

Posted: July 30, 2025, at 12:15 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Jennifer Jorgensen
Secretary to the Commission
(573) 751-2824

Missouri Highways and Transportation Commission Tentative Agenda

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

Missouri Western State University
Houlne Center for Convergent Technology
Gray Manufacturing Workshop Bay
4141 Mitchell Avenue
St. Joseph, MO

August 6, 2025

Open Meeting 12:30 p.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Resolution Expressing Appreciation to the Honorable Mike Parson for Outstanding Service to the State of Missouri.	12:35 – 12:50
2. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on July 9, 2025, and Special Meeting on July 8, 2025.	12:50 – 12:55
3. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	12:55 – 1:00
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>	
4. <u>Non-Action Item</u> – Committee and Board Reports.	1:00 – 1:15
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)	
5. <u>Non-Action Item</u> - MoDOT Director’s Report.	1:15 – 1:30

- **Welcome by Missouri Western State University.**
Dr. Elizabeth Kennedy, President

Est. Time
1:30 – 1:35

PUBLIC PRESENTATIONS.

1. **Non-Action Item – Delegation Representing St. Joseph Region.** 1:35 – 1:50
John Josendale, Mayor for City of St. Joseph; Abe Forney, Director of Public Works and Transportation for the City of St. Joseph; and Natalie Hawn, President and Chief Executive Officer for the St. Joseph Chamber of Commerce

City of St. Joseph
1100 Frederick Avenue
St. Joseph, MO 64501
(816) 341-4504

St. Joseph Chamber of Commerce
3003 Frederick Avenue
St. Joseph, MO 64506
(816) 364-4107

MODOT PRESENTATIONS.

2. **Non-Action Item – Update from MoDOT’s Northwest District.** 1:50 – 2:05
Marty Liles, Northwest District Engineer
3. **Action Item – Medical Plan Funding Recommendations for Calendar Year 2026.** 2:05 – 2:20
Brandon Denkler, Assistant to Chief Administrative Officer, Medical Plan Board Chairman
4. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2027 Appropriations Submittal and Fiscal Year 2026 Supplemental Appropriations Submittal.** 2:20 – 2:35
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 1:00 p.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. City of Republic, Economic Development.**

Consideration of the award of Cost Share Economic Development set-aside funds to the City of Republic for a project that widens Route MM from Route 360 (James River Freeway) to Interstate 44.

Eric Schroeter, Deputy Director/Chief Engineer

2. Fiscal Year 2026 Budget Amendment.

Consideration of proposal to decrease the fiscal year 2026 budget \$49.8 million for items restricted by the Governor during the state's fiscal year 2026 budget.

Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**3. 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	61/67	J6S3578
St. Louis	231	J6S3631
St. Louis	231	J6S3632

-- REPORTS --

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

1. **MoDOT Briefing Report.**
Ed Hassinger, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending June 30, 2025.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Danica Stovall-Taylor, Assistant State Design Engineer