

Posted: January 26, 2022 at 12:30 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

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

February 2, 2022

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on January 5, 2022 and Amended Minutes for Meeting on January 12, 2011.	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 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)	9:15 – 9:30
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item** – **Presentation by Missouri Rail Passenger Advisory Committee (MORPAC).** 9:45 – 10:00
David Pearce, UCM Executive Director for Governmental Relations; Tammy Bruckerhoff, Hermann Tourism and Economic Development Director; and Liz Gibbons, Kirkwood City Council

University of Central Missouri 116 W South Street Administration Building 106 Warrensburg, MO 64093 (660) 543-4365	City of Hermann, Visitor Information Hermann Amtrak Station 301 Wharf Street Hermann, MO 65041 (573) 486-5400
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City of Kirkwood 139 S Kirkwood Road Kirkwood, MO 63122 (314) 822-5800	
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MODOT PRESENTATIONS.

2. **Action Item** – **Consideration of Bids for Transportation Improvements.** 10:00 – 10:15
Travis Koestner, State Design Engineer
3. **Action Item** – **Consideration of Proposals for I-70 Cave Springs to Fairgrounds Design-Build Project.** 10:15 – 10:30
Tom Blair, St. Louis District Engineer, and Stacey Smith, Project Director
4. **Non-Action Item** – **Enterprise Risk Management (ERM).** 10:30 – 10:45
Misty Volkart, Audits and Investigations Director
5. **Non-Action Item** – **Update on MoDOT's Workforce.** 10:45 – 11:00
Steve Meystrik, Human Resources Director, and Kim Hickey, Assistant Human Resources Director
6. **Non-Action Item** – **MoDOT Aviation Section Update.** 11:00 – 11:15
Amy Ludwig, Administrator of Aviation, and Steve Stockam, Chair of the Aviation Advisory Committee

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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Steve Stockam for Outstanding Service to the State of Missouri.**

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **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>
Jefferson	61/67	J6S3391

-- REPORTS --

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

1. **Audits and Investigations Annual Report.**
Misty Volkart, Audits and Investigations Director
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 2022.**
Year-to-Date. Period ending December 31, 2021.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer