

Posted: August 28, 2024 at 11:00 a.m.
Re-Posted: August 30, 2024 at 11:30 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.

DoubleTree by Hilton
Rathdangan Ballroom
2431 North Glenstone Avenue
Springfield, MO

September 5, 2024

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on August 7, 2024, and Special Meetings on August 6, 2024, and August 13, 2024.	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)	
f. Director Search Committee	
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time

PUBLIC PRESENTATIONS.

- | | | |
|----|---|--------------|
| 1. | <u>Non-Action Item</u> – Springfield Winning Together Delegation.
<i>Matt Morrow, President of Springfield Area Chamber of Commerce, and Sara Fields, Executive Director of Ozarks Transportation Organization</i> | 9:45 – 10:00 |
| | <div style="width: 45%;"> <p>Springfield Area Chamber of Commerce
202 S. John Q Hammons Parkway
Springfield, MO 65806
(417) 862-5567</p> </div> <div style="width: 45%;"> <p>Ozarks Transportation Organization
2208 W Chesterfield Blvd, Suite 101
Springfield, MO 65807
(417) 865-3047</p> </div> | |

MODOT PRESENTATIONS.

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| 2. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Danica Stovall-Taylor, Assistant State Design Engineer</i> | 10:00 – 10:15 |
| 3. | <u>Non-Action Item</u> – Update from MoDOT’s Southwest District.
<i>Stacy Reese, Southwest District Engineer</i> | 10:15 – 10:30 |
| 4. | <u>Non-Action Item</u> – Update on Forward 44.
<i>Preston Kramer, Area Engineer</i> | 10:30 – 10:45 |
| 5. | <u>Non-Action Item</u> – Multimodal Operations Division Update.
<i>Jerica Holtsclaw, Multimodal Operations Director</i> | 10:45 – 11:05 |
| 6. | <u>Non-Action Item</u> – Concrete Presentation.
<i>Brandi Baldwin, State Construction and Materials Engineer</i> | 11:05 – 11:20 |

**-- 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 Patrick McKenna for His Achievements and Accomplishments as the Director, Missouri Department of Transportation.**
2. **Resolution Congratulating Rich Tiemeyer for 50 Years of Outstanding Service and Expressing Appreciation for His Many Achievements and Accomplishments.**

BUSINESS ISSUES.

3. **Fiscal Year 2025 Budget Amendment.**
 Consideration of recommendation to reallocate projects from Program Delivery to General Assembly Designated/Funded Projects, and decreasing the fiscal year 2025 budget \$150.0 million.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **Report and Recommendations Regarding St. Louis District’s I-44 Project Bundle from Sullivan to Fenton, Including Authority for Design-Build Delegation of Authority.**
 Consideration to approve the St. Louis I-44 Project Bundle as a Design-Build Project, and recommendation to authorize the Deputy Director/Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.
Tom Blair, St. Louis District Engineer
5. **2025 - 2029 Statewide Transportation Improvement Program Amendment.**
 Consideration to revise the 2025-2029 Statewide Transportation Improvement Program (STIP) approved in July 2024 for the implementation of four Highway and Bridge projects.
Ed Hassinger, Interim Director
6. **Approval of Plans for Condemnation.**
 Request for ratification of staff approval of detailed right of way plans on various routes.
Danica Stovall-Taylor, Assistant State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	100	J6P3274
St. Louis	21	J6S3283

-- REPORTS --

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

1. **MoDOT Improve I-70 Program Report.**
Eric Kopinski, I-70 Project Director
2. **MoDOT Briefing Report.**
Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending July 31, 2024.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Danica Stovall-Taylor, Assistant State Design Engineer