

Posted: February 1, 2019 at 1:30 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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Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

February 5, 2019

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

Open Meeting 10:00 a.m.

- | | <u>Est. Time</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. <u>Non-Action Item</u> – Commission Workshop: STIP Development.
<i>Patrick McKenna, Director, and Ed Hassinger, Chief Engineer</i> | 10:00 – 12:00 |

RECESS	12:00 – 3:30
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Closed Meeting 3:30 p.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated 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

-- REPORTS --

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

1. **Consultant Selection Process.**
Eric Schroeter, Assistant Chief Engineer; Julie Stotlemeyer, Assistant State Design Engineer-LPA; and Laura Ellen, Design Support Engineer.

2. **Design-Build's Best Value Approach at MoDOT.**
Eric Schroeter, Assistant Chief Engineer