



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**MINUTES OF THE SPECIAL HIGHWAYS AND  
TRANSPORTATION COMMISSION MEETING HELD  
IN JEFFERSON CITY, MISSOURI, MONDAY, MARCH 31, 2014**

A special meeting of the Missouri Highways and Transportation Commission was held on Monday, March 31, 2014, at the Missouri Department of Transportation Building, 105 West Capitol Avenue, Jefferson City, Missouri. Stephen R. Miller, Chairman, was present and called the meeting to order at 10:00 a.m. The following Commissioners were present: Lloyd J. Carmichael, Kenneth H. Suelthaus, and Gregg C. Smith. On February 6, 2014, Governor Nixon withdrew the appointment of Commissioner Kelley M. Martin; at the time of the March 31, 2014 meeting, a replacement had not been appointed. Also on February 6, 2014, Governor Nixon withdrew the appointment of Commissioner Bryan T. Scott; at the time of the March 31, 2014 meeting, Commissioner Scott had been reappointed but not yet confirmed.

The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the Revised Statutes of Missouri, as amended.

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Dave Nichols, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission, were present on Monday, March 31, 2014.

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*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.  
“Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

**-- OPEN MEETING --**

**COMMISSION WORKSHOP – NEW MEMBER ORIENTATION**

The Commission held a special meeting to conduct a new member orientation workshop. During the workshop the role and mission of the Commission was reviewed. Additionally, Roberta Broeker, Chief Financial Officer, presented MoDOT’s Financial Snapshot along with information about the department’s bonding and debt service. A high level review of the department’s communication tools that are used to provide outstanding customer service was presented by Mara Campbell, Customer Relations Director. Although many items were included in the new member orientation materials, due to time constraints, not all items were reviewed and discussed. No closed meeting was held although a closed meeting notice was posted.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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**The Mission of the Missouri Highways and Transportation Commission is to:**

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

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