

Posted: February 23, 2012; 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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Missouri Highways and Transportation Commission Tentative Agenda

March 1, 2012

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

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

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

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

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Selection of Chair and Vice-Chair.**
2. **Consideration of minutes: Regular Meeting February 1, 2012.**
3. **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 and Nichols)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors (Commissioners 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 City of Columbia.**
Bob McDavid, Mayor, City of Columbia
2. **Presentation by Boone County Commission.**
Dan Atwill, Boone County Presiding Commissioner

MODOT PRESENTATIONS.

3. **Action Item – 2013 – 2017 Statewide Transportation Improvement Program Cost Share/Economic Development Program Modification.**
Machelle Watkins, Transportation Planning Director
 4. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
 5. **Non-Action Item – Report on MHTC Assessment Survey.**
Grace Nichols, Chair
 6. **Action Item – Consideration of Excess Property Disposal, 87th Street, Jackson County, Excess Parcel E4-0496.**
Don Hillis, Assistant Chief Engineer
- 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 fourteen projects in the 2012-2016 STIP that was approved in July 2011.
Dave Nichols, Chief Engineer
2. **Request for Approval of Location and/or Design.** Consideration for the following roadway location and/or design.

Route 92, Clay County.

The proposed improvement provides for widening the existing pavement to provide five 11-foot lanes with curb and gutter and sidewalks from east of Route I-35 to Sam Barr Drive and two 11-foot lanes with four-foot shoulders to Nation Road. The improvements will also provide for construction of a roundabout intersection at Sam Barr Drive and Nation Road with improvements to the Route I-35 interchange.

Dan Niec, Kansas City District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

3. **Consideration of Excess Property Disposal, Route 269, Clay County, Excess Parcel E4-0700.**
Consideration to convey 1.62 acres of property that once served as the Chouteau Maintenance Facility 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.**
Kevin Keith, Director

2. **Missouri Department of Transportation Financial Report – Fiscal Year 2012.**
Year-to-Date. Period ending January 31, 2012.
Brenda Morris, Financial Services Director