Posted: October 27, 2026, at 1:20 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.

Old Kinderhook
Hearth Room
678 Old Kinderhook Drive
Camdenton, MO

November 5, 2026

Open Meeting 9:00 a.m.

Est. Time

COMMISSION ITEMS.

1. **Action Item – Consideration of Minutes:** Regular Meeting on October 7, 2026, and Special Meeting on October 6, 2026. — 9:05 – 9:10

2. **Action Item – Consideration of Items on the Consent Agenda.** — 9:10 – 9:15
   a. **Removals.** *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.*
   b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and their desire to abstain prior to the vote.*

3. **Non-Action Item – 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. **Non-Action Item - 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
   Sarah Kleinschmit, State Design Engineer
   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.

2. **Non-Action Item – Update from MoDOT's Central District – Lake of the Ozarks.** 10:00 – 10:15
   Danny Roeger, Area Engineer
   This presentation will provide a brief overview and the current status of the higher-profile road and bridge projects at Lake of the Ozarks from 2026 to 2028.

3. **Non-Action Item – Legislatively Designated and Funded Projects.** 10:15 – 10:30
   Paige Boehm, Planning and Programming Coordinator
   This presentation is an overview of the Legislatively Designated and Funded Projects. The presentation will highlight the progress made on delivering the various legislatively designated projects and programs over the last several years.

4. **Action Item – Consideration of Proposals for the Improve I-70 Kingdom City to Warrenton Design-Build Project.** 10:30 – 10:45
   Eric Schroeter, Deputy Director/Chief Engineer, and Zach Osman, Project Director
   Approval of the award of best value selection of the Improve I-70 Kingdom City to Warrenton Design-Build Project, in various counties in the Central and Northeast Districts, 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.

5. **Action Item – Improve I-70 Project Contract Authorizations.** 10:45 – 11:00
   Brenda Morris, Chief Financial Officer
   In accordance with the Memorandum of Understanding (MOU) with the Office of Administration, the Commission must approve the award of the Improve I-70 projects contracts to enable the transfer of monies from the Office of Administration I-70 Project Fund (OA I-70 Project Fund) to the State Road Fund I-70 Project Fund (SRF I-70 Project Fund).

6. **Action Item – Fiscal Year 2026 Annual Comprehensive Financial Report, Including Independent Audit Report.** 11:00 – 11:15
   Brenda Morris, Chief Financial Officer, and Ted Williamson, CPA of RubinBrown LLP
   Consideration to accept the MoDOT Fiscal Year 2026 Annual Comprehensive Financial Report, including the independent auditor's report, as required in Section 21.795.2(1) RSMo.

MODOT PRESENTATIONS (CONTINUED). Est. Time

7. **Action Item – Resolution Authorizing the Offer for Sale of State Appropriations Mega Projects State Road Bonds, Series B 2026.** 11:15 – 11:30
   Brenda Morris, Chief Financial Officer
   Consideration to adopt a resolution that authorizes the preparation, review, and distribution of the Preliminary Official Statement and Final Official Statement.

-- 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. **2027 – 2031 Statewide Transportation Improvement Program Amendment.**
   Eric Schroeter, Deputy Director/Chief Engineer
   Consideration to revise the 2027-2031 Statewide Transportation Improvement Program (STIP) approved in July 2026 for the implementation of five Highway and Bridge projects.

-- REPORTS --

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

1. **Missouri Department of Transportation Financial Report – Fiscal Year 2027.**
   Year-to-Date. Period ending September 30, 2026.
   Doug Hood, Financial Services Director

2. **Consultant Services Contract Report.**
   Sarah Kleinschmit, State Design Engineer
   This report represents consultant contracts executed in the month of September for both engineering and non-engineering related projects separated out by two budgets: Design Bridge Consultants (DBC) and MoDOT Operating Budget.