

Re-Posted: November 26, 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

December 4, 2019

Missouri Department of Transportation
600 Northeast Colbern Road
Lee’s Summit, MO

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 6, 2019 and Special Meeting on October 28, 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

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item** – **Presentation by the Greater Kansas City Chamber of Commerce.** 9:45 – 10:00
Adam Timmerman, Project Manager for Public Policy at the Greater Kansas City Chamber of Commerce, and Michael DeBacker and Scott Smith, Co-Chairs of the Greater Kansas City Chamber Transportation Advisory Committee
- Greater Kansas City Chamber of Commerce
30 W Pershing Road
Suite 301
Kansas City, MO 64108
(816) 221-2424
2. **Non-Action Item** – **Presentation by the Mid-America Regional Council (MARC).** 10:00 – 10:15
Carson Ross, the City of Blue Springs Mayor, and Ron Achelpohl, Mid-America Regional Council Director of Transportation and Environment
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| Mid-America Regional Council
600 Broadway
Suite 200
Kansas City, MO 64105
(816) 474-4240 | City of Blue Springs
903 West Main Street
Blue Springs, MO 64015
(816) 228-0110 |
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3. **Non-Action Item** – **Presentation by Kansas City SmartPort, Inc.** 10:15 – 10:30
Chris Gutierrez, President
- Kansas City SmartPort, Inc.
30 W Pershing Road
Suite 200
Kansas City, MO 64108
(816) 221-2121
4. **Non-Action Item** – **Presentation by Port KC-Missouri River Terminal.** 10:30 – 10:45
Mark Coulter, Vice President and General Counsel, and Richard Grenville, Vice President of Multimodal Operations
- Port KC
110 Berkley Plaza
Kansas City, MO 64120
(816) 559-3750
- MODOT PRESENTATIONS.**
5. **Action Item** – **Consideration of Bids for Transportation Improvements.** 10:45 – 11:00
Travis Koestner, State Design Engineer

Est. Time

MODOT PRESENTATIONS (continued).

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| 6. | <u>Non-Action Item</u> – Presentation of the Operations Needs of Kansas City.
<i>Susan Barry, Assistant Kansas City District Engineer</i> | 11:00 – 11:15 |
| 7. | <u>Non-Action Item</u> – Third Lien State Road Bonds, Series B 2019 Pricing Summary.
<i>Brenda Morris, Chief Financial Officer</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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. Emergency Project Designation and Award of Aviation Trust Funds for Repairs at St. Charles County Smartt Field.

Consideration to designate repair of airfield lighting and navigational aids damaged during flooding in the spring and summer of 2019 as an emergency project, and approve the use of state Aviation Trust Funds to reimburse the County of the cost of the repairs.

Michelle Kratzer, Multimodal Operations Director

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

Route M in Boone County.

The proposed improvement provides intersection improvements at Henry Clay Boulevard.

Machelle Watkins, Central District Engineer

3. 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>
Cooper	DD	J5S3260
Jasper	571	J7P3187I
Jasper	571	J7S3284
Texas	17	J9P3212

-- 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. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**
Year-to-Date. Period ending October 31, 2019.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer