

Posted: October 1, 2020 at 11:00 a.m.  
Re-Posted: October 2, 2020 at 3:15 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

October 7, 2020

*This meeting will take place via electronic means.  
For information about how to get connected to this meeting,  
please contact the Secretary to the Commission as noted above.*

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

Open Meeting 1:30 p.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 2, 2020 and Electronic Ballot Meeting on September 14, 2020.	1:35 – 1:40
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b> 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>	1:40 – 1:45
3. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b> a. Audit (Commissioners Waters, Brinkmann and Ecker) b. Legislative (Co-chairs Commissioners Briscoe and Waters) 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, Briscoe, and Brinkmann)	1:45 – 2:00
4. <b><u>Non-Action Item</u></b> - <b>MoDOT Director’s Report.</b>	2:00 – 2:15
<b>MODOT PRESENTATIONS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Bids for Transportation Improvements.</b> <i>Travis Koestner, State Design Engineer</i>	2:15 – 2:30
2. <b><u>Non-Action Item</u></b> – <b>Program Delivery During a Pandemic.</b> <i>Eric Schroeter, Assistant Chief Engineer</i>	2:30 – 2:45

Est. Time**MODOT PRESENTATIONS (continued).**

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|----|---|-------------|
| 3. | <b><u>Non-Action Item</u> – Presentation Regarding Missouri’s Strategic Highway Safety Plan.</b><br><i>Jon Nelson, Assistant to the State Highway Safety and Traffic Engineer</i>             | 2:45 – 3:00 |
| 4. | <b><u>Non-Action Item</u> – Innovations Challenge Virtual Showcase Presentation.</b><br><i>Kelly Backues, Transportation Planning Specialist</i>  | 3:00 – 3:15 |
| 5. | <b><u>Non-Action Item</u> – Update from MODOT’s Central District.</b><br><i>Machelle Watkins, Central District Engineer, and Randall Aulbur, Central District Assistant District Engineer</i> | 3:15 – 3:30 |

**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 with the Commission Secretary 24 hours prior to the scheduled meeting. Or written comments may be submitted to the Commission Secretary 24 hours prior to the scheduled meeting and read into the record. All comments will be limited to five minutes per person, and ten minutes per topic. To make arrangements to provide public comments, please contact the Commission Secretary at 573-751-2824 or [pamela.harlan@modot.mo.gov](mailto:pamela.harlan@modot.mo.gov).

**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. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Oversize and Overweight Permit Administrative Rule.**

Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

*Jerica Holtsclaw, Motor Carrier Services Director*

### **BUSINESS ISSUES.**

2. **Missouri Department of Transportation Revised Fiscal Year 2022 Appropriations Request.**

Consideration to approve the revised fiscal year 2022 appropriations request totaling \$3.9 billion, for all MoDOT appropriations associated with House Bill 4.

*Todd Grosvenor, Financial Services Director*

3. **The Shawneetown Acres Transportation Development District, Consideration of the Project and Appointment of an Advisor.**

Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD’s Board of Directors.

*Tom Blair, St. Louis District Engineer*

4. **Medical and Life Insurance Plan: Re-Appointment of Board Member.**

Consideration to approve the re-appointment of Richard Coffey as a Missouri State Highway Patrol retired employee representative for a term ending November 2023 or until a successor is named.

*Ashley Halford, Medical and Life Insurance Plan Board Chairman*

5. **Freight Enhancement Program Waiver.**

Consideration to waive the application deadline for the Fiscal Year 2021 Freight Enhancement Program (FRE) to accept an application for emergency dredging.

*Michelle Kratzer, Multimodal Operations Director*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).****6. Approval of Plans for Condemnation.**

Request for ratification of staff approval of detailed right of way plans on various routes.

*Travis Koestner, State Design Engineer*

<b><u>County</u></b>	<b><u>Route</u></b>	<b><u>Job Number</u></b>
Cass	58	J4S3272
Cass	58	J4S3273
Cass	MO 7	J4S3250
Jackson/Clay	169	J4S3085C
St. Louis	100	J6S1718B
Clay	92	J4P3213

**-- 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 2021.**  
Year-to-Date. Period ending August 31, 2020.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*