



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**August 24 – 25, 2015**

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION  
COMMISSION MEETING HELD IN ST. LOUIS ON  
MONDAY, AUGUST 24, 2015 AND TUESDAY, AUGUST 25, 2015**

A special meeting of the Missouri Highways and Transportation Commission was held on Monday, August 24, 2015 and Tuesday, August 25, 2015, at the Ritz-Carlton, 100 Carondelet Plaza, St. Louis, Missouri. Stephen R. Miller, Chairman, called the meeting to order at 9:00 a.m. The following Commissioners were present: Lloyd J. Carmichael, Gregg C. Smith, Michael B. Pace, Michael T. Waters, Jr., and Mary E. Nelson.

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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Pamela J. Harlan, Secretary to the Commission, was present on Monday, August 24, 2015 and Tuesday, August 25, 2015. Roberta Broeker, Interim Director of the Missouri Department of Transportation, and Rich Tiemeyer, Chief Counsel for the Commission, were excused.

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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.*

**-- CLOSED MEETING --**

**VOTE TO CLOSE MEETING**

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Miller, Aye  
Commissioner Carmichael, Aye  
Commissioner Smith, Aye  
Commissioner Pace, Aye  
Commissioner Waters, Aye  
Commissioner Nelson, Aye

The Commission met in closed session on Monday, August 24, 2015 from 9:30 a.m. until 6:00 p.m. and on Tuesday, August 25, 2015 from 8:15 a.m. until 2:00 p.m.

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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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