

Re-Posted: February 1, 2018 at 3:00 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) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

February 6, 2018

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

Missouri Port Authority Association Meeting.

Est. Time
1:00 – 4:00

Closed Meeting 2:00 p.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiate Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

February 7, 2018

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

Open Workshop 8:30 a.m.

1. **Non-Action Item – Commission Workshop.**
Micki Knudsen, Human Resources Director

Est. Time
8:30 – 9:30

RECESS

9:30 – 11:00

RESUME OPEN MEETING

11:00

**February 7, 2018
(continued)**

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

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

1. **Action Item** – **Consideration of Minutes:** Regular Meeting on November 1, 2017. 11:00 – 11:05
2. **Action Item** – **Consideration of Items on the Consent Agenda.** 11:05 – 11:10
 - a. **Removals.** *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.*
 - b. **Abstentions.** *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.*
3. **Non-Action Item** – **Committee and Board Reports.** 11:10 – 11:20
 - a. Audit (Commissioners Waters, Brinkmann and Ecker)
 - b. Legislative (Co-chairs Commissioner Pace and Smith)
 - c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Waters, and Ecker)
 - d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Pace, Smith and Briscoe)
4. **Non-Action Item** - **MoDOT Director’s Report.** 11:20 – 11:30

PUBLIC PRESENTATIONS.

1. **Non-Action Item** – **Delegation Representing the U.S. Highway 36 / I-72 Transportation Development District.** 11:30 – 11:45
Dale Bagley, Mayor of the City of Macon and Chairman of the U.S. Highway 36/I-72 Transportation Development District, and Larry Craig, Executive Director of the U.S. Highway 36/I-72 Transportation Development District

City of Macon
106 W. Bourke Street
Macon, MO 63552
(660) 385-6421

MODOT PRESENTATIONS.

2. **Action Item** – **Consideration of Bids for Transportation Improvements.** 11:45 – 12:00
Eric Schroeter, State Design Engineer
3. **Non-Action Item** – **Highway Safety.** 12:00 – 12:15
Nicole Hood, State Highway Safety and Traffic Engineer

- | | <u>Est. Time</u> |
|--|------------------|
| 4. <u>Non-Action Item</u> – Projected Impacts of Connected and Automated Vehicle (CAV) Technology on Highway Operations, Planning, and Revenue Generation. <i>Michael DeMers, Innovative Partnerships and Alternative Funding Director</i> | 12:15 – 12:30 |

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 11:30 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Don Wichern for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

2. **Report and Recommendation Regarding Final Order of Rulemaking – Causes of Contractor Disqualification.**
Consideration to file 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.
Dave Ahlvers, State Construction and Materials Engineer
3. **Report and Recommendation Regarding Final Order of Rulemaking – David's Law Sign Program.**
Consideration to file 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.
Nicole Hood, Highway Safety and Traffic Engineer
4. **Report and Recommendation Regarding Final Order of Rulemaking – Supplemental Guide Sign Program.**
Consideration to file 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.
Nicole Hood, Highway Safety and Traffic Engineer
5. **Report and Recommendation Regarding Final Order of Rulemaking – Organizational Rule.**
Consideration to file 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.
Micki Knudsen, Human Resources Director
6. **Report and Recommendation Regarding Final Order of Rulemaking – Rail Fixed Guideway Systems.**
Consideration to file 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.
Michelle Teel, Multimodal Operations Director

ADMINISTRATIVE RULES/POLICIES (continued).

7. **Report and Recommendation Regarding Final Order of Rulemaking – Transportation Rule.**
Consideration to file 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.
Michelle Teel, Multimodal Operations Director
8. **Report and Recommendation Regarding Final Order of Rulemaking – Scenic Byways.**
Consideration to file 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.
Eric Schroeter, State Design Engineer
9. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Highway Closing.**
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Becky Allmeroth, State Maintenance Engineer
10. **Report and Recommendation Regarding Notice of Rescission Rulemaking – Plant Collection from Right-of-Way.**
Consideration to file the notice of rescission rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Becky Allmeroth, State Maintenance Engineer
11. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Rest Areas.**
Consideration to file the notice of proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Debbie Rickard, General Services Director
12. **Commission Policy – Financial, Project Funding and Financing Alternatives (Cost-Share).**
Consideration to approve the revised Missouri Highways and Transportation Commission Policies for funding and financing alternatives.
Brenda Morris, Financial Services Director

BUSINESS ISSUES.

13. **Report and Recommendation Regarding License Plate Reissuance Agreement.**
Consideration of a Memorandum of Understanding (MOU) between the Commission, Department of Revenue and Missouri Vocational Enterprises that is necessary to establish the parties' obligations and authorize the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the MOU.
Roberta Broeker, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 47 in Franklin County.

The proposed improvements provides a microsurfacing overlay, guardrail upgrades to MASH standards and upgrades ADA accommodations to current standards.

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. **Audits and Investigations' Annual Report.**
 Bill Rogers, Audits and Investigations Director
2. **Financial Accountability Report – Quarterly Report.**
 Brenda Morris, Financial Services Director
3. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
 Kathy Harvey, Assistant Chief Engineer
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2018.**
 Year-to-Date. Period ending December 31, 2017.
 Brenda Morris, Financial Services Director
5. **Consultant Services Contract Report.**
 Eric Schroeter, State Design Engineer