

Posted: September 28, 2012 at 9:00 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

October 3, 2012
Crowder College
Arnold Farber Building
Room 232B/C
601 Laclede Avenue
Neosho, MO

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Matters Protected from Disclosure By Law – Deliberative Decision-Making Process
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(14), 610.010(6) RSMo
Section 610.021(1) RSMo

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of Minutes: Regular Meeting September 12, 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)
 - c. Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan (Commissioner Farber)

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.

COMMISSION PRESENTATION.

1. **Resolution Expressing Appreciation to Representative Charlie Denison for Service to the State of Missouri.**

PUBLIC PRESENTATIONS.

2. **Presentation by the Neosho Area Chamber of Commerce.**
Spokesman: Gib Garrow, Director of Economic Development

Applicant: Gib Garrow
Neosho Area Chamber of Commerce
216 West Spring Street
PO Box 605
Neosho, MO 64850
(417) 451-1925

3. **Presentation by the Neosho Transportation Development District (TDD).**
Spokesman: Jim Cummins, Chairman

Applicant: Dr. Jim Cummins
Neosho Transportation Development District
216 West Spring Street
PO Box 605
Neosho, MO 64850
(417) 451-1925

MODOT PRESENTATIONS.

4. **Non-Action Item – State of the Southwest District.**
Rebecca Baltz, Southwest District Engineer
5. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
6. **Non-Action Item – Safe & Sound Bridge Improvement Program.**
Don Hillis, Assistant Chief Engineer

- 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. Fiscal Year 2013 Budget Amendment.

Consideration of proposal to decrease receipts and increase disbursements, and approve transfers between appropriations in the fiscal year 2013 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.

Brenda Morris, Financial Services Director

PROPERTY ACQUISITION AND CONVEYANCES.

2. Consideration of Excess Property Disposal, Route 65/248, Taney County, Excess Parcel E8-0708

Convey 55,561 square feet of land located in the southeast quadrant of the Route 65 and Route 248 intersection in Branson to Business 65 Properties, LLC.

Becky Baltz, 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.**
Jeff Padgett, Risk and Benefits Management Director
2. **A Bolder Five-Year Direction Report.**
Kevin Keith, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2013.**
Year-to-Date. Period ending July 31, 2012.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Kathy Harvey, State Design Engineer