

Posted: September 23, 2025 at 3:45 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.

Kirkwood Performing Arts Center (KPAC)
Strauss Black Box Theatre and Event Space
210 East Monroe Avenue
Kirkwood, MO

October 1, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on September 4, 2025, and Special Meeting on September 3, 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

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| <p>-- Welcome by City of Kirkwood.
 <i>Elizabeth Gibbons, Mayor</i></p> | <p><u>Est. Time</u>
 9:45 – 9:50</p> |
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PUBLIC PRESENTATIONS.

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| <p>1. <u>Non-Action Item</u> – Missouri Rail Passenger Advisory Committee (MORPAC).
 <i>David Pearce, UCM Executive Director for Governmental Relations; Liz Gibbons, Mayor of Kirkwood; and Tammy Bruckerhoff, Hermann Tourism and Economic Development Director</i></p> | <p>9:50 – 10:05</p> |
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<p>University of Central Missouri (UCM) 116 West South Street Administration Building 106 Warrensburg, MO 64093 (660) 543-4365</p>	<p>City of Kirkwood 139 South Kirkwood Road Kirkwood, MO 63122 (314) 822-5800</p>
<p>City of Hermann, Visitor Information Hermann Amtrak Station 301 Wharf Street Hermann, MO 65041 (573) 486-5400</p>	

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| <p>2. <u>Non-Action Item</u> – Great Rivers Greenway & Missouri Department of Transportation: Collaborating for Community Impact.
 <i>Todd Antoine, Chief of Planning and Projects, and Emma Klues, Vice President of Communications and Outreach</i></p> | <p>10:05 – 10:20</p> |
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Great Rivers Greenway
 3745 Foundry Way, Suite 253
 St. Louis, MO 63110
 (314) 436-7009

MODOT PRESENTATIONS.

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| <p>3. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
 <i>Sarah Kleinschmit, State Design Engineer</i></p> | <p>10:20 – 10:35</p> |
| <p>4. <u>Non-Action Item</u> – Update from MoDOT’s St. Louis District.
 <i>Thomas Blair, St. Louis District Engineer</i></p> | <p>10:35 – 10:50</p> |
| <p>5. <u>Non-Action Item</u> – Vulnerable Road Users in Missouri.
 <i>Katy Harlan, Traffic Safety Engineer</i></p> | <p>10:50 – 11:05</p> |
| <p>6. <u>Non-Action Item</u> – High Priority Unfunded Needs Update.
 <i>Llans Taylor, Transportation Planning Director</i></p> | <p>11:05 – 11:20</p> |

-- 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 David Silvester as a Missouri Department of Transportation retired employee representative for a term ending November 2031.

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

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**2. Approval of Plans for Condemnation.**

Request for ratification of staff approval of detailed right of way plans on various routes.

Sarah Kleinschmit, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	100	J6P3274
Greene	65	J8S3158

3. Request for Approval of Location and/or Design of Highways. Consideration for the following roadways location and/or design.**Route MM, Greene County from Haile Street in Brookline to Route 60 in Republic.**

This project includes the relocation of Route MM and add railroad grade separation extended from Haile Street in Brookline to intersection of County Road 160 to Route 60 in Republic, Greene County. The proposed alignment includes improvements to a signalized intersection, a roundabout, lane widening, a grade separated overpass bridge, and a tie-in connection. The project also includes at-grade railroad crossing closures. Curb and gutter will be constructed along the realignment, with sidewalks and accommodations for multi-use paths as a cost-share with the City of Republic.

Stacy Reese, Southwest District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.**4. Consideration of Disposal of Excess Property, Route 50 in Jackson County, Excess Parcel Number KC-10591.**

Convey 3.26 acres of excess property to City of Lee's Summit, located in northwest side of Route 50 and Route 291 North interchange in the City of Lee's Summit.

Greg Bolon, Kansas City District Engineer

-- REPORTS --

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

1. **MoDOT Improve I-70 Program Report.**
Eric Kopinski, I-70 Project Director
2. **Medical and Life Insurance Plan Report.**
Brandon Denkler, Assistant to the Chief Administrative Officer-Employee Health and Wellness, Medical and Life Insurance Plan Board Chairman
3. **MoDOT Briefing Report.**
Ed Hassinger, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2026.**
Year-to-Date. Period ending August 31, 2025.
Doug Hood, Financial Services Director
5. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer