

Re-Posted: July 9, 2012 at 2:00 p.m.
MHTC Central Office
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Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Missouri Highways and Transportation Commission Tentative Agenda

July 11, 2012
City Hall
Council Chambers
405 Jefferson Street
Washington, MO

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

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

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of minutes: Amended Regular Meeting April 3, 2012 and Regular Meeting June 6, 2012.**
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 Suelthaus, Nichols, and Carmichael)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors (Commissioners Farber, Nichols, and Miller)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees (Commissioners Farber, Carmichael, and Suelthaus)

3. MoDOT Director's Report.

- **Welcome by the City of Washington**
Sandy Lucy, Mayor

MODOT PRESENTATION.

1. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer

PUBLIC PRESENTATIONS.

2. **Presentation by the New Route 47 Missouri River Bridge Committee.**
Bob Zick, Committee Chairman
3. **Presentation by the Washington Chamber of Commerce.**
Mark Wessels, President
4. **Presentation by the Washington Airport.**
Ray Frankenburg II, Airport Manager

MODOT PRESENTATIONS.

5. **Action Item – 2013 – 2017 Statewide Transportation Improvement Program.**
Machelle Watkins, Transportation Planning Director
6. **Action Item – Request for Approval to Execute a Maintenance and Subsequent Route and Property Exchange Agreement with St. Louis County.**
Ed Hassinger, St. Louis District Engineer
7. **Non-Action Item – A Bolder Five-Year Direction.**
Kevin Keith, 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 11:15 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.

BUSINESS ISSUES.

1. The Dierbergs Osage Beach Transportation Development District, Consideration of the Project and Appointment of an Advisor.

Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.

David Silvester, Central District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

2. Change in Access, Break in Access, Route 59, Holt County.

Consideration of Break in Limited Access submitted by Hubert Turnball and Caroline Turnball to construct a 40-foot entrance centered at the westerly right of way line of Route 59 opposite Station 1255+28.97 in Holt County.

Don Wichern, Northwest District Engineer

3. Consideration of Excess Property Disposal, Route M, Dallas/Laclede County, Excess Parcel E8-0693

Convey 7.67 acres of property that once served as the Conway Maintenance Facility to Chastain Trucking, L.L.C.

Becky Baltz, Southwest District Engineer

4. Consideration of Excess Property Disposal, Business Route 67, Butler County, Excess Parcel E10-0664

Convey 1.88 acres of land located in the southeast quadrant of Business Route 67 and Route 60 to Larry and Robyn Hillis.

Mark Shelton, Southeast District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. Request for Approval of Location and/or Design of Highways. Consideration for the following roadway location and/or design.

Route I-35, Clay County.

This proposed improvement provides for improvements of the existing interchange.

Improvements include relocating two of the interchange ramps, a new bridge, and additional intersection improvements at Church Road, Glenn Hendren Road, and the I-35 ramps. There will be eight 11-foot lanes with curb and gutter and a ten-foot mixed-use path on Route 291 through the interchange.

Dan Niec, Kansas City District Engineer

BUSINESS ISSUES.

6. **Neosho Transportation Development District, Consideration of District Boundaries and Election.**

Consideration of district boundaries and authorization to vote in the July 16, 2012, Neosho TDD Board of Directors election.

Dave Nichols, Chief Engineer

-- REPORTS --

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

1. **Debt Management Report.**
Brenda Morris, Financial Services Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2012.**
Year-to-Date. Period ending May 31, 2012.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Kathy Harvey, State Design Engineer