



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**MINUTES OF THE HIGHWAYS AND TRANSPORTATION COMMISSION MEETING  
HELD VIA VIDEO CONFERENCE AND IN JEFFERSON CITY, MISSOURI,  
MONDAY, DECEMBER 19, 2022**

A special meeting of the Missouri Highways and Transportation Commission was held on Monday, December 19, 2022, by videoconference 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 12:30 p.m. The following Commissioners were present: Gregg C. Smith, Terry L. Ecker, W. Dustin Boatwright, P.E., Warren K. Erdman, and Brian Treece.

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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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, December 19, 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(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.

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 Smith, Aye  
Commissioner Ecker, Aye  
Commissioner Boatwright, Aye  
Commissioner Erdman, Aye  
Commissioner Treece, Aye

The Commission met in closed session on Monday, December 19, 2022, at 12:30 p.m. and adjourned at 12:45 p.m.

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-- OPEN MEETING --

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)**

**CONSIDERATION OF BID FOR TRANSPORTATION IMPROVEMENTS**

At the December 6, 2022, Missouri Highways and Transportation Commission meeting, the Commission awarded Call B01 and rejected Call B05 for the November 18, 2022, letting. These two calls require the same action due to them being let in required call combination. At the December 6, 2022, meeting, Call B01 and B05 were not acted upon in combination. Reconsideration and award of Call B05 will correct the error. An electronic ballot meeting was held on December 15, 2022, but that action was suspended to allow for this video conference meeting.

Upon motion by Commissioner Treece to reconsider the vote by which Call B05 was rejected and reconsider Call B05 with a new staff recommendation, seconded by Commissioner Ecker, the Commission unanimously approved the motion to reconsider the vote for Call B05 for the November 18, 2022, letting.

On behalf of the Director, Travis Koestner, State Design Engineer, presented the following new recommendation pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Koestner recommended (1) Award of contract to the lowest responsive bidder for bids received at the November 18, 2022, letting, as recommended, and noted in Table I below.

**Table I  
Award of Contracts  
November 18, 2022, Bid Opening**

<b>Call No.</b>	<b>Route</b>	<b>Counties</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
B05	EE	Clark	J2MAMD09	\$2,471,600.83	\$0.00	W. L. Miller Company	Resurface
	Z	Lewis	J2MAMD02				
			<b>TOTAL:</b>	<b>\$2,471,600.83</b>	<b>\$0.00</b>		

## **Commission Consideration and Action**

After consideration, and upon motion by Commissioner Treece, seconded by Commissioner Ecker, the Commission took the following action, with no abstentions:

1. Awarded contract to the lowest responsive bidder for bids received for Call B05 at the November 18, 2022, letting, as recommended, and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Authorized the Director, Deputy Director/Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contract awarded above.

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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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