

Posted: May 30, 2019 at 12:00 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

June 5, 2019

Missouri S&T
Hasselmann Alumni House
1100 N. Pine Street
Rolla, MO

Closed Meeting 8:45 a.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

Open Meeting 1:30 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 6, 2019 and Amended Minutes for January 4, 2018; February 7, 2018; October 3, 2018; November 2, 2018; and February 6, 2019. | 1:35 – 1:40 |
| 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> | 1:40 – 1:45 |
| 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) | 1:45 – 2:00 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:00 – 2:15 |

- | | <u>Est. Time</u> |
|--|------------------|
| PUBLIC PRESENTATIONS. | |
| 1. <u>Non-Action Item</u> – Presentation by the Missouri University of Science and Technology.
<i>Ted Ruth, Assistant Vice Chancellor for Facilities Services</i> | 2:15 – 2:30 |
| Missouri S&T
204 Parker Hall
300 W. 13 th Street
Rolla, MO 65409
(573) 341-4122 | |
| 2. <u>Non-Action Item</u> – Presentation by the City of Rolla.
<i>Louis J. Magdits IV, Mayor</i> | 2:30 – 2:45 |
| City of Rolla
901 North Elm Street, 3 rd Floor
Rolla, MO 65402
(573) 426-6948 | |
| 3. <u>Non-Action Item</u> – Presentation by the Meramec Regional Planning Commission.
<i>Bonnie Prigge, Executive Director</i> | 2:45 – 3:00 |
| Meramec Regional Planning Commission
4 Industrial Drive
St. James, MO 65559
(573) 265-2993 | |
| MODOT PRESENTATIONS. | |
| 4. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 3:00 – 3:15 |
| 5. <u>Non-Action Item</u> – Missouri Center for Transportation Innovations (MCTI).
<i>Ed Hassinger, Chief Engineer, and Jen Harper, Research Administrative Engineer</i> | 3:15 – 3:30 |
| 6. <u>Non-Action Item</u> – 2020-2024 Draft Statewide Transportation Improvement Program.
<i>Machelle Watkins, Transportation Planning Director</i> | 3:30 – 3:45 |
| 7. <u>Action Item</u> – Missouri Department of Transportation Fiscal Year 2020 Budget.
<i>Brenda Morris, Chief Financial Officer</i> | 3:45 – 4:00 |

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 2:00 p.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.

ADMINISTRATIVE RULES/POLICIES.

1. MHTC Policy – Audits.

Consideration to reaffirm and reaffirm with updates the Commission Policies in the Audits category.

Pamela Harlan, Secretary to the Commission

BUSINESS ISSUES.

2. Fiscal Year 2019 Budget Amendment.

Consideration of proposal to decrease receipts and 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. Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.

Consideration to elect one at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2019 and expiring June 30, 2021.

Todd Grosvenor, Financial Services Director

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

Consideration to approve the appointment of Sergeant Stephen Burgun as a Missouri State Highway Patrol active employee representative for a term to expire April 2025.

Ashley Halford, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 7 in Jackson County.

The proposed improvement will install signals, construct turn lanes, sidewalks, and ADA improvements and will be 0.14 miles in length.

Brian Kidwell, Kansas City District Engineer

-- REPORTS --

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

1. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
Year-to-Date. Period ending April 30, 2019.
Todd Grosvenor, Financial Services Director

2. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer