

Posted: December 30, 2025, at 1:45 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

January 8, 2026

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on November 6, 2025, and December 3, 2025, and Special Meetings on November 5, 2025, and December 2, 2025.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. 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>	9:10 – 9:15
3. <u>Non-Action Item</u> – Committee and Board Reports. 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)	9:15 – 9:30
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time**MODOT PRESENTATIONS.**

1. **Non-Action Item – Winter Operations Overview and December Response.** 9:45 – 10:00
 This presentation is a high-level overview of planning for the 2025-2026 winter operations season along with the response to the early December storm. Included in the report is the overall cost, overview of planning for the season and for each specific storm, and some key takeaways/opportunities from the first storms of the season.
Becky Allmeroth, Chief Safety and Operations Officer
2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:00 – 10:15
 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 – Financial Forecast Update.** 10:15 – 10:30
 The financial forecast estimates the various components of state revenue, including the state motor fuel tax, motor vehicle sales taxes, motor vehicle and drivers' licensing fees, and federal funds from the federal motor fuel tax, and other sources as provided by Congress and the Missouri legislature.
Brenda Morris, Chief Financial Officer
4. **Non-Action Item – Statewide Transportation Improvement Program Development.** 10:30 – 10:45
 The STIP is MoDOT's proposed list of transportation projects for the next five years. This document is developed through collaboration with MoDOT's planning partners and is an essential part of communication with customers. The STIP tells how the transportation dollars are being invested.
Llans Taylor, Transportation Planning 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 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. **2026 - 2030 Statewide Transportation Improvement Program Amendment.**
 Consideration to revise the 2026-2030 Statewide Transportation Improvement Program (STIP) approved in July 2025 for the implementation of nine Highway and Bridge projects and six Recreational Trails projects.
Eric Schroeter, Deputy Director/Chief Engineer

2. **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>
St. Louis County	AC	J6S3569
St. Louis County	D	JSL0186

-- REPORTS --

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

1. **Improve I-70 Program Report.**
Eric Kopinski, Improve I-70 Program Project Director
2. **MoDOT Briefing Report.**
Ed Hassinger, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2026.**
Year-to-Date. Period ending November 30, 2025.
Doug Hood, Financial Services Director
4. **Consultant Services Contract Report.**
Sarah Kleinschmit, State Design Engineer