

Posted: October 29, 2025, at 9:30 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.

Kauffman Foundation Conference Center
Towne Square Meeting Room
4801 Rockhill Road
Kansas City, MO

November 6, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on October 1, 2025, and Special Meeting on September 30, 2025.	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 – Presentation by the City of Kansas City, Missouri.** 9:45 – 10:00
 The City of Kansas City plans to begin construction on the Roy Blunt Luminary Park (formerly the South Loop Project) over I-670. The presentation will include project limits and location, requirements, construction, challenges, community engagements, roles, economic impacts, and project milestones.
Jeff Martin, Assistant City Manager

 City of Kansas City
 414 East 12th Street
 Kansas City, MO 64106
 (816) 513-1313

2. **Non-Action Item – Presentation by the World Cup Transportation Planning Committee.** 10:00 – 10:15
 The goal of the 2026 FIFA Kansas City World Cup Transportation Planning Committee is to provide a safe, seamless, and easy-to-use transportation system for visitors and residents during the World Cup. The presentation will include the event overview, committee structure, workstreams, regional collaboration, and timelines.
Jason Sims, Director of Transportation

 2026 FIFA World Cup – Kansas City
 1100 Walnut Street
 Suite 3450 B
 Kansas City, MO 64106
 (913) 475-8810

3. **Non-Action Item – Mid-America Regional Council (MARC).** 10:15-10:30
 The Mid-America Regional Council will present about current and future regional projects and priorities.
David Warm, Executive Director of the Mid-America Regional Council

 Mid-America Regional Council
 600 Broadway, Suite 200
 Kansas City, MO 64105
 (816) 474-4240

4. **Non-Action Item – Presentation by Northland Regional Chamber of Commerce.** 10:30 – 10:45
 The Northland Regional Chamber of Commerce will provide an update for future transportation and infrastructure enhancements in the north Kansas City region.
Jenny Johnston, Northland Regional Chamber of Commerce President

 Northland Regional Chamber of Commerce
 4131 N Mulberry Drive
 Suite 250
 Kansas City, MO 64116
 (816) 455-9911

Est. Time**MODOT PRESENTATIONS.**

5. **Action Item – Consideration of Bids for Transportation Improvements.** 10:45 – 11:00
 Consideration of award or rejection of bids on individual projects that will be presented, which is necessary to construct the improvements contained in the current year of the Statewide Transportation Improvement Program.
Sarah Kleinschmit, State Design Engineer
6. **Non-Action Item – Update from MoDOT’s Kansas City District.** 11:00 – 11:15
 This presentation will provide a brief overview of the current state of the make-up of the district, employee turnover, projects, upcoming events, and other critical issues in the Kansas City (KC) District.
Greg Bolon, Kansas City District Engineer
7. **Action Item – Fiscal Year 2025 Annual Comprehensive Financial Report, Including Independent Audit Report.** 11:15 – 11:30
 Consideration to accept the MoDOT Fiscal Year 2025 Annual Comprehensive Financial Report, including the independent auditor’s report, as required in Section 21.795.2(1) RSMo.
Brenda Morris, Chief Financial Officer, and Ted Williamson, CPA of RubinBrown LLP
8. **Action Item – Resolution Authorizing the Offer for Sale of State Appropriations Mega Projects State Road Bonds, Series A 2025.** 11:30 – 11:45
 Consideration to adopt a resolution that authorizes the preparation, review, and distribution of the Preliminary Official Statement and Final Official Statement.
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.**RECESS.**

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

Open Meeting 2:30 p.m.

RECONVENE.

MODOT PRESENTATIONS.

Est. Time

9. **Action Item – Request for Approval of Location and Design of Highways:
U.S. Route 63 Corridor Improvements.** 2:35 – 2:55

Consideration to approve the location and design for a project that will extend the four-lane freeway from U.S. Route 50 south to the Maries River bridge, south of Westphalia, including construction of an interchange connecting Westphalia and a new bridge at Missouri Route 133 over U.S. Route 63.

Machelle Watkins, Central District Engineer, and Randy Aulbur, Central District Assistant District Engineer

PUBLIC COMMENT PERIOD.

Members of the public who wish to present on the Highway 63 Realignment agenda item may speak to the Commission on transportation-related issues by signing in at the registration desk. Comments will be limited to five minutes per person.

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.

ADMINISTRATIVE RULES/POLICIES.

1. Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Procurement of Supplies.

Consideration to file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Brenda Morris, Chief Financial Officer and Terri Parker, Chief Counsel

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. 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 twelve Highway and Bridge projects.

Eric Schroeter, Deputy Director/Chief Engineer

3. Improve I-70 Project Contract Authorizations.

Consideration to approve the Improve I-70 contracts as part of the Improve I-70 Project contingent upon the transfer of funds from the Office of Administration I-70 Project Fund to the State Road Fund I-70 Project Fund.

Eric Kopinski, I-70 Program Coordinator

4. 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. Louis	67	J6S3625
Greene	MM	J8S0836D
Stoddard	114	J9S3726/J9S3775
Jackson	7	JKU0010

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

Route 53, Butler County from Route 142 to Route UU in Poplar Bluff.

This project includes the realignment of intersecting routes along Route 53. This proposed improvement includes widening Route 53 to include a center left-turn lane from near Route 142 Intersection to County Road 306, in Poplar Bluff, Missouri

Donnie Brown, Southeast 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 September 30, 2025.
 Doug Hood, Financial Services Director
3. **Consultant Services Contract Report.**
 Sarah Kleinschmit, State Design Engineer