medical and Life Insurance Plan, the Self Insurance Plan, and the Missouri Transportation Finance Corporation.
Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. 2025 - 2029 Statewide Transportation Improvement Program Amendment.

Consideration to revise the 2025-2029 Statewide Transportation Improvement Program (STIP) approved in July 2024 for the implementation of eleven Highway and Bridge projects and six Recreational Trails projects.
Eric Schroeter, Deputy Director/Chief Engineer

4. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.
Danica Stovall-Taylor, Assistant State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Jackson	24	JKU0226
Jackson	350	JKU0404
Lincoln	47	JNE0003

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (continued).

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 95, From Business Route 60 to Route N, Wright County.

This project includes proposed improvements involve widening Route 95 to include a center left-turn lane from near the U.S. 60 Interchange to Business 60 and 5-lane roadway from the Route 60 eastbound ramps to 17th Street in Mountain Grove, Missouri. The project also includes the construction of two roundabouts at the intersections of 3rd Street/Route 95 and at Route 95 and eastbound on/off ramps. To improve safety, access points along the corridor will be removed. Sidewalks will be improved in compliance with the current standard of the Americans with Disabilities Act (ADA). Estimated cost for this improvement is \$11.9 million.

Mark Croarkin, Southeast District Engineer

-- REPORTS --

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

1. **MoDOT Briefing Report.**
Ed Hassinger, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending January 31, 2025.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Danica Stovall-Taylor, Assistant State Design Engineer