

Re-Posted: May 1, 2012 at 10:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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

May 2, 2012
Department of Transportation Building
105 West Capitol
Jefferson City, MO

Open Meeting 8:45 a.m.

LEGISLATIVE BRIEFING.

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

RECESS CLOSED MEETING.

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of minutes: Regular Meeting April 3, 2012 and Electronic Ballot Meeting of April 17, 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.

PUBLIC PRESENTATIONS.

1. **Presentation by the Jefferson City Area Chamber of Commerce.**
Bob Gilbert, Chair of the Transportation Committee

MODOT PRESENTATIONS.

2. **Non-Action Item – State of the Central District.**
Dave Silvester, Central District Engineer
 3. **Action Item – Consideration of Bids for Roadway Improvements.**
Eric Schroeter, Assistant State Design Engineer
 4. **Non-Action Item – Missouri Department of Transportation Proposed Fiscal Year 2013 Budget.**
Roberta Broeker, Chief Financial Officer
 5. **Non-Action Item – 2013 – 2017 Statewide Transportation Improvement Program.**
Dave Nichols, Chief Engineer
 6. **Non-Action Item – Reviving the Conversation for Moving Missouri Forward.**
Kevin Keith, Director
 7. **Action Item – Resolution Regarding MoDOT and MSHP Medical Plan Funding.**
Roberta Broeker, Chief Financial Officer
- 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.

RECESS - LUNCHEON.

RECONVENE CLOSED MEETING.

-- 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. Report and Recommendation Regarding Bond Counsel Services.

Consideration to authorize the chief counsel to execute a supplemental agreement for bond counsel services effective for three years from the date of execution of the agreement.

Rich Tiemeyer, Chief Counsel

PROPERTY ACQUISITION AND CONVEYANCES.

2. Consideration of Excess Property Disposal, Route Y, Boone County, Excess Parcel E05-0620

Convey 3.23 acres of property that once served as the Ashland Maintenance Facility to the Southern Boone Fire Protection District.

Dave Silvester, Central District Engineer

3. Consideration of Excess Property Disposal, Route I-29/35, Jackson County, Excess Parcel KC-0738

Convey approximately 2.94 acres of land located at the Front Street Intersection just south of the Missouri River in Kansas City to the City of Kansas City.

Dan Niec, Kansas City District Engineer

-- REPORTS --

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

1. **A Bolder Five-Year Direction Report.**
Kevin Keith, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2012.**
Year-to-Date. Period ending March 31, 2012.
Brenda Morris, Financial Services Director
3. **Financial Accountability Report – Quarterly Report.**
Brenda Morris, Financial Services Director
4. **Contractor Performance Report.**
Dave Ahlvers, State Construction and Materials Engineer
5. **Design/Bridge Engineering Consultants Report.**
Eric Schroeter, Assistant State Design Engineer