

Posted: July 28, 2026 at 9:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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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

August 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 July 1, 2026, and Special Meeting on June 30, 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 – Medical Plan Funding Recommendations for Calendar Year 2027.** 9:45 – 10:00
Brandon Denkler, Assistant to Chief Administrative Officer, Medical Plan Board Chairman
 Consideration of recommendations of contributions for the Medical and Life Insurance Plan for employees, retirees, vested annuitants, and the dependents of these groups of MoDOT, MSHP, and MPERS.

2. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2028 Appropriations Submittal and Fiscal Year 2027 Supplemental Appropriations Submittal.** 10:00 – 10:15
Doug Hood, Financial Services Director
 Consideration of the proposed fiscal year 2028 appropriations submittal and the proposed 2027 supplemental appropriations submittal.

3. **Non-Action Item – Motor Carrier Services Division – Oversize & Overweight / Superload Program Update.** 10:15 – 10:30
Aaron Hubbard, Motor Carrier Services Director
 This presentation will provide an orientation and an overview of current operations within the Motor Carrier Service's Oversize & Overweight (OSOW) permitting program. Motor Carrier Services will discuss current key performance indicators, trends, and challenges.

-- 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 Revision – HIGHWAYS – Naming Highways – Heroes Ways Interchange Designation Commentary.

Jennifer Jorgensen, Secretary to the Commission

Consideration to approve the proposed policy revisions to the HIGHWAYS – Naming Highways – Heroes Ways Interchange Designation Commentary to align with align with the Truly Agreed to and Finally Passed (TAFP) Conference Committee Substitute (CCS) for Senate Substitution (SS) for Senate Bill (SB) 139, and TAFP CCS for SS for Senate Committee Substitute (SCS) for SB 127 during the legislative session in 2023.

2. Commission Policy Revision – HIGHWAYS – Naming Highways Commentary.

Jennifer Jorgensen, Secretary to the Commission

Consideration to approve the proposed policy revisions to the HIGHWAYS – Naming Highways Commentary to align with align with the Truly Agreed to and Finally Passed (TAFP) Conference Committee Substitute (CCS) for Senate Substitution (SS) for Senate Bill (SB) 139, and TAFP CCS for SS for Senate Committee Substitute (SCS) for SB 127 during the legislative session in 2023.

3. Commission Policy Revision – Statewide Transportation Improvement Program-Approval Process Policy.

Jennifer Jorgensen, Secretary to the Commission

Consideration to approve the proposed policy revisions to the Statewide Transportation Improvement Program (STIP) – Approval Process to delegate authority to the Multimodal Operations Director to execute documents necessary to carry out the approved Multimodal Work Program.

4. Report and Recommendation Regarding Uniform Relocation Assistance Program Rulemaking – Statement of Actual Cost.

Brenda Harris, Assistant to the State Design Engineer-Right of Way

Consideration to authorize the Secretary to the Commission to file the Statement of Actual Cost with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.

BUSINESS ISSUES.

5. Fiscal Year 2027 Budget Amendment.

Consideration of proposal to decrease the fiscal year 2027 budget \$162.4 million for items restricted by the Governor during the state's fiscal year 2027 budget and for expenditures incurred in fiscal year 2026.

Doug Hood, Financial Services Director

BUSINESS ISSUES (continued).

6. **Rest Areas, Welcome Centers and Truck Parking Management Services.**
Consideration of execute a three year contract with the option for two 1-year extensions for management services for rest areas, welcome centers and truck parking facilities.
Management services include building maintenance, grounds maintenance and janitorial services. The contract also provides snow removal services, as needed.
Ben Reeser, General Services Director
7. **Medical and Life Insurance Plan: Re-appointment of Board Member.**
Consideration to approve the re-appointment of Ms. Javal Burton as a Missouri Department of Transportation active employee representative, for a term ending November 2031 or until a successor is named.
Brandon Denkler, Medical and Life Insurance Plan Board Chairman
8. **City of Columbia, Economic Development.**
Consideration to approve the award of Cost Share Economic Development set-aside funds to the City of Columbia to construct a project.
Eric Schroeter, Deputy Director/Chief Engineer
9. **Martin Energy Group Services, Economic Development.**
Consideration to approve the award of Cost Share Economic Development set-aside funds to the Martin Energy Group Services to construct a project.
Eric Schroeter, Deputy Director/Chief Engineer
10. **Montgomery County, Governor's Transportation Cost Share Program.**
Consideration of the revised scope and reduced award to Montgomery County to improve Ellis Road which includes intersection improvements at the I-70 North Service Road and to improve Stave Mill Road under the Governor's Transportation Cost Share Program.
Eric Schroeter, Deputy Director/Chief Engineer
11. **Polk County, Governor's Transportation Cost Share Program.**
Consideration of the revised scope and reduced award to Polk County to widen the existing Parkview Street and 430th Road, correct the vertical alignment, and realign the horizontal curves on the east end of the project under the Governor's Transportation Cost Share Program.
Eric Schroeter, Deputy Director/Chief Engineer
12. **The Boeing Company, Economic Development.**
Consideration to approve the award of Cost Share Economic Development set-aside funds to The Boeing Company to construct a project.
Eric Schroeter, Deputy Director/Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

13. 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>
St. Francois	D	JSE0050

PROPERTY ACQUISITION AND CONVEYANCES.

14. Consideration of Disposal of Excess Property, Route 30 in St. Louis County, Excess Parcel Number SL-11335.

Convey 1.19 acres of excess property located south of Route 30 and west of Weber Hill Road, in the City of Sunset Hills.

Tom Evers, St. Louis District Engineer

-- REPORTS --

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

1. **Missouri Department of Transportation Financial Report – Fiscal Year 2026.**
Year-to-Date. Period ending June 30, 2026.
Doug Hood, Financial Services Director
2. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer