

Posted: October 30, 2019 at 3:45 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

November 6, 2019

St. Louis Community College (Florissant Valley Campus)
Student Center Building
3400 Pershall Road
Ferguson, MO 63135

Open Meeting 9:00 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
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| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on October 2, 2019, Special Meeting on October 1, 2019, and Amended Meeting Minutes for September 6, 2019. | 9:05 – 9:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.
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> | 9:10 – 9:15 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports.
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) | 9:15 – 9:30 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 9:30 – 9:45 |

MODOT PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – High-Priority Unfunded Needs.
<i>Ben Reeser, Assistant Transportation Planning Director</i> | 9:45 – 10:00 |
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Est. Time

PUBLIC PRESENTATIONS.

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| 2. | <u>Non-Action Item</u> – St. Charles County Update.
<i>Steve Ehlmann, St. Charles County Executive</i> | 10:00 – 10:15 |
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St. Charles County
100 N. Third Street
St. Charles, MO 63301
(636) 949-7520

MODOT PRESENTATIONS (continued).

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| 3. | <u>Action Item</u> – Consideration of Proposals for the I-270 North Design-Build Project.
<i>Ed Hassinger, Chief Engineer, and Justin Wolf, Project Director</i> | 10:15 – 10:30 |
| 4. | <u>Non-Action Item</u> – Report Regarding Overall DBE Goal and Availability Study.
<i>Missy Stuedle, Interim External Civil Rights Director</i> | 10:30 – 10:45 |
| 5. | <u>Action Item</u> – Resolution Authorizing the Offer for Sale of Third Lien State Road Bonds, Series B 2019.
<i>Brenda Morris, Chief Financial Officer</i> | 10:45 – 11:00 |
| 6. | <u>Action Item</u> – Fiscal Year 2019 Comprehensive Annual Financial Report, Including Independent Audit Report.
<i>Brenda Morris, Financial Services Director, and Kim Hamm, CPA, and Kristen Bright, CPA of BKD, LLP</i> | 11:00 – 11:15 |
| 7. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 11:15 – 11:30 |

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 9:30 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 – Construction – Contract Administration Category.**
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Construction – Contract Administration category.
Pamela Harlan, Secretary to the Commission
2. **Commission Policy Review – Highways – Construction – Contract Awards Category.**
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Construction – Contract Awards category.
Pamela Harlan, Secretary to the Commission
3. **Commission Policy Review – Highways – Construction – Contract Bond Category.**
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Construction – Contract Bond category.
Pamela Harlan, Secretary to the Commission
4. **Commission Policy Review – Highways – Construction – Contractor Disqualification Category.**
Consideration to reaffirm with updates the Commission Policy for the Highways – Construction – Contractor Disqualification category.
Pamela Harlan, Secretary to the Commission
5. **Commission Policy Review – Highways – Construction – Contractor Prequalification Category.**
Consideration to reaffirm and reaffirm with updates the Commission Policy for the Highways – Construction – Contractor Prequalification category.
Pamela Harlan, Secretary to the Commission
6. **Commission Policy Review – Highways – Construction – Project Size and Phase Category.**
Consideration to reaffirm with updates the Commission Policy for the Highways – Construction – Project Size and Phase category.
Pamela Harlan, Secretary to the Commission
7. **Commission Policy Review – Highways – Construction – Technician Certification Program Category.**
Consideration to reaffirm the Commission Policy for the Highways – Construction – Technician Certification Program category.
Pamela Harlan, Secretary to the Commission

BUSINESS ISSUES.

8. **City of Branson West – Branson West Municipal Airport, State Transportation Assistance Revolving Loan Request.**
Consideration of the State Transportation Assistance Revolving fund loan application for to finance an airport improvement project that constructs four T-hangars, two clear span box hangars and a new access taxilane.
Todd Grosvenor, Financial Services Director, and Michelle Kratzer, Multimodal Operations Director
9. **City of Rolla – Rolla National Airport, State Transportation Assistance Revolving Loan Request.**
Consideration of the State Transportation Assistance Revolving fund loan application for to finance an airport improvement project that rehabilitates a runway with full depth reclamation and crack repairs and shoulder grading to improve the runway safety area.
Todd Grosvenor, Financial Services Director, and Michelle Kratzer, Multimodal Operations Director
10. **Medical and Life Insurance Plan: Appointment of Board Member.**
Consideration to approve the appointment of Jeffery Padgett as a Missouri Department of Transportation retiree representative for a term ending November 2025.
Ashley Halford, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

11. **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 four projects.
Ed Hassinger, Chief Engineer
12. **Report and Recommendations Regarding the Fixing Access to Rural Missouri (FARM) Bridge Package in the Northwest and Northeast Districts, Including Authority for Design-Build Delegation of Authority.**
Consideration to approve the Fixing Access to Rural Missouri (FARM) bridge package 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.
Chris Redline, Northwest District Engineer, and Paula Gough, Northeast District Engineer
13. **Report and Recommendations Regarding the US 169, Buck O'Neil Bridge Project in Jackson and Clay Counties, Including Authority for Design-Build Delegation of Authority.**
Consideration to approve the Fixing Access to Rural Missouri (FARM) bridge package 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, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) [continued].**14. 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>
Clay	1	J4S3205
Jackson	7	J4S3167
Jackson	H	J4P3212

-- 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 September 30, 2019.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report (August).**
Travis Koestner, State Design Engineer
4. **Consultant Services Contract Report (September).**
Travis Koestner, State Design Engineer