



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION  
COMMISSION MEETING HELD IN KANSAS CITY, MISSOURI,  
SATURDAY, NOVEMBER 14, 2015**

A special meeting of the Missouri Highways and Transportation Commission was held on Saturday, November 14, 2015, at the InterContinental Kansas City at the Plaza, 401 Ward Parkway, Kansas City, 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, Michael T. Waters, Jr. and Mary E. Nelson.

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 excused on Saturday, November 14, 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.*

**-- OPEN MEETING --**

**COMMISSION WORKSHOP**

The Commission held a special meeting to conduct a workshop to review together the constitutional and statutory authority of the Commission along with key Commission policies that included guiding principles, meetings, members, policies and administrative rules, delegation of authority, employees, execution of documents, legislation, and organization. The Commission discussed the role of the Commission, and how the Commission members work together, with the department, and with transportation partners across the state. The Commissioners met with the new director to define and articulate expectations and to review the roles and responsibilities of the director and the Commission.

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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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