

Heartland Port Authority of Central Missouri
Board of Commissioners
Jefferson City Area Chamber of Commerce
Thursday, September 29, 2021
1:30pm

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Presentation from Missouri Department of Transportation – Stacey Fowler
4. Update from Barr Engineering – Ty Morris and Craig Bunger
5. CLOSED SESSION: Pursuant to Section 610.021(2), RSMo, the Chair will entertain a motion to go into Closed Session to discuss leasing, purchase or sale of real estate and Section 610.021(14), RSMo records which are protected from disclosure by law. (Action by Roll Call Vote).
6. Adjournment

Next Meeting Thursday, October 21 – 11:00am

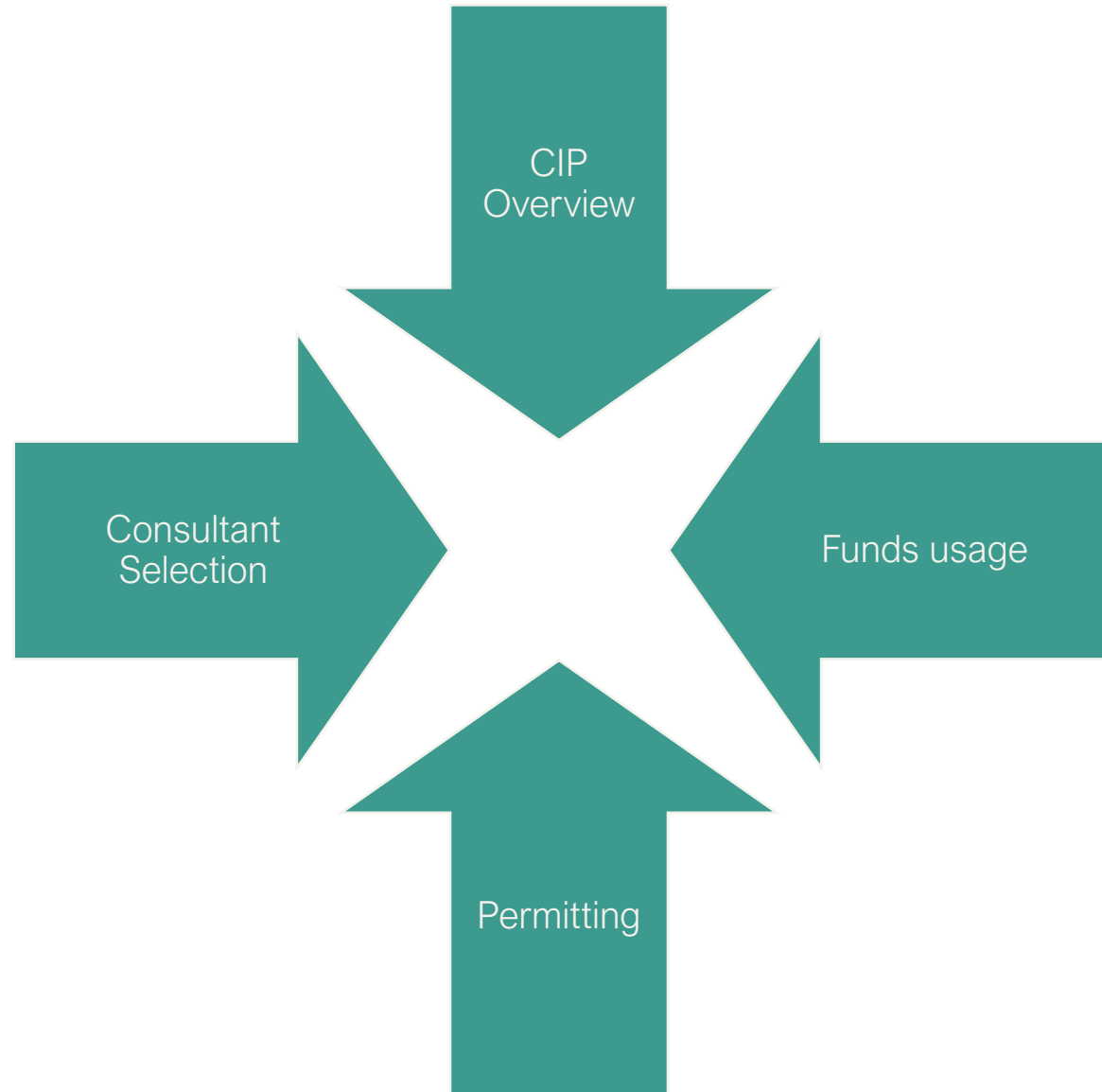


Capital Improvement Project (CIP Funds)

Stacey Fowler

Waterways Manager

Covering today



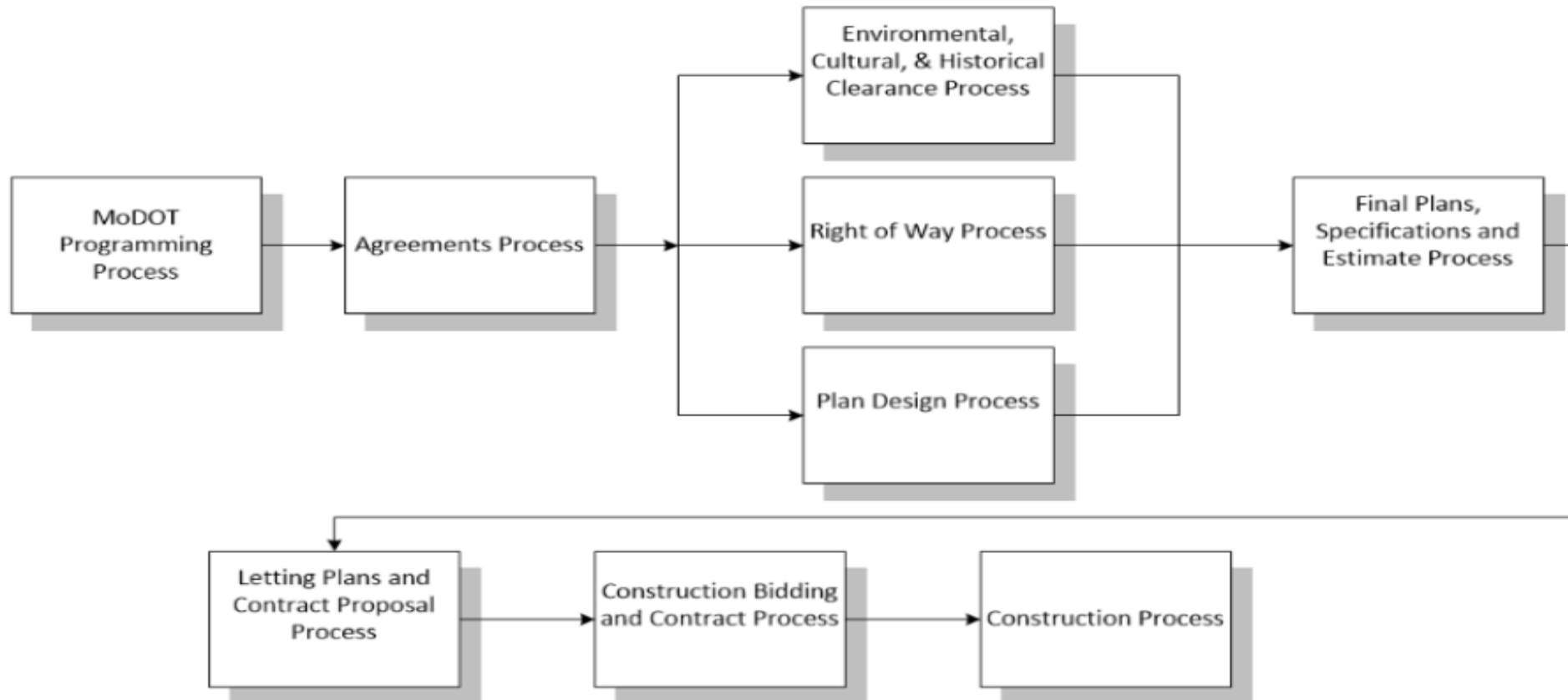
CIP Overview



The state legislature is authorized to appropriate funds to MoDOT for allocation through §68.035.2 RSMo which states:

*The state may make capital improvement matching grants contributing eighty percent of the funds and local port authorities contributing twenty percent of the funds for specific undertakings of port development such as **land acquisitions, construction, terminal facility development, port improvement projects,** and **other related port facilities.** Notwithstanding the foregoing, any matching grants awarded by the Missouri highways and transportation commission under the Port Capital Improvement Program **shall be transportation related.***

Project Flowchart for Local State-Aid Projects



Funds Usage



All projects funded with CIP should:

- Focus on Physical improvements as per (RSMo 68.065(4))
- Maintain flexibility for evolving port needs & prioritize using below (MPAA prioritization);
 - How does project improve the handling of commerce
 - For Property purchase-how property fits into ports comprehensive plan.
 - What the funds will accomplish.
- Clawback provisions required for some projects.
- Projects that are approved should share timeline.

Routine maintenance is not an eligible project type.

