

Posted: November 23, 2021 at 1:00 p.m.
Re-Posted: November 24, 2021 at 12:00 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

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.

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

December 1, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on October 7, 2021, and Special Meetings on September 30, 2021 and October 6, 2021.	9:05 – 9:10
2. <u>Non-Action Item</u> – Committee and Board Reports.	9:10 – 9:25
a. Audit (Commissioners Briscoe, Brinkmann, and Ecker)	
b. Legislative (Co-chairs Commissioners Brinkmann 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)	
3. <u>Non-Action Item</u> – MoDOT Director's Report.	9:25 – 9:40
MODOT PRESENTATIONS.	
1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. <i>Travis Koestner, State Design Engineer</i>	9:40 – 10:00
2. <u>Non-Action Item</u> – Presentation on Highway Safety Funding in Missouri. <i>Nicole Hood, State Highway Safety and Traffic Engineer, and Jon Nelson, Assistant to the State Highway Safety and Traffic Engineer</i>	10:00 – 10:15

Est. Time

MODOT PRESENTATIONS (continued).

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| 3. | <u>Non-Action Item</u> – Safety and Asset Management Deficit Program Update.
<i>Eric Schroeter, Assistant Chief Engineer</i> | 10:15 – 10:30 |
| 4. | <u>Non-Action Item</u> – Third Lien State Road Bonds, Series A 2021 Pricing Summary.
<i>Brenda Morris, Chief Financial Officer</i> | 10:30 – 10:45 |
| 5. | <u>Non-Action Item</u> – Annual Presentation to the Joint Committee on Transportation Oversight.
<i>Eric Schroeter, Assistant Chief Engineer; Julie Stotlemeyer, Assistant State Design Engineer-LPA; and Doug Hood, Assistant Financial Services Director</i> | 10:45 – 11:00 |

COMMISSION PRESENTATION.

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| 6. | <u>Non-Action Item</u> – Missouri Highways and Transportation Commission’s 100th Anniversary.
<i>Robert Brinkmann, Chair</i> | 11:00 – 11:15 |
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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.

-- 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. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2022.**
Year-to-Date. Period ending October 31, 2021.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer