

Posted: March 26, 2025 at 1:30 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

April 2, 2025

Closed Meeting 9:30 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 1:30 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 5, 2025 and Special Meeting on March 4, 2025. | 1:35 – 1:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 1:40 – 1:45 |
| 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. | 1:45 – 2:00 |
| 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) | |
| 4. <u>Non-Action Item</u> – MoDOT Director’s Report. | 2:00 – 2:15 |

Est. Time

MODOT PRESENTATIONS.

1. **Action Item** – **Consideration of Bids for Transportation Improvements.** 2:15 – 2:30
Danica Stovall-Taylor, Assistant State Design Engineer

2. **Non-Action Item** – **Work Zone Awareness.** 2:30 – 2:45
Jon Nelson, State Highway Safety and Traffic Engineer, and Alex Wassman, Traffic Liaison Engineer

3. **Non-Action Item** – **Multimodal Operations Division Funding.** 2:45 – 3:00
Jerica Holtsclaw, Multimodal Operations Director

-- **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 2:00 p.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 Final Order of Rulemaking – Contractor Prequalification.

Consideration of 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*.
Mark Croarkin, Assistant Chief Engineer

2. Commission Policy Revision – EMPLOYEES-General-Diversity and Inclusion.

Consideration to reaffirm the EMPLOYEES-General-Diversity and Inclusion policy with updates.
Jennifer Jorgensen, Secretary to the Commission

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. Report and Recommendations Regarding the Route 291 Missouri River Bridges Project (J4P3471) in Jackson County, Including Authority for Design-Build and Delegation of Authority.

Consideration to approve the Route 291 Missouri River Bridges as a Design-Build Project, and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.
Jeff Hardy, Kansas City Assistant District Engineer

4. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.
Danica Stovall-Taylor, Assistant State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Jackson	I-70	J4I1486D
St. Louis	67	J6P3623

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

Interstate 70 from Warrenton to I-64 in Wentzville and I-64 from I-70 to Route K, Warren and St. Charles Counties.

This project will add a third lane to I-70 from Warrenton to I-64 and to I-64 from I-70 to Route K. The project will also reconstruct all mainline I-70 pavement within the project limits, reconstruct five interchanges, and make pavement repairs to I-64. This is the second project in the Improve I-70 Program.
Eric Kopinski, Improve I-70 Program Director

-- 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: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Brandon Denkler, Assistant to Chief Administrative Officer
2. **Improve I-70 Program Quarterly Report.**
Eric Kopinski, Program Director
3. **MoDOT Briefing Report.**
Ed Hassinger, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending February 28, 2025.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Danica Stovall-Taylor, Assistant State Design Engineer