

Posted: November 29, 2012 at 3:30 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

December 5, 2012
Saint Charles Convention Center
Junior Ballroom A & B
One Convention Center Plaza
St. Charles, MO

Closed Meeting 8:00 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11), (12) RSMo
Personnel administration regarding particular employees	Section 610.021(3), (13) RSMo
Legal actions or attorney-client privileged communications	Section 610.021(1) RSMo
Matters Protected from Disclosure By Law – Deliberative Decision-Making Process	Section 610.021(14), 610.010(6) RSMo

Open Meeting 1:00 p.m.

COMMISSION ITEMS.

1. **Action Item - Consideration of Minutes: Special Meeting October 23, 2012.**
2. **Action Item - 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.*
3. **Non-Action Item - Committee and Board 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)
 - d. Missouri Transportation Finance Corporation Board of Directors (Commissioners Farber, Nichols, and Miller)
 - e. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Farber, Carmichael, and Suelthaus)
4. **Non-Action Item - MoDOT Director’s Report.**

PUBLIC PRESENTATIONS.

1. **Presentation by the City of St. Charles.**

Spokesman: Sally Faith, Mayor

Applicant: Sally Faith
City of St. Charles
200 N. 2nd Street
St. Charles, MO 63301-2851
(636) 949-3200

2. **Presentation by Shoulders for Safety – Phase II.**

Spokesman: Crissy Holmes

Applicant: Crissy Holmes
Shoulders for Safety – Phase II
121 Timber Meadows Drive
O’Fallon, MO 63368
(314) 607-0822

3. **Presentation by the St. Louis Regional Chamber and Growth Association.**

Spokesman: Joe Reagan, President and Chief Executive Officer

Applicant: Joe Reagan
St. Louis Regional Chamber and Growth Association (RCGA)
1 Metropolitan Square
St. Louis, MO 63102
(314) 231-5555

4. **Presentation by Metro Transit.**

Spokesman: John Nations, President and Chief Executive Officer

Applicant: John Nations
Metro Transit
707 North 1st Street, Suite 1
St. Louis, MO 63102
(314) 289-5230

5. **Presentation by East-West Gateway Coordinating Council.**

Spokesman: Ed Hillhouse, Executive Director

Applicant: Ed Hillhouse
East-West Gateway Coordinating Council
One Memorial Drive, Suite 1600
St. Louis, MO 63102
(314) 421-4220

MODOT PRESENTATIONS.

6. **Non-Action Item** – **State of the St. Louis District.**
Ed Hassinger, St. Louis District Engineer
 7. **Action Item** – **Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
 8. **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 1:15 p.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

RECESS.

COMMISSION WORKSHOP – CUSTOMER RELATIONS.

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.

PROPERTY ACQUISITION AND CONVEYANCES.

1. Consideration of Excess Property Disposal, St. Louis County, Route 100, Excess Parcel E6-1148, File No. 10316

Convey 8.02 acres of land along the east side of Center Avenue, one-quarter mile east of the intersection of Route 109 and Manchester Road in the town of Wildwood, to Lombardo Homes of St. Louis, LLC.

Ed Hassinger, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. 2013 – 2017 Statewide Transportation Improvement Program, 2013 Amendment.

Consideration to modify one project in the 2013-2017 STIP that was approved in July 2012.

Dave Nichols, Chief Engineer

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

Route CC, Christian County.

This proposed improvement provides intersection improvements at Route CC and Cheyenne Road consisting of a new signal and turn lanes, and the realignment of Route CC, 0.3 miles east of the Route CC and Cheyenne Road intersection. The turn lanes and realigned lanes will be 12-foot wide with 4-foot shoulders.

Rebecca Baltz, Southwest District Engineer

4. Ratification and Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.

Kathy Harvey, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Bollinger	34	J0P2285
Jackson	F	J4P2267

-- REPORTS --

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

1. **2012 Report to Joint Committee on Transportation Oversight.**
Kevin Keith, Director
2. **Financial Accountability Report – Quarterly Report.**
Brenda Morris, Financial Services Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2013.**
Year-to-Date. Period ending October 31, 2012.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Kathy Harvey, State Design Engineer