

Posted: March 27, 2019 at 10:15 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

April 2, 2019

University Plaza Hotel and Conference Center
333 S. John Q. Hammons Parkway
Springfield, MO

Open Meeting 8:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on December 5, 2018 and Electronic Ballot Meeting on December 31, 2018.	8:05 – 8:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. 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>	8:10 – 8:15
3. <u>Non-Action Item</u> – Committee and Board Reports. 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)	8:15 – 8:20
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	8:20 – 8:30

PUBLIC PRESENTATIONS.

- | | <u>Est. Time</u> |
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| 1. <u>Non-Action Item</u> – Welcome to Springfield.
<i>Matt Morrow, President of the Springfield Chamber of Commerce; Sara Fields, Executive Director of the Ozarks Transportation Organization; and David Cameron, Republic City Administrator</i> | 8:30 – 8:45 |
| Springfield Chamber of Commerce Ozarks Transportation Organization
202 S John Q Hammons Pkwy 205 Park Central E
Springfield, MO 65806 Springfield, MO 65806
(417) 862-5567 (417) 865-3042 | |
| City of Republic
213 N. Main
Republic, MO 65738
(417) 732-3100 | |

MODOT PRESENTATIONS.

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| 2. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, Assistant Chief Engineer</i> | 8:45 – 9:00 |
| 3. <u>Non-Action Item</u> – MoDOT Flooding Response.
<i>Becky Allmeroth, Chief Safety and Operations Officer</i> | 9:00 – 9:15 |
| 4. <u>Action Item</u> – Resolution Authorizing the Offer for Sale of Federal Reimbursement Refunding State Road Bonds, Series A 2019.
<i>Brenda Morris, Chief Financial Officer</i> | 9:15 – 9:30 |
| 5. <u>Non-Action Item</u> – Meritorious Safety Award Recipient.
<i>Travis Koestner, Southwest District Engineer</i> | 9:30 – 9:45 |
| 6. <u>Non-Action Item</u> – 2019 Work Zone Awareness Week Update.
<i>Nicole Hood, State Highway Safety and Traffic Engineer</i> | 9:45 – 10:00 |

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 8:30 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.

ADMINISTRATIVE RULES/POLICIES.

1. Report and Recommendation Regarding Final Order of Rulemaking – Uniform Relocation Assistance Program.

Consideration to file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Brenda Harris, State Design Engineer-Right of Way

BUSINESS ISSUES.

2. Fiscal Year 2019 Budget Amendment.

Consideration of proposal to increase 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.

Todd Grosvenor, Financial Services Director

3. Medical and Life Insurance Plan: Appointment of Board Member.

Consideration to approve the appointment of Captain James Remillard as a Missouri State Highway Patrol active employee representative for a term ending April 2025 or until a successor is named.

Ashley Halford, Medical and Life Insurance Plan Board Chairman

4. Medical and Life Insurance Plan: Approval of Pharmacy Benefit Manager.

Consideration to approve the recommendation of the Plan Board of Trustees to contract to provide pharmacy benefit manager services.

Ashley Halford, Medical and Life Insurance Plan Board Chairman

5. Consideration of Termination of Roadway Warranty Agreement for Macon/Adair US 63.

Consideration to terminate the warranty agreement between MHTC and Koch Performance Roads Inc. (KPRI) for US 63 in Macon and Adair Counties.

Paula Gough, Northeast District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

19th Street and I-35 Interchange in Clay County.

The proposed improvement will construct a new interchange on I-35 at 19th Street (144th Street) approximately 1 mile south of Route 92. The new interchange will cross over I-35 and will include ramps to/from I-35. The improvements will also include bike lanes and accommodate pedestrians with trail and sidewalk. The project also includes construction of a roundabout at the Watson Drive and 19th Street Intersection. The new interchange will help connect the west and east side of the City of Kearney by providing additional access across I-35. It will also help promote economic development, reduce the travel time and congestion for commuters and provide safer non-motorized transportation options.

Brian Kidwell, Kansas City District Engineer

Route 92 in Clay County.

The proposed improvement provides widening the lanes to 12-foot lanes and 2-foot shoulders. The culverts will be lengthened to accommodate the lane improvements. Turn lanes will be added at Tillman Road (westbound left turn lane), Route C (westbound right turn lane and eastbound left turn lane) and Route A (eastbound right turn lane). Additionally, drainage improvements will be made at MariMack Golf Complex and at the Nation Road roundabout. Site distance will be improved on Route 92 at the intersection of WHB Road and Route 92 and at the intersection of Five Corners Road and Route 92. Additionally, Route 92 will be resurfaced between Route DD and Nation Road and the centerline and edge-line rumble stripes will be installed.

Brian Kidwell, Kansas City District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

7. **Consideration of Disposal of Excess Property, Route D in St. Louis County, Excess Parcel Numbers SL-0234, 267557.**

Convey 0.74 acre of excess property to Waterway Gas & Wash Company, located northeast of the Route D and Westport Plaza Drive intersection in the City of Maryland Heights.

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. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Ashley Halford, Employee Benefits Manager
2. **MoDOT Briefing Report.**
Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
Year-to-Date. Period ending February 28, 2019.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Eric Schroeter, Assistant Chief Engineer