

Posted: May 29, 2025 at 2:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Jennifer Jorgensen
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.

Truman State University
Conference Room 3200
901 S Franklin Street
Kirksville, MO

June 5, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on May 7, 2025, and Special Meeting on May 6, 2025.	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 (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)	9:15 – 9:30
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time

PUBLIC PRESENTATIONS.

1. **Non-Action Item – The City of Kirksville.** 9:45 – 10:00
Adam Dorrell, P.E. Public Works/City Engineer

City of Kirksville
201 S Franklin Street
Kirksville, MO 63501
(660) 627-1225
2. **Non-Action Item – Hannibal Expressway Project.** 10:00 – 10:15
Maria Kuhns, Executive Director

Hannibal Regional Economic Development Council & Hannibal
Regional Port Authority
3817 McMasters Avenue, Suite D
Hannibal, MO 63401
(573) 751-3613
3. **Non-Action Item – Highway 54 Coalition.** 10:15 – 10:30
*Alan Winders, Presiding Commissioner of Audrain County and Chairman of
the Highway 54 Coalition*

Audrain County Courthouse
101 N Jefferson
Room 102
Mexico, MO 65265
(573) 473-5823

MODOT PRESENTATIONS.

4. **Action Item – Consideration of Bids for Transportation Improvements.** 10:30 – 10:45
Danica Stovall-Taylor, Assistant State Design Engineer
5. **Non-Action Item – Update from MoDOT’s Northeast District.** 10:45 – 11:00
Kevin James, Assistant District Engineer
6. **Action Item – Missouri Department of Transportation Fiscal Year 2026
Budget.** 11:00 – 11:15
Brenda Morris, Chief Financial Officer

-- 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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**1. 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

County

Lincoln

Route

47

Job Number

JNE0003

2. 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 Office of Administration I-70 Project Fund to the State Road Fund I-70 Project Fund.

Eric Kopinski, I-70 Program Coordinator

PROPERTY ACQUISITION AND CONVEYANCES.**3. Consideration of Disposal of Excess Property, Route MM, Camden County, Excess Parcel Number, CD-274388.**

Convey 1.19 acres of excess property to the Four Seasons Land Holding Company for the consideration of \$193,000 and other valuable consideration. The property is located on the south side of the former Lake of the Ozarks Community Toll Bridge along Route MM.

Machelle Watkins, Central District Engineer

4. Consideration of Disposal of Excess Property, Route 100, St. Louis County, Excess Parcel Number SL-270488, SL-276093, SL-270517, and SL-276094.

Convey 1.66 Acres of excess property to the City of Brentwood for the consideration of \$97,460. The property is located on the north and south sides of Route 100, east of Mary and Dorothy Avenues in the City of Brentwood.

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. **MoDOT Briefing Report.**
 Ed Hassinger, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
 Year-to-Date. Period ending April 30, 2025.
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Danica Stovall-Taylor, Assistant State Design Engineer