

Posted: February 26, 2019 at 2:45 p.m.
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Jefferson City, Missouri 65101

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Missouri Highways and Transportation Commission Tentative Agenda

March 6, 2019

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

Open Meeting 9:30 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 2, 2018.	9:35 – 9:40
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:40 – 9:45
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.	9:45 – 10:00
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.	10:00 – 10:15
MODOT PRESENTATIONS.	
1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. <i>Eric Schroeter, Assistant Chief Engineer</i>	10:15 – 10:30
2. <u>Non-Action Item</u> – Use of Missouri’s Planning Framework to Prioritize Unfunded Transportation Needs. <i>Ben Reeser, Assistant Transportation Planning Director; Bonnie Prigge, Meramec Regional Planning Commission Executive Director; and Dave Silvester, Central District Engineer</i>	10:30 – 10:45

Est. Time

MODOT PRESENTATIONS (continued).

3. **Non-Action Item – MoDOT’s National Leadership in Transportation.** 10:45 – 11:00
Jay Wunderlich, Governmental Relations Director
4. **Non-Action Item – Leadership in Action Recognition Program.** 11:00 – 11:15
Micki Knudsen, Chief Administrative Officer

COMMISSION ITEMS (continued).

5. **Action Item – Election of Chair and Vice Chair.** 11:15 – 11:25
6. **Action Item – Commission Reorganization. Appointment of Committee and Board members and chairs.** 11:25 – 11:30

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 10:00 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

-- 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. Medical and Life Insurance Plan: Appointment of Board Chairman.

Consideration to approve the appointment of Ashley Halford as a Missouri Department of Transportation active employee representative and as board chairman for a term of six years or until a successor is named.

Micki Knudsen, Chief Administrative Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. 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 26 highway and bridge projects.

Ed Hassinger, Chief Engineer

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

Route 50 in Franklin County.

The proposed improvement provides intersection improvements at Route 50 at Route EE to the west of Union and Route 50 at East Denmark Road to the east of Union. The proposed improvements include the addition of a westbound left turn lane at the Route 50 and Route EE intersection. At the Route 50 and East Denmark Road intersection, eastbound and westbound left turn lanes will be added. Additionally, Route 50 will be resurfaced from east of Progress Parkway in Union west to I-44.

Tom Blair, St. Louis 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, Assistant Chief Engineer

County
St. Louis

Route
V

Job Number
J6S3089

-- REPORTS --

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

1. **MoDOT Briefing Report.**
Patrick McKenna, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
Year-to-Date. Period ending January 31, 2019.
Brenda Morris, Chief Financial Officer
3. **Consultant Services Contract Report.**
Eric Schroeter, Assistant Chief Engineer