



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**February 7, 2023**

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION  
COMMISSION MEETING HELD IN JEFFERSON CITY, MISSOURI,  
TUESDAY, FEBRUARY 7, 2023**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, February 7, 2023, at the Missouri Department of Transportation, 105 W. Capitol Avenue, Jefferson City, Missouri. Robert G. Brinkmann, Chairman, called the meeting to order at 1:00 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 Tuesday, February 7, 2023.

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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(3), (13) – Personnel administration regarding particular employees.
3. 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 Tuesday, February 7, 2023, at 2:35 p.m. and adjourned at 5:30 p.m.

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**-- OPEN MEETING --**

**COMMISSION/DIRECTOR ITEMS**

**COMMISSION WORKSHOP – FINANCIAL FORECAST**

The Commission held a workshop to learn more about how the department determines the amount of funds available to use in the development of the Statewide Transportation Improvement Program (STIP). Brenda Morris, Chief Financial Officer, reviewed the financial forecast and explained that it is the foundation that is used to develop the department’s budget that includes targets for the STIP. The financial forecast is an estimate that covers fiscal years 2023 through 2029. Ms. Morris reminded everyone that the forecast is for road and bridge expenditures and does not include multimodal estimates. She also noted that the forecast indicates the department will be able to match all federal funds. Ms. Morris and Todd Grosvenor, Financial Services Director, reviewed the revenue and disbursement assumptions.

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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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