

Posted: November 26, 2025, at 2:00 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.

DoubleTree by Hilton
Glendalough I
2431 North Glenstone Avenue
Springfield, MO

December 3, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 6, 2025, and the Special Meeting on November 5, 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**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Enhancing, Growing, Thriving Together – Local Partners Presentation.** 9:45 – 10:10
 Springfield Delegation will present current and future regional projects and priorities.
Matt Morrow, President of Springfield Area Chamber of Commerce; David Cameron, Springfield City Manager; and Sara Fields, Executive Director of Ozarks Transportation Organization
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| City of Springfield
840 Boonville Avenue
Springfield, MO 65802
(417) 864-1006 | Springfield Area Chamber of Commerce
202 S. John Q Hammons Parkway
Springfield, MO 65806
(417) 862-5567 |
| Ozarks Transportation Organization
2208 W Chesterfield Blvd, Suite 101
Springfield, MO 65807
(417) 865-3047 | |

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:10 – 10:25
 Consideration of award or rejection of bids on individual projects that will be presented, which is necessary to construct the improvements contained in the current year of the Statewide Transportation Improvement Program.
Sarah Kleinschmit, State Design Engineer
3. **Non-Action Item – Update from MoDOT’s Southwest District.** 10:25 – 10:40
 This presentation will provide a brief overview of the current state of the make-up of the district, projects, upcoming events, and other critical issues in the Southwest (SW) District.
Stacy Reese, Southwest District Engineer
4. **Action Item – Consideration of Proposals for the Improve I-70: Project #4 Rocheport to Columbia Design-Build Project.** 10:40 – 10:55
 Consideration of award of best value selection of the Improve I-70: Project #4 Rocheport to Columbia Design-Build Project in Boone County, in the Central District which will improve safety and reliability, maintain the serviceability of bridges and pavement, improve accessibility for local communities, and minimize overall traffic impacts along the corridor.
Eric Schroeter, Deputy Director/Chief Engineer, and Spencer Robinson, Project Director

- | | <u>Est. Time</u> |
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| BREAK. | 10:55 – 11:05 |
| 5. <u>Non-Action Item</u> – MoDOT Annual Report 2025. | 11:05 – 11:20 |
| This presentation will provide a brief overview of the 2025 MoDOT Annual Report. The report is a collection of documents which includes the Year in Review, Citizen’s Guide to Transportation Funding, the MoDOT Results Document, and the Financial Snapshot.
<i>Eric Schroeter, Deputy Director/Chief Engineer</i> | |
| 6. <u>Non-Action Item</u> – State Appropriations Mega Projects State Road Bonds, Series A 2025 Pricing Summary. | 11:20 – 11:35 |
| This presentation will provide a brief overview of the competitive sale of the State Appropriations Mega Projects State Road Bonds, Series A 2025. The bond proceeds will fund the costs to plan, design, construct, reconstruct, rehabilitate and repair a portion of the Improve I-70 Program.
<i>Brenda Morris, Chief Financial Officer</i> | |
| 7. <u>Action Item</u> – Request for Approval of Location and Design of Highways: U.S. Route 63 Corridor Improvements. | 11:35 – 11:50 |
| Consideration to approve the location and design for a project that will extend the four-lane freeway from U.S. Route 50 south to the Maries River bridge, south of Westphalia, including construction of an interchange connecting Westphalia and a new bridge at Missouri Route 133 over U.S. Route 63.
<i>Machelle Watkins, Central District Engineer, and Randy Aulbur, Central District Assistant District Engineer</i> | |

-- 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. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.
Sarah Kleinschmit, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Johnson	13	J3P3109
Johnson and Lafayette	13	J4P2333

2. Improve I-70 Project Contract Authorization.

Consideration to approve the Improve I-70 contracts as part of the Improve I-70 Project contingent upon the transfer of funds from the Office of Administration I-70 Project Fund to the State Road Fund I-70 Project Fund.
Eric Kopinski, I-70 Program Coordinator

3. Updated Report and Recommendations Regarding St. Louis District’s I-44 General Revenue Projects in Franklin and St. Louis Counties, Including Modification to Authority for Design-Build and Delegation of Authority.

Consideration to approve the revision of projects delivered using the Design-Build to JST0115 and JSL0297 in Franklin County. Project changes resulting from this delegation will not exceed the cap of 2 percent over the programmed cost or those changes will be taken back to the Commission.
Tom Blair, St. Louis District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

4. Consideration of Disposal of Excess Property, Route Z in St. Charles County, Excess Parcel Number SL-277044.

Convey 1.469 acres of excess property to QuikTrip Corporation located south of I-70 on the east side of Route Z, between Interstate Drive and South Linn Drive in the City of Wentzville.
Tom Blair, St. Louis 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.**
Doug Hood, Financial Services Director
2. **MoDOT Briefing Report.**
Ed Hassinger, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2026.**
Year-to-Date. Period ending October 31, 2025.
Doug Hood, Financial Services Director
4. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer