

Posted: January 28, 2009; 1:30pm
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

Department of Transportation Building
105 W. Capitol
Jefferson City, MO

February 4, 2009

VOTE TO CLOSE MEETING.

Closed Meeting – 10:15 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11), (12) RSMo
Legal actions or attorney-client privileged communications	Section 610.021(1) RSMo
Personnel administration regarding particular employees	Section 610.021(3) (13) RSMo

Open Meeting – 12 p.m.

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
 - 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 his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Farber, Kehoe, and Nichols)
 - b. Legislative (Co-chairs Anderson and Kehoe)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors.
(Commissioners Gach, Farber, and Nichols)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Michie, Anderson, and Kehoe)
3. **MoDOT Director's Report.**

MoDOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
2. **Non-Action Item – Audits and Investigations’ Annual Report.**
Bill Rogers, Director of Audits and Investigations
- **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 12:00 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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **2009-2013 Statewide Transportation Program, 2009 Amendment.**

Consideration to add nineteen new or revised projects to the 2009-2013 STIP that was approved in July 2008.

Dave Nichols, Director of Program Delivery

2. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

Route 141, St. Louis County. The proposed improvement adds a lane in each direction between Route 40 to north of St. Luke's Hospital Drive and relocates Route 141 from north of St. Luke's Hospital Drive to Route 340. Route 141 will consist of three twelve-foot lanes in each direction with six-foot shoulders (two thru lanes, one auxiliary lane in each direction).

Ed Hassinger, District 6 Engineer

Route D, Pemiscot County. The proposed improvement consists of paving existing County Road 337. Route D will consist of two twelve-foot lanes with one-foot shoulders.

Mark Shelton, District 10 Engineer

Route 34, Wayne County. The proposed improvement includes widening, resurfacing and constructing shoulders on Route 34. Route 34 will consist of two eleven-foot lanes with six-foot paved shoulders.

Mark Shelton, District 10 Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

3. **Change in Access, Break in Access, West Outer Road of I-55, Jefferson County.**

Consideration of Break in Limited Access to allow #8, L.L.C. to construct a thirty foot entrance centered at the westerly right away line of West Outer Road of I-55, opposite Station 311+46. #8, L.L.C. will deed to the Commission their remaining rights of direct access to West Outer Road of I-55. The additional limitations will extend from a point on the westerly right of way line, which intersects #8, L.L.C.'s northerly property line, to a point on the westerly right of way line opposite Station 310+50.

Ed Hassinger, District 6 Engineer

4. **Change in Access, Break in Access, Route 163,
Boone County.**

Consideration of Break in Limited Access to allow TKG Rock Bridge Center, L.L.C. to construct a forty-five foot right-in, right-out only entrance centered at the easterly right of way line of Route 163, opposite Station 200+88. TKG Rock Bridge Center, L.L.C. shall provide geometric improvements along Route 163. The improvements shall include but are not limited to, an auxiliary lane starting at station 205+00 extending to the beginning of the off ramp for a proposed access to the City's proposed roundabout at Buttonwood Drive station 193+93, an auxiliary lane from the end of the on ramp to station 186+49.69, and construction of the on and off ramps at the proposed roundabout.

Roger Schwartze, District 5 Engineer

-- REPORTS --

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

1. **Financial Report – Year-to-Date. Period ending December 31, 2008.**
Deborah S. Rickard, Controller
2. **Financial Accountability Report, Quarterly Report.**
Deborah S. Rickard, Controller
3. **Design/Bridge Engineering Consultants Quarterly Report.**
Dave Nichols, Director of Program Delivery