

Posted: April 27, 2023 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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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

May 3, 2023

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 5, 2023, and the Special Meeting on April 4, 2023.	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 (Boatwright, Brinkmann, and Ecker) b. Legislative (Ecker and Boatwright) c. Missouri Transportation Finance Corporation Board of Directors (Ecker, Erdman, and Smith) d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Erdman, and Boatwright) e. Missouri Coalition for Roadway Safety Executive Committee (Commissioner Brinkmann)	9:15 – 9:30
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

	<u>Est. Time</u>
MODOT PRESENTATIONS.	
1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. <i>Travis Koestner, State Design Engineer</i>	9:45 – 10:00
2. <u>Non-Action Item</u> – Post Pandemic Safety Update. <i>Becky Allmeroth, Chief Safety and Operations Officer</i>	10:00 – 10:15
3. <u>Non-Action Item</u> – MoDOT Cyber Security. <i>Jason Volkart, Information Systems Director</i>	10:15 – 10:30
4. <u>Non-Action Item</u> – Innovations Challenge Virtual Showcase Presentation. <i>Kelly Backues, Transportation Planning Specialist</i>	10:30 – 10:45

-- **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 Brian Treece for Outstanding Service on the Missouri Highways and Transportation Commission.**

BUSINESS ISSUES.

2. **City of Washington, Cost Share Economic Development.**
Consideration to approve the award of Cost Share Economic Development set-aside funds to the City of Washington to construct a project.
Ed Hassinger, Deputy Director/Chief Engineer
3. **Westside Intermodal Transportation Corporation, Reappointment of Board Members.**
Consideration of the reappointment of two members to fill a six-year term expiring December 26, 2029 to the Westside Intermodal Transportation Corporation (TC) Board of Directors.
Chris Redline, Kansas City District Engineer
4. **Report and Recommendation Regarding Transportation Development District Request for Approval for I-470 and View High Interchange Condemnation.**
Consideration to authorize Western Gateway to proceed with the condemnation of land needed for the I-470 and View High interchange.
Travis Koestner, State Design Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Lincoln	47	J2P3043
Jackson	470	J4I3470
St. Charles	70	J6I3337

-- REPORTS --

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

1. **Contractor Performance Report – Annual Report.**
Brandi Baldwin, State Construction and Materials Engineer
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 March 31, 2023.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer