

# **BLUE RIBBON PANEL**

**Innsbrook Conference Center**

**#1 Aspen Circle**

**Innsbrook, MO 63390**

**June 18, 2003**

## **Minutes of Meeting**

### **Meeting Notice**

The Blue Ribbon Panel appointed by the Missouri Highways and Transportation Commission (MHTC) met on Wednesday, June 18, 2003, at the Innsbrook Conference Center, #1 Aspen Circle, Innsbrook, MO.

The meeting agenda, showing the date, time, and location of the meeting, was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

### **Attendance**

#### **Members present for regular meeting:**

Dr. Jack Magruder, Chairman

Ray Beck

Jim Henson

Tom Irwin

Freeman McCullah

John Mehner

Karen Messerli

Joe Ortwerth

Steve Roberts – Joined meeting via telephone conference for discussion with Tom Warne.

Larry Stobbs

Morris Westfall

#### **Members absent:**

Emanuel Cleaver

## **Summary of Meeting**

### **Call to Order – Approval of Minutes**

Dr. Jack Magruder, Chairman, called the meeting to order. Upon motion duly made and seconded, the minutes of the May 15, 2003 meeting were approved as submitted.

### **Report from Tom Warne, former Secretary of Utah DOT and Past President of AASHTO**

Tom Warne, former Secretary of Utah DOT and past President of the American Association of State Highway and Transportation Officials joined the meeting via telephone conference. See Attachment A for a summary of Mr. Warne's presentation and responses to questions from the panel members.

MoDOT staff joined the meeting via telephone conference to hear Mr. Warne's presentation.

### **Draft Outline for Report to Commission**

The panel members discussed a draft outline for possible recommendations to the Commission. In keeping with the suggestions made during the meeting, Chairman Magruder will prepare a draft for further discussion by the panel.

### **Adjournment**

The meeting adjourned at 3:30 p.m.

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