

Posted: July 2, 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:
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.

University of Missouri
Memorial Student Union
Conference Room N201 ABC
518 Hitt Street
Columbia, MO

July 9, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on June 5, 2025, and Special Meeting on June 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**PUBLIC PRESENTATIONS.**

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| 1. | <u>Non-Action Item</u> – City of Columbia.
<i>Barbara Buffaloe, Mayor</i> | 9:45 – 10:00 |
| | City of Columbia
701 East Broadway
Columbia, MO 65205
(573) 874-7222 | |
| 2. | <u>Non-Action Item</u> – Columbia Chamber of Commerce: I-70 Enhancements.
<i>Matt McCormick, President</i> | 10:00 – 10:15 |
| | Columbia Chamber of Commerce
300 South Providence Road
Columbia, MO 65203
(573) 874-1132 | |
| 3. | <u>Non-Action Item</u> – Mizzou Civil and Environmental Engineering.
<i>Praveen Edara, Civil and Environmental Engineering – Chair</i> | 10:15 – 10:30 |
| | University of Missouri
College of Engineering
W1024 Lafferre Hall
Columbia, MO 65221
(573) 882-1900 | |

MODOT PRESENTATIONS.

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| 4. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Danica Stovall-Taylor, Assistant State Design Engineer</i> | 10:30 – 10:45 |
| 5. | <u>Non-Action Item</u> – Update from MoDOT’s Central District.
<i>Machelle Watkins, Central District Engineer</i> | 10:45 – 11:00 |
| 6. | <u>Non-Action Item</u> – MoDOT Improve I-70 Program Report.
<i>Eric Kopinski, I-70 Project Director</i> | 11:00 – 11:15 |
| 7. | <u>Action Item</u> – 2026 - 2030 Final Statewide Transportation Improvement Program.
<i>Llans Taylor, Transportation Planning Director</i> | 11:15 – 11:30 |

-- 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. **Commission Policy Revision – COMMISSION-Members-Social Events.**
Consideration to revise the COMMISSION-Members-Social Events policy with updates.
Jennifer Jorgensen, Secretary to the Commission

-- REPORTS --

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

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