

Posted: July 31, 2024 at 10:00 a.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.

**Three Rivers Community College
Tinnin Fine Arts Center Theatre
2080 Three Rivers Boulevard
Poplar Bluff, MO**

August 7, 2024

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on July 10, 2024; Special Meetings on June 29, 2024, and July 9, 2024; and Amended Minutes of the September 6, 2017; April 4, 2018; and October 5, 2022, meetings.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
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>	
3. <u>Non-Action Item</u> – Committee and Board Reports.	9:15 – 9:30
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)	
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – U.S. 67 Update and Ozark Foothills Regional Planning Commission Presentation.** 9:45 – 10:05
Matt Winters, Poplar Bluff City Manager; Alan Lutes, Ozark Foothills Regional Planning Commission Executive Director; and Bill Robison, Chairman of the Highway 67 Corporation
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|---|--|
| City of Poplar Bluff
501 Vine Street
Poplar Bluff, MO 63901
(573) 686-8600 | Ozark Foothills Regional Planning Commission
3019 Fair Street
Poplar Bluff, MO 63901
(573) 785-6402 |
| Highway 67 Corporation
357 North Main Street
Poplar Bluff, MO 63901
(573) 785-9621 | |
2. **Non-Action Item – Bootheel Regional Planning Commission Presentation.** 10:05 – 10:25
The Honorable Mark Preyer, Associate Circuit Judge for the 35th Judicial Circuit Court (Retired); State Representative Donnie Brown, New Madrid County Engineer; Jonathan Douglass, Sikeston City Manager; and David Wyman, Dexter City Administrator
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| Bootheel Regional Planning Commission
105 E North Main Street
Dexter, MO 63841
(573) 614-5178 | New Madrid County
379 Bloomfield Road
New Madrid, MO 63869
(573) 748-2080 |
| City of Dexter
301 East Stoddard Street
Dexter, MO 63841
(573) 624-5959 | City of Sikeston
105 E Center Street
Sikeston, MO 63801
(573) 475-3708 |

MODOT PRESENTATIONS.

3. **Non-Action Item – Update from MoDOT’s Southeast District.** 10:25 – 10:40
Mark Croarkin, Southeast District Engineer
4. **Action Item – Consideration of Proposals for the Improve I-70 Paseo to I-435 Design-Build Project.** 10:40 – 10:55
Ed Hassinger, Chief Engineer, and Allan Ludiker, Project Director
5. **Non-Action Item – Condition of the System.** 10:55 – 11:10
Eric Schroeter, Assistant Chief Engineer
6. **Action Item – Medical Plan Funding Recommendations for Calendar Year 2025.** 11:10 – 11:25
Brandon Denkler, Assistant to Chief Administrative Officer

Est. Time

MODOT PRESENTATIONS (CONTINUED).

7. **Action Item** – Missouri Department of Transportation Proposed Fiscal Year 2026 Appropriations Submittal. 11:25 – 11:40
Todd Grosvenor, Financial Services Director

-- 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 Terry L. Ecker for Outstanding Service on the Missouri Highways and Transportation Commission.**

ADMINISTRATIVE RULES/POLICIES.

- 2. **Report and Recommendation Regarding Proposed Amended Rulemaking – Oversize and Overweight Permit Rule.**
 Consideration to file the final orders of 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 Operation Officer
- 3. **Commission Policy Revision – Highways – Right-of-Way – Acquisition – Right-of-Way Plans Development and Approval.**
 Consideration to reaffirm the HIGHWAYS- Right-of-Way – Acquisition – Right-of-Way Plans Development and Approval policy with updates.
Eric Schroeter, Assistant Chief Engineer

BUSINESS ISSUES.

- 4. **Fiscal Year 2025 Budget Amendment.**
 Consideration of proposal to decrease the fiscal year 2025 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
- 5. **Warren County Commission, Cost Share Economic Development.**
 Consideration to approve the award of Cost Share Economic Development set-aside funds to the Warren County Commission to construct a project.
Ed Hassinger, Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 6. **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	267	J6S3397

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