



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION
COMMISSION MEETING HELD IN SPRINGFIELD, MISSOURI,
TUESDAY, DECEMBER 1, 2015**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, December 1, 2015, at the Transportation Management Center of the Ozarks, 1107 West Chestnut Expressway, Springfield, Missouri. Stephen R. Miller, Chairman, called the meeting to order at 12:30 p.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 present on Tuesday, December 1, 2015.

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-- OPEN MEETING --

COMMISSION WORKSHOP – TRANSPORTATION FUNDING

The Commission held a special meeting to conduct an educational workshop on transportation funding. During the workshop staff reviewed with the Commission the 2017-2021 Statewide Transportation Improvement Program (STIP), financial forecast assumptions including revenues and expenditures, the Commission’s funding allocation policy, the distribution formula, contractor awards, planning framework and the Statewide Transportation Improvement Program (STIP) process. Throughout the review, the Commission inquired about and discussed the subjects brought before them.

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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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