

Posted: July 30, 2008; 3:20 p.m.
MHTC Central Office
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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.*

**Culver Stockton College
Robert W. Brown Performing Arts Center
Alexander Campbell Auditorium
One College Hill
Canton, MO 63435**

August 6, 2008

VOTE TO CLOSE MEETING.

Closed Meeting – 8:00 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 – 9:30 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes – Fax Ballot, June 25, 2008 and Regular Meeting, July 2, 2008.**
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.**

PUBLIC PRESENTATIONS.

1. **Northeast Missouri Regional Planning Commission.** **9:45 – 10:00 a.m.**
Nate Walker, Executive Director, Northeast Missouri Regional Planning Commission
2. **The Tri-State Development Summit.** **10:00 – 10:15 a.m.**
Tom Oakley, President/CEO of Quincy Newspapers, Inc., Regional Transportation Advocate
3. **Delegation Representing the Hannibal Area Chamber of Commerce.** **10:15 – 10:30 a.m.**
Tom Boland, former Missouri Highways and Transportation Commission Chairman and Member of the Hannibal Area Chamber of Commerce

MoDOT PRESENTATIONS.

4. **Non-Action Item – Presentation of the Meritorious Safety Award.**
 5. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
 6. **Action Item – Consideration of Proposal for Medical and Life Insurance Plan Funding, Calendar Year 2009.**
Jeff Padgett, Risk and Benefits Management 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 10:00 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.

COMMISSION RESOLUTION.

1. **Resolution Expressing Appreciation to the Kling Family for S. Lee Kling's Outstanding Service to the State of Missouri.**

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 65, Benton County. The proposed improvement provides for constructing two additional lanes adjacent to the existing roadway providing for a new four-lane facility and a five-lane facility through Lincoln. The new lanes will consist of two-12 foot lanes with four and eight foot shoulders.

Roger Schwartze, District 5 Engineer

3. **Ratification and Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes.

Dave Nichols, Director of Program Delivery

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Clay	92	J4P1116B	November 14, 2007
Miller	54	J5P0648C	January 11, 2006
Jefferson	P	J6S1904	December 12, 2007

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Disposal of Excess Property, Route 71, Cass County, Excess Parcel Number E4-0492.** Consideration of proposal to convey 1.37 acres, which is held as a right of way easement, and is located on the south side of Route 71, west of Route Y, to the City of Belton in consideration of the City's participation in the cost share project with the Commission that includes improvements to the 71/Y Interchange.

Beth Wright, District 4 Engineer

5. **Disposal of Excess Property, Route 40, St. Charles County, Excess Parcel Number E6-0961.**
Consideration of proposal to convey 58,442 square feet of land which is held in fee simple, located in the south quadrant of Route 364 and Route 40/61 Interchange in the City of Lake St. Louis in St. Charles County to Tri Color, LLC. Access control for Route 364 and Route 40/61 will be retained. The easement for existing utilities will be reserved, if present, and the site will be restricted from future billboard use.
Ed Hassinger, District 6 Engineer

6. **Disposal of Excess Property, Route 67, Madison County, Excess Parcel Number E10-0465.**
Consideration of proposal to convey 41 acres of land, which is held in fee simple, and is located on the east side of Route 67 in Madison County to the Missouri Department of Conservation in accordance with the commitment made to the previous owner upon acquisition. The property contains unique wetland features.
Mark Shelton, District 10 Engineer

INNOVATIVE FINANCE.

7. **Lake of the Ozark Community Bridge Transportation Corporation, Appointment of Board Member.** Consideration of the Lake of the Ozark Bridge Transportation Corporation's request to appoint a member to its Board of Directors.
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 June 30, 2008.**
Deborah S. Rickard, Controller

2. **Design/Bridge Engineering Consultants Quarterly Report.**
Dave Nichols, Director of Program Delivery