

Posted: April 24, 2024 at 5:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

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

May 1, 2024

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 3, 2024, and Special Meeting on April 2, 2024.	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 and Slay) b. Legislative (Boatwright) c. Missouri Transportation Finance Corporation Board of Directors (Smith and Erdman) 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.**

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| 1. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Kenny Voss, State Design Engineer</i> | 9:45 – 10:00 |
| 2. | <u>Non-Action Item</u> – Update of the Focus on Bridges Program.
<i>Bryan Hartnagel, State Bridge Engineer</i> | 10:00 – 10:15 |
| 3. | <u>Non-Action Item</u> – Safety Focus Update.
<i>Chris Engelbrecht, Safety and Emergency Management Director</i> | 10:15 – 10:30 |
| 4. | <u>Non-Action Item</u> – 2025-2029 Draft Statewide Transportation Improvement Program.
<i>Llans Taylor, Transportation Planning Director</i> | 10:30 – 10:45 |

BREAK.

10:45 – 11:00

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| 5. | <u>Non-Action Item</u> – Innovations Showcase Presentation.
<i>Kelly Backues, Transportation Planning Specialist</i> | 11:00 – 11:15 |
| 6. | <u>Non-Action Item</u> – Patent Application for Research Innovation.
<i>Terri Parker, Assistant Chief Counsel-Project Development; and Sam Marshall, Environmental Chemist</i> | 11:15 – 11:30 |
| 7. | <u>Non-Action Item</u> – MoDOT Information Technology – Enterprise Risk Management.
<i>Jason Volkart, Information Systems Director</i> | 11:30 – 11:45 |

-- 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.

RESOLUTIONS.

1. **Resolution Expressing Appreciation to Sara Parker Pauley for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

2. **Report and Recommendation Regarding Final Orders of Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
Consideration to file the final orders of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.
Rebecca Allmeroth, Chief Safety and Operations Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **Approval of Plans for Condemnation.**
Request for ratification of staff approval of detailed right of way plans on various routes.
Kenny Voss, State Design Engineer

County
Webster

Route
60

Job Number
J7P3425C

-- REPORTS --

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

1. **Contractor Performance Report – Annual Report.**
Brandi Baldwin, State Construction and Materials Engineer
2. **Financial Accountability Report – Quarterly Report.**
Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2024.**
Year-to-Date. Period ending March 31, 2024.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Kenny Voss, State Design Engineer