

Posted: January 10, 2013 at 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

January 16, 2013

Hampton Inn & Suites
Missouri Room
1225 Fellow's Place
Columbia, MO

Open Meeting 1:30 p.m.

VOTE TO CLOSE MEETING.

Legal actions or attorney-client privileged communications
Matters Protected from Disclosure By Law – Deliberative Decision-Making Process

Section 610.021(1) RSMo
Section 610.021(14), 610.010(6) RSMo

ADJOURN.

January 17, 2013

Hampton Inn & Suites
Columbia Stephens Ballroom
1225 Fellow's Place
Columbia, MO

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Negotiated contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications
Matters Protected from Disclosure By Law – Deliberative Decision-Making Process

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

Open Meeting 11:30 a.m.

COMMISSION ITEMS.

1. **Action Item - Consideration of Minutes: Regular Meetings on November 8, 2012 and December 5, 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. Missouri Transportation Finance Corporation Board of Directors (Commissioners Farber, Nichols, and Miller)
- d. 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 Columbia.**

Spokesman: Bob McDavid, Mayor

Applicant: Bob McDavid
City of Columbia
701 E. Broadway
PO Box 6015
Columbia, MO 65205
(573) 874-7111

2. **Presentation by the Boone County Commission**

Spokesman: Dan Atwill, Presiding Commissioner

Applicant: Dan Atwill
Boone County Commission
801 East Walnut, Room 333
Columbia, MO 65201-7732
(573) 886-4305

3. **Presentation by the Federal Highway Administration**

Spokesman: Kevin Ward, Division Administrator

Applicant: Kevin Ward
Federal Highway Administration
Missouri Division
3220 W. Edgewood, Suite H
Jefferson City, MO 65109
(573) 636-7104

MODOT PRESENTATIONS.

4. **Non-Action Item – State of the Central District.**
David Silvester, Central District Engineer
 5. **Non-Action Item – Practical Aesthetics Report.**
Joe Jones, Engineering Policy Administrator
- 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 11:45 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.

ADMINISTRATIVE RULES/POLICIES.

1. Report and Recommendation Regarding Notice of Proposed Rulemaking – State Transit Assistance Program.

Consideration to file the notice of proposed rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Michelle Teel, Multimodal Operations Director

BUSINESS ISSUES.

2. 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

3. The Centennial Railroad 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.

Rebecca Baltz, Southwest District Engineer

4. KCT Intermodal Transportation Corporation, Appointment of Board Member.

Consideration of appointment of one member to the KCT Intermodal Transportation Corporation (TC) Board of Directors.

Dan Niec, Kansas City District Engineer

5. Westside Intermodal Transportation Corporation, Appointment of Board Member.

Consideration of appointment of one member to the Westside Intermodal TC Board of Directors.

Dan Niec, Kansas City District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

6. Consideration of Excess Property Disposal, Route 25, Cape Girardeau County, Excess Parcel SE-0667

Convey 7.91 acres of property on Route 25 west of Delta, that once served as the Delta Maintenance Facility, to The Little River Drainage District.

Mark Shelton, Southeast District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

7. 2013 - 2017 Statewide Transportation Improvement Program, 2013 Amendment.

Consideration to add or modify 46 projects in the 2013-2017 STIP that was approved in July 2012.

Dave Nichols, Chief Engineer

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

Route 160, Ripley and Butler Counties.

This proposed improvement provides alternating passing lanes from Route JJ to Route 67 by widening the existing two-lane roadbed to a three-lane facility with 12-foot lanes and four-foot shoulders. Improvements also include realigning Route JJ, Route BB, Route M, County Road 160E-34, and County Road 359 to improve sight distance.

Mark Shelton, Southeast District Engineer

9. 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>
Laclede	5	J8P2285

-- REPORTS --

Written reports 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 2013.**
Year-to-Date. Period ending November 30, 2012.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Kathy Harvey, State Design Engineer