

Posted: February 8, 2024 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:
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Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

February 14, 2024

Open Meeting 9:00 a.m.

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on January 3, 2024.	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 (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	9:15 – 9:30
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45
MODOT PRESENTATIONS.	
1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. <i>Kenny Voss, State Design Engineer</i>	9:45 – 10:00
2. <u>Non-Action Item</u> – Employee Advisory Council Update.	10:00 – 10:15

Andria Hendricks, Equal Opportunity and Diversity Director, and Allison Talley, Employee Advisory Council Chair

MODOT PRESENTATIONS (continued).

- | | <u>Est. Time</u> |
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| 3. <u>Non-Action Item</u> – Enterprise Risk Management (ERM).
<i>Kelly Niekamp, Audit Manager</i> | 10:15 – 10:30 |
| 4. <u>Non-Action Item</u> – Maintenance Operations Plan Development and Results.
<i>Michael Middleton, Management System Project Director</i> | 10:30 – 10:45 |
| 5. <u>Action Item</u> – Consideration of Proposals for the Improve I-70 Design-Build Project.
<i>Ed Hassinger, Chief Engineer; and Jeff Gander, Project Director</i> | 10:45 – 11:00 |

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.

ADMINISTRATIVE RULES/POLICIES.

1. Commission Policy Revision – Commission – Members – Reporting Potential Conflicts of Interest.

Consideration to reaffirm the Conflicts of Interest policy with updates.

Pamela Harlan, Secretary to the Commission

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. Report and Recommendations Regarding the Southwest District Bridge Bundle Project in Henry, Bates, Cedar, St. Clair, Benton, and Vernon Counties, Including Authority for Design-Build and Delegation of Authority.

Consideration to approve the Southwest District Bridge Bundle as a Design-Build Project, and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

Stacy Reese, Southwest District Engineer

3. Improve I-70 Project Contract Authorizations.

Consideration to approve the Improve I-70 contracts as part of the Improve I-70 Project contingent upon the transfer of funds from the Office of Administration I-70 Project Fund to the State Road Fund I-70 Project Fund.

Eric Kopinski, I-70 Program Coordinator

4. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.

Kenny Voss, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	115	J6S3416
St. Louis	115	J6S3417
St. Louis	366	J6S3582
Jefferson	61/67	J6S3640
Carter	A	J9S3609

-- REPORTS --

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

1. **Audits and Investigations Annual Report.**
Misty Volkart, Audits and Investigations Director
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 2024.**
Year-to-Date. Period ending December 31, 2023.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Kenny Voss, State Design Engineer