

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:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

February 6, 2019

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

Open Meeting 8:30 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 2, 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 – 9:00
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.	9:00 – 9:15
PUBLIC PRESENTATIONS.	
1. <u>Non-Action Item</u> – The Importance of Rural Roads. <i>Blake Hurst, President</i>	9:15 – 9:30

Missouri Farm Bureau
701 S. Country Club Drive
Jefferson City, MO 65109
(573) 893-1400

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 9:30 – 9:45
Eric Schroeter, Assistant Chief Engineer
2. **Action Item – Consideration of Proposals for the I-44 Project Bridge Rebuild Design-Build Project.** 9:45 – 10:00
Ed Hassinger, Chief Engineer, and Gregory Chapman, Project Director
3. **Non-Action Item – Truck/Trailer Mounted Attenuators (TMA) Update.** 10:00 – 10:15
Nicole Hood, State Highway Safety and Traffic Engineer, and Chris Redline, Northwest District Engineer
4. **Action Item – Commission Policy Review – Debt Management.** 10:15 – 10:30
Patrick McKenna, Director, and Brenda Morris, Chief Financial Officer
5. **Action Item – Commission Policy Review – Statewide Transportation Improvement Program Funding Allocation.** 10:30 – 10:45
Machelle Watkins, Transportation Planning 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.

RECESS – Capitol Visits.

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. **Commission Policy Review – Employees Category.**
 Consideration to reaffirm, reaffirm with updates, and terminate the Commission Policies in the Employees category.
Pamela Harlan, Secretary to the Commission

2. **Commission Policy Review – Organization Category.**
 Consideration to reaffirm and reaffirm with updates the Commission Policies in the Organization category.
Pamela Harlan, Secretary to the Commission

3. **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

4. **Commission Policy Review – Statewide Transportation Improvement Program Category.**
 Consideration to reaffirm and reaffirm with updates the Commission Policies in the Statewide Transportation Improvement Program category.
Pamela Harlan, Secretary to the Commission

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. **Approval of Plans for Condemnation.**
 Request for ratification of staff approval of detailed right of way plans on various routes.
Eric Schroeter, Assistant Chief Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	AB	J6S2211
Webster	CC	J7P3187H
Henry	Gaines Drive	J7S3345
Webster	Interstate 44	J8I0445

PROPERTY ACQUISITION AND CONVEYANCES.

6. **Consideration of Disposal of Excess Property, Route I-64 in St. Louis City, Excess Parcel Number SL-0123, 266157.**
 Convey 40,690 square feet of excess property to FOPA Partners, LLC, located on the north side of I-64 between Vandeventer Avenue and Prospect Avenue in the City of St. Louis.
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.**
Misty Volkart, Audits and Investigations Director
2. **Financial Accountability Report – Quarterly Report.**
Brenda Morris, Chief Financial Officer
3. **MoDOT Briefing Report.**
Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
Year-to-Date. Period ending December 31, 2018.
Brenda Morris, Chief Financial Officer
5. **Consultant Services Contract Report.**
Eric Schroeter, Assistant Chief Engineer