

Posted: October 26, 2022 4:30 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

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

Drury Plaza Hotel Conference Center
Cape Rock Conference Room
3351 Percy Drive
Cape Girardeau, MO

November 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 September 7, 2022, and Special Meeting on October 4, 2022.	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 Brinkmann and Ecker) b. Legislative (Chair Brinkmann and Vice Chair Smith) 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 (Chair 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 Delegation Representing the Cape Girardeau Region** 9:45 – 10:00
Stacy Kinder, Mayor of Cape Girardeau; Rob Gilligan, President/CEO Cape Girardeau Chamber of Commers; Alex McElroy, Southeast Missouri Metropolitan Planning Organization (SEMPO) Executive Director; Amy Farris, City Engineer; Katrina Amos, Airport Manager

City of Cape Girardeau 44 North Lorimier Cape Girardeau, MO 63701 (573) 450-3668	Cape Girardeau Chamber of Commerce 220 N Fountain Street Cape Girardeau MO 63701 (573) 335-3312
SEMPO 401 Independence Street Cape Girardeau MO 63703 (573) 339-6327	Airport Advisory Board 860 Limbaugh Drive Cape Girardeau MO 63703 (573) 334-6230

2. **Non-Action Item – Presentation by the City of Perryville** 10:00 – 10:15
Brent Buerck, City Administrator

City of Perryville 215 N. West Street Perryville, MO 63775 (573) 547-2594
--

3. **Non-Action Item – Interstate 57/US Highway 67 Project Success and Update** 10:15 – 10:30
Bill Robison, Chairman

Highway 67 Corporation 501 Vine Street Poplar Bluff, MO 63901 (573) 421-2868

4. **Non-Action Item – Presentation by the City of Sikeston** 10:30 – 10:45
Greg Turnbow, Sikeston Mayor

City of Sikeston 105 E. Center St. Sikeston, MO 63801 (573) 471-9548

MODOT PRESENTATIONS.

- | | <u>Est. Time</u> |
|---|------------------|
| 5. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Travis Koestner, State Design Engineer</i> | 10:45 – 11:00 |
| 6. <u>Action Item</u> – Resolution Authorizing The Offer for Sale of Third Lien State Road Bonds, Series A 2022.
<i>Brenda Morris, CPA, Chief Financial Officer</i> | 11:00 – 11:15 |
| 7. <u>Action Item</u> – Fiscal Year 2022 Annual Comprehensive Financial Report, Including Independent Audit Report.
<i>Brenda Morris, CPA, Chief Financial Officer, and Ted Williamson, CPA, of RubinBrown LLP</i> | 11:15 – 11:30 |
| 8. <u>Non-Action Item</u> – Update from MoDOT’s Southeast District.
<i>Mark Croarkin, Southeast District Engineer</i> | 11:30 – 11:45 |

**-- 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 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Final Order of Rulemaking – Motor Carrier Services Oversize Overweight Permitting.**
 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

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **2023 - 2027 Statewide Transportation Improvement Program Amendment.**
 Consideration to revise the 2023-2027 Statewide Transportation Improvement Program (STIP) approved in July 2022 for the implementation of six Highway and Bridge projects.
Ed Hassinger, Chief Engineer
3. **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	67	J6S3280
Buchanan	Y	J1S3360

-- 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 2023.**
 Year-to-Date. Period ending September 30, 2022.
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer