

Posted: September 4, 2014 at 11:00 a.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

September 10, 2014

Missouri Western State University
Fulkerson Center
4525 Downs Drive
St. Joseph, Missouri

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiate Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications
Lease, Purchase, or Sale of Real Estate

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo
Section 610.021(2) RSMo

Open Meeting 1:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on August 6, 2014 and Special Meeting on August 25, 2014. | 1:05 – 1:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 1:10 – 1:15 |
| <i>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.</i> | |
| <i>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.</i> | |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 1:15 – 1:20 |
| a. Audit (Commissioners Suelthaus, Carmichael, and Smith) | |
| b. Legislative (Co-chairs Commissioners Carmichael and Miller) | |
| c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Miller and Smith) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Carmichael and Suelthaus) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 1:20 – 1:30 |

MODOT PRESENTATIONS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, State Design Engineer</i> | 1:30 – 1:45 |
| 2. <u>Action Item</u> – Medical Plan Funding Recommendations for Calendar
 Year 2015.
<i>Jeff Padgett, Risk and Benefits Management Director, Medical and Life
 Insurance Plan Board Chairman</i> | 1:45 – 2:00 |
| 3. <u>Action Item</u> – Missouri Department of Transportation Proposed Fiscal
 Year 2016 Appropriations Request.
<i>Brenda Morris, Financial Services Director</i> | 2:00 – 2:15 |
| -- 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 1:30 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.

BUSINESS ISSUES.

1. **Missouri Department of Transportation Proposed Fiscal Year 2015 Supplemental Appropriations Request.**
Consideration of proposal to increase appropriations for additional staffing in the Multimodal Division to perform railroad inspections and for two increases associated with the Multimodal programs.
Brenda Morris, Financial Services Director
2. **Recommendation of Banking Services Provider.**
Consideration of proposal for banking services for the checking and investment accounts maintained for the Local Fund Account, the Medical and Life Insurance Plan, the Self Insurance Plan and the Missouri Transportation Finance Corporation.
Roberta Broeker, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route M in Carter County.
This proposed improvement consists of a bridge replacement over Pike Creek on Route M. This project also includes a seal coat on the existing lanes and paved two foot shoulders.
Mark Shelton, Southeast District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Consideration of Disposal of Excess Property, Route I-64 in St. Louis County, Excess Parcel Number E6-1130.**
Convey 2.02 acres located in the southeast quadrant of I-64 and Hanley Road in Richmond Heights to Summit Development Corporation, LLC.
Greg Horn, St. Louis District Engineer

-- 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 2014.**
Fiscal Year-to-Date ended July 31, 2014.
Brenda Morris, Financial Services Director

2. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer