

Posted: June 29, 2022 1:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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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 6, 2022

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 1:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on May 4, 2022 and Special Meetings on May 3, 2022, and May 18, 2022. | 1:05 – 1:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 1:10 – 1:15 |
| 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. | 1:15 – 1:30 |
| 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, Ecker, and Boatwright) | |
| e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann) | |

- | | <u>Est. Time</u> |
|---|------------------|
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 1:30 – 1:45 |

MODOT PRESENTATIONS.

- | | |
|---|-------------|
| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 1:45 – 2:00 |
| 2. <u>Action Item</u> – 2023-2027 Statewide Transportation Improvement Program (STIP).
<i>Eric Curtit, Transportation Planning Director</i> | 2:00 – 2:15 |
| 3. <u>Non-Action Item</u> – State of the Central District Update.
<i>Machelle Watkins, Central District Engineer; Randall Aulbur, Central District Assistant District Engineer; and Brandi Baldwin, Rocheport Bridge Project Director</i> | 2:15 – 2:30 |
| 4. <u>Non-Action Item</u> – Condition of State Bridges and Bridge Division Update.
<i>Bryan Hartnagel, State Design Engineer</i> | 2:30 – 2:45 |
| 5. <u>Non-Action Item</u> – Local Bridge Program Update.
<i>Travis Koestner, State Bridge Engineer</i> | 2:45 – 3:00 |
| 6. <u>Non-Action Item</u> – Employee Health and Wellness Unit Update.
<i>Ashley Halford, Assistant to the Chief Administrative Officer – Employee Health and Wellness</i> | 3:30 – 3:45 |

-- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

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 1:30 p.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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Final Order of Rulemaking – Organizational Administrative Rule.**
Consideration to file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Lester Woods, Chief Administration Officer
2. **Report and Recommendation Regarding Final Order of Rulemaking – Procurement of Supplies Administrative Rule.**
Consideration to file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Brenda Morris, Chief Financial Officer
3. **Report and Recommendation Regarding Proposed Amended Rulemaking – Motor Carrier Oversized Permitting.**
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register. *Rebecca Allmeroth, Chief Safety and Operation Officer; and Jerica Holtsclaw, Motor Carrier Services Director*

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **Report and Recommendations Regarding the I-70 and US 63 Interchange and Pavement Project in Boone County, Including Authority for Design-Build Delegation of Authority.**
Consideration to approve the I-70/US 63 Interchange & I-70 Pavement Improvement Project as a Design-Build Project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.
Machelle Watkins, Central District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP). (continued)

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

Route AC and US 63 Interchange in Boone County.

The proposed improvements to the Route AC and US 63 interchange include adding a northbound loop ramp to the southeast quadrant of the interchange, widening of Route AC/New Haven Road, realignment of the intersection to improve traffic flow, construction of sidewalks and bike lanes, and the commuter parking lot will be removed.

Machelle Watkins, Central District Engineer

- 6. **Approval of Plans for Condemnation.**
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>
Greene	744	J8S3190
Greene	744	J8S3149
Greene	744	J8S3172
Greene	60	J8P0683E
St. Louis	100	J6S3259
St. Louis	100	J6S3259C

PROPERTY ACQUISITION AND CONVEYANCES.

- 7. **Consideration of Disposal of Excess Property, Route 370, St. Louis County, Excess Parcel Numbers: E6-1153.**

Convey 4.676 acres of excess property to R.C. Byrne 2012 Family Gift Trust for the consideration of \$275,000. The property is located at southwest quadrant of Route 370 and Taussig Road in the City of Bridgeton.

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. **Debt Management Report.**
Todd Grosvenor, Financial Services Director

2. **MoDOT Briefing Report.**
Patrick McKenna, Director

3. **Missouri Department of Transportation Financial Report – Fiscal Year 2022.**
Year-to-Date. Period ending May 31, 2022.
Todd Grosvenor, Financial Services Director

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