

Posted: April 29, 2026, at 11:20 a.m.
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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

May 6, 2026

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 8, 2026, and Special Meeting on April 7, 2026.	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 their 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**MODOT PRESENTATIONS.**

1. **Action Item – Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Sarah Kleinschmit, State Design Engineer
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.
2. **Non-Action Item – 2027-2031 Draft Statewide Transportation Improvement Program.** 10:00 – 10:15
Llans Taylor, Transportation Planning Director
The draft Statewide Transportation Improvement Program (STIP) for state fiscal years 2027 through 2031 (July 1, 2026, through June 30, 2031) is MoDOT's proposed list of transportation projects for the next five years. This document is an essential part of communication with customers. It shares with them how their transportation dollars are being invested.
3. **Non-Action Item – Innovations Showcase Presentation.** 10:15 – 10:30
Kelly Backues, Transportation Planning Specialist
This presentation will highlight MoDOT's Innovations Challenge program and provide details of this year's showcase.
4. **Action Item – Consideration of Proposals for the Improve I-70: Truck Parking Design-Build Project.** 10:30 – 10:45
Eric Schroeter, Deputy Director/Chief Engineer, and Zachary Osman, Project Director
Approval of the award of best value selection of the Improve I-70: Truck Parking Design-Build Project in various counties which will expand the availability of truck parking spaces, reconstruct or rehabilitate existing pavement and buildings, and improve the safety and usability of rest area facilities.
5. **Action Item – Resolution Authorizing the Offer For Sale of Third Lien State Road Bonds, Series A 2026.** 10:45 – 11:00
Brenda Morris, Chief Financial Officer
Bond financing allows the department to provide much needed infrastructure improvements to the traveling public sooner than pay-as-you-go funding allows.

-- 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. Commission Policy – FINANCIAL-Investment – NEW.

Brenda Morris, Chief Financial Officer

The purpose of the Investment policy is to establish the investment objectives of MoDOT and provide a set of investment parameters to govern the type, quality, diversification, and term of investments in order to realize those objectives.

BUSINESS ISSUES.

2. Fiscal Year 2026 Budget Amendment.

Doug Hood, Financial Services Director

Consideration of proposal to increase the fiscal year 2026 budget by \$11.5 million for Program Delivery General Assembly Designated and Funded Projects and Multimodal General Assembly Designated and Funded Projects. The Governor by law can restrict General Revenue spending making appropriations unavailable.

3. Approval of Plans for Condemnation.

Sarah Kleinschmit, State Design Engineer

Request for ratification of staff approval of detailed right of way plans on various routes.

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Lafayette and Johnson	13	J4P2333
St. Louis	340	JSL0076B
St. Louis and St. Charles	Various	J6P3510C

-- REPORTS --

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

1. **Fiscal Year 2026 Quarterly Financial Statements.**
Doug Hood, Financial Services Director
2. **MoDOT Briefing Report.**
Ed Hassinger, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2026.**
Year-to-Date. Period ending March 31, 2026.
Doug Hood, Financial Services Director
4. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer