

Posted: February 1, 2023 at 11:30 a.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.

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

February 8, 2023

Open Meeting 8:30 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on December 6, 2022; Special Meetings on December 5, 2022, and December 19, 2022; and Electronic Ballot Meeting on December 15, 2022.	8:35 – 8:40
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>	8:40 – 8:45
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)	8:45 – 9:00
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:00 – 9:15

Est. Time

PUBLIC PRESENTATION.

- | | | | | | | |
|---|---|---|--|--|--|--|
| 1. | <p><u>Non-Action Item</u> – Missouri Rail Passenger Advisory Committee (MORPAC).
 <i>David Pearce, UCM Executive Director for Governmental Relations; Tammy Bruckerhoff, Hermann Tourism and Economic Development Director; and Liz Gibbons, Kirkwood City Council</i></p> | 9:15 – 9:30 | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>University of Central Missouri
 116 W South Street
 Administration Building 106
 Warrensburg, MO 64093
 (660) 543-4365</p> </td> <td style="width: 50%; vertical-align: top;"> <p>City of Hermann, Visitor Information
 Hermann Amtrak Station
 301 Wharf Street
 Hermann, MO 65041
 (573) 486-5400</p> </td> </tr> <tr> <td colspan="2" style="vertical-align: top; padding-top: 20px;"> <p>City of Kirkwood
 139 S Kirkwood Road
 Kirkwood, MO 63122
 (314) 822-5800</p> </td> </tr> </table> | <p>University of Central Missouri
 116 W South Street
 Administration Building 106
 Warrensburg, MO 64093
 (660) 543-4365</p> | <p>City of Hermann, Visitor Information
 Hermann Amtrak Station
 301 Wharf Street
 Hermann, MO 65041
 (573) 486-5400</p> | <p>City of Kirkwood
 139 S Kirkwood Road
 Kirkwood, MO 63122
 (314) 822-5800</p> | | |
| <p>University of Central Missouri
 116 W South Street
 Administration Building 106
 Warrensburg, MO 64093
 (660) 543-4365</p> | <p>City of Hermann, Visitor Information
 Hermann Amtrak Station
 301 Wharf Street
 Hermann, MO 65041
 (573) 486-5400</p> | | | | | |
| <p>City of Kirkwood
 139 S Kirkwood Road
 Kirkwood, MO 63122
 (314) 822-5800</p> | | | | | | |

MODOT PRESENTATIONS.

- | | | |
|----|--|---------------|
| 2. | <p><u>Action Item</u> – Consideration of Bids for Transportation Improvements.
 <i>Kenny Voss, Assistant State Design Engineer</i></p> | 9:30 – 9:45 |
| 3. | <p><u>Non-Action Item</u> – Financial Forecast Update.
 <i>Brenda Morris, Chief Financial Officer</i></p> | 9:45 – 10:00 |
| 4. | <p><u>Non-Action Item</u> – Missouri Center for Transportation Innovation (MCTI)-Three Years of Driving Innovation in Missouri.
 <i>Jen Harper, MoDOT Research Director; Dr. John Myers, MCTI Director; Dr. John Kevern, MCTI Deputy Director; and Dr. Bill Buttlar, Past MCTI Director</i></p> | 10:00 – 10:15 |

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 9:00 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 Amended Final Orders of Rulemaking – Motorcycle Safety Education Program.

Consideration to file the amended 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. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.

Kenny Voss, Assistant State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Ripley	142	J9P3749

PROPERTY ACQUISITION AND CONVEYANCES.

3. Consideration of Excess Property, Interstate 49 in Cass County, Excess Property Parcel Number KC270001.

Convey 1.78 acres and approximately 700 feet of the west outer road (Peculiar Drive) of excess property to the City of Belton, located in the southwest quadrant of Route 58 and I-49/US71, in Cass County .

Chris Redline, Kansas City District Engineer

-- REPORTS --

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

1. **Audits and Investigations Annual Report.**
Misty Volkart, Audits and Investigations Director
2. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2023.**
Year-to-Date. Period ending December 31, 2022.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Kenny Voss, Assistant State Design Engineer