

TRANSPORTATION COMMISSION MEETING
JUNE 9, 2026

Opening Prayer

Recognition of Guests

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

UNFINISHED BUSINESS

2. Request authority to terminate the agreement with the City of Vicksburg for maintenance of the lighting system along I-20 through the City of Vicksburg, originally entered into on July 22, 2003, and recorded in Book 10, Page 1453, with the termination to become effective on June 12, 2026.

PRE-CONSTRUCTION/LPA

3. Ratify the Executive Director's actions to execute a grant agreement with the Federal Highway Administration (FHWA) which sets forth policy, guidelines, and regulatory restrictions and authorize the Executive Director to execute all necessary documents to administer the FY 2025 Better Utilizing Investments to Leverage Development (BUILD) Grant Funds for the listed project number in Hinds and Madison Counties:

Project No. STBG-0055-02(281) / 109570-301000 [Hinds]; STBG-0055-02(281) / 109570-302000 [Madison]; STBG-0055-02(294) / 109570-303000 [Madison]

4. Authorize the Executive Director to execute Work Assignment No. VI-RWD 2023-14, effective March 16, 2026, under the Roadway Design Services Master Contract with Volkert, Inc. [Jackson, MS] to provide draft final & final Roadway Plans, and final deliverables for the Improvements to the I-20/I-55 Freight Corridor, Project Nos. NHPP-0020-01(291)/109486-101200 and 102200, in Hinds and Rankin Counties. The amount of the work assignment will not exceed \$683,137.59.
5. Authorize the Executive Director to execute Work Assignment No. NS-RWD 2023-15 under the Roadway Design Services Master Contract with Neel-Schaffer, Inc. [Jackson, MS] to provide a Geotechnical Investigation, Phase A Final Right-of-Way Plans, and Phase B Final Construction Plans for I-20 at Halls Ferry Road, Project No. STBG-0020-01(295)/100367-109100, Warren County. The amount of the work assignment will not exceed \$376,088.36 (Sub: Burns Cooley Dennis, Inc.)

6. Authorize the Executive Director to execute Work Assignment No. VI-BR 2024-07, effective March 16, 2026, under the Bridge Services Master Contract with Volkert, Inc. [Jackson, MS] to provide final draft, and final Bridge Plans, and final deliverables for the Improvements to the I-20/I-55 Freight Corridor, Project Nos. NHPP-0020-01(291)/109486-101200 and 102200, in Hinds and Rankin Counties. The amount of the work assignment will not exceed \$867,888.09.

7. Authorize the Executive Director to execute Work Assignment No. HDR-BR 2024-05 under the Bridge Services Master Contract with HDR Engineering, Inc. [Mobile, AL] to provide fracture critical, routine, and element level inspections for Bridge No. 1.3 on I-110 over the Biloxi Back Bay, Project No. NBIS(162)/107321-106000, Harrison County. The amount of the work assignment will not exceed \$470,690.43. (Sub: C&H Construction Services, LLC)

8. Authorize the Executive Director to execute Indefinite Delivery / Indefinite Quantity (IDIQ) Master Contracts with the following firms for Underwater Bridge Inspection Services, Statewide. The maximum amount that can be charged by each firm per this master contract will be \$2,000,000. Commission action will be required for work assignments that exceed \$250,000. The termination date for executing new work assignments under this contract will be June 30, 2029.

Firm	City
AECOM Technical Services, Inc.	Ridgeland, MS
Collins Engineers, Incorporated	Port Arthur, TX
CONSOR North America, Inc.	Edmond, OK
Engineering Operations LLC	Lacombe, LA
Garver, LLC	Ridgeland, MS
Michael Baker International, Inc.	Ridgeland, MS
Moffatt & Nichol	Baton Rouge, LA
Volkert, Inc.	Starkville, MS

9. Pass Condemnation Order on the listed parcel:

MS 25 Bridge Replacement (#198.8), Tishomingo County
 STBG-0040-03(023) / 109085-201000
 001-01-00-W Timothy Gentry

10. Authorize the Executive Director to approve the listed Preliminary Engineering Utility Agreement:

Town of Tishomingo
MS 25 Bridge Replacement (#198.8) – UTIL
STBG-0040-03(023)/109085-101500, Tishomingo County
Estimate: \$47,641.59
MDOT Share: \$47,641.59
Company Share: \$0.00

11. Authorize the Executive Director to execute Indefinite Delivery / Indefinite Quantity (IDIQ) Master Contracts with the following firms for Asbestos Abatement and Demolition Services, Statewide. The maximum amount that can be charged by each firm per this master contract will be \$1,500,000. Commission action will be required for work assignments that exceed \$250,000. The termination date for executing new work assignments under this contract will be June 30, 2029.

Firm	City
Century Construction Group, Inc.	Tupelo, MS
Snyder Environmental & Construction, LLC dba Environmental Infrastructure Solutions (EIS)	Flowood, MS
Specialty Abatement Services, Inc.	Hattiesburg, MS

12. Authorize the Executive Director to execute Supplemental Agreement No. 1 to Work Assignment No. VI-PS 2025-01 under the Professional Surveying Services Master Contract with Volkert, Inc. [Starkville, MS] to perform additional Phase A Field Survey services for Bridge No. 153.1 on MS 35, Project No. STBG-0023-02(067)/109658-101100, Attala County. The amount of the supplemental agreement will not exceed \$78,624.51 for a revised total contract amount of \$315,446.28.

13. Authorize the Executive Director to execute Supplemental Agreement No. 1 effective May 12, 2026 to Work Assignment No. NS-SUE 2024-01 under the Subsurface Utility Engineering Master Contract with Neel-Schaffer, Inc. [Jackson, MS] to provide additional subsurface utility engineering services for the Improvements to the I-20/I-55 Freight Corridor, Project Nos. NHPP-0020-01(291)/109486-101200 and 102200, in Hinds and Rankin Counties. The amount of the supplemental agreement will not exceed \$274,957.11 for a revised total contract amount of \$564,849.28. (Sub: SJB Group, LLC)

14. 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:

City of Pearl
STP-0191-00(006)LPA/110177-701000
Riverwind Drive Sidewalk Phase 2 Trustmark Park to Home 2 Suites
Total Estimated Federal Funds: \$165,000.00

15. 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 project:

Town of Coldwater
STP-0051-00(018)LPA/109597-701000, Pedestrian Improvements along Central Avenue and Traffic Calming circle at the intersection of Central Avenue and 2nd Street., to the lowest bidder Hickson Major Construction, LLC., Como, MS, at a cost of \$750,937.00 which is 4.40% under the LPA Engineering Estimate of \$785,480.00.

FIELD OPERATIONS

16. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the City of Booneville, Prentiss County for the placement of Automatic License Plate Readers (ALPR) or other permanently mounted law enforcement devices on the right-of-way.
17. Ratify the Executive Director's action to remove the truck weight restrictions on the following bridge.

Bridge No.	Structure ID	Route	Feature Intersected	Proposed Posting Limit
93.1	14212	I-20E to I-55N	I-20 WB	None

18. Golden Triangle Movers LLC, DBA – Two Men and a Truck, 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 Golden Triangle Movers LLC, DBA – Two Men and a Truck in intrastate operations transporting household goods statewide.
19. Award the Construction Bid per Staff Recommendations from the May 27, 2026, Letting. (See **Exhibit A** for Details).
20. Award the Construction Bid per Staff Recommendations from the June 5, 2026, Special Letting. (See **Exhibit B** for Details).

DELETED

- ~~21. Ratify the Executive Director's decision to award the Construction Bid per Staff Recommendations from the June 5, 2026, Emergency Letting. (See **Exhibit C** for Details).~~

INTERMODAL PLANNING

22. Authorize the Executive Director to execute Supplemental Agreement No. 1 for SMIF Contract No. 503765/309000 with the Lowndes County Port Authority for the East Bank Rail project. This no cost supplemental agreement will extend the grant agreement from July 12, 2026, to a revised completion date of December 31, 2027.
23. Request approval of the FY 2027 Multi-Modal Transportation Improvement Fund Port projects in the amount of \$4,829,369.00 as listed in **Attachment A** and authorize the Executive Director to execute the necessary agreements for funding. The ten (10) port facility projects and the allocation of these funds were approved by the Port Multi-Modal Committee on May 13, 2026.
24. Authorize the Executive Director to execute Supplemental Agreement No. 1 with Greyhound Lines, Inc. Section 5311(f) Intercity Bus Program to extend the Contract Agreement No. 503822 one year from September 30, 2026, to a revised completion date of September 30, 2027. This is a no-cost contract extension under Grant MS-18-X052.

25. Authorize the Executive Director to execute the necessary release of lien or other appropriate documents to dispose of the following vehicles. These vehicles were operated by Section 5310/5311 Program subrecipients and have been disposed of in accordance with the Federal Transit Administration's property management procedures.

Provider	MDOT#	VIN#	Year	Make
Central Mississippi, Inc.	B3102	1GAWGEFPXL1276667	2020	Chevrolet
Central Mississippi, Inc.	B0719	1GAHG39K481222771	2008	Chevrolet

26. Request approval of the FY 2027 Multi-Modal Transportation Improvement Fund Public Transit projects in the amount of \$1,810,191 as listed in **Attachment B** and authorize the Executive Director to execute the necessary agreements for funding. The twenty-four (24) transit projects and the allocation of these funds were approved by the Public Transit Multi-Modal Committee on May 7, 2026.
27. Authorize the Executive Director to distribute \$841,131 in Federal funds for fiscal year 2026 Section 5303 and 5304 Metropolitan and Statewide Planning Funds and \$210,283 in State funds to the Mississippi Metropolitan Planning Organization's (MPO's) to carry out the Metropolitan Planning Process as required by 23 U.S.C. 134.
28. Authorize the Executive Director to execute Supplemental Agreement No. 1 for each of the following Multi-Modal contracts. These no cost supplemental agreements will extend the grant agreement for the listed duration.

Grant Recipient	Project Number-Detail	Scope of Work	Termination Date	Extension Date
Hancock County Port and Harbor Commission	503766-305000	Apron Expansion	July 16, 2026	July 16, 2027
Golden Triangle Regional Airport	503766-320000	Terminal Building Expansion - Phase 4	July 16, 2026	July 16, 2027

Authority				
Tunica County Airport Commission and Tunica County	503766-369000	Construct Community Hangar	August 16, 2026	December 31, 2027
Meridian Regional Airport Authority	503769-350000	Matching Funds for New Terminal Building	August 16, 2026	August 16, 2027
City of Starkville	503769-368000	EMS Medevac/Emergency Response Center	August 16, 2026	October 1, 2027
Golden Triangle Regional Airport Authority	503769-320000	Renovate Control Tower	September 9, 2026	September 9, 2027

29. Authorize the Executive Director to execute Supplemental Agreement No. 1 for SMIF Contract No. 503765/315000 with the Yellow Creek Port Authority for the Barge Berth Expansion project. This no cost supplemental agreement will extend the grant agreement from September 12, 2026, to a revised completion date of December 31, 2027.
30. Request approval of the FY 2027 Multi-Modal Transportation Improvement Fund Rail projects in the amount of \$1,591,000 as listed in **Attachment C** and authorize the Executive Director to execute the necessary agreements for funding. The four (4) rail projects and the allocation of these funds were approved by the Rail Multi-Modal Committee on May 13, 2026.
31. Adopt amendments to the Federal Fiscal Year 2026-2028 Three-Year Plan.

(ITEM 31 CONTINUED)

County	Fiscal Year	Phase	Cost Estimate	Termini	Action Taken
Desoto	2027	PE	\$5,700,000	I-55 from South of Commerce Street to Church Road	Add project
Pontotoc	2027	ROW	\$0	MS 15 from MS 41 to Beginning of 5-Lane Section	Remove project
Pontotoc	2027	ROW	\$0	MS 15 from Beginning of 5-Lane Section to US 278	Remove project

32. Request approval of the FY 2027 Multi-Modal Transportation Improvement Fund Airport projects in the amount of \$3,845,401 as listed in **Attachment D** and authorize the Executive Director to execute the necessary agreements for funding. The eleven (11) airport projects and the allocation of these funds were approved by the Airport Multi-Modal Committee on May 27, 2026.
33. Authorize the Executive Director to adopt amendments to the 2025-2028 Statewide Transportation Improvement Program as listed in **Attachment E**.

INFORMATION SYSTEMS

34. Recommend concurrence with the Department of Information Technology Services to award the following:
 - a. Regional Economic Models Inc, [Amherst, MA] for REMI TranSight Model System for economic analysis of transportation policies and planning for MDOT, to include licensing and maintenance support, for a 3 year term ending May 30, 2029 at a total amount not to exceed \$163,680.00 for Planning Division. ITS has certified that Regional Economic Models Inc is the sole source provider of the solution presented in this procurement.

(ITEM 34 CONTINUED)

- b. Business Communications, Inc. [Ridgeland, MS] for a Cisco Enterprise Web Filtering Solution that will integrate with threat intelligence for both Email and Client Endpoint Security, which will enhance interoperability and centralized management, for a 3 year term ending May 18, 2029 at a total amount not to exceed \$242,311.65, for MDOT Information Systems Division. This procurement was competitively bid by ITS as contracting agent for MDOT.
- c. ProMiles Software Development Corporation, [Bridge City, TX] for Express Pass Oversize/Overweight permitting system software maintenance, for a 3 year term ending June 30, 2029 at a total amount not to exceed \$388,277.00, for Permits Division. This procurement was competitively bid by ITS as contracting agent for MDOT.
- d. Cogsdale Corporation, [Chicago, IL] Amendment #6 for software support for Performance Series (MDOT's Financial Management System), for a 3 year term ending June 30, 2029 at a total amount not to exceed \$1,070,861.81, for Information Systems Division. This procurement was competitively bid by ITS as contracting agent for MDOT.
- e. Intergraph Corporation dba Octave, [Madison, AL] for Geospatial software maintenance and support services, for a 1 year term ending June 30, 2027 at a total amount not to exceed \$241,660.54, for MDOT Information Systems Division. ITS has certified that Intergraph Corporation dba Octave is the sole source provider of the solution presented in this procurement.
- f. Relias, LLC, [Morrisville, NC], for 200 additional licenses for the Learning Management System to support training programs, including Commercial Driver's License (CDL), Local Public Agencies Certification, and Storm Water training, at a total amount not to exceed \$26,704.15, for Information Systems Division. This procurement was competitively bid by ITS as contracting agent for MDOT.

ITEM 34 CONTINUED)

- g. Seiler Instrument & Manufacturing Company, Inc., [St. Louis, MO] for the purchase of one IF800-GS-One quadcopter drone for collecting and processing terrestrial LiDAR data and gathering roadway characteristic information, at a total amount not to exceed \$29,075.00 for District 5. This procurement was competitively bid by ITS as contracting agent for MDOT.

HUMAN RESOURCES

- 35. Ratify the Executive Director's actions to execute a contract with the Courtyard in Starkville for lodging costs associated with training taking place June 30 - July 2, 2026 at a rate not to exceed \$150.00 per night.
- 36. Authorize the Executive Director to enter into a contract with Staffers, Inc. to provide a maximum of 7000 hours of temporary clerical assistance statewide on an as-needed basis at an hourly rate of \$21.50. The maximum amount of the contract will not exceed \$150,500.00.
- 37. Authorize the Executive Director to execute a contract with Volkert, Inc. to provide safety and other training for equipment operators in an amount not to exceed \$300,000.00 beginning July 1, 2026 through June 30, 2028.

ADMINISTRATIVE SERVICES

- 38. Ratify and approve payment of the Accounts Payable in the amount of \$29,665,766.24, for the periods June 3, 2026, and June 10, 2026.
- 39. Approve the Payroll Docket for the period June 1, 2026, through June 15, 2026, not to exceed the sum of \$5,000,000.00, plus statutory withholding, state match, fringe and employee authorized deductions.
- 40. Ratify and approve the Commissioners' and Executive Director's salaries and expenses for an aggregate amount of \$19,501.07, plus statutory withholding, state match, fringe and employee authorized deductions for the periods June 3, 2026, and June 10, 2026.

41. Authorize the Executive Director to execute a contract with LexisNexis, a division of RELX Inc., Miamisburg, OH to provide subscription services for the period June 1, 2026, through May 31, 2029, for an amount not to exceed \$7,500.00 for Administrative Services Division.
42. In accordance with the Alyce G. Clarke Mississippi Lottery Law, authorize the Executive Director to issue a requisition for funds from the Lottery Proceeds Fund administered by the Department of Finance and Administration that are necessary for expenditures on lottery projects for the period June 1, 2026, through June 30, 2026.
43. Authorize the Executive Director to approve the following new Rule:

Maintenance Division – New

37.I.7501.03002 Construction and Maintenance of Driveway, County Road, and Municipal Street Connections to State Highways

44. Authorize the Executive Director to retire the following Standard Operating Procedure:

Maintenance Division - Retired

MND-04-01-04-005 Supplement Form for Additional Sheets for Form MND-001, MND-002, and MND-004, Form MND-005

45. Authorize the Executive Director to execute the following service agreements with Salazar Contracting, LLC, Tellico Plains, TN, for litter removal and mowing services, beginning July 1, 2026, through July 1, 2027, with the potential for four (4) one-year automatic extensions through July 1, 2031, for the following locations in District I:

- | | |
|--|-----------------------|
| a. Tippah, Alcorn, and Tishomingo Counties | \$243,375.00 per year |
| b. Prentiss and Alcorn Counties | \$190,275.00 per year |
| c. Pontotoc and Lee Counties | \$207,975.00 per year |

46. Authorize the Executive Director to execute the following service agreement with Weaver Management Group, LLC, Newton, MS, for litter removal and mowing services, beginning July 1, 2026, through June 30, 2027, with the potential for four (4) one-year automatic extensions through June 30, 2031, for the following location in District V:

Scott and Leake Counties \$294,012.21 per year

47. Authorize the Executive Director to execute a service agreement with Canon USA, Inc. through distributor Owens Business Machines, Inc., Hattiesburg, MS, for one (1) Canon Imageforce 520F copier with accessories for a period of 48 months at \$72.00 per month and a charge of \$.0118 per black and white copy beginning July 1, 2026, through June 30, 2030, for the Equipment Shop in District VI.
48. Ratify the Executive Director's emergency purchase of a bridge joint section from Watson Bowman Acme Corp., Amherst, NY for \$5,110.75 for the repair of a bridge joint section on the I-22 Bridge in Itawamba County over the Tennessee Tombigbee Waterway in District I.
49. Request authority to extend the following agency contracts for the period of July 1, 2026, through June 30, 2027.
- a. Sale of Scrap Aluminum- District III- Yazoo City District Office, District V- Newton District Office, District VII- McComb District Office, and Jackson Shop Complex (Metal Processors)
 - b. Sale of Scrap Metal- District I- Tupelo District Office and Houston Maintenance Office, District II Batesville District Office, Grenada Maintenance Office, and Oxford Maintenance Office, District III- Cleveland Maintenance Office, Durant Maintenance Office and Vicksburg Maintenance Office, and District VII- McComb District Office (Scotty's Recycling)
 - c. Sale of Scrap Metal- District VI- Hattiesburg District Office, and Traffic Engineering Division- Jackson Shop Complex, District III Yazoo District Office, and District V-Kalem Maintenance Office and Newton District Office (Tri-Miss Services, Inc.)
 - d. Sale of Scrap Aluminum- District I- Tupelo District Office (SMC Recycling, Inc)