Project approval and prioritization process



- Project presented to MPAA and MoDOT
- Reviewed and evaluated using established formats
- Discussed and put in MPAA priority list
- MoDOT adjust priority list based on statewide criteria
- List will be submitted to Legislators via the State Transportation Improvement Program (STIP)

Current and Past Projects

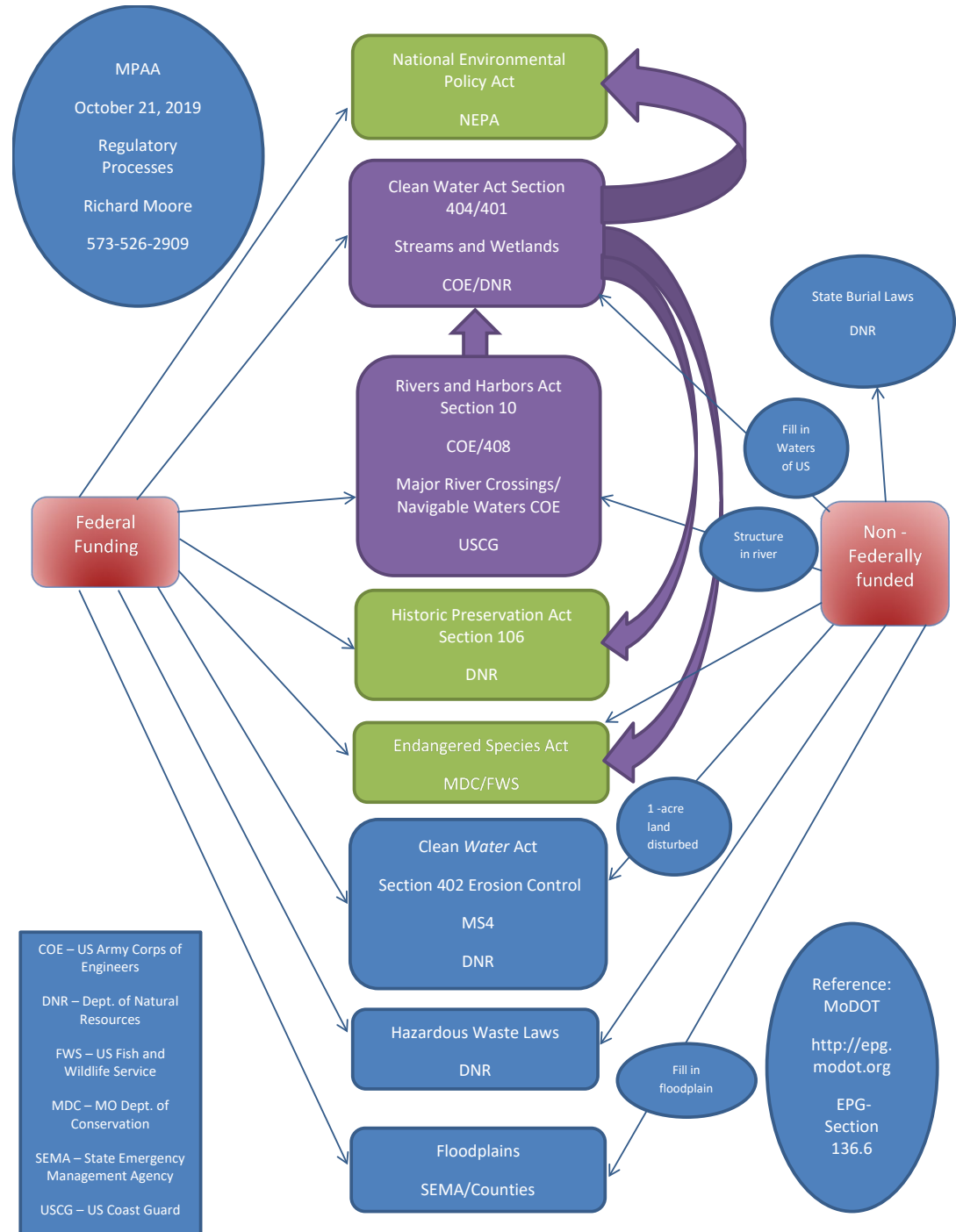
- Howard Cooper County Port Authority
 - Dock Refurb
- Pemiscot County Port Authority
 - Land Purchase
 - Rail install
- New Bourbon Port Authority
 - Build Dock
- Lewis County Port Authority
 - Build Warehouse to support the Port
- SEMO
 - Match funds for Loop Track
- Pike/Lincoln Port Authority
 - Land Purchase and improvements

Permitting

ENVIRONMENTAL
ISSUES



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Consultant Selection

SOLICITATION PROCESS RSMO. 8.285-8.291

Consultant Selection Options

- On Call lists
 - LPA On-Call consultant services
 - MoDOT on-call listing for work categories
 - Less than \$200,000
- QBS
 - [Category:134 Engineering Professional Services - Engineering Policy Guide \(modot.org\)](#)
 - RFQ will be evaluated on following
 1. Experience and Technical Competency
 2. Ability of firm to complete the work
 3. Past record of performance
 4. Firms Proximity and familiarity with the area and project

A vibrant aurora borealis (northern lights) display in shades of green and blue against a dark, starry night sky. The lights are seen through a circular frame on the left side of the slide.

Thank You

Stacey Fowler

Waterways Manager

Missouri Department of Transportation

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