



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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MINUTES OF THE HIGHWAYS AND TRANSPORTATION COMMISSION MEETING HELD VIA TELECONFERENCE AND IN JEFFERSON CITY, MISSOURI, MONDAY, JUNE 14, 2021

A meeting of the Missouri Highways and Transportation Commission was held on Monday, June 14, 2021, via teleconference and at the Missouri Department of Transportation, 105 W. Capitol Ave, Jefferson City, Missouri. Michael T. Waters, Jr., Chair, called the meeting to order at 9:00 a.m. The following Commissioners were present: John W. Briscoe, Gregg C. Smith, Terry L. Ecker, Robert G. Brinkmann, P.E., and W. Dustin Boatwright, P.E.

The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Commission was informed that this meeting had been posted at 8:15 p.m. on June 13, 2021, which is less than 24 hours in advance of the meeting as required by Section 610.020 of the Revised Statutes of Missouri. Pursuant to that statute, the Commission determined that it was necessary and in the public interest to hold this meeting on less than 24 hour notice and that there is good cause such notice is impossible or impractical. Due to the need to provide information to the administration as soon as possible, and prior to signing of a legislative proposal, it is necessary to hold this meeting with less than 24 hour notice of this meeting.

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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 Monday, June 14, 2021.

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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.

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

The Commission met in closed session on Monday, June 14, 2021 at 9:00 a.m. and adjourned at 9:45 a.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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