

MoDOT PRESENTATIONS.

1. **Presentation – Shareleave Committee.** *Dave DeWitt, Deputy Administrative Officer*
 2. **Consideration of Bids for Roadway Improvements.** *Dave Nichols, Director of Program Delivery*
 3. **FY07 Information Systems Budget Process.** *Mike Miller, Information Systems Director*
 4. **Missouri Department of Transportation Proposed Fiscal Year 2007 Budget.** *Roberta Broeker, Chief Financial Officer*
 5. **Statewide Transportation Improvement Program.** Presenting the draft 2007-2011 program for review. *Kevin Keith, Chief Engineer*
- **Items Removed from the Consent Agenda, if any.**
(Taken in numerical order)

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.

POLICIES/ADMINISTRATIVE RULES.

1. **Report and Recommendation Regarding Order of Rulemaking, 7 CSR 10-14, Adopt-A-Highway Program.** *Jim Carney, State Maintenance Engineer*

2. **Report and Recommendation Regarding Notice of Amended rulemaking, 7 CSR 10-25.040, Notice to be Given to Consumers by Household Goods Carriers – Timing of Delivery, Form and Contents.** *Jan Skouby, Motor Carrier Services Director*

3. **Report and Recommendation Regarding Notice of Proposed Orders of Rulemaking, 7 CSR 10-26, Arbitration and Mediation of Construction Disputes.** *David D. Ahlvers, State Construction and Materials Engineer*

4. **Debt Management Policy – Revisions.** Recommendation to adopt the revised Debt Management Policy to amend Section 18, “Use of Derivative Products” to authorize the use of derivative products. *Kirk Boyer, Resource Management Director*

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

Route I-435, Jackson County. The proposed improvement provides for realigning Front Street under I-435 into a diverging diamond interchange and improvements on Front Street. *Beth Wright, District 4 Engineer*

Route I-470, Jackson County. The proposed improvements provide: (1) a new diamond interchange on I-470 at Strother Road with auxiliary lanes between Colbern Road and Woods Chapel Road, (2) the extension of Strother Road east of I-470 to the new Todd George Parkway, and (3) the extension of the local road Todd George Parkway from Colbern Road to Woods Chapel Road. *Beth Wright, District 4 Engineer*

Route 72, Bollinger County. The proposed improvement consists of grading and paving to widen and resurface the travel lanes and shoulders. *Mark Shelton, District 10 Engineer*

Route 67, Madison County. The proposed improvement consists of grading, bridges and paving to upgrade Route 67 to a four-lane facility. *Mark Shelton, District 10 Engineer*

Route 67, Wayne and Butler Counties. The proposed improvement consists of grading, paving, and bridges to upgrade Route 67 to a four-lane facility. *Mark Shelton, District 10 Engineer*

6. **Innovative Finance.**
 - a. **The Broadway-Fairview Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of the project in Boone County proposed by the Broadway-Fairview Transportation Development District. *Roger Schwartz, District 5 Engineer and Kirk Boyer, Resource Management Director*
 - b. **The Tower Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of the project in Clay County proposed by the Tower Transportation Development District. *Beth Wright, District 4 Engineer and Kirk Boyer, Resource Management Director*

BUSINESS ISSUES.

7. **Medical and Life Insurance Plan: Pharmacy Benefits Consulting Services.** Consideration of a new contract with Independent Pharmaceutical Consultants, Inc., (IPC), to provide pharmacy benefits consulting services. *Jeff Padgett, Manager of Employee Benefits*
8. **Contract for Transportation of Incarcerated Work Release Crews.** Consideration of a contract with Allied Bus Sales to transport work release crews to a central distribution location in District 8. *Dave DeWitt, Deputy Administrative Officer and Dale Ricks, District 8 Engineer*
9. **Advance Traffic Management System for the Springfield-Branson Region (Phase 2).** Consideration of a contract with PR Farradyne of Parsons Brinckerhoff Quade and Douglas, Inc. for the advanced traffic management system for the Springfield-Branson Region. *Dale Ricks, District 8 Engineer*
10. **Service Contract for Operational Staffing – St. Louis TMC.** Consideration of a contract with Parsons Brinckerhoff to provide operational staffing for the St. Louis Transportation Management Center. *Ed Hassinger, District 6 Engineer*

PROPERTY ACQUISITION/RIGHT OF WAY/CONVEYANCES.

11. **Disposal of Excess Property, St. Louis County, Route 61/67.** Consideration of proposal to convey a 0.28-acre parcel adjacent to Route 61/67, St. Louis County, held in fee simple to DDD Investments, LLC. *Ed Hassinger, District 6 Engineer*
12. **Break in Access, Route 136, Clark County.** Consideration of Break in Limited Access Agreement to allow the City of Wayland to construct a 40-foot wide city street located at the northerly right of way line opposite Station 42+36.13 on Route 135. *Kirk Juranas, District 3 Engineer*
13. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments, thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Louis/ St. Louis City	I-64	J6I0978	October 14, 2005

-- REPORTS --

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

1. **Contractor Performance Report.** *David Ahlvers, State Construction and Materials Engineer*

2. **Financial Report – Fiscal Year 2006.** *Deborah S. Rickard, Acting Controller*

3. **Financial Accountability Report – Quarterly Report.** *Deborah S. Rickard, Acting Controller*