

Posted: April 27, 2021 at 1:30 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

*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

May 5, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 7, 2021 and Special Meeting on April 6, 2021.	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 Briscoe, Brinkmann, and Ecker) b. Legislative (Co-chairs Commissioners Waters and Briscoe) 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, Brinkmann, and Boatwright)	9:15 – 9:30
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time**MODOT PRESENTATIONS.**

1. **Non-Action Item – Innovations Showcase.** 9:45 – 10:00
Kelly Backues, Transportation Planning Specialist
2. **Non-Action Item – Work Zone Awareness Week Update.** 10:00 – 10:15
Ashley Buechter, Traffic Liaison Engineer
3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:15 – 10:30
Kenny Voss, Assistant State Design Engineer
4. **Action Item – Consideration of Proposals for Fixing Access to Rural Missouri (FARM) Bridge Program Design-Build Project.** 10:30 – 10:45
Chris Redline, Northwest District Engineer; Paula Gough, Northeast District Engineer; and Jeff Gander, Project Director
5. **Non-Action Item – Cost Share Program.** 10:45 – 11:00
Ed Hassinger, Chief Engineer, and Doug Hood, Assistant Financial Services Director
6. **Non-Action Item – 2022-2026 Draft Statewide Transportation Improvement Program.** 11:00 – 11:15
Eric Curtit, Transportation Planning 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.

RESOLUTIONS.

1. **Resolution Expressing Appreciation to Dave Silvester for Outstanding Service to the State of Missouri.**
2. **Resolution Expressing Appreciation to Sheila Tracy for Outstanding Service to the State of Missouri.**

BUSINESS ISSUES.

3. **City of Branson West – Branson West Municipal Airport, State Transportation Assistance Revolving (STAR) Fund Loan Request.**
Consideration of the State Transportation Assistance Revolving (STAR) fund loan application to finance the construction of four T-hangars, two clear span box hangars, and a new access taxilane.
Todd Grosvenor, Financial Services Director, and Michelle Kratzer, Multimodal Operations Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **Approval of Plans for Condemnation.**
Request for ratification of staff approval of detailed right of way plans on various routes.
Kenny Voss, Assistant State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Cape Girardeau	177	J9S3452

PROPERTY ACQUISITION AND CONVEYANCES.

5. **Bartle Hall Reconciliation of Agreements.**
Consideration to authorize three agreements with the City of Kansas City for two projects, Buck O’Neil short-term rehabilitation and the Buck O’Neil Environmental Assessment, and for one payment to the Commission for the Oxford on the Blue project.
Dave Silvester, Kansas City District Engineer

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Contractor Performance Report.**
David Ahlvers, State Construction and Materials Engineer
2. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2021.**
Year-to-Date. Period ending March 31, 2021
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Kenny Voss, Assistant State Design Engineer