

Posted: August 26, 2026, at 9:35 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.

Hotel Live! By Loews
Cardinals A
799 Clark Street
St. Louis, MO

September 2, 2026

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on August 6, 2026, and Special Meeting on August 5, 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**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – St. Louis Region Regional Freightway.** 9:45 – 10:00
Mary Lamie, Executive Vice President of Multimodal Enterprises for Bi-State Development Agency
 Bi-State Development
 One Metropolitan Square
 211 North Broadway, Suite 700
 St. Louis, MO 63102
 (314) 982-1400
2. **Non-Action Item – East-West Gateway Council of Governments.** 10:00 – 10:15
Jim Wild, Executive Director, East-West Gateway Council of Governments
 East-West Gateway
 3745 Foundry Way, Suite 253
 St. Louis, MO 63110
 (314) 436-7009

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:15 – 10:30
Mark Croarkin, Assistant Chief 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.
4. **Non-Action Item – Update from MoDOT's St. Louis District.** 10:30 – 10:45
Tom Evers, St. Louis 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 St. Louis (STL) District.
5. **Non-Action Item – Update on Safety Design Build II Project / Results from Safety Design Build 1 Project.** 10:45 – 11:00
Eddie Watkins, Traffic Operations
 This presentation will share the results from Safety Design-Build 1, and will provide an update on the progress, and upcoming milestones for Safety Design Build 2.

-- 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.

RESOLUTIONS.

- 1. Resolution Expressing Appreciation to Rhonda Hamm-Niebruegge for Outstanding Service to the State of Missouri.**

BUSINESS ISSUES.

- 2. Fiscal Year 2027 Budget Amendment.**
Staff is recommending adjustments to the fiscal year 2027 budget on both Attachment 1 and Attachment 2. Specifically, we recommend increasing Attachment 1 and decreasing Attachment 2 by a net total of \$33.9 million.
Doug Hood, Financial Services Director
- 3. Medical and Life Insurance Plan: Appointment of Board Member.**
Consideration to approve the appointment of Lieutenant Bryan Hamerle as a Missouri State Highway Patrol active employee representative, for a term ending November 2028 or until a successor is named.
Brandon Denkler, Medical and Life Insurance Plan Board Chairman
- 4. Pre-Qualification of Investment Banking Firms.**
Consideration of investment banking firms for a pre-qualified pool to be used for potential negotiated sales for an initial period ending June 30, 2026, with an option to renew for two additional one-year periods.
Brenda Morris, Chief Financial Officer
- 5. Resolution Declaring the Intent to Issue State Appropriations Mega Projects State Road Bonds, Series B 2026.**
Adopt a resolution declaring the intent to issue the State Appropriations Mega Projects State Road Bonds, Series B 2026. Authorize the Secretary to the Commission to execute the Reimbursement Resolution confirming its adoption by the Commission, subject to approval as to form by the Chief Counsel's Office.
Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 6. 2027 - 2031 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2027-2031 Statewide Transportation Improvement Program (STIP) approved in July 2026 for the implementation of twenty-six Highway and Bridge projects.
Eric Schroeter, Deputy Director/Chief Engineer

7. 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>
Cape Girardeau	61, I-55, 74	J9P3122
Audrain, Boone	22, 151	JNE0151

-- 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 2027.**
Year-to-Date. Period ending July 31, 2026.
Doug Hood, Financial Services Director
2. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer