

Posted: July 27, 2022 at 2:30 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

Missouri Highways and Transportation Commission Tentative Agenda

Missouri Western State University
Fulkerson Center
4525 Downs Drive
St. Joseph, MO

August 3, 2022

Open Meeting 10:30 a.m.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Non-Action Item</u> – Commission Workshop (Rochambeau Room): MoDOT / MSHP Medical and Life Insurance Plan.
<i>Brandon Denkler, Employee Benefit Manager</i> | 10:30 – 11:30 |

RECESS.

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

Open Meeting 1:00 p.m.

	<u>Est. Time</u>
RECONVENE OPEN SESSION (Kemper Room).	1:00

COMMISSION ITEMS.

- | | |
|---|-------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on June 2, 2022, and Special Meetings on June 1, 2022, and June 22, 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> | |

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

PUBLIC PRESENTATIONS.

- | | |
|---|-------------|
| 1. <u>Non-Action Item</u> – Delegation Representing St. Joseph Region. | 1:45 – 2:15 |
| <i>John Josendale, Mayor for City of St Joseph, and Natalie Redmond, President and Chief Executive Officer for St. Joseph Chamber of Commerce</i> | |

City of St. Joseph
1100 Frederick Avenue
St. Joseph, MO 64501
(816) 271-4730

St. Joseph Chamber of Commerce
3003 Frederick Avenue, Suite A
St. Joseph, MO 64506
(816) 232-4461

- | | |
|---|-------------|
| 2. <u>Non-Action Item</u> – Creative Solutions to Deliver Bridge Infrastructure in Missouri. | 2:15 – 2:30 |
| <i>Doug Witt, President and Chief Executive Officer</i> | |

United Bridge Partners
7800 East Union Avenue, Suite 525
Denver, CO 80237
(720) 893-7508

MODOT PRESENTATIONS.

- | | |
|---|-------------|
| 3. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. | 2:30 – 2:45 |
| <i>Travis Koestner, State Design Engineer</i> | |
| 4. <u>Non-Action Item</u> – Rural Roads Funding and Projects. | 2:45 – 3:00 |
| <i>Eric Schroeter, Assistant Chief Engineer</i> | |
| 5. <u>Non-Action Item</u> – State of the Northwest District. | 3:00 – 3:15 |
| <i>Marty Liles, Northwest District Engineer</i> | |
| 6. <u>Action Item</u> – Medical Plan Funding Recommendations for Calendar Year 2023. | 3:15 – 3:30 |
| <i>Brandon Denkler, Employee Benefit Manager</i> | |

-- 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 Proposed Amended Rulemaking – Supplemental Guide Sign Program Administrative Rules.

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

BUSINESS ISSUES.

2. Warren County Commission, Cost Share Economic Development.

Consideration to approve the award in Cost Share Economic Development set-aside funds to the Warren County Commission to construct additional lanes and pavement improvements on the Interstate 70 South Outer Road (Veteran’s Memorial Parkway).

Ed Hassinger, Chief Engineer

3. Westside Intermodal Transportation Corporation, Appointment of Board Member.

Consideration of appointment of one member to fill the unexpired portion of a six-year term expiring December 26, 2025 to the Westside Intermodal Transportation Corporation (TC) Board of Directors.

Chris Redline, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. 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>
St. Louis	340	J6S3255

-- 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 June 30, 2022.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer