

Posted: July 3, 2019 at 9:45 a.m.
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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

July 10, 2019

The Elms Hotel
401 Regent Street
Excelsior Springs, MO

Closed Meeting 7:30 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

The Farris Theatre
301 W. Main Street
Richmond, MO

Open Meeting 10:15 a.m.

Est. Time

COMMISSION ITEMS.

1. **Action Item** – **Consideration of Minutes:** Regular Meetings on April 2, 2019 and May 3, 2019. 10:20 – 10:25
2. **Action Item** – **Consideration of Items on the Consent Agenda.** 10:25 – 10:30
 - a. **Removals.** *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.*
 - b. **Abstentions.** *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.*
3. **Non-Action Item** – **Committee and Board Reports.** 10:30 – 10:45
 - 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)

- | | <u>Est. Time</u> |
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| 4. <u>Non-Action Item</u> - MoDOT Director's Report. | 10:45 – 11:00 |
| MODOT PRESENTATIONS. | |
| 1. <u>Action Item</u> – 2020-2024 Statewide Transportation Improvement Program.
<i>Machelle Watkins, Transportation Planning Director</i> | 11:00 – 11:15 |
| 2. <u>Non-Action Item</u> – Condition of State Bridges.
<i>Dennis Heckman, State Bridge Engineer</i> | 11:15 – 11:30 |
| PUBLIC PRESENTATIONS. | |
| 3. <u>Non-Action Item</u> – Northland Chamber of Commerce.
<i>Ed Ford, Northland Regional Chamber of Commerce Divisional Chair – Government Affairs; William Dietrich, President and CEO at Downtown Council of Kansas City; and Darren Hennen, Northland Regional Chamber of Commerce Chair</i> | 11:30 – 11:45 |
| Northland Chamber of Commerce
634 NW Englewood Road
Kansas City, MO 64118
(816) 455-9911 | |
| 4. <u>Non-Action Item</u> – City of Richmond Presentation on Local Needs and Issues.
<i>Mike Wright, Mayor of Richmond; Rob Swafford, Swafford Ford and Chamber member; and Donnie Fowler, Fowler Bus Company</i> | 11:45 – 12:00 |
| City of Richmond
205 Summit Street
Richmond, MO 64085
(816) 776-5304 | |
| MODOT PRESENTATIONS (continued). | |
| 5. <u>Non-Action Item</u> – Flood Response and Recovery.
<i>Chris Redline, Northwest District Engineer, and Chris Engelbrecht, Assistant to the Chief Safety and Operations Officer-Safety and Emergency Management</i> | 12:00 – 12:15 |
| 6. <u>Action Item</u> – MoDOT and Missouri State Highway Patrol Medical and Life Insurance Plan (Plan).
<i>Brenda Morris, Chief Financial Officer</i> | 12:15 – 12:30 |
| 7. <u>Non-Action Item</u> – Succession Planning Update.
<i>Patrick McKenna, Director</i> | 12:30 – 12:45 |
| 8. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 12:45 – 1:00 |

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 10:45 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Commission Policy Review – Emergency Operations Category.**
 Consideration to reaffirm with updates the Commission Policies in the Emergency Operations category.
Pamela Harlan, Secretary to the Commission

2. **Commission Policy Review – Administrative Settlements – Insurance Claims.**
 Consideration to reaffirm with updates the Commission Policy for the Administrative Settlements – Insurance Claims policy.
Pamela Harlan, Secretary to the Commission

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 63 in Adair County.
 The proposed improvement provides drainage improvements, resurface the existing lanes and upgrade non-compliant sidewalks and will be 0.819 miles in length.
Paula Gough, Northeast District Engineer

4. **Approval of Plans for Condemnation.**
 Request for ratification of staff approval of detailed right of way plans on various routes.
Travis Koestner, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Miller	54	J5P3181

-- REPORTS --

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

1. **Debt Management Report.**
Todd Grosvenor, Financial Services Director
2. **MoDOT Briefing Report.**
Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
Year-to-Date. Period ending May 31, 2019.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer