

Posted: August 27, 2025, at 11:00 a.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.

Branson Convention Center
Short Creek 1 & 2
200 South Sycamore Street
Branson, MO

September 4, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on July 9, 2025 and August 6, 2025, and Special Meetings on July 8, 2025 and August 5, 2025.	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.

- | | | |
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| 1. | <u>Non-Action Item</u> – Southwest Missouri Council of Governments.
<i>Jason Ray, Executive Director for the Southwest Missouri Council of Governments</i> | 9:45 – 10:00 |
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Southwest Missouri Council of Governments (SMCOG)
110 Park Central Square
Springfield, MO 65806
(417) 836-6900

MODOT PRESENTATIONS.

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| 2. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Sarah Kleinschmit, State Design Engineer</i> | 10:00 – 10:15 |
| 3. | <u>Non-Action Item</u> – Condition of the State System.
<i>Mark Croarkin, Assistant Chief Engineer; Becky Allmeroth, Chief Safety and Operations Officer; and Bryan Harnagel, State Bridge Engineer</i> | 10:15 – 10:30 |
| 4. | <u>Non-Action Item</u> – Update on Human Resources Division.
<i>Ashley Halford, Human Resources Director</i> | 10:30 – 10:45 |

-- 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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **2026 – 2030 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2026-2030 Statewide Transportation Improvement Program (STIP) approved in July 2025 for the implementation of twenty-five Highway and Bridge projects.
Eric Schroeter, Deputy Director/Chief Engineer
2. **Approval of Plans for Condemnation.**
Request for ratification of staff approval of detailed right of way plans on various routes.
Sarah Kleinschmit, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Charles/St. Louis	340/DD/30/K	J6P3510C
St. Louis	67	J6S3557
St. Louis	67	J6S3625
Ste. Genevieve County	61	J9P3855

3. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

U.S. Route 54 in Callaway County from U.S. Route 63 to the Missouri River Bridge.

This project will provide for the improvement of westbound U.S. Route 54 in Callaway County from U.S. Route 63 to the Missouri River Bridge by constructing an additional westbound lane and relocating the westbound entrance ramp from Route W. The project has an estimated cost of \$4.5 million. The project will be constructed in various stages under traffic using temporary lane closures, lane shifts, and detours. The project will have fully controlled and normal access right-of-way. The project is 1.5 miles in length.

Machelle Watkins, Central District Engineer

-- 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 2026.**
 Year-to-Date. Period ending July 31, 2025.
 Doug Hood, Financial Services Director
3. **Consultant Services Contract Report.**
 Sarah Kleinschmit, State Design Engineer