

Posted: February 24, 2026, at 11:15 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.

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

March 4, 2026

Open Meeting 9:00 a.m.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Non-Action Item</u> – Commission Workshop: Debt and Bonding Program.
<i>Brenda Morris, Chief Financial Officer, and Jon Burmeister, PFM Financial Advisors, LLC</i> | 9:00 – 10:15 |
| Recess. | 10:15 – 10:30 |

Open Meeting 10:30 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Non-Action Item</u> – Rotation/Election of Chair and Vice Chair. | 10:35 – 10:40 |
| 2. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on February 4, 2026, and Special Meetings on February 3, 2026. | 10:40 – 10:45 |
| 3. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:45 – 10:50 |
| 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. | 10:50 – 11:05 |
| 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. | 11:05 – 11:15 |

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 11:15 – 11:30
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. **Non-Action Item – 2026 Draft Long-Range Transportation Plan and State Freight and Rail Plan.** 11:30 – 11:45
MoDOT is federally required to maintain a Long-Range Transportation Plan (LRTP) and State Freight and Rail Plan (SFRP). MoDOT has engaged Missourians all over the state with online surveys and in-person events to hear desired priorities for the state's transportation system over the next 25 years.
Britni O'Connor, Planning and Programming Coordinator, and Levi Woods, Administrator of Freight and Waterways

-- 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 11:00 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 Final Order of 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. 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
Warren and St. Charles	I-70	JST0020

-- 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 January 31, 2026.
Doug Hood, Financial Services Director
3. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer