

Posted: August 30, 2023 at 3:00 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.

Missouri University S&T
Hasselmann Alumni House
Kinyon-Koeppel Grand Hall
1100 N. Pine Street
Rolla, MO

September 7, 2023

Open Meeting 9:00 a.m.

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| 1. | <u>Non-Action Item</u> – Commission Workshop: Debt and Bonding Program.
<i>Patrick McKenna, Director; Brenda Morris, Chief Financial Officer; Todd Grosvenor, Financial Services Director; Bob Rich, PFM Financial Advisors LLC; and Sid Douglas, Gilmore & Bell, P.C.</i> | <u>Est. Time</u>
9:00 – 11:00 |
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RECESS.

Open Meeting 1:00 p.m.

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| | | <u>Est. Time</u> |
| COMMISSION ITEMS. | | |
| 1. | <u>Action Item</u> – Consideration of Minutes: Regular Meetings on July 12, 2023 and August 2, 2023, and the Special Meeting on August 1, 2023. | 1:05 – 1:10 |
| 2. | <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 1:10 – 1:15 |
| | 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> | |

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| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 1:15 – 1:30 |
| a. Audit (Brinkmann, Ecker, and Boatwright) | |
| b. Legislative (Ecker and Boatwright) | |
| c. Missouri Transportation Finance Corporation Board of Directors
(Smith, Ecker, and Erdman) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees
(Smith, Boatwright, and Erdman) | |
| e. Missouri Coalition for Roadway Safety Executive Committee (Brinkmann) | |
| 4. <u>Non-Action Item</u> – MoDOT Director’s Report. | 1:30 – 1:45 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – The Missouri S&T Research Enterprise. | 1:45 – 2:00 |
| <i>Kamal Khayat, Vice Chancellor for Research and Innovation and the Vernon
 and Maralee Jones Endowed Professor of Civil Engineering</i> | |

Missouri University of Science and Technology
1201 N. State Street
Rolla, MO 65409
(573) 341-4111

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| 2. <u>Non-Action Item</u> – Meramec Regional Planning Commission Update. | 2:00 – 2:15 |
| <i>Bonnie Prigge, Executive Director</i> | |

Meramec Regional Planning Commission
4 Industrial Drive
St. James, MO 65559
(573) 265-2993

MODOT PRESENTATIONS.

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| 3. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. | 2:15 – 2:30 |
| <i>Travis Koestner, State Design Engineer</i> | |
| 4. <u>Non-Action Item</u> – State of the Central District. | 2:30 – 2:45 |
| <i>Machelle Watkins, Central District Engineer</i> | |
| 5. <u>Non-Action Item</u> – Multimodal Operations Division Rail Crossing Project
Update. | 2:45 – 3:00 |
| <i>Jerica Holtsclaw, Multimodal Operations Director</i> | |
| 6. <u>Non-Action Item</u> – Update on MoDOT’s Workforce. | 3:00 – 3:15 |
| <i>Ashley Halford, Human Resources Director</i> | |

**-- 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 1:30 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 Proposed Amended Rulemaking – Railroad Administrative Rules.

Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Eric Schroeter, Assistant Chief Engineer

BUSINESS ISSUES.

2. Missouri Department of Transportation Fiscal Year 2025 Amended Appropriations Request.

Consideration to approve the amended fiscal year 2025 appropriations request totaling \$8.3 billion, for all MoDOT appropriations associated with House Bill 4.

Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. 2024 - 2028 Statewide Transportation Improvement Program Amendment.

Consideration to revise the 2024-2028 Statewide Transportation Improvement Program (STIP) approved in July 2023 for the implementation of two 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>
St. Louis	N	J6S3519

PROPERTY ACQUISITION AND CONVEYANCES.

5. Consideration of Excess Property, Old Route 66 in Laclede County, Excess Property Parcel Number CD-1021.

Convey a historic bridge and 0.80 acres of excess property to Route 66 Association of Missouri, Inc, located along Old Route 66 and crossing the Gasconade River in Laclede County.

Machelle Watkins, Central 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 2024.**
Year-to-Date. Period ending July 31, 2023.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer