

Reposted: March 2, 2009; 9:45 a.m.  
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MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:  
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## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers  
and promotes a prosperous Missouri.*

Department of Transportation Building  
105 W. Capitol  
Jefferson City, MO

March 4, 2009

### VOTE TO CLOSE MEETING.

**Closed Meeting – 8:00 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

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

**Open Meeting – 10:15 a.m.**

### COMMISSION ITEMS

#### Action Items

1. **Election of Chair and Vice Chair.**
2. **Consideration of Minutes.**
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 Farber, Kehoe, and Nichols)
  - b. Legislative (Co-chairs Anderson and Kehoe)
2. **Board Reports.**
  - a. Missouri Transportation Finance Corporation Board of Directors.  
(Commissioners Gach, Farber, and Nichols)
  - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.  
(Commissioners Michie, Anderson, and Kehoe)
3. **MoDOT Director's Report.**

**PUBLIC PRESENTATIONS.**

1. **Presentation by St. Louis County.** **10:30 - 10:45 a.m.**  
*Garry Earls, St. Louis County Chief Operating Officer*

**MoDOT PRESENTATIONS.**

2. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Dave Nichols, Director of Program Delivery*
  3. **Non-Action Item – Economic Recovery Act.**  
*Pete Rahn, Director*
  4. **Non-Action Item – MoDOT Tracker Update.**  
*Mara Campbell, Organizational Results Director*
  5. **Non-Action Item – Report on MHTC Assessment Survey.**  
*Commissioner Duane Michie and Chief Engineer Kevin Keith*
- **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 10:30 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.*

**BUSINESS ISSUES.**

**1. Fiscal Year 2009 Budget Amendment.**

Consideration of proposal to increase the fiscal year 2009 budget and approval of adjustments for transfers between appropriations to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities. The increased funding will be from existing cash balances in the State Road Fund.

*Brenda Morris, Resource Management Director*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

**2. 2009-2013 Statewide Transportation Program, 2009 Amendment.**

Consideration to add thirty-two new or revised projects to the 2009-2013 STIP that was approved in July 2008.

*Dave Nichols, Director of Program Delivery*

**3. Ratification and Approval of Right of Way Plans for Condemnation.**

Request for ratification of staff approval of detailed right of way plans on various routes.

*Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Jackson	150	J4U1130	January 14, 2009
Platte	45	J4U1108B	October 1, 2008
City of St. Louis	I-70	J6I0984	December 5, 2008
St. Louis	30	J6S2054	June 6, 2008

**POLICIES/ADMINISTRATIVE RULES.**

**4. Report and Recommendation Regarding Orders of Rulemaking – Technician Certification Program.**

Consideration of a proposal to file the final administrative rules that certify construction and materials personnel. These rules implement several changes to the certification program procedures.

*Dave Ahlvers, State Construction and Materials Engineer*

**INNOVATIVE FINANCE.**

**5. Wentzville Parkway Transportation Corporation,  
Reappointment and Appointment of Board Members.**

Consideration of the Wentzville Parkway Transportation Corporation's request to reappoint three members and appoint one new member to its Board of Directors.

*Ed Hassinger, District 6 Engineer*

**-- REPORTS --**

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

1. **Financial Report – Year-to-Date. Period ending January 31, 2009.**  
*Deborah S. Rickard, Controller*
  
2. **Delegation of Authority for Execution of Documents, Operating Budget.**  
*Beth Ring, General Services Director*