

Posted: October 4, 2023 at 12:30 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](http://www.modot.org/mhtc/live).*

City of Warrenton Annex  
202 W Walton Street  
Warrenton, MO

October 12, 2023

Open Meeting 9:30 a.m.

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meetings on September 7, 2023, and the Special Meeting on September 6, 2023.	9:35 – 9:40
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>	9:40 – 9:45
a. <b>Removals.</b> <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. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b>	9:45 – 10:00
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. <b><u>Non-Action Item</u></b> – <b>MoDOT Director’s Report.</b>	10:00 – 10:15

- |   |                  |
|---|------------------|
|   | <u>Est. Time</u> |
| -- <b>Welcome by City of Warrenton.</b> | 10:15 – 10:20    |
| <i>Eric Schleuter, Mayor</i>            |                  |

**PUBLIC PRESENTATIONS.**

- |  |               |
|--|---------------|
| 1. <b><u>Non-Action Item</u> – Interstate 70: Driving Economic Growth in the Corridor.</b> | 10:20 – 10:35 |
|--|---------------|

*Steve Etcher, Economic Development Consultant for Greater Montgomery and Greater Warren County Economic Development Council; Brent Speight, Chair of Greater Montgomery County Economic Development Council; Joe Gildehaus, Warren County Presiding Commissioner and Chair of the Boonslick Regional Planning Commission Transportation Advisory Committee; and Charlie Nordwald, Community Leader and former State Representative*

Warren County Commission  
101 Mockingbird Lane  
Warrenton, MO 63383  
(636) 456-3045

Boonslick Regional Planning Commission  
111 Steinhagen  
Warrenton, MO 63383  
(636) 456-3473

Greater Montgomery County  
Economic Development Council  
723 N. Sturgeon Street  
Montgomery City, MO 63361  
(573) 564-3160

MarksNelson  
6800 W 115<sup>th</sup> Street  
Suite 3511  
Overland Park, KS 66211  
(816) 743-7700

**MODOT PRESENTATIONS.**

- |   |               |
|---|---------------|
| 2. <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b> | 10:35 – 10:50 |
| <i>Travis Koestner, State Design Engineer</i>   |               |

- |  |               |
|--|---------------|
| 3. <b><u>Non-Action Item</u> – Update from MoDOT’s Northeast District.</b> | 10:50 – 11:05 |
| <i>Paula Gough, Northeast District Engineer</i>                            |               |

- |  |               |
|--|---------------|
| 4. <b><u>Non-Action Item</u> – High Priority Unfunded Needs.</b> | 11:05 – 11:20 |
| <i>Eric Schroeter, Assistant Chief Engineer</i>                  |               |

- |  |               |
|--|---------------|
| 5. <b><u>Non-Action Item</u> – Improve I-70 Program Update.</b>                | 11:20 – 11:35 |
| <i>Ed Hassinger, Chief Engineer, and Jeff Gander, Central Project 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 10:00 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. **Commission Policy Revision – Financial – Debt Management.**  
 Consideration to reaffirm the FINANCIAL-Debt Management policy with updates.  
*Patrick McKenna, Director, and Brenda Morris, Chief Financial Officer*

**BUSINESS ISSUES.**

2. **Greater Montgomery County Port Authority Application to Become a Political Subdivision.**  
 Consideration of the application by the Greater Montgomery County Port Authority to become a political subdivision of the state. The port authority will be a key instrument in the development of the Montgomery County Mega-Site, which is a planned 2,800-acre large-scale, heavy manufacturing industrial park located near I-70 that will have the capacity to attract large scale manufacturing, good paying jobs, and significant private investments to the region.  
*Jerica Holtsclaw, Multimodal Operations Director, and Eric Schroeter, Assistant Chief Engineer*
3. **Northeast Missouri Regional Port Authority of Clark County Application to Become a Political Subdivision.**  
 Consideration of the application by the Northeast Missouri Regional Port Authority of Clark County to become a political subdivision of the state. The Clark County Commission and the City of Alexandria have publicly discussed creation of an agriculture-focused port authority since 2015, gaining momentum beginning in 2018.  
*Jerica Holtsclaw, Multimodal Operations Director, and Eric Schroeter, Assistant Chief Engineer*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

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	I-55	J6I3427

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (continued).**

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

**Route CC in Christian County.**

The proposed improvement includes the construction of a roundabout on Route CC at the intersection of Route CC, Main Street and Cedar Street in the City of Nixa, Christian County, Missouri.

*Stacy Reese, Southwest District Engineer*

**-- REPORTS --**

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

1. **Medical and Life Insurance Plan: Medical and Life Insurance Plan Report.**  
*Brandon Denkler, Assistant to the Chief Administrative Officer-Employee Health and Wellness*
2. **MoDOT Briefing Report.**  
*Patrick McKenna, Director*
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2024.**  
Year-to-Date. Period ending August 31, 2023.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*