

Posted: March 1, 2013 at 10:00 a.m.
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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 6, 2013

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or 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(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo
Section 610.021(14), 610.010(6) RSMo

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

1. **Action Item** – Election of Chair and Vice Chair.
2. **Action Item** - Consideration of Minutes: Special Meeting on February 1, 2013 and Regular Meeting on February 6, 2013.
3. **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.*
4. **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)
5. **Non-Action Item** - MoDOT Director’s Report.

COMMISSION PRESENTATION.

1. **Resolution Expressing Appreciation to Don Hillis for Service to the State of Missouri.**

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
 3. **Non-Action Item – Winter Storms Q and Rocky – Success through Partnerships.**
Beth Wright, State Maintenance Engineer
 4. **Non-Action Item – Update on Missouri Intelligent Transportation System.**
Eileen Rackers, State Traffic and Highway Safety Engineer
 5. **Non-Action Item – Report on the Missouri Highways and Transportation Commission Assessment Survey.**
Rudy Farber, Chair
- 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Notice of Proposed Permanent Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
Consideration to file the notice of proposed permanent amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Eileen Rackers, State Traffic and Highway Safety Engineer
2. **Report and Recommendation Regarding Notice of Amended Proposed Rulemaking – Outdoor Advertising.**
Consideration to file the notices of proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Kelly Lucas, Right of Way Director

BUSINESS ISSUES

3. **Agreement between MHTC and the International Union of Operating Engineers.**
Proposal to approve the new Agreement between the International Union of Operating Engineers (Union) and MHTC. The Agreement will continue to serve as the foundation for MoDOT and the Union to address labor relations issues.
Micki Knudsen, Human Resources Director
4. **Medical and Life Insurance Plan - Appointment of Board Member.**
Consideration of the re-appointment of one Missouri State Highway Patrol active employee representative to the Medical and Life Insurance Board of Trustees.
Jeff Padgett, Medical and Life Insurance Plan Board Chairman
5. **The Poplar Bluff Regional 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.
Mark Shelton, Southeast District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

6. **Consideration of Excess Property Disposal - Route 30 and Route 21 in St. Louis County, Excess Parcel E6-1204.**

Convey 0.55 acre of property in the southwest quadrant of Route 30 (Gravois Road) and Route 21 (Tesson Ferry Road) intersection, to Bandera Management, LLC.

Ed Hassinger, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Consideration to add or modify 18 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 I-70 in St. Louis City.

This proposed improvement will construct a "Park Over The Highway" bridge connecting the City of St. Louis to the Jefferson National Expansion Memorial in Downtown St. Louis.

This project will improve both pedestrian access to the Gateway Arch and vehicular access in and out of the Downtown St. Louis.

Ed Hassinger, St. Louis District Engineer

-- 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 January 31, 2013.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Kathy Harvey, State Design Engineer