

Posted: October 30, 2024 at 2:30 p.m.  
Re-Posted: October 31, 2024 at 10:30 a.m.  
Re-Posted: November 4, 2024 at 10:30 a.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
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](http://www.modot.org/mhtc/live).*

Hotel St. Louis  
The Ballroom  
705 Olive Street  
St. Louis, MO

**November 8, 2024**

**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 October 2, 2024, and Special Meeting on October 1, 2024.	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 his 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)	
f. Director Search Committee	
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 – East-West Gateway Council of Governments and City of St. Louis.** 9:45 – 10:00  
*Jim Wild, Executive Director of East-West Gateway Council of Governments, and Tishaura O. Jones, Mayor of City of St. Louis*
- |  |  |
|--|--|
| City of St. Louis<br>City Hall – Room 200<br>1200 Market Street<br>St. Louis, MO 63103<br>(314) 622-3201 | East-West Gateway Council of Governments<br>1 S. Memorial Drive<br>Suite 1600<br>St. Louis, MO 63102<br>(314) 421-4220 |
|--|--|
2. **Non-Action Item – The St. Louis Lambert International Airport Transformation Project and Prioritizing I-70 Improvements in the Airport Corridor.** 10:00 – 10:15  
*Rhonda Hamm-Niebruegge, Airport Director of St. Louis Lambert International Airport, and Adam Kazda, Vice President of Governmental Relations for Greater St. Louis, Inc.*
- |   |   |
|---|---|
| Greater St. Louis, Inc.<br>One Metropolitan Square<br>211 N Broadway, Suite 2200<br>St. Louis, MO 63102<br>(314) 231-5555 | St. Louis Lambert International<br>Administration Office<br>PO Box 10212<br>St. Louis, MO 63145<br>(314) 426-8000 |
|---|---|
3. **Non-Action Item – Conference of Minority Transportation Officials – St. Louis Chapter – The Voice of Equity in Transportation Update.** 10:15 – 10:30  
*Vivian Martain, President of COMTO-St. Louis*
- |   |  |
|---|--|
| COMTO<br>4121 Wilson Blvd<br>Suite 901<br>Arlington, VA 22203<br>(202) 506-2917 |  |
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**PUBLIC COMMENT PERIOD.**

10:30 – 10:50

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.

**BREAK**

10:50 – 11:00

**MODOT PRESENTATIONS.**

4. **Action Item – Consideration of Bids for Transportation Improvements.** 11:00 – 11:15  
*Kenny Voss, State Design Engineer*
5. **Non-Action Item – Update from MoDOT’s St. Louis District.** 11:15 – 11:30  
*Tom Blair, St. Louis District Engineer*

	<u>Est. Time</u>
<b>MODOT PRESENTATIONS (continued).</b>	
6. <b><u>Non-Action Item</u> – Restoring Operations, Improving Customer Service.</b> <i>Becky Allmeroth, Chief Safety and Operations Officer, and Darin Hamelink, State Maintenance Director</i>	11:30 – 11:45
7. <b><u>Action Item</u> – Fiscal Year 2024 Annual Comprehensive Financial Report, Including Independent Audit Report.</b> <i>Brenda Morris, Chief Financial Officer, and Ted Williamson, RubinBrown LLP</i>	11:45 – 12:00

-- Items Removed from the Consent Agenda, if any.  
(Taken in numerical order.)

**COMMISSION CONCERNS.**

	<u>Est. Time</u>
<b>MODOT PRESENTATIONS (continued).</b>	
8. <b><u>Action Item</u> – Consideration of Proposals for the Improve I-70 Warrenton to Wentzville Design-Build Project.</b> <i>Ed Hassinger, Deputy Director/Chief Engineer, and Kimberly Trainor, Project Director</i>	12:15 – 12:30

**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 Congressman Sam Graves for Outstanding Service to Missouri’s Transportation System.**
2. **Resolution Expressing Appreciation to Nicole Hood for Outstanding Service to the State of Missouri.**

**BUSINESS ISSUES.**

3. **Delegation of Authority Regarding Memorandum of Understanding with Office of Administration for the Forward 44 Funds.**  
Consideration to authorize MoDOT’s Director, Deputy Direct/Chief Engineer, or Chief Financial Officer to execute the Memorandum of Understanding for expenses related to the Forward 44 Project pursuant to an agreement between MoDOT and the Office of Administration, subject to approval as to form by the Chief Counsel’s Office.  
*Ed Hassinger, Interim Director*

**ADMINISTRATIVE RULES/POLICIES.**

4. **Commission Policy Revision – Employees – Compensation, Insurance, and Retirement – Medical and Life Insurance.**  
Consideration to reaffirm the Employees – Compensation, Insurance, and Retirement – Medical and Life Insurance policy with updates.  
*Brandon Denkler, Assistant to the Chief Administrative Officer*

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

5. **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 eighteen Highway and Bridge projects.  
*Ed Hassinger, Interim Director*

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

**6. 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>
Camden	54	J5P3573
Greene	D	J8S3153

**-- 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, Interim Director*
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**  
Year-to-Date. Period ending September 30, 2024.  
*Todd Grosvenor, Financial Services Director*
3. **Consultant Services Contract Report.**  
*Kenny Voss, State Design Engineer*