

Posted: May 25, 2021 at 10:00 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

*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

June 2, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on May 5, 2021, Special Meeting on May 4, 2021, and Amended Minutes for June 5, 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 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)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time

PUBLIC PRESENTATIONS.

1. **Non-Action Item – The Honorable Becky Ruth on Transportation Legislation.** 9:45 – 10:00
Becky Ruth, Missouri House of Representatives

Missouri House of Representatives
State Capitol Room 316
Jefferson City, MO 65101
(573) 751-4451

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:00 – 10:15
Travis Koestner, State Design Engineer
3. **Non-Action Item – Construction Contract Administration and Inspection.** 10:15 – 10:30
David Ahlvers, State Construction and Materials Engineer
4. **Action Item – Missouri Department of Transportation Fiscal Year 2022 Budget.** 10:30 – 10:45
Brenda Morris, Chief Financial Officer
5. **Non-Action Item – Motor Carrier Services Update.** 10:45 – 11:00
Jerica Holtsclaw, Motor Carrier Services Director, and Eric Bernskoetter, Assistant Motor Carrier Services 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Dennis Heckman for His Many Achievements and Accomplishments.**

BUSINESS ISSUES.

2. **Fiscal Year 2021 Budget Amendment.**
Consideration of proposal to increase the budget for the Supplemental Appropriations Truly Agreed To and Finally Passed by the General Assembly.
Todd Grosvenor, Financial Services Director
3. **Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.**
Consideration to elect one at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2021 and expiring June 30, 2023.
Todd Grosvenor, Financial Services Director
4. **Pre-Qualification of Investment Banking Firms.**
Consideration of investment banking firms for a pre-qualified pool to be used for potential negotiated sales for an initial period ending June 30, 2024, with an option to renew for two additional one-year periods.
Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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>
St. Louis	100	J6S3259
St. Louis	100	J6S3259C
Jefferson	21	J6P3242B
Clay	US-169	J4P3295
Clay	A	J4P3295D

PROPERTY ACQUISITION AND CONVEYANCES.

6. Consideration of Disposal of Excess Property, Route I-55 in Jefferson County, Excess Parcel Number E6-1190.

Convey 5.13 acres of excess property to Great American Holding, LLC, located in the southwest quadrant of I-55 and Route M in Jefferson County.

Tom Blair, St. Louis District Engineer

-- 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 April 30, 2021
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer