

Posted: March 2, 2023 at 1:30 p.m.
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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

March 8, 2023

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on January 4, 2023 and February 8, 2023, and the Special Meeting on February 7, 2023.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
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>	
3. <u>Non-Action Item</u> – Committee and Board Reports.	9:15 – 9:30
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)	
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATION.**

1. **Non-Action Item – Jobs for America’s Graduates (JAG).** 9:45 – 10:15
*Governor Michael Parson and First Lady Teresa Parson, Co-Chairs, and
Chris Patrick, Executive Director of Jobs for America’s Graduates-Missouri*
- Office of the Governor Office of the First Lady
PO Box 720 100 Madison Street
Jefferson City, MO 65102 Jefferson City, MO 65101
(573) 751-3222 (573) 751-4141
- Jobs for America’s Graduates-Missouri
PO Box 455
Lockwood, MO 65682
(417) 231-1563

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:15 – 10:30
Travis Koestner, State Design Engineer
3. **Action Item – Consideration of Proposals for Chester Bridge Design-Build Project.** 10:30 – 10:50
Ed Hassinger, Deputy Director, and Brian Okenfuss, Project Director
4. **Action Item – Designation of the Ozark Run Scenic Byway on Highway 21 and 8 in Washington and Iron Counties.** 10:50 – 11:05
Brenda Harris, Assistant to the State Design Engineer-Right of Way
5. **Non-Action Item – Transportation Leaders Against Human Trafficking.** 11:05 – 11:20
Terri Parker, Assistant Chief Counsel-Project Development, and Heather Luebbert, Commercial Motor Vehicle Program Manager
6. **Non-Action Item – Enterprise Risk Management (ERM).** 11:20 – 11:35
Misty Volkart, Audits and Investigations Director

COMMISSION ITEMS (continued).

7. **Action Item – Rotation/Election of Chair and Vice Chair.** 11:35 – 11:40
8. **Action Item – Commission Reorganization.** 11:40 – 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.

RESOLUTION.

- 1. Resolution Expressing Appreciation to Beth Ring for Outstanding Service to the State of Missouri.**

BUSINESS ISSUES.

- 2. Fiscal Year 2023 Budget Amendment.**
Consideration of proposal to increase the fiscal year 2023 budget for an 8.7 percent cost-of-living adjustment included in the Truly Agreed to and Finally Passed House Bill 14.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 3. 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 twenty-four Highway and Bridge projects.
Ed Hassinger, Chief Engineer
- 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>
Dekalb	69	J1P3373
Cape Girardeau	61	J9P3735
Madison	C	SE0160

PROPERTY ACQUISITION AND CONVEYANCES.

- 5. Consideration of Excess Property, Route J in Camden County, Excess Property Parcel Number CD272780.**
Convey a historic bridge and 1.99 acres of excess property to Green’s Mill Historic Bridge, Inc., located along Route J and crossing the Niangua River in Camden County.
Machelle Watkins, Central District Engineer

PROPERTY ACQUISITION AND CONVEYANCES (continued).

6. Consideration of Excess Property, Route Business 60 in Newton County, Excess Property Parcel Number SW10896.

Convey 5.26 acres of excess property to Signatures Commercial Property, LLC, located a quarter mile from the Business Route 60 and Business Route 49 intersection in the City of Neosho, in Newton County.

Stacy Reese, Southwest Assistant District Engineer

-- 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 January 31, 2023.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer