

**TRANSPORTATION COMMISSION MEETING
FEBRUARY 24, 2026**

Opening Prayer

Recognition of Guests

1. Approve minutes of the previous meeting(s).

PRE-CONSTRUCTION/LPA

2. Authorize the Executive Director to execute Work Assignment No. MBI-RWD 2023-12 under the Roadway Design Services Master Contract with Michael Baker International, Inc. [Ridgeland, MS] to prepare Phase B Office Review Plans for two alternative design concepts and Phase B Final Plans for the selected alternative for the interchange of I-20 at MS 18, Project No. STBG-0020-01(276)/109137-101200, Rankin County. The amount of the work assignment will not exceed \$345,817.39.
3. Authorize the Executive Director to execute a Quitclaim Deed conveying surplus right of way containing 0.98 acre along US 45A in Lowndes County, Project Number 97-0079-01-023-10/100997-001000, to Harvey Properties LLC, adjoining property owner, in exchange for payment in the amount of \$2,970.00 (appraised value of \$2,700.00 plus 10% transaction fee).
4. Authorize the Executive Director to approve the listed Utility Agreement:

City of Clinton
US 80 from Clinton-Raymond Road to Shaw Road
HSIP-7314-00(040)/109131-201500, Hinds County
Estimate: \$119,750.00
MDOT Share: \$23,027.93
Company Share: \$96,722.07
5. Authorize the Executive Director to approve the listed Engineering Utility Agreement:

City of Clinton
US 80 from Clinton-Raymond Road to Shaw Road
HSIP-7314-00(040)/109131-201500, Hinds County
Estimate: \$16,933.59
MDOT Share: \$3,256.33
Company Share: \$13,677.26

6. Authorize the Executive Director to execute a Memorandum of Agreement between the Commission and the listed Local Public Agency, in order to establish the responsibilities for the development of the following project:

Jackson County Board of Supervisors
STP-9380-00(001)LPA/110119-701000
Daisy Vestry & McClellan intersection improvements
Total Estimated Federal Funds: \$943,536.00

7. Upon the receipt of all necessary documentation from the Local Public Agency (LPA), request concurrence with the listed LPA recommendation to award the construction bid on the following projects:

Washington County Board of Supervisors
CRSA-0616-00(002)LPA/109113-701000, Winterville Priscilla Road at Bee Bayou near Tamburo Road - Bridge Replacement, to the lowest bidder J.J. Ferguson Sand & Gravel, Inc., Greenwood, MS, at a cost of \$880,630.65 which is 19.71% under the LPA Engineering Estimate of \$1,096,795.00.

Washington County Board of Supervisors
CRSA-0616-00(004)LPA/109114-701000, Winterville Priscilla Road at Crosses Creek - Bridge Replacement, to the lowest bidder N.L. Carson Construction Co., Inc., Carthage, MS, at a cost of \$906,753.00 which is 14.89% under the LPA Engineering Estimate of \$1,065,437.00.

FIELD OPERATIONS

8. Ratify the following Class II Supplemental Agreements with Powell Construction Services, Inc., on Project No. HSIP-0008-01(155) / 109323-301000 in Harrison County. This project provides for intersection improvements on US 49 from Desoto Park Road to 500' south of East Wortham Road. This ratification will give the Project Engineer and District Engineer the authority to execute an additional \$250,000 of Class I and Class II Supplemental Agreements.

Type/Number	Description	Amount
Class 2 SA #1	Replacement of RCP	\$17,707.87
Class 2 SA #2	Additional Pay Items for Traffic and Worker Safety	\$208,748.47

9. Authorize the Executive Director to execute Class III Supplemental Agreement No. 1 with Cotton Creek Transport, Inc. on Project Number BR-0038-01(035) /106982-301000 in Noxubee County. The project provides the bridge replacement on MS 14 over Hashuqua Creek. This agreement compensates the contractor for substituting the planned HP 14 x 73 steel piles for HP 14 x 117 steel piles due to observing pile deformation during the PDA test pile. This substitution was made at the recommendation of Bridge Division and Geotech Division. The cost of this agreement is \$415,490.00, revising the cost from \$7,383,837.15 to \$7,799,327.15. No time is associated with this agreement.
10. Mitchell Health and Transportation Serv. LLC, DBA – MHT of Brandon, Mississippi, applied for a Certificate of Convenience and Necessity as an intrastate restricted common carrier of household goods statewide. Interested carriers were notified but, as no protests were filed, a hearing was not required and was dispensed with. MDOT Permits & Motor Carrier Division recommends that the Commission grant a Certificate of Convenience and Necessity to Mitchell Health and Transportation Serv. LLC, DBA – MHT in intrastate operations transporting household goods statewide.
11. Authorize the Executive Director to execute Work Assignment No. MSU 2022-13, effective January 1, 2026, under the Engineering Services Master Contract with Mississippi State University to provide testing of new and updated herbicides and application technologies to determine the potential for use on MDOT roadside right-of-way as part of the Vegetation Management Program, Project No. MP-9000-99(030)/300342-5000, Statewide. The amount of the work assignment will not exceed \$895,378.00.
12. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. DDA-AC 2024-01 under the Architectural Consulting Services Master Contract with Duvall Decker Architects, P.A. [Jackson, MS] to perform a geothermal conductivity test for proposed geothermal HVAC design for the Commissioner Dick Hall Hospitality Station, Project No. STBG-0020-01-(271)/109171-102000, Warren County. The amount of the supplemental agreement will not exceed \$10,500.00 for a revised total contract amount of \$647,272.33.

13. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. VI-CEI 2022-01 under the CE&I Services Master Contract with Volkert, Inc. [Jackson, MS] to provide MDOT inspector training and to continue to provide MDOT Project Engineer training during the construction project on MS 2 from existing MS 15 to the MS 15 Bypass and MS 15 from just north of Union County Line to 1 mile north of MS 4, Project Nos. STP-2911-00(001)/105890-301000 and STBG-0022-04(070)/101631-301000, Tippah County. The amount of the supplemental agreement will not exceed \$122,087.48 for a revised total contract amount of \$409,492.32.

14. Ratify the Executive Director's decision to execute a Memorandum of Understanding (MOU) between the Commission and the listed Counties and/or cities for the purpose of establishing the respective responsibilities for financing and carrying out the cleanup of debris as a result of the major ice storm event which occurred in North Mississippi in January 2026.
 - a. City of Oxford and the Mayor of Oxford
 - b. Tallahatchie County and the Board of Supervisors
 - c. Panola County and the Board of Supervisors
 - d. Prentiss County and the Board of Supervisors
 - e. Union County and the Board of Supervisors
 - f. Lee County and the Board of Supervisors
 - g. City of Booneville and the Mayor of Booneville
 - h. Alcorn County and the Board of Supervisors

INTERMODAL PLANNING

15. Authorize the Executive Director to adopt amendments to the 2025-2028 Statewide Transportation Improvement Program.

Agency	County	Project Description	Action
Central Mississippi Planning and Development District (CMPDD)	Madison	Gluckstadt Road Widening I-55 to Planters Row	Remove project - City of Gluckstadt returned the funds for this project.
Central Mississippi Planning and Development District (CMPDD)	Hinds	Discretionary Bus Stop Improvements (FTA)	New project

16. Authorize the Executive Director to execute contracts with the following independent contractors for Professional Development Training for the Mississippi Local Technical Assistance Program (LTAP) beginning February 24, 2026, through December 31, 2026:

Independent Contractor	Scope	Not to Exceed Amount
Dr. Sam Jones	Supervisory, Leadership, and Communication Skills	\$70,000
David Breeden	Chainsaw Safety	\$65,000
Robert Weaver	Traffic and Work Zone Safety	\$50,000

17. Request the Commission adopt the following speed zone and adjust the minutes accordingly. This 35 mph speed zone for MS 477 in Flowood is being established as described below. This speed zone is necessary to be established on this new section of MS 477 and is in keeping with an engineering speed study.

Rankin County - in and near Flowood

MS 477 - Beginning 0.2 miles north of MS 468 and extending north to MS 25 – 35 MPH

ADMINISTRATIVE SERVICES

18. Ratify and approve payment of the Accounts Payable in the amount of \$58,288,059.58, for the periods February 18, 2026, and February 25, 2026.
19. Approve the Payroll Docket for the period February 16, 2026, through February 28, 2026, not to exceed the sum of \$5,000,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
20. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$18,981.99, plus statutory withholding, state match, fringe and employee authorized deductions for the periods February 18, 2026, and February 25, 2026.

