

Posted: June 24, 2021 at 9:30 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 be available to watch live stream at www.modot.org/mhtc/live.

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

July 1, 2021

Open Meeting 8:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on June 2, 2021, and Special Meetings on June 1, 2021 and June 14, 2021.	8:05 – 8:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	8:10 – 8:15
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.	8:15 – 8:30
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.	8:30 – 8:45

Est. Time**PUBLIC PRESENTATION.**

1. **Non-Action Item – Presentation by the AGC of Missouri.** 8:45 – 9:00
Stephen Bubanovich, PE, Chairman of the Heavy/Highway/Infrastructure Division of AGCMO

AGC of Missouri
 73039 Highway 21
 Van Buren, MO 63965
 (573) 945-2224

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 9:00 – 9:15
Travis Koestner, State Design Engineer
3. **Non-Action Item – Update from MoDOT’s Equal Opportunity and Diversity Division.** 9:15 – 9:30
Rudy Nickens, Equal Opportunity and Diversity Director
4. **Action Item – 2022-2026 Statewide Transportation Improvement Program.** 9:30 – 9:45
Eric Curtit, Transportation Planning Director
5. **Non-Action Item – Low Volume Minor Road Investment.** 9:45 – 10:00
Eric Schroeter, Assistant Chief Engineer
6. **Non-Action Item – Condition of State Bridges.** 10:00 – 10:15
Eric Schroeter, Assistant Chief Engineer
7. **Non-Action Item – Bridge Division Update.** 10:15 – 10:30
Bryan Hartnagel, Assistant State Bridge Engineer
8. **Action Item – Consideration of Proposals for the I-70 Rocheport Bridge Design-Build Project.** 10:30 – 10:45
Ed Hassinger, Chief Engineer, and Brandi Baldwin, Project 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.

PROPERTY ACQUISITION AND CONVEYANCES.

1. Consideration of Disposal of Excess Property, Olive Street and 22nd Street in St. Louis City, Excess Parcel Number SL0064.

Convey 15,455 square feet of excess property to TKFC, LC, located in the northeast quadrant of Olive Street and 22nd Street in St. Louis City.

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. **Update on Former Willow Springs District Office Complex.**
Eric Schroeter, Assistant Chief Engineer, and Brenda Harris, Assistant to State Design Engineer-Right of Way
2. **Debt Management 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 May 31, 2021
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer