

Posted: December 29, 2022 at 10:45 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

January 4, 2023

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 3:00 p.m.

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

Est. Time

COMMISSION ITEMS.

1. **Action Item – Consideration of Minutes:** Regular Meeting on November 2, 2022, and Special Meeting on November 1, 2022. 3:05 – 3:10
2. **Action Item – Consideration of Items on the Consent Agenda.** 3:10 – 3:15
 - a. **Removals.** *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.*
 - b. **Abstentions.** *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.*
3. **Non-Action Item – Committee and Board Reports.** 3:15 – 3:30
 - 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)

| | <u>Est. Time</u> |
|---|------------------|
| COMMISSION ITEMS (continued). | |
| 4. <u>Non-Action Item</u> - MoDOT Director's Report. | 3:30 – 3:45 |
| MODOT PRESENTATIONS. | |
| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. <i>Travis Koestner, State Design Engineer</i> | 3:45 – 4:00 |
| 2. <u>Action Item</u> – Governor's Transportation Cost Share Program. <i>Ed Hassinger, Chief Engineer</i> | 4:00 – 4:15 |
| 3. <u>Non-Action Item</u> – 2024-2028 Draft Statewide Transportation Improvement Program and the Impacts of Inflation. <i>Eric Curtit, Transportation Planning Director</i> | 4:15 – 4:30 |
| 4. <u>Non-Action Item</u> – Financial Forecast Update. <i>Brenda Morris, Chief Financial Officer</i> | 4:30 – 4:45 |
| 5. <u>Non-Action Item</u> – High Priority Unfunded Needs. <i>Eric Curtit, Transportation Planning Director</i> | 4:45 – 5:00 |

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 3:30 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 Orders of Rulemaking – Motorcycle Safety Education Program.**
 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

2. **Report and Recommendation Regarding Final Orders of Rulemaking – Supplemental Guide Sign Program.**
 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.

3. **Delegation of Settlement Authority for Property Damage Claims.**
 Consideration to approve the delegation of limited settlement authority to Claims Management Resources, Inc. (CMR).
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **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 four Highway and Bridge and seven Recreational Trails projects.
Ed Hassinger, Chief Engineer

5. **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

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|---------------|--------------|-------------------|
| <u>County</u> | <u>Route</u> | <u>Job Number</u> |
| Butler | 67 | J9P3751 |

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