21. Authorize the Executive Director to approve the following modified Standard Operating Procedures:

Planning Division – Modified

PLD-02-00-00-000	Maps for Planning Purposes
PLD-02-02-00-000	Procedures for the Sale and Distribution of Maps
PLD-08-00-00-000	Traffic Data Collection Procedures
PLD-03-00-00-000	Highway System and Urban Area Boundary Revisions
PLD-01-01-00-000	Planning Division, Principal Responsibilities and Authorities
PLD-04-00-00-000	Equipment, Commodities, SPR-Purchase, Records, Procedures

Bridge Division – Modified

BRD-01-01-00-000 Bridge Division, Principal Responsibilities and Authorities

22. Authorize the Executive Director to execute a service agreement with Republic Services, Jackson, MS, for solid waste disposal, beginning March 1, 2026, through February 29, 2028, for a contract total not to exceed the amount listed below for the Central Services Division:

Shop Complex	\$12,234.24 per year
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23. Request authority to purchase from the following agency and state contracts.

a. Deere & Company, Cary, NC

Two (2) John Deere 6105E Cab Tractor (87 PTO hp) 332FP at \$83,613.68 each totaling \$167,227.36 for District VI.

b. Landers CDJR, Southaven, MS

Four (4) trucks, item number 070-4852255-6 totaling each at \$34,550.00 for a total of \$138,200.00 for District VII, pending DFA approval.

(ITEM 23 CONTINUED)

c. McComb Diesel, Magnolia, MS

One (1) Single Axle Cab & Chassis, totaling \$123,586.00, for District VII, pending DFA Approval.

d. Warren, LLC, Collins, MS

Six (6) 14CYD Dump bodies, specification number, 859-RDB-110CT-14CY-1032/190 totaling each at \$42,000.00 for a total of \$252,000.00 for District V(2) and District VI (4).

24. Request authority to extend the following agency contract for the period of April 1, 2026, through September 30, 2026, pending DFA approval:

Snowplows (Dukes A & W Enterprises)

LEGAL

25. Approve Amendment No. 1 to the Professional Services Contract entered into between the Commission and Corvel Enterprise Claims, Inc., effective July 1, 2025, to allow MDOT's Workers Compensation administrators access to Corvel's proprietary Artificial Intelligence program to summarize medical notes and related activities. There will be no additional cost to the Commission under this Amendment.
26. Authorize the acceptance of \$1,164.83 from State Farm Mutual Insurance Company as repayment of 100% of the medical expenses incurred in the workers' compensation claim of a certain MDOT employee injured as a result of a motor vehicle accident that occurred on June 5, 2023, in Chickasaw County, Mississippi. At this time, the Executive Director has not been requested by the insurance company to execute any release or other settlement documents, but he is authorized to do so if requested. (AG File No. 26-1434) (MDOT File No.: 2023-0432)

27. Upon the recommendation of the Attorney General's Office, authorize the acceptance of \$850,000.00 from Western Surplus Lines Agency, Inc./Redpoint County Mutual Insurance Company, on behalf of Iron Horse Investment, Group, LLC, d/b/a Cannon Transport, for a negotiated settlement for property damage to the I-59 Northbound bridge in Jasper County, Mississippi, for MDOT Project No.: 92-6059-31-019 / 307159/301000 (MDOT File No. 2023-0566) and authorize the Executive Director to execute the necessary release or other appropriate settlement documents.

**ADDENDUM
FEBRUARY 24, 2026**

PRE-CONSTRUCTION/LPA

1. Authorize the Executive Director to execute Supplemental Agreement No. 2 to Work Assignment No. NS-BR 2024-07 under the Bridge Services Master Contract with Neel-Schaffer, Inc. [Jackson, MS] to provide additional revisions to the Phase B Bridge Final Construction Plans to avoid existing utilities for the proposed Pedestrian Bridge over Lakeland Drive, Project No. STBG-9999-05(413)/109277-101000, Hinds County. The amount of the supplemental agreement will not exceed \$203,057.60 for a revised total contract amount of \$883,326.74. (Sub: Wier Boerner Allin Architecture, PLLC)