

Posted: September 25, 2019 at 11:00 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

October 2, 2019

Echo Bluff State Park  
34489 Echo Bluff Drive  
Eminence, MO

Open Meeting 10:00 a.m.

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meeting on September 6, 2019.	10:05 – 10:10
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>	10:10 – 10:15
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></b> – <b>Committee and Board Reports.</b>	10:15 – 10:25
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></b> - <b>MoDOT Director’s Report.</b>	10:25 – 10:40
-- <b>Welcome by Shannon County.</b>	10:40 – 10:45
<i>Jeff Cowen, Presiding Commissioner</i>	
<b>PUBLIC PRESENTATIONS.</b>	
1. <b><u>Non-Action Item</u></b> – <b>Presentation from the South Central Ozark Council of Governments.</b>	10:45 – 11:00
<i>Cody Dalton, Assistant Director</i>	

South Central Ozark Council of Governments  
PO Box 100  
Pomona, MO 65789  
(417) 256-4226

Est. Time

**MODOT PRESENTATIONS.**

2. **Non-Action Item – The History of Route 19 and the Sinking Creek Bridge in Shannon County.** 11:00 – 11:15  
*Audie Pulliam, Resident Engineer*
  
3. **Action Item – Consideration of Bids for Transportation Improvements.** 11:15 – 11:30  
*Travis Koestner, State Design Engineer*

**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 10:30 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 – Highways – Closing Highways Category.**  
Consideration to reaffirm with updates the Commission Policy for the Highways – Closing Highways category.  
*Pamela Harlan, Secretary to the Commission*
2. **Commission Policy Review – Highways – Bridges Category.**  
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Bridges category.  
*Pamela Harlan, Secretary to the Commission*
3. **Commission Policy Review – Highways – Construction – Bidding Process Category.**  
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Construction – Bidding Process category.  
*Pamela Harlan, Secretary to the Commission*
4. **Commission Policy Review – Highways – Construction – Claims Category.**  
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Construction – Claims category.  
*Pamela Harlan, Secretary to the Commission*

**BUSINESS ISSUES.**

5. **Fiscal Year 2020 Budget Amendment.**  
Consideration of proposal to decrease disbursements and approve transfers between operating budget categories in the fiscal year 2020 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.  
*Todd Grosvenor, Financial Services Director*

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

6. **Report and Recommendations Regarding the Bootheel Bridge Bundle in Various Counties, Including Authority for Design-Build Delegation of Authority.**  
Consideration to approve the Bootheel Bridge Bundle 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.  
*Jessie "Benji" Philpot, Southeast District Transportation Project Manager*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) [continued].**

7. **Report and Recommendations Regarding the Central District Americans with Disabilities Act Project, Including Authority for Design-Build Delegation of Authority.**

Consideration to approve the Central District ADA project 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.

*Machelle Watkins, Central District Engineer*

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

**Route 160 in Ozark County.**

The proposed improvement provides pavement widening for 12 foot lanes and 4 foot shoulders, with curve relocation, curve widening and guardrail and will be 1.19 miles in length.

*Mark Shelton, Southeast District Engineer*

**-- 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. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**  
*Ashley Halford, Assistant to the Chief Administrative Officer-Employee Health & Wellness*
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**  
Year-to-Date. Period ending August 31, 2019.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*