



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

**TABLE OF CONTENTS**

**August 5, 2009**

<b>VOTE TO CLOSE MEETING</b> .....	3
<b>COMMISSION/DIRECTOR ITEMS</b>	
Meeting Minutes .....	4
Consent Agenda.....	4
Appointment of Committee/ Board Members and Chairs .....	5
Commission Committees and Commission Related Boards .....	5
Director's Report .....	6
<b>PUBLIC PRESENTATIONS</b>	
Update from Mo-Kan Regional Council .....	7
<b>PUBLIC COMMENTS</b>	
Access to Highway 45 .....	8
Missouri's Lettered Routes .....	8
<b>STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM</b>	
Consideration of Bids on Federal-Aid and State Projects .....	8
<b>BUSINESS ISSUES</b>	
Consideration of Proposal for Medical and Life Insurance Plan Funding, Calendar Year 2010 .....	12
Federal High-Speed Intercity Passenger Rail Program .....	13
A Report Card from Missourians .....	15
Medical and Life Insurance Plan: Pharmacy Benefits Administrator .....	16
Ten-Hour Construction Safety Program/ Section 292.675 RSMo. ....	17
<b>INNOVATIVE FINANCE</b>	
The Park Plaza Transportation Development District, Consideration of the Project and Appointment of an Advisor .....	17
<b>PROPERTY ACQUISITION AND CONVEYANCES</b>	
Disposal of Excess Property, Project J4U1108B, Route 45, Platte County .....	18

**REPORTS**

Financial – Budget – Reports

Year-to-Date Financial Report, June 30, 2009 -----	20
Design/ Bridge Engineering Consultants Quarterly Report -----	20

