

Posted: October 25, 2019 at 11:55 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 28, 2019

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO
and
via teleconference

Closed Meeting 12:15 p.m.

VOTE TO CLOSE MEETING.

Legal actions or attorney-client privileged communications
Lease, Purchase, or Sale of Real Estate

Section 610.021(1) RSMo
Section 610.021(2) RSMo

Open Meeting 12:30 p.m.

COMMISSION ITEMS.

Est. Time

1. **Action Item** – **Consideration of Items on the Consent Agenda.** 12:15 – 12:30
 - 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.*

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.

PROPERTY ACQUISITION AND CONVEYANCES.

1. Consideration of Disposal of Excess Property, I-64 and 22nd Street in St. Louis City, Excess Parcel Numbers SL-E6-0966.

Consideration to declare 22 acres of land located in the northeast quadrant of Interstate 64 and 22nd Street in the City of St. Louis to be excess, and to execute a sales agreement with the Land Clearance Redevelopment Authority Holdings Corporation for the City of St. Louis (LCRAHC).

Tom Blair, St. Louis District Engineer