

Posted: May 28, 2009; 9:10 a.m.
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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.*

**Missouri University of Science and Technology
Havener Center
St. Pat's Ballroom C
101 Havener Center
1346 N. Bishop
Rolla, MO 65409**

June 3, 2009

VOTE TO CLOSE MEETING.

Closed Meeting – 8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11), (12) RSMo
Legal actions or attorney-client privileged communications	Section 610.021(1) RSMo
Personnel administration regarding particular employees	Section 610.021(3) (13) RSMo

Open Meeting – 10:00 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of minutes.**
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 Farber, Kehoe, and Nichols)
 - b. Legislative (Co-chairs Kehoe and Carmichael)
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 Kehoe, Michie, and Farber)
3. **MoDOT Director's Report.**

PUBLIC PRESENTATIONS.

1. **Rolla City Delegation Representing Missouri University of Science and Technology, the City of Rolla, and the Rolla Regional Economic Commission.** **10:15 – 10:30 a.m.**
Keith Strassner, Director of Technology Transfer and Economic Development, Missouri University of Science and Technology
Angela Rolufs, Director of Missouri Transportation Institute and Institute for Environmental Excellence, Missouri University of Science and Technology
John D. Butz, City Administrator, City of Rolla
Elizabeth Bax, Executive Director, Rolla Regional Economic Commission

2. **Meramec Regional Planning Commission.** **10:30 – 10:45 a.m.**
Richard Cavender, Executive Director, Meramec Regional Planning Commission (MRPC)

MoDOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery

4. **Non-Action Item – 2009 Legislative Session Wrap-Up.**
Jay Wunderlich, Governmental Relations Director

5. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2010 Budget.**
Roberta Broeker, Chief Financial Officer

- **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 10:15 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.

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. Request for Approval of Design.** Consideration of the following roadway design.

Route 5, Laclede County. The proposed improvement provides widening existing Route 5 to provide one eleven foot and one twelve foot through-lane in each direction with a twelve-foot center turn lane.

Kirk Juranas, District 8 Engineer

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>
Benton	65	J5P0892	August 6, 2008
St. Louis City	I-64	J6I1609*	** (2 nd Amended)

*Formerly J6I0985

**In accordance with the Engineering Policy Guide 129.1.1.7 and 129.1.3 for projects that impact fewer than 5 parcels, Commission approval is not required.

INNOVATIVE FINANCE.**4. Highway 63 Transportation Corporation, Reappointment and Appointment of Board Members.**

Consideration of the Highway 63 Transportation Corporation's request to reappoint two members and appoint four new members to its Board of Directors.

Dan Niec, District 2 Engineer

POLICIES/ADMINISTRATIVE RULES.

5. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking, Procurement of Supplies.**
 Consideration of a proposal to file the proposed permanent amended, rescind and readopt administrative rules that outline the definitions and procedures for the procurement of supplies.
Beth Ring, General Services Director

PROPERTY ACQUISITION AND CONVEYANCES.

6. **Disposal of Excess Property, Route 179, Cole County, Excess Parcel Number E5-0532.**
 Consideration of proposal to convey 26.53 acres of land located at the northerly side of West Edgewood Drive just east of Diamond Ridge and just west of Highway 179, Jefferson City, to Joseph N. Scheppers and Brenda K. Scheppers.
Kelly Lucas, Right of Way Director
7. **Disposal of Excess Property, Lindbergh Blvd., St. Louis County, Excess Parcel Number E6-1019.**
 Consideration of proposal to convey 10,353 square feet of land located at 7409 South Lindbergh within St. Louis County to the Hilvin Investment Corporation.
Ed Hassinger, District 6 Engineer
8. **Change in Access, Break in Access, Route 152, Clay County.**
 Consideration to allow Zions Securities Corporation break in Limited Access for a 100-foot entrance centered at the southerly right of way line of Route 152, opposite Station 359+75.54. Zions Securities Corporation shall provide geometric improvements along Route 152 at the location of the break, which includes the construction of a traffic signal, and widening to construct a westbound left turn lane and an eastbound right turn lane.
Beth Wright, District 4 Engineer
9. **Change in Access, Non-Contiguous Shift, Route 13, Ray County.**
 Consideration to allow John Letzig, Elizabeth Letzig, and Gregg A. Steele to shift an entrance, the existing thirty foot entrance is centered at the easterly right of way line of Route 13 opposite Station 933+10. The proposed thirty foot entrance will be centered at the easterly right of way line of Route 13 opposite Station 969+46. John Letzig, Elizabeth Letzig, and Gregg A. Steele shall provide geometric improvements along Route 13 at the location of the proposed entrance, including construction of a median island extending to South Street and other improvements determined to be necessary by the Commission's District Engineer.
Beth Wright, District 4 Engineer
10. **Change in Access, Break in Access, Route 6, Marion County.**
 Consideration of an access request submitted by the Baker Family Company and Fast Lane Group, Inc. for a forty-five foot entrance centered at the southerly right of way line of Route 6, opposite Station 333+74. The Baker Family and Fast Lane Group, Inc. shall provide geometric improvements along Route 6. The improvements shall include widening Route 6 to provide a left turn lane for their existing and proposed entrances.
Paula Gough, District 3 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 April 30, 2009.**
 Deborah S. Rickard, Controller

2. **Delegation of Authority for Execution of Documents, Operating Budget.**
 Beth Ring, General Services Director

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