



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

**TABLE OF CONTENTS**

**April 3, 2018**

**COMMISSION/DIRECTOR ITEMS**

Commission Workshop – Program Delivery ..... 4

**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION  
COMMISSION MEETING HELD IN JEFFERSON CITY, MISSOURI,  
THURSDAY, APRIL 3, 2018**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, April 3, 2018, at the Missouri Department of Transportation, 105 W. Capitol Avenue, Jefferson City, Missouri. Gregg C. Smith, Chairman, called the meeting to order at 2:30 p.m. The following Commissioners were present: Michael B. Pace, Michael T. Waters, Jr., John W. Briscoe, Terry L. Ecker, and Robert G. Brinkmann.

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.

\* \* \* \* \*

\* \* \* \* \*

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 Tuesday, April 3, 2018.

\* \* \* \* \*

*“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 – PROGRAM DELIVERY**

The Commission held a special meeting to learn more about the Missouri Department of Transportation’s method for delivering the state’s transportation program. After the financial forecast and Statewide Transportation Improvement Program (STIP) approval, the process continues for projects to be designed and contractors hired. Staff presented an overview of the steps involved in bringing a project from the planning phase to construction. This review also highlighted the steps where Commission action is required in the program delivery process. Throughout the delivery of the program, there is extensive coordination with external partners, Federal Highway Administration (FHWA), and regulatory agencies to prepare designs that meet transportation needs. On average, the department brings 450 projects from planning to design to construction annually. Projected contractor awards for Fiscal Year 2019 are \$900 million.

\* \* \* \* \*

\* \* \* \* \*

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

\* \* \* \* \*

\* \* \* \* \*

**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.

\* \* \* \* \*