

Posted: August 29, 2019 at 3:45 p.m.
Re-posted: August 30, 2019 at 8:30 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

September 6, 2019

Southwest Baptist University
McClelland Dining Facility
1600 University Avenue
Bolivar, MO

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on August 7, 2019.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
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.	9:15 – 9:30
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.	9:30 – 9:45
-- Welcome by City of Bolivar. <i>Tracy Slagle, City Administrator</i>	9:45 – 9:50

PUBLIC PRESENTATIONS.

1. **Non-Action Item – Regional Transportation Priorities.** 9:50 – 10:05
*Jason Ray, Executive Director, and Megan Clark, Regional Planner,
Southwest Missouri Council of Governments*

Southwest Missouri Council of Governments
110 Park Central Square
Springfield, MO 65806
417-836-6977

2. **Non-Action Item – Delegation Regarding I-55 and US61 Interchange.** 10:05 – 10:20
*Dwain Hahs, City of Jackson Mayor, and Brian Gerau, Jackson Area Chamber
of Commerce*

City of Jackson
101 Court Street
Jackson, MO 63755
573-243-3568

Jackson Area Chamber of Commerce
125 East Main St.
Jackson, MO 63755
573-243-8131

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:20 – 10:35
Travis Koestner, State Design Engineer
4. **Non-Action Item – Governor’s Focus on Bridges.** 10:35 – 10:50
Eric Schroeter, Assistant Chief Engineer
5. **Action Item – Missouri Department of Transportation Proposed Fiscal
Year 2021 Appropriations Requests and Fiscal Year 2020 Supplemental
Appropriations Request.** 10:50 – 11:05
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 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.

ADMINISTRATIVE RULES/POLICIES.

1. Commission Policy Review – Equipment and Procurement.

Consideration to reaffirm with updates the Commission Policies in the Equipment and Procurement Policy category.

Pamela J. Harlan, Secretary to the Commission

BUSINESS ISSUES.

2. Recommendation for Banking Services Provider.

Consideration of proposal for banking services for the checking and investment accounts maintained for the Local Fund Account, the Medical and Life Insurance Plan, the Self Insurance Plan and the Missouri Transportation Finance Corporation.

Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. Report and Recommendations Regarding the Interstate 70 Rocheport Bridge Project in Cooper and Boone Counties, Including Authority for Design-Build Delegation of Authority.

Consideration to approve the Interstate 70 Rocheport Bridge as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

David Silvester, Central District Engineer

4. Report and Recommendations Regarding the Interstate 70 East-West Truck Climbing Lanes at Mineola Hill Project in Montgomery County, Including Authority for Design-Build Delegation of Authority.

Consideration to approve the Interstate 70 Mineola Hill east-west truck climbing lanes as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

Paula Gough, Northeast District Engineer

5. 2020 - 2024 Statewide Transportation Improvement Program Amendment.

Consideration to revise the 2020-2024 Statewide Transportation Improvement Program (STIP) approved in July 2019 for the implementation of five highway and bridge projects.

Ed Hassinger, Chief Engineer

6. **Approval of Plans for Condemnation.**
Request for 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>
St. Louis	180	JA6S3049

-- 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 2020.**
Year-to-Date. Period ending July 31, 2019.
Todd Grosvenor, Financial Services Director

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