

Posted: January 3, 2019 at 2:30 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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Missouri Highways and Transportation Commission Tentative Agenda

January 10, 2019

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

Open Meeting 10:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on October 3, 2018.	10:05 – 10:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	10:10 – 10:15
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.	10:15 – 10:25
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.	10:25 – 10:40
-- Recognition by Federal Highway Administration.	10:40 – 10:45
<i>Kevin Ward, FHWA Division Administrator</i>	
MODOT PRESENTATIONS.	
1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.	10:45 – 11:00
<i>Eric Schroeter, State Design Engineer</i>	
2. <u>Non-Action Item</u> – Enterprise Risk Management (ERM).	11:00 – 11:15
<i>Misty Volkart, Audits and Investigations Director</i>	

Est. Time

MODOT PRESENTATIONS (continued).

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| 3. | <u>Non-Action Item</u> – Low Volume Routes Overview.
<i>Becky Allmeroth, State Maintenance Engineer, and Randall Ipock, Southeast District Maintenance Superintendent</i> | 11:15 – 11:30 |
| 4. | <u>Non-Action Item</u> – Financial Forecast Update.
<i>Brenda Morris, Financial Services Director</i> | 11:30 – 11:45 |

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 10:30 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. **Fiscal Year 2019 Budget Amendment.**
Consideration of proposal to increase federal reimbursement and disbursements, and approve transfers between operating budget categories in the fiscal year 2019 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.
Brenda Morris, Financial Services Director

2. **The I-470 Western Gateway Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Brian Kidwell, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **2019 - 2023 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2019-2023 Statewide Transportation Improvement Program (STIP) approved in July 2018 for the implementation of seven Highway and Bridge projects, eleven Multimodal projects, and nine Special projects.
Ed Hassinger, Chief 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

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Christian	14	J8P3093
Scott	77	J9S3281

PROPERTY ACQUISITION AND CONVEYANCES.

5. **Consideration of Disposal of Excess Property, Interstate 29/35 in Clay County, Excess Parcel Number KC-0727.**
Convey 1.04 acres of excess property to QuikTrip Corporation, located at the southwest quadrant of Interstate 29/35 and Route 210 in the Clay County.
Brian Kidwell, Kansas City 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. **Missouri Department of Transportation Financial Report - Fiscal Year 2019.**
Year-to-Date. Period ending November 30, 2018.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer