

Re-posted: January 31, 2012; 4:00 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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Missouri Highways and Transportation Commission Tentative Agenda

February 1, 2012

Department of Transportation Building
105 West Capitol
Jefferson City, MO

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees
Lease, Purchase, or Sale of Real Estate

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(2) RSMo

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of minutes: Regular Meeting January 4, 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 Hunt)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors (Commissioners Nichols, Miller, and Hunt)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees (Commissioners Farber, Carmichael, and Suelthaus)
3. **MoDOT Director's Report.**

PUBLIC PRESENTATION.

- **Expression of Appreciation by Colonel Ron Replogle, Missouri State Highway Patrol.**

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
 2. **Non-Action Item – Consultant Selection Process and Quarterly Report.**
Kathy Harvey, State Design Engineer
 3. **Action Item – Consideration of an Agreement with the City of Willow Springs.**
Kelly Lucas, Right of Way 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 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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **2012 – 2016 Statewide Transportation Improvement Program, 2012 Amendment.**
Consideration to add or modify two projects in the 2012-2016 STIP that was approved in July 2011.
Dave Nichols, Chief Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

2. **Change in Access, Break in Access, Route 160, Greene County.**
Consideration of a Break in Limited Access submitted by the City of Springfield to construct a forty-foot right-in and right-out entrance centered at the westerly right of way line of Route 160 at Station 35+44. The City of Springfield shall provide geometric improvements along Route 160. The improvements shall include, but are not limited to, widening Route 160 to provide for a right turn lane.
Becky Baltz, Southwest District Engineer
3. **Change in Access, Break in Access, Route 168, Marion County.**
Consideration of Break in Limited Access submitted by Weatherstone Real Estate, L.L.C. to construct a forty five-foot entrance centered at the southerly right of way line of Route 168 at Station 30+10. Weatherstone Real Estate, L.L.C. shall provide geometric improvements along Route 168. The improvements shall include, but are not limited to, widening Route 168 to provide for a right turn lane and a left turn lane.
Paula Gough, Northeast District Engineer

-- REPORTS --

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

1. **Bolder Five-Year Direction Report.**
Kevin Keith, Director
2. **Financial Report – Year-to-Date. Period ending December 31, 2011.**
Brenda Morris, Financial Services Director
3. **Financial Accountability Report – Quarterly Report.**
Brenda Morris, Financial Services Director
4. **Audits and Investigations’ Annual Report.**
Bill Rogers, Audits & Investigations Director