

Posted: September 25, 2024 at 2:30 p.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) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

Washington City Hall
405 Jefferson Street
Washington, MO

October 2, 2024

Open Meeting 9:30 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on September 5, 2024, and Special Meeting on September 4, 2024.	9:35 – 9:40
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:40 – 9:45
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>	
3. <u>Non-Action Item</u> – Committee and Board Reports.	9:45 – 10:00
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)	
f. Director Search Committee	
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	10:00 – 10:15
	<u>Est. Time</u>

PUBLIC PRESENTATIONS.

1. **Non-Action Item – Franklin County Update.** 10:15 – 10:30
Tim Brinker, Presiding Commissioner of Franklin County

Franklin County Government
400 East Locust Street, Room 206
Union, MO 63084
(636) 583-6360

2. **Non-Action Item – City of Washington – A Continued Partnership.** 10:30 – 10:45
Darren Lamb, City Administrator of Washington, and Charles Stankovic, City Engineer of Washington

City of Washington
405 Jefferson Street
Washington, MO 63090
(636) 390-1000

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:45 – 11:00
Kenny Voss, State Design Engineer

4. **Non-Action Item – Update from MoDOT’s Northeast District.** 11:00 – 11:15
Paula Gough, Northeast District Engineer

BREAK. 11:15 – 11:30

5. **Non-Action Item – Update on Route 47 Improvements.** 11:30 – 11:45
Aaron Groff, St. Louis Transportation Project Manager

6. **Non-Action Item – High Priority Unfunded Needs.** 11:45 – 12:00
Llans Taylor, Transportation Planning Director

7. **Non-Action Item – Ten Year Results and Future Program Delivery.** 12:00 – 12:15
Eric Schroeter, Assistant Chief Engineer, and Kenny Voss, State Design Engineer

-- **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 10:00 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 Proposed Emergency and Proposed Amended Rulemaking – Uniform Relocation Assistance Program.**
Consideration to file the final orders of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.
Brenda Harris, Assistant to State Design Engineer-Right of Way; Eric Schroeter, Assistant Chief Engineer; and Terri Parker, Chief Counsel
2. **Commission Policy Revision – Audits – Audits and Investigations – Division Charter.**
Consideration to reaffirm the AUDITS – Audits and Investigations – Division Charter policy with updates.
Misty Volkart, Audits and Investigations Director

BUSINESS ISSUES.

3. **Fiscal Year 2025 Budget Amendment.**
Consideration to recommendation to reduce the Program Delivery General Assembly Designated/Funded Projects by the amount expended in fiscal year 2024 for low volume roads.
Todd Grosvenor, Financial Services Director
4. **Financial Advisor Services Contract.**
Consideration of the recommendation for financial advisor service provider, who will be responsible for advising the Commission and MoDOT on bond issuances, structure of financing, and on the management of financing programs.
Brenda Morris, Chief Financial Officer
5. **Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.**
Consideration to elect an at-large member to the MTFC Board of Directors for a two-year term beginning October 2, 2024 and expiring June 30, 2026
Brenda Morris, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **2025 - 2029 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2025-2029 Statewide Transportation Improvement Program (STIP) approved in July 2024 for the implementation of one Highway and Bridge project.
Ed Hassinger, Interim Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (CONTINUED).

7. **Approval of Plans for Condemnation.**

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

Kenny Voss, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Jackson	I-70	J4I1486D
Jefferson	67	J6I3526B
St. Louis	115	J6S3416
Boone	I-70	JST0021

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Medical and Life Insurance Plan Report.**
Brandon Denkler, Assistant to the Chief Administrative Officer-Employee Health and Wellness, Medical and Life Insurance Plan Board Chairman
2. **MoDOT Briefing Report.**
Ed Hassinger, Interim Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending August 31, 2024.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Kenny Voss, State Design Engineer