

Posted: May 27, 2026 at 1:00 p.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).*

White River Conference Center  
Dogwood Canyon  
600 West Sunshine Street  
Springfield, MO

**June 3, 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 May 6, 2026, and the Special Meeting on May 5, 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 their 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**PUBLIC PRESENTATIONS.**

1. **Non-Action Item** – **“Building What’s Next,” Presentation by Springfield Delegation.** 9:45 – 10:05  
*Sara Fields, Executive Director of Ozarks Transportation Organization; Matt Morrow, President of Springfield Area Chamber of Commerce; and David Cameron, City Administrator of City of Springfield.*  
 Springfield Delegation will present current and future regional projects and priorities.
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| City of Springfield<br>840 Boonville Avenue<br>Springfield, MO 65802<br>(417) 864-1006                               | Springfield Area Chamber of Commerce<br>202 S. John Q Hammons Parkway<br>Springfield, MO 65806<br>(417) 862-5567 |
| Ozarks Transportation Organization<br>2208 W Chesterfield Blvd, Suite 101<br>Springfield, MO 65807<br>(417) 865-3047 |  |

**MODOT PRESENTATIONS.**

2. **Action Item** – **Consideration of Bids for Transportation Improvements.** 10:05 – 10:20  
*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.
3. **Non-Action Item** – **Update from MoDOT’s Southwest District.** 10:20 – 10:35  
*Stacy Reese, Southwest District Engineer*  
 This presentation will provide a brief overview of the current state of the make-up of the district, projects, upcoming events, and other critical issues in the Southwest (SW) District.
4. **Action Item** – **Consideration of Proposal for the Forward 44: Southwest I-44 Improvements Design-Build Project.** 10:35 – 10:50  
*Eric Schroeter, Deputy Director/Chief Engineer, and Kristi Bachman, Project Director*  
 Consideration of award of best value selection of the Forward 44: Southwest I-44 Improvements Design-Build Project in Newton, Jasper, Lawrence, Greene, Webster, and Laclede Counties, in the Southwest District which will improve safety and reliability, maintain the serviceability of bridges and pavement, and minimize overall traffic impacts at various locations along the I-44 corridor.
5. **Action Item** – **Forward 44 Project Contract Authorizations.** 10:50 – 11:05  
*Brenda Morris, Chief Financial Officer*  
 Consideration to approve Forward 44 Project contracts contingent upon transfer of funds from the Office of Administration I-44 Improvement Fund to the State Road Fund I-44 Improvement Fund.

**MODOT PRESENTATIONS (CONTINUED).**

- |  | <u>Est. Time</u> |
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| 6. <b><u>Action Item</u></b> – <b>Missouri Department of Transportation Fiscal Year 2027 Budget.</b><br><i>Brenda Morris, Chief Financial Officer</i><br>Consideration to approve the fiscal year 2027 budget, contingent upon approval by the Governor and all General Assembly Designated projects funded in this budget to be vetted through the planning process.  | 11:05 – 11:20    |
| 7. <b><u>Action Item</u></b> – <b>2026 Long-Range Transportation Plan and State Freight and Rail Plan.</b><br><i>Britni O'Connor, Planning and Programming Coordinator, and Levi Woods, Administrator of Freight and Waterways</i><br>Consideration to approve the Long-Range Transportation Plan (LRTP) and State Freight and Rail Plan (SFRP). A draft LRTP and SFRP was presented to the Missouri Highways and Transportation Commission on March 4, 2026. A public comment period was provided for the draft plans March 4 to April 3, 2026. | 11:20 – 11:35    |
| 8. <b><u>Non-Action Item</u></b> – <b>Third Lien State Road Bonds, Series A 2026 Pricing Summary.</b><br><i>Brenda Morris, Chief Financial Officer</i><br>This presentation will provide a brief overview of the pricing results of the sale of the Third Lien State Road Bonds, Series A 2026 that took place on May 19, 2026.  | 11:35 – 11:50    |

-- **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 Final Order of Rulemaking – Contractor Performance Rating.**

*Mark Croarkin, Assistant Chief Engineer, and Terri Parker, Chief Counsel*

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.

**BUSINESS ISSUES.**

**2. Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.**

*Brenda Morris, Chief Financial Officer*

Consideration to elect an at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2026 and expiring June 30, 2028.

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

**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>
Jasper	66	J7S2185B, J7S2185F
Jasper	66	J7S2185C
Jasper	66	J7S2185D
Jasper	66	J7S2185E, J7S2185G

**-- 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 April 30, 2026.  
*Doug Hood, Financial Services Director*
3. **Consultant Services Contract Report.**  
*Sarah Kleinschmit, State Design Engineer*