

Posted: October 27, 2021 at 11:30 a.m.
Re-Posted: October 28, 2021 at 11:30 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

The MHTC recommends all persons attending its meeting wear a mask.
Masks will be available for an attendee who does not have one.

Missouri Highways and Transportation Commission Tentative Agenda

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

Loews Hotels & Co.
1515 Wyandotte Street
Kansas City, MO

November 3, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on August 4, 2021 and September 9, 2021, and Special Meetings on August 31, 2021 and September 8, 2021.	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)	
e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Presentation by the Mid-America Regional Council (MARC).** 9:45 – 10:00
Mayor Carson Ross of Blue Springs, Mid-America Regional Council 1st Vice Chair, and Ron Achelpohl, Mid-America Regional Council Director

Mid-America Regional Council
600 Broadway Boulevard
Suite 200
Kansas City, MO 64105
(816) 474-4240
 2. **Non-Action Item – Presentation by the Northland Regional Chamber of Commerce.** 10:00 – 10:15
Sabin Yanez, Board Member and Past Chairman

Northland Regional Chamber of Commerce
634 NW Englewood Road
Kansas City, MO 64118
(816) 455-9911
 3. **Non-Action Item – Presentation by the Greater Kansas City Chamber of Commerce.** 10:15 – 10:30
Scott Smith, Co-Chair of the Big 5 Transportation Initiative

Greater Kansas City Chamber of Commerce
30 W Pershing Road
Suite 301
Kansas City, MO 64108
(816) 221-2424
- MODOT PRESENTATIONS.**
4. **Action Item – Consideration of Bids for Transportation Improvements.** 10:30 – 10:45
Travis Koestner, State Design Engineer
 5. **Action Item – Fiscal Year 2021 Annual Comprehensive Financial Report, Including Independent Audit Report.** 10:45 – 11:00
Brenda Morris, CPA, Chief Financial Officer, and Ted Williamson, CPA, of RubinBrown LLP
 6. **Action Item – Resolution Authorizing the Offer for Sale of Third Lien State Road Bonds, Series A 2021.** 11:00 – 11:15
Brenda Morris, Chief Financial Officer
 7. **Non-Action Item – Gearing up for 2021-2022 Winter Operations.** 11:15 – 11:30
Natalie Roark, State Maintenance Director

Est. Time

MODOT PRESENTATIONS (continued).

8. **Non-Action Item** – Update from MoDOT’s Kansas City District.
Chris Redline, Kansas City District Engineer

11:30 – 11:45

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 at the registration desk by 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

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 Republic, Economic Development.**
 Consideration of the award of Cost Share Economic Development set-aside funds to the City of Republic for a project that widens Route MM from Route 360 (James River Freeway) to Interstate 44.
Ed Hassinger, Chief Engineer

2. **The Lighthouse St. Louis 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

3. **Rest Areas, Welcome Centers and Truck Parking Management Services.**
 Consideration to execute a three year contract with the option for two one-year extensions for management services including building maintenance, grounds maintenance, and janitorial services at rest areas, welcome centers, and truck parking facilities.
Ben Reeser, General Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **2022 - 2026 Statewide Transportation Improvement Program Amendment.**
 Consideration to revise the 2022-2026 Statewide Transportation Improvement Program (STIP) approved in July 2021 for the implementation of eleven Highway and Bridge 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	169	J4S3085C
St. Louis	50 / 61 / 67	J6S3281
Jefferson	61 / 67	J6S3433

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) [continued].

6. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 160 in Christian County, Intersections of Route CC and Route AA

The proposed improvement includes the construction of a Continuous Flow Intersection at the intersection of Route 160 and CC. The improvement provides for dual left turn lanes that cross northbound Route 160 approximately 1700 feet north of the intersection. The intersection also provides for the extension of the northbound left turn lane and the southbound right turn lanes in each direction. The improvements on Route CC include extending the right turn lane and adding a left turn lane. The improvements on English Village Park (west leg of the intersection) include extending the right and left turn lanes. The proposed improvement also includes the construction of a Continuous Green-T Intersection at the intersection of Route 160 and AA. The improvement provides a northbound acceleration lane for the Route AA left turning traffic that includes widening Bridge No. A11981 over the James River. Other improvements to this intersection include the extension of the northbound left turn lane. The extension of the Route AA right turn lane and left turn lane, and the removal of the northbound traffic signal. The east leg of the intersection will be converted to a right-in, right-out only sideroad. All proposed turn lanes and acceleration lanes are 12 feet wide.

Steve Campbell, Southwest 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 2022.**
Year-to-Date. Period ending September 30, 2021
Todd Grosvenor, Financial Services Director

3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer