



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION
COMMISSION MEETING HELD IN JEFFERSON CITY, MISSOURI,
MONDAY, OCTOBER 28, 2019**

A special meeting of the Missouri Highways and Transportation Commission was held on Monday, October 28, 2019, at the Missouri Department of Transportation, 105 W. Capitol Avenue, Jefferson City, Missouri and via teleconference. Michael B. Pace, Chair, called the meeting to order at 12:45 p.m. The following Commissioners were present via teleconference: Gregg C. Smith, Michael T. Waters, Jr., John W. Briscoe, Terry L. Ecker, and Robert G. Brinkmann.

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, October 28, 2019.

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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(2) – Lease, Purchase, or Sale of Real Estate.

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 Pace, Aye
Commissioner Smith, Aye
Commissioner Waters, Aye
Commissioner Briscoe, Aye
Commissioner Ecker, Aye
Commissioner Brinkmann, Aye

The Commission met in closed session on Monday, October 28, 2019, at 12:15 p.m. and adjourned at 12:45 p.m.

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-- OPEN MEETING --

COMMISSION/DIRECTOR ITEMS

CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items of the Commission meeting agenda. Those items considered by staff to be of a routine or non-controversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed. Reference to “consent agenda” is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

Consideration of October 28, 2019, Consent Agenda

The Consideration of Excess Property Disposal agenda item was removed from the consent agenda for discussion and vote.

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DISPOSAL OF EXCESS PROPERTY, I-64 AND 22ND STREET IN ST. LOUIS CITY, EXCESS PARCEL NUMBER SL-E6-0966

In keeping with the Commission's policy regarding disposition of Commission-owned property or property rights, the sale of all properties owned by the Commission with appraised or sale values of \$200,000 or more must be approved by specific Commission action.

The Director recommended he or the Deputy Director be authorized to execute a Sales Agreement with the Land Clearance Redevelopment Authority Holdings Corporation for the City of St. Louis (LCRA). Upon LCRA's signature of the Sales Agreement, the Commission will declare approximately twenty-two acres of land located in the northeast quadrant of Interstate 64 and 22nd Street in the City of St. Louis to be excess.

Upon motion by Commissioner Tom Waters, seconded by Commissioner Gregg Smith, the Commission unanimously approved by a quorum of Commission members present approved the recommendations described 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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