

Posted: May 30, 2024 at 2:30 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:
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.

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

June 5, 2024

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on April 3, 2024 and May 1, 2024, Special Meetings on April 2, 2024 and April 30, 2024, and Amended Regular Meetings on March 4, 2020 and February 14, 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 (Boatwright, Slay, and Baker) b. Legislative (Boatwright and Erdman) c. Missouri Transportation Finance Corporation Board of Directors (Smith, Erdman, and Baker) d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Boatwright, Erdman, and Hegeman) e. Missouri Coalition for Roadway Safety Executive Committee (Boatwright)	9:15 – 9:30
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time

PUBLIC PRESENTATIONS.

1. **Non-Action Item – State Tech – Hands on Education for Missouri’s Workforce.** 9:45 – 10:00
Shawn Strong, President, State Technical College of Missouri

State Technical College of Missouri
One Technology Drive
Linn, MO 65051
(573) 897-5120

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:00 – 10:15
Kenny Voss, State Design Engineer
3. **Non-Action Item – Communications Division Overview.** 10:15 – 10:30
Linda Wilson Horn, Communications Director
4. **Action Item – Missouri Department of Transportation Fiscal Year 2025 Budget.** 10:30 – 10:45
Brenda Morris, Chief Financial Officer

-- 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.

BUSINESS ISSUES.**1. Fiscal Year 2024 Budget Amendment.**

Consideration of proposal to increase the fiscal year 2024 budget for adjustments included in the Supplemental Appropriations Truly Agreed to and Finally Passed by the General Assembly and signed by the Governor.

Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**2. 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>
Boone	63	J5P3433
Iron	21	J9P3548
Cape Girardeau	Z	J9S3738

-- 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 April 30, 2024.
 Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
 Kenny Voss, State Design Engineer