

Posted: April 30, 2025 at 12:30 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
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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

May 7, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 2, 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.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Danica Stovall-Taylor, Assistant State Design Engineer
2. **Non-Action Item – 2026-2030 Draft Statewide Transportation Improvement Program.** 10:00 – 10:15
Llans Taylor, Transportation Planning Director
3. **Non-Action Item – Innovations Showcase Presentation.** 10:15 – 10:30
Kelly Backues, Transportation Planning Specialist
4. **Non-Action Item – Winter Operations Overview.** 10:30 – 10:45
Darin Hamelink, State Maintenance Director
5. **Action Item – Consideration of Proposals for the Improve I-70 Blue Springs to Odessa Design-Build Project.** 10:45 – 11:00
Eric Schroeter, Deputy Director/Chief Engineer, and Karlee Covington, Project 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: Appointment of Board Member.

Consideration to approve the appointment of Mandy Kliethermes as a Missouri State Highway Patrol active employee representative for a term ending May 2028 or until a successor is named.

Brandon Denkler, Assistant to Chief Administrative Officer – Employee Health & Wellness, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. Report and Recommendations Regarding the Southwest District Forward 44 Projects in Newton, Jasper, Greene, Webster, and Laclede Counties, Including Authority for Design-Build and Delegation of Authority.

Consideration to approve the Southwest District Forward 44 Project Bundle as a Design-Build Project, and recommendation to authorize the Deputy Director/Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

Stacy Reese, Southwest District Engineer

3. Improve I-70 Project Contract Authorization.

Consideration to approve the Improve I-70 contracts as part of the Improve I-70 Project contingent upon the transfer of funds from the Office of Administration I-70 Project Fund to the State Road Fund I-70 Project Fund.

Eric Kopinski, I-70 Program Coordinator

-- REPORTS --

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

1. **Contractor Performance Report – Annual Report.**
 Brandi Baldwin, State Construction and Materials Engineer
2. **Financial Accountability Report – Quarterly Report.**
 Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
 Ed Hassinger, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
 Year-to-Date. Period ending March 31, 2025.
 Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
 Danica Stovall-Taylor, Assistant State Design Engineer