



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL MEETING HELD IN
JEFFERSON CITY, MISSOURI, TUESDAY, JANUARY 11, 2011**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, January 11, 2011, at the Missouri Department of Transportation, 105 W. Capitol Ave., Jefferson City, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 9:30 a.m. The following Commissioners were present: Rudolph E. Farber, David A. Gach, Grace M. Nichols, Lloyd J. Carmichael, Stephen R. Miller, and Kenneth H. Suelthaus.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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-- OPEN MEETING --

The Commission held a special workshop for the purpose of discussing its role and mission, the prioritization of issues, and the development of the Commission message.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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