

Posted: November 30, 2023 at 2:30 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).*

**Kauffman Foundation Conference Center  
Town Square Room  
4801 Rockhill Road  
Kansas City, MO**

**December 6, 2023**

**Open Meeting 9:00 a.m.**

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meeting on November 1, 2023, and the Special Meeting on October 31, 2023.	9:05 – 9:10
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>	9:10 – 9:15
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>	9:15 – 9:30
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. <b><u>Non-Action Item</u></b> - <b>MoDOT Director’s Report.</b>	9:30 – 9:45

Est. Time

**PUBLIC PRESENTATIONS.**

- 1. **Non-Action Item – Presentation by the Greater Kansas City Chamber of Commerce.** 9:45 – 10:00

*Kevin Wallace (HNTB) and Agnes Otto (Burns & McDonnell), Transportation Co-Chairs*

Greater Kansas City Chamber of Commerce  
 30 West Pershing Road, Suite 301  
 Kansas City, MO 64108  
 (816) 221-2424

- 2. **Non-Action Item – Mid-America Regional Council (MARC).** 10:00 – 10:15

*Ron Achelpohl, Director of Transportation and Environment*

Mid-America Regional Council  
 600 Broadway, Suite 200  
 Kansas City, MO 64105  
 (816) 474-4240

- 3. **Non-Action Item – Missouri Rail Passenger Advisory Committee (MORPAC).** 10:15 – 10:30

*David Pearce, UCM Executive Director for Governmental Relations; Tammy Bruckerhoff, Hermann Tourism and Economic Development Director; and Liz Gibbons, Kirkwood City Council*

University of Central Missouri  
 116 W South Street  
 Administration Building 106  
 Warrensburg, MO 64093  
 (660) 543-4365

City of Hermann, Visitor Information  
 Hermann Amtrak Station  
 301 Wharf Street  
 Hermann, MO 65041  
 (573) 486-5400

City of Kirkwood  
 139 S Kirkwood Road  
 Kirkwood, MO 63122  
 (314) 822-5800

- |    |  |   | <u>Est. Time</u>   |
|----|--|---|--|
| 4. | <b><u>Non-Action Item</u> – Community Concerns Regarding the Widening of I-49 from 155<sup>th</sup> Street to North Cass Parkway in Cass County.</b>   |   | 10:30 – 10:45  |
|    | <i>Kristofer P. Turnbow, City of Raymore Mayor; Norman K. Larkey, Sr., City of Belton Mayor; Leonard Jones, City of Grandview Mayor; Bob Huston, Cass County Presiding Commissioner; Todd Krass, Belton Regional Medical Center Chief Executive Officer; Grant Harrison, Van Trust Executive Vice President of Development; and Mark Alford, Congressman</i> |   |  |
|    | City of Raymore<br>100 Municipal Cir<br>Raymore, MO 64083<br>(816) 331-0488  | City of Belton<br>506 Main Street<br>Belton, MO 64012<br>(816) 331-4331                   | City of Grandview<br>1200 Main Street<br>Grandview, MO 64030<br>(816) 316-4801 |
|    | Cass County Commission<br>102 E Wall Street #3<br>Harrisonville, MO 64701<br>(816) 380-8160  | Raymore District Office<br>1272 West Foxwood Drive<br>Raymore, MO 64083<br>(816) 441-6318 |  |

**MODOT PRESENTATIONS.**

- |     |   |               |
|-----|---|---------------|
| 5.  | <b><u>Non-Action Item</u> – Unsheltered Partnership Update.</b>   | 10:45 – 11:00 |
|     | <i>Chris Redline, Kansas City District Engineer, and Sean O’Byrne, Vice President Downtown Council Kansas City</i>  |               |
| 6.  | <b><u>Non-Action Item</u> – Update from MoDOT’s Kansas City District.</b>   | 11:00 – 11:15 |
|     | <i>Chris Redline, Kansas City District Engineer</i>   |               |
| 7.  | <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b>                                  | 11:15 – 11:30 |
|     | <i>Kenny Voss, Assistant State Design Engineer</i>  |               |
| 8.  | <b><u>Action Item</u> – Consideration of Proposals for the Northwest Bridge Bundle Design-Build Project.</b>        | 11:30 – 11:45 |
|     | <i>Ed Hassinger, Deputy Director/Chief Engineer, and Michael Marriott, Project Director</i>                         |               |
| 9.  | <b><u>Non-Action Item</u> – State Appropriations Mega Projects State Road Bonds, Series A 2023 Pricing Summary.</b> | 11:45 – 12:00 |
|     | <i>Brenda Morris, Chief Financial Officer</i>   |               |
| 10. | <b><u>Non-Action Item</u> – MoDOT Annual Report 2023.</b>   | 12:00 – 12:15 |
|     | <i>Eric Schroeter, Assistant Chief Engineer</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 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.*

**RESOLUTIONS.**

- 1. **Resolution Expressing Appreciation to Natalie Roark for Outstanding Service to the State of Missouri.**
- 2. **Resolution Expressing Appreciation to Travis Koestner for Outstanding Service to the State of Missouri.**

**ADMINISTRATIVE RULES/POLICIES.**

- 3. **Report and Recommendation Regarding Proposed Amended Rulemaking – Motor Carrier Interstate and Intrastate Operations 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.  
*Rebecca Allmeroth, Chief Safety and Operations Officer*

**BUSINESS ISSUES.**

- 4. **Medical and Life Insurance Plan: Appointment of Board Member.**  
 Consideration to approve the appointment of Greg Smith as a Missouri State Highway Patrol retired employee representative for a term ending December 2026.  
*Brandon Denkler, Assistant to Chief Administrative Officer – Employee Health & Wellness, Medical and Life Insurance Plan Board Chairman*

**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.  
*Kenny Voss, Assistant State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Cass	291	J4P3488
St. Louis	115	J6S3417
Christian	CC	J8S0736F

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

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

**Route 47 in Lincoln County.**

This project includes the realignment of curves at select locations, the addition of eight-foot paved shoulders, intersection improvements and pavement resurfacing. Estimated cost for this improvement is \$15,710,000.

*Paula Gough, Northeast District Engineer*

**PROPERTY ACQUISITION AND CONVEYANCES.**

7. **Consideration of Disposal of Excess Property, Old Route 65 in Greene County, Excess Parcel Number SW-0372.**

Convey the Old Route 65 bridge and 1.93 acres of excess property to Springfield – Greene County Park Board for the consideration of \$1.00. The bridge and property are located along Old Route 65 and crossing Lake Springfield in Greene County.

*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. **Financial Accountability Report – Quarterly Report.**  
*Todd Grosvenor, Financial Services Director*
2. **MoDOT Briefing Report.**  
*Patrick McKenna, Director*
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2024.**  
Year-to-Date. Period ending October 31, 2023.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Kenny Voss, Assistant State Design Engineer*