

Posted: April 26, 2019 @10:30 a.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  
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## Missouri Highways and Transportation Commission Tentative Agenda

May 3, 2019

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

Open Meeting 9:30 a.m.

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u> – Consideration of Minutes:</b> Regular Meetings on January 10, 2019, and February 6, 2019, and Special Meeting on January 9, 2019.	9:35 – 9:40
2. <b><u>Action Item</u> – Consideration of Items on the Consent Agenda.</b>	9:40 – 9:45
a. <b>Removals.</b> <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. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u> – Committee and Board Reports.</b>	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. <b><u>Non-Action Item</u> - MoDOT Director’s Report.</b>	10:00 – 10:15
<b>MODOT PRESENTATIONS.</b>	
1. <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b> <i>Eric Schroeter, Assistant Chief Engineer</i>	10:15 – 10:30
2. <b><u>Non-Action Item</u> – 2018-2019 Winter Update.</b> <i>Todd Miller, Maintenance Liaison Engineer-Winter Operations</i>	10:30 – 10:45
3. <b><u>Non-Action Item</u> – Missouri Department of Transportation Proposed Fiscal Year 2020 Budget.</b> <i>Brenda Morris, Chief Financial Officer</i>	10:45 – 11:00

Est. Time

**MODOT PRESENTATIONS (continued).**

4. **Non-Action Item – Federal Reimbursement Refunding State Road Bonds, Series A 2019 Pricing Summary.** 11:00 – 11:15  
*Brenda Morris, Chief Financial Officer*

**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.**

**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.*

**RESOLUTION.**

1. **Resolution Expressing Appreciation to Representative Aaron Griesheimer for Outstanding Support to the State of Missouri.**
2. **Resolution Expressing Appreciation to Senator Dave Schatz for Outstanding Service to the State of Missouri.**

**ADMINISTRATIVE RULES/POLICIES.**

3. **MHTC Policy–Administrative Settlement.**  
 Consideration to approve the new Commission Policy regarding administrative settlement.  
*Pamela Harlan, Secretary to the Commission*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

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*

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	AB	J6S2211

**-- REPORTS --**

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

1. **Contractor Performance Report.**  
*David Ahlvers, State Construction and Materials Engineer*
2. **Financial Accountability Report – Quarterly Report.**  
*Todd Grosvenor, Financial Services Director*
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**  
Year-to-Date. Period ending March 31, 2019.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Eric Schroeter, Assistant Chief Engineer*