



**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,
THURSDAY, JANUARY 20, 2022**

A special meeting of the Missouri Highways and Transportation Commission was held on Thursday, January 20, 2022, by teleconference 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 4:45 p.m. The following Commissioners were present via teleconference: John W. Briscoe, Gregg C. Smith, Michael T. Waters, Jr., Terry L. Ecker, 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 1:30 p.m. on January 20, 2022, 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 receipt of a letter requesting the resignation of the Director and Deputy Director and the need for the Commission to meet as soon as practical upon receipt of the letter, 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 Thursday, January 20, 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.

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, Aye
Commissioner Smith, Aye
Commissioner Waters, Aye
Commissioner Ecker, Aye
Commissioner Boatwright, Aye

The Commission met in closed session on Thursday, January 20, 2022 at 4:45 p.m. and adjourned at 5:15 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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