

Posted: October 28, 2020 at 10:00 a.m.
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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 5, 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

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 1:30 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
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| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on October 7, 2020 and Special Meeting on October 6, 2020. | 1:35 – 1:40 |
| 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> | 1:40 – 1:45 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports.
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. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:00 – 2:15 |

Est. Time**MODOT PRESENTATIONS.**

1. **Action Item – Consideration of Bids for Transportation Improvements.** 2:15 – 2:30
Travis Koestner, State Design Engineer
2. **Action Item – Fiscal Year 2020 Comprehensive Annual Financial Report, Including Independent Audit Report.** 2:30 – 2:45
Brenda Morris, CPA, Chief Financial Officer, and Kim Hamm, CPA, and Kristen Bright, CPA, of BKD, LLP
3. **Non-Action Item – Update on MoDOT’s St. Louis District.** 2:45 – 3:00
Thomas Blair, St. Louis District Engineer; Thomas Evers, St. Louis Assistant District Engineer; and Michelle Forneris, St. Louis Assistant District Engineer
4. **Non-Action Item – Update on MoDOT’s Southeast District.** 3:00 – 3:15
Mark Croarkin, Southeast District Engineer
5. **Non-Action Item – Gearing Up for 2020-2021 Winter Operations.** 3:15 – 3:30
Natalie Roark, State Maintenance Director, and Steve Meystrik, Human Resources Director

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.

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.

BUSINESS ISSUES.

1. **City of St. Louis Port Authority Boundary Expansion.**
Consideration of the request by the Board and the Port Authority to expand the district boundaries of the Port Authority within the City of St. Louis as authorized by state law.
Michelle Kratzer, Multimodal Operations Director
2. **Emergency Project Designation and Award of Aviation Trust Funds for Repairs at Jefferson City Memorial Airport.**
Consideration to designate the repairs to airfield lighting, electrical systems, and navigational aids project as an emergency due to the Missouri River flooding that occurred in the spring and summer of 2019 that resulted in the closure of Jefferson City Memorial Airport, and to approve the use of State Aviation Trust Funds to be made immediately available to pay for these necessary repairs pursuant to section 305.230.5, RSMo.
Michelle Kratzer, Multimodal Operations Director
3. **Medical and Life Insurance Plan: Appointment of Board Member.**
Consideration to approve the appointment of Amy Crawford as a Missouri Department of Transportation active employee representative for a term ending November 2026.
Ashley Halford, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **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 or modification of twenty Highway and Bridge projects and eleven Multimodal projects.
Ed Hassinger, Chief Engineer
5. **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

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Jackson & Cass	Route 7	J4S3326
Jefferson	Route E	J6S3090C
St. Charles	I-70	CMAQ-7304(609)
St. Charles	N	CMAQ-7302(674)

-- 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 2021.**
Year-to-Date. Period ending September 30, 2020.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer