

Posted: July 31, 2019 at 2:45 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

August 7, 2019

Mozingo Lake
1 Fall Drive
Maryville, MO

Open Meeting 8:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on June 5, 2019, and July 10, 2019.	8:05 – 8:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	8:10 – 8:15
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.	8:15 – 8:30
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.	8:30 – 8:45
PUBLIC PRESENTATIONS.	
1. <u>Non-Action Item</u> – Presentation by City of Maryville. <i>Greg McDanel, City Manager</i>	8:45 – 9:00

City of Maryville
415 North Market
Maryville, MO 64468
(660) 562-8001

- | | <u>Est. Time</u> |
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| 2. <u>Non-Action Item</u> – Presentation by Nodaway County Commission.
<i>Bob Steins, South District Commissioner</i> | 9:00 – 9:15 |

County of Nodaway
403 North Market
Maryville, MO 64468
(660) 582-2251

MODOT PRESENTATIONS.

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| 3. <u>Non-Action Item</u> – Northwest District Flooding and Recovery.
<i>Chris Redline, Northwest District Engineer</i> | 9:15 – 9:30 |
| 4. <u>Non-Action Item</u> – Northwest District Low Volume Roads.
<i>Chris Redline, Northwest District Engineer, and Jeremy Jackson, Northwest
 Maintenance Superintendent</i> | 9:30 – 9:45 |
| 5. <u>Non-Action Item</u> – MoDOT Aviation Section Update.
<i>Amy Ludwig, Administrator of Aviation</i> | 9:45 – 10:00 |
| 6. <u>Non-Action Item</u> – 2020-2024 Missouri Road and Bridge Program.
<i>Machelle Watkins, Transportation Planning Director</i> | 10:00 – 10:15 |
| 7. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, Assistant Chief Engineer</i> | 10:15 – 10:30 |
| 8. <u>Action Item</u> – Transportation Funding.
<i>Patrick McKenna, Director, and Brenda Morris, Chief Financial Officer</i> | 10:30 – 10:45 |

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.

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 Governor Mike Parson for Outstanding Service to the Missouri Department of Transportation.**
2. **Resolution Expressing Appreciation to Justin Alferman for Outstanding Service to the State of Missouri.**
3. **Resolution Expressing Appreciation to Brian Kidwell for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

4. **Commission Policy Review – Enterprise Risk Management.**
Consideration to reaffirm with updates the Commission Policies in the Enterprise Risk Management category.
Pamela J. Harlan, Secretary to the Commission

BUSINESS ISSUES.

5. **Westside Intermodal Transportation Corporation, Reappointment and Appointment of Board Members.**
Consideration of reappointment of one member to serve a six-year term; appointment of two members to fill the unexpired portion of a two six-year terms; and appointment of one member to fill the unexpired portion of a six-year term appointment and reappoint said member to serve a six-year term to the Westside Intermodal Transportation Corporation Board of Directors.
Brian Kidwell, Kansas City District Engineer
6. **Rest Areas, Welcome Centers and Truck Parking Management Services Renewal.**
Consideration of renewal of the current contract with DeAngelo Brothers LLC for facility and property management, operation, maintenance and repair services for all Missouri Highways and Transportation Commission rest areas, welcome centers and truck parking facilities.
Debbie Rickard, General Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route H in Jackson County.

The project will improve sight distance at the intersection of Route H and Pink Hill Road and will be 0.15 miles in length.

Brian Kidwell, Kansas City District Engineer

- 8. **Approval of Plans for Condemnation.**

Request for approval of detailed right of way plans on various routes.

Travis Koestner, State Design Engineer

County
Cass

Route
2

Job Number
J4P3212D

-- 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 June 30, 2019.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer