

Re-Posted: November 30, 2018 at 9:15 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

December 5, 2018

Washington City Hall
405 Jefferson Street
Washington, MO

Open Meeting 8:30 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on September 5, 2018. | 8:35 – 8:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 8:40 – 8:45 |
| 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. | 8:45 – 8:55 |
| a. Audit (Commissioners Waters, Brinkmann and Ecker) | |
| b. Legislative (Co-chairs Commissioner Smith and Pace) | |
| c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Waters, and Ecker) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Pace, and Briscoe) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 8:55 – 9:15 |

PUBLIC PRESENTATIONS.

- | | |
|---|-------------|
| 1. <u>Non-Action Item</u> – The New Route 47 Missouri River Bridge.
<i>Sandy Lucy, Mayor, and Bob Zick, Chairman of the Route 47 Bridge Committee</i> | 9:15 – 9:30 |
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City of Washington
405 Jefferson Street
Washington, MO 63090
(636) 390-1000

PUBLIC PRESENTATIONS (continued).

Est. Time

2. **Non-Action Item – Connecting People and Information.** 9:30 – 9:45
Chief Daniel Isom, Executive Director

Regional Justice Information Service (REJIS) Commission
4255 W Pine Boulevard
St. Louis, MO 63108
(314) 535-1950

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Eric Schroeter, State Design Engineer
4. **Non-Action Item – Fiscal Year 2020 Significant Legislative Budget Requests.** 10:00 – 10:15
Brenda Morris, Financial Services Director; Micki Knudsen, Human Resources Director; and Debbie Rickard, General Services Director
5. **Non-Action Item – Commission and MoDOT 2019 Legislative Agenda Review.** 10:15 – 10:30
Jay Wunderlich, Governmental Relations Director; Becky Allmeroth, State Maintenance, Engineer; Nicole Hood, State Highway Safety and Traffic Engineer; and Michael DeMers, Innovative Partnerships and Alternative Funding Director

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 9:00 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. Report and Recommendation Regarding Notice of Proposed Amended Rulemaking-Uniform Relocation Assistance Program.

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.

Brenda Harris, Assistant to the State Design Engineer-Right of Way

2. Commission Policy Review-Financial Category.

Consideration to reaffirm, reaffirm with updates, and terminate the Commission Policies in the Financial category.

Pamela Harlan, Secretary to the Commission

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 37 in Barton County.

The proposed improvement provides for sidewalk improvements by replacing and improving existing sidewalks that are substandard or in disrepair. The sidewalks will be 6-ft wide in areas of curb and gutter and 5-ft wide when not immediately adjacent to the roadway.

Travis Koestner, Southwest District Engineer

Route 14 in Christian County.

The proposed improvement provides additional through lanes in the eastbound and westbound directions of Route 14. The through lane widths will be 11 feet. The left turn lane widths will be 12 feet at 25th Street. Curb and gutter sections will be constructed on the north side of Route 14 between 22nd Street and 25th Street. Four foot shoulders will be constructed on the north side of Route 14 between 25th Street and Fremont Road and along the entire south side of Route 14.

Travis Koestner, Southwest District Engineer

4. Approval of Plans for Condemnation.

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

Eric Schroeter, State Design Engineer

County
Franklin

Route
47

Job Number
J6S3207

PROPERTY ACQUISITION AND CONVEYANCES.

5. Consideration of Disposal of Excess Property, Route 141 in St. Louis County, Excess Parcel Number E6-0863.

Convey 1.81 acres of excess property to WB Properties, LLC, located in the northeast quadrant of Route 141 and Big Bend Boulevard in St. Louis County.

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. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
Ed Hassinger, Chief Engineer
2. **Financial Accountability Report – Quarterly Report.**
Brenda Morris, Financial Services Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
Year-to-Date. Period ending October 31, 2018.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer