



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION
COMMISSION MEETING HELD IN POPLAR BLUFF, MISSOURI,
TUESDAY, OCTOBER 6, 2015**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, October 6, 2015, at the Three Rivers Community College Tinnin Fine Arts Center, 2080 Three Rivers Boulevard, Poplar Bluff, 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, and Mary E. Nelson. Michael T. Waters, Jr. was absent for the open meeting and present for the closed meeting.

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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Roberta Broeker, Interim 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 Tuesday, October 6, 2015.

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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(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(3), (13) – Personnel administration regarding particular employees.
3. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
4. Section 610.021(17) – Confidential or privileged auditor 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 Miller, Aye
Commissioner Carmichael, Aye
Commissioner Smith, Aye
Commissioner Pace, Aye
Commissioner Waters, Aye
Commissioner Nelson, Aye

The Commission met in closed session on Tuesday, October 6, 2015 from 1:00 p.m. until 7:00 p.m.

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-- OPEN MEETING --

COMMISSION WORKSHOP – PUBLIC PRIVATE PARTNERSHIPS

The Commission held a special meeting to conduct an educational workshop on public private partnerships. The Association for the Improvement of American Infrastructure (AIAI) is a national education and advocacy group formed to promote public private partnerships (P3) as an alternative delivery model for major projects. AIAI had several members in attendance that provided an overview of Public Private Partnerships (P3) and discussed best practices, legal structure of a P3 project, evaluating P3 options, and understanding the current P3 financing market. The AIAI representatives included, Lisa Buglione, Director, Operations & Development, *AIAI*; Steve DeWitt, Senior Vice President, *ACS Infrastructure*; Dennis Galligan, Vice President, *Lane Construction*; John Parkinson, Executive Director, *AIAI*; Kyle Phillips, Vice President, *Herzog Contracting*; and Dan Stoppenhagen, Vice President, *Fluor Corporation*.

The United States Department of Transportation defines P3 as contractual agreements formed between a public agency and a private sector entity that allow for greater private sector participation in the delivery and financing of transportation projects. AIAI noted there are benefits for both the public agency and private business. From the government perspective a P3: accelerates project delivery, transfers risks of delivering projects, provides cost savings, allows the public agency to retain ownership of the public asset, and provides benefits from private sector innovation. From the private sector perspective a P3: provides an investment opportunity, allows for complete management of project risks, fosters innovation, provides a competitive process and transparency, and allows secondary market opportunities.

The AIAI representatives, commissioners, and department staff examined case studies and common concerns of P3s in the United States.

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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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