

Posted: November 27, 2024 at 2:30 p.m.
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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.

Marriott Downtown
Bernie Moten A & B
200 West 12th Street
Kansas City, MO

December 4, 2024

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 8, 2024, and Special Meeting on November 7, 2024.	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 his 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 – Mid-America Regional Council (MARC).** 9:45 – 10:00
Ron Achelpohl, Director of Transportation and Environment

Mid-America Regional Council
600 Broadway, Suite 200
Kansas City, MO 64105
(816) 474-4240

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:00 – 10:15
Kenny Voss, State Design Engineer
3. **Non-Action Item – Update from MoDOT’s Kansas City District.** 10:15 – 10:30
Chris Redline, Kansas City District Engineer
4. **Non-Action Item – Cost Share.** 10:30 – 10:45
Todd Grosvenor, Financial Services Director
5. **Non-Action Item – Building Safer Roadways.** 10:45 – 11:00
Jon Nelson, State Highway Safety and Traffic Engineer
6. **Non-Action Item – MoDOT Annual Report 2024.** 11:00 – 11:15
Eric Schroeter, Assistant Chief 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 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 Jay Wunderlich for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

2. **Report and Recommendation Regarding Proposed Emergency and Proposed Amended Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
Consideration of file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.
Becky Allmeroth, Chief Safety and Operations Officer
3. **Report and Recommendation Regarding Proposed Amended Rulemaking – Contractor Prequalifications.**
Consideration of file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.
Eric Schroeter, Assistant Chief Engineer, and Terri Parker, Chief Counsel
4. **Report and Recommendation Regarding Final Order of Rulemaking – Oversize and Overweight Permits.**
Consideration of 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*.
Becky Allmeroth, Chief Safety and Operations Officer
5. **Commission Policy Revision – Commission Funding Allocation Policy Revisions.**
Consideration to reaffirm the STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM – Funding Allocation policy with updates.
Llans Taylor, Transportation Planning Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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>
Franklin	KK	J6S3619
Greene	D	J8S3133
Greene	D	J8S3153

7. Request for Approval of Location and/or Design of Highways. Consideration for the following roadways location and/or design.

Route 67 (Future I-57), County Road 338 to Arkansas State Line, Butler County.

This proposed improvement is to widen US 67 on new alignment to 4-lanes from County Road 352 to the Arkansas State Line, convert the existing US 67 pavement into an east outer road, construct new segments west outer road, construct an interchange at Route 142 in Neelyville and at State Line Road, construct overpass at County Road 350, and an underpass at County Road 270. Estimated construction cost for this improvement is \$150 million. The project will have fully controlled access right of way. The roadway will remain open to traffic during construction. The project is 7.50 miles in length.

Mark Croarkin, Southeast District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

8. Consideration of Disposal of Excess Property, Route 61 in Cape Girardeau County, Excess Parcel Number SE-274056.

Convey 3.66 acres of excess property to RBC Investments, LLC, located on the north side of Route 61, west of the Route 61 and I-55 interchange, in the City of Jackson.

Mark Croarkin, Southeast District Engineer

-- REPORTS --

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

1. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
2. **MoDOT Briefing Report.**
Ed Hassinger, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending October 31, 2024.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Kenny Voss, State Design Engineer