

Posted: September 29, 2022 at 3:30 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

The Westin St. Louis
811 Spruce Street
St. Louis, MO

October 5, 2022

Open Meeting 8:00 a.m.
Cupples B Conference Room

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| | <u>Est. Time</u>
8:00 – 10:00 |
| 1. <u>Non-Action Item</u> – Commission Workshop: Debt and Bonding Program.
<i>Patrick McKenna, Director; Brenda Morris, Chief Financial Officer, and Todd Grosvenor, Financial Services Director</i> | |

RECESS.

Open Meeting 10:30 a.m.
Promenade AB Conference Room

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

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| | <u>Est. Time</u> |
| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on July 6, 2022 and August 3, 2022, and Special Meeting on August 2, 2022. | 10:35 – 10:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:40 – 10:45 |
| 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> | |

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| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 10:45 – 11:00 |
| a. Audit (Commissioners Brinkmann and Ecker) | |
| b. Legislative (Co-chairs Commissioners Brinkmann and Vice Chair) | |
| c. Missouri Transportation Finance Corporation Board of Directors
(Commissioners Smith 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. | 11:00 – 11:15 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – St. Louis Region Transportation Partners. | 11:15 – 11:30 |
| <i>Honorable Tishaura Jones, Mayor of City of St. Louis; Taulby Roach, President and Chief Executive Officer of Bi-State Development; and Jim Wild, Executive Director, East-West Gateway Council of Governments</i> | |
| City of St. Louis | Bi-State Development |
| 1200 Market Street | 211 North Broadway, Suite 700 |
| St. Louis, MO 63103 | St. Louis, MO 63102 |
| (314) 622-4800 | (314) 982-1400 |
| East-West Gateway Council of Governments | |
| 1 Memorial Drive, Suite 1600 | |
| St. Louis, MO 63102 | |
| (314) 421-4220 | |

MODOT PRESENTATIONS.

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| 2. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. | 11:30 – 11:45 |
| <i>Travis Koestner, State Design Engineer</i> | |
| 3. <u>Non-Action Item</u> – Update on I-270 North Design-Build Project. | 11:45 – 12:00 |
| <i>Eric Kopinski, I-270 North Project Director, and Thom Kuhn, President of Millstone Weber</i> | |
| 4. <u>Non-Action Item</u> – Update from MoDOT’s St. Louis District. | 12:00 – 12:15 |
| <i>Tom Blair, St. Louis District Engineer</i> | |
| 5. <u>Non-Action Item</u> – Employee Health and Wellness Unit Update. | 12:15 – 12:30 |
| <i>Ashley Halford, Assistant to Chief Administrative Officer – Employee Health and Wellness</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 11:00 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

Closed Meeting 2:00 p.m.

VOTE TO CLOSE MEETING.

Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

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

-- 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 John W. Briscoe for Outstanding Service on the Missouri Highways and Transportation Commission.**
2. **Resolution Expressing Appreciation to David Ahlvers for His Many Achievements and Accomplishments.**

ADMINISTRATIVE RULES/POLICIES.

3. **Report and Recommendation Regarding Final Orders of Rulemaking – Motor Carrier Services Administration.**
Consideration to file the final orders of 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
4. **Report and Recommendation Regarding Final Orders of Rulemaking – Motor Carrier Services Interstate Operations.**
Consideration to file the final orders of 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
5. **Report and Recommendation Regarding Final Orders of Rulemaking – Motor Carrier Services Safety and Compliance Operations.**
Consideration to file the final orders of 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.

- 6. **Medical and Life Insurance Plan: Re-appointment of Board Member.**
 Consideration to approve the reappointment of Lt. Stephen Burgun as a Missouri State Highway Patrol active employee representative for a term ending November 2028, the reappointment of Ben Reeser as a Missouri Department of Transportation active employee representative for a term ending November 2028, and the reappointment of Jeffery Padgett as a Missouri Department of Transportation retired employee representative for a term ending November 2025.
Ashley Halford, Medical and Life Insurance Plan Board Chairman

- 7. **Missouri Department of Transportation Fiscal Year 2024 Amended Appropriations Request and Fiscal Year 2023 Amended Supplemental Appropriations Request.**
 Consideration to approve the amended fiscal year 2024 appropriations request totaling \$4.9 billion, for all MoDOT appropriations associated with House Bill 4, and to approve the amended fiscal year 2023 supplemental appropriations request.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 8. **Report and Recommendations Regarding St. Louis District Safety Improvements on State-Owned Routes in the St. Louis District and St. Louis County-Owned Roadways, Including Authority for Design-Build Delegation of Authority.**
 Consideration to approve the St. Louis District Safety Improvements 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.
Tom Blair, St. Louis District Engineer

- 9. **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	50/61/67	J6S3281
Greene	744	J8S3172
Perry	51	J9P3857, J9P3857B, J9P3857C
St. Francois	221	J9S3610
Butler	67	J9P3751

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Medical and Life Insurance Plan Report.**
Ashley Halford, Assistant to the Chief Administrative Officer-Employee Health and Wellness
2. **MoDOT Briefing Report.**
Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2023.**
Year-to-Date. Period ending August 31, 2022.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer