

Posted: January 28, 2026, at 10:00 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](http://www.modot.org/mhtc/live).*

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

**February 4, 2026**

**Open Meeting 9:00 a.m.**

	<u>Est. Time</u>
<b>COMMISSION ITEMS.</b>	
1. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meeting on January 8, 2026, and Special Meeting on January 7, 2026.	9:05 – 9:10
2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>	9:10 – 9:15
a. <b>Removals.</b> <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. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b>	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. <b><u>Non-Action Item</u></b> – <b>MoDOT Director’s Report.</b>	9:30 – 9:45

Est. Time**MODOT PRESENTATIONS.**

1. **Action Item – Consideration of Bids for Transportation Improvements.** 9:45 – 10:00  
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*
2. **Action Item – Improve I-70 Project Contract Authorizations.** 10:00 – 10:15  
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.  
*Brenda Morris, Chief Financial Officer*
3. **Non-Action Item – Enterprise Risk Management (ERM).** 10:15 – 10:30  
Enterprise Risk Management (ERM) is a process designed to identify potential events that may affect the entity, manage risk to be within an acceptable level, and to provide reasonable assurance regarding the achievement of entity objectives. Commission policy requires MoDOT to have an ERM process and provide an annual report to the Commission regarding that process.  
*Kelly Niekamp, Audit Manager*
4. **Non-Action Item – Maintenance and Management of Assets.** 10:30 – 10:45  
This presentation will provide an overview of the department's Asset Management Approach. This will include information regarding the asset management program, MoDOT accountability for condition, and maintenance of assets.  
*Britni O'Connor, Planning and Programming Coordinator, and Michael Middleton, Project Director*
5. **Non-Action Item – Succession Planning Update.** 10:45 – 11:00  
This presentation will provide a brief overview on staffing levels and trends as well as the progress of the succession planning program.  
*Ashley Halford, Human Resources 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.*

**ADMINISTRATIVE RULES/POLICIES.**

1. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking – Contractor Performance Rating.**  
 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.  
*Mark Croarkin, Assistant Chief Engineer, and Terri Parker, Chief Counsel*

**BUSINESS ISSUES.**

2. **Fiscal Year 2026 Budget Amendment.**  
 Consideration of proposal to decrease the fiscal year 2026 amended budget \$17.5 million for items restricted by the Governor during the state's fiscal year 2026 budget.  
*Doug Hood, Financial Services Director*
3. **Audit Services Agreement for Fiscal Years 2026-2028 Financial Statement Audit.**  
 Consideration of proposal for an independent certified public accountant to perform the fiscal year 2026-2028 financial statement audits with the option for two one-year renewals.  
*Brenda Morris, Chief Financial Officer*
4. **DeLong's Incorporated, Economic Development.**  
 Consideration to approve the award of Cost Share Economic Development set-aside funds to the DeLong's Incorporated to construct a project.  
*Eric Schroeter, Deputy Director/Chief Engineer*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

5. **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>
Jefferson and St. Louis	I-55	J613290
St. Louis	366	J6S3582

**-- REPORTS --**

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

1.     **Audits and Investigations Annual Report.**  
       *Misty Volkart, Audits and Investigations Director*
2.     **Financial Accountability Report – Quarterly Report.**  
       *Doug Hood, Financial Services Director*
3.     **MoDOT Briefing Report.**  
       *Ed Hassinger, Director*
4.     **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**  
       Year-to-Date. Period ending December 31, 2025.  
       *Doug Hood, Financial Services Director*
5.     **Consultant Services Contract Report.**  
       *Sarah Kleinschmit, State Design Engineer*