

Posted: March 27, 2024 at 12:00 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

April 3, 2024

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Rotation/Election of Chair and Vice Chair.	9:00 – 9:05
2. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 6, 2024, and Special Meeting on March 5, 2024.	9:05 – 9:10
3. <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>	
4. <u>Non-Action Item</u> – Committee and Board Reports.	9:15 – 9:30
a. Audit (Boatwright, Ecker, and Slay)	
b. Legislative (Boatwright and Ecker)	
c. Missouri Transportation Finance Corporation Board of Directors (Smith, Ecker, Erdman)	
d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Boatwright, Erdman, and Hegeman)	
e. Missouri Coalition for Roadway Safety Executive Committee (Boatwright)	
5. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Missouri Work Zone Safety Center of Excellence.** 9:45 – 10:00
Praveen Edara, Interim Dean, MU College of Engineering

University of Missouri
College of Engineering
W1024 Lafferre Hall
Columbia, MO 65221
(573) 882-4375

MODOT PRESENTATIONS.

2. **Non-Action Item – Work Zone Awareness Week Preview.** 10:00 – 10:15
Ray Shank, Traffic Liaison Engineer
3. **Action Item – Consideration of Bids for Transportation Improvements.** 10:15 – 10:30
Kenny Voss, State Design Engineer
4. **Action Item – Request for Approval of Location and/or Design of Highways.** 10:30 – 10:45
Kristi Bachman, Transportation Project Manager
5. **Non-Action Item – Keeping Missouri Beautiful Volunteer Litter Pickup Program.** 10:45 – 11:00
Becky Allmeroth, Chief Safety and Operations Officer
6. **Non-Action Item – State of MoDOT's Highway Signing.** 11:00 – 11:15
Tom Honich, Traffic Liaison Engineer
7. **Non-Action Item – Update from MoDOT's External Civil Rights Division.** 11:15 – 11:30
Missy Stuedle, External Civil Rights 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Final Orders of Rulemaking – Motor Carrier Interstate and Intrastate Operations.**

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.

Becky Allmeroth, Chief Safety and Operations Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **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

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Osage	50	J5P3574
Buchanan	59	JNW0002

3. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 124 in Greene County.

This proposed improvements include the construction of a “dog bone” roundabout interchange at the I-44 and Route 125 interchange, a roundabout at the intersection of Route 125 and Chestnut Street, a traffic signal at Route 125 and OO, and widening Route 125 from a 2-lane roadway to a 3-lane roadway between Washington Street and Route OO.

Stacy Reese, Southwest District Engineer

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Brandon Denkler, Assistant to Chief Administrative Officer
2. **State Safety Oversight Annual Report.**
Jerica Holtsclaw, Multimodal Operations Director
3. **MoDOT Briefing Report.**
Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2024.**
Year-to-Date. Period ending February 29, 2024.
Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
Kenny Voss, State Design Engineer