



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE HIGHWAYS AND TRANSPORTATION COMMISSION
SPECIAL MEETING HELD IN JEFFERSON CITY, MISSOURI,
WEDNESDAY, MAY 18, 2022**

A meeting of the Missouri Highways and Transportation Commission was held on Wednesday, May 18, 2022, via videoconference and at the Missouri Department of Transportation, 105 W. Capitol Avenue, Jefferson City, Missouri. Robert G. Brinkmann, P.E., Chair, called the meeting to order at 3:30 p.m. The following Commissioners were present: Gregg C. Smith, Michael T. Waters, Terry L. Ecker, and W. Dustin Boatwright, P.E. Commissioner John W. Briscoe was absent.

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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Patrick McKenna, 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 Wednesday, May 18, 2022.

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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.
2. Section 610.021(1) – Legal actions or attorney-client privileged communications.

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 Brinkmann, Aye
Commissioner Briscoe, Absent
Commissioner Smith, Aye
Commissioner Waters, Aye
Commissioner Ecker, Aye
Commissioner Boatwright, Aye

The Commission met in closed session on Wednesday, May 18, 2022, at 4:00 p.m. and adjourned at 4:30 p.m.

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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 --

MODOT PRESENTATIONS

2023-2027 DRAFT STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

On behalf of the Director, Eric Curtit, Transportation Planning Director, presented the 2023-2027 Draft Statewide Transportation Improvement Program (STIP) which is developed in unison with the budget and financial forecast. Mr. Curtit explained the STIP is MoDOT’s proposed list of transportation projects for the next five years. This document describes how transportation dollars are being invested, and represents MoDOT’s commitment to Missourians.

Mr. Curtit explained the 2023-2027 draft STIP was discussed at the May 4, 2022 Commission meeting. With the legislature still in session during that meeting, pending legislation could have impacted the amount of funding available for the draft STIP. In an abundance of caution, the department chose to wait to publish the draft STIP until the legislative session was completed.

The next step in the process is for the department to conduct a public comment period for the draft STIP, from May 18, 2022 through June 17, 2022. The draft STIP will be shared with various audiences by personal contacts, news releases, MoDOT’s website, and available at MoDOT buildings across the state. The department will collect the comments received and recommend action, noting any changes to the draft STIP. The final STIP will then be presented to the Commission at its July 6, 2022, meeting for consideration and approval. The Commission commended Mr. Curtit and his staff on the preparation of the STIP and coordinating with the public. It was also noted the approval of the STIP is one of the most important things the Commission does because it demonstrates our commitment to Missouri taxpayers. It is an important document because it tells precisely how transportation dollars are being invested.

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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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