

Posted: January 29, 2025 at 12:00 p.m.
Re-Posted: January 31, 2025 at 12:30 p.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.

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

February 5, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on January 8, 2025, and Special Meetings on January 7, 2025 and January 15, 2025.	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

MODOT PRESENTATIONS.

1. **Action Item** – **Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Danica Stovall-Taylor, Assistant State Design Engineer

2. **Non-Action Item** – **Enterprise Risk Management (ERM).** 10:00 – 10:15
Kelly Niekamp, Audit Manager

-- **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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **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.
Eric Schroeter, Deputy Director/Chief Engineer

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

Route 66 (7th Street), City of Joplin, Jasper County.

This project includes proposed pavement improvements involve rebuilding the existing concrete pavement and improving the stormwater handling capacity along the corridor. Operational improvements include replacing and upgrading traffic signals, interconnecting the traffic signals for improved traffic flow, and improving the turning radii at several intersections. The ADA Transition Plan improvements will involve constructing sidewalks, curb ramps, paved approaches, and pedestrian signals that are compliant with the Americans with Disabilities Act.

Stacy Reese, Southwest District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

3. **Consideration of Disposal of Excess Property, Route 50 in Jackson County, Excess Parcel Numbers KC-274331, KC-274333, and KC-274334.**
Convey 0.226 miles (5.05 acres) of Old Oldham Parkway to Oldham Investors, LLC, located on the southwest side of the Route 50 and Route 291 interchange, in the City of Lee's Summit.
Chris Redline, Kansas City District Engineer

-- REPORTS --

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

1. **Audits and Investigations Annual Report.**
Misty Volkart, Audits and Investigations Director
2. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
Ed Hassinger, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending December 31, 2024.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Danica Stovall-Taylor, Assistant State Design Engineer