50. Request authority to extend the following agency contract for the period of July 1, 2026, through June 30, 2027, pending DFA approval.

Polyethylene and Polypropylene Pipe (Advanced Drainage Systems)

51. Request authority to advertise for the following:

Fiscal Year 2027 Equipment

52. Request authority to award the successful vendors from the bids received on May 5, 2026.

Agency contract for the purchase of Attenuator Parts for the period beginning at the Commission Approval through May 31, 2027, pending DFA approval.

Award as per **Supplement A**

LEGAL

53. Authorize the acceptance of payments for property damage in the following and authorize the Executive Director to execute the necessary release and/or other settlement documents:

Responsible Party	Property Damaged and Location	Project or Equipment No.	Payment	Full Settlement	MDOT Legal File No.
GEICO Indemnity Co./Derrick Jarrell Maxwell	Median Barrier Cable I-10 Westbound Jackson County	Project No. 92-6010-30-129 / 307199/301000	\$3,510.08	Full Settlement	2026-0192
North American Risk Services/Advent Transport Ventures, LLC	Guardrail I-55 Southbound Yalobusha County	Project No.: 92-2055-81-154 / 307811/301000	\$2,897.79	Full Settlement	2026-0284
ESIS Pro Claim/Pace Transportation Services, LLC	Median Barrier Cable I-22 Eastbound	Project No. 92-1022-73-364/ 309363/301000	\$950.00	Full Settlement	2026-0252

and Tafere Getaneh Debasu	Union County				
National Indemnity Group/ McDonalds NEMT, LLC	2021 International CV515 (Truck) Highway 12 Attala County	Equipment No. 8500308	\$1,100.00	Full Settlement	2025- 0658
Progressive Insurance Company/Jack of all Trades	Median Barrier Cable I-10 Westbound (near MM 70.6) Jackson County	Project No. 92- 6010-30-167 / 307757- 301000	\$4,420.21	Full Settlement	2026- 0190

54. Authorize the Executive Director to terminate, effective July 31, 2026, the Janitorial Agreement with Impeccable Cleaning, LLC for janitorial services at the Jackson County Welcome Center and Rest Area, originally effective July 1, 2025, through June 30, 2026, with four potential one-year extensions through June 30, 2030. The original agreement is recorded in Minute Book 24, Page 409.
55. Authorize the Executive Director to terminate, effective July 31, 2026, the Landscape Maintenance Agreement with Top Quality Cleaning, for landscape maintenance at the Jackson County Welcome Center and Rest Area, originally effective July 1, 2025, through July 1, 2026, with four potential one-year automatic extensions through July 1, 2030. The original agreement is recorded in Minute Book 24, Page 419.
56. Authorize the Executive Director to execute a Subordination Agreement with Aaron E. Henry Community Health Services Center, Inc. ("AEH"), subordinating the Commission's Deed of Trust filed on October 29, 2008, to that of Southern Bancorp, related to real property improved with Section 5311 Rural Public Transportation Grant Funds, located in Coahoma County.

57. Authorize the Executive Director to endorse two checks from the First Acceptance Insurance Company, Inc. over to Aaron E. Henry Community Health Service Center along with any other documents necessary to resolve insurance matters related to the repair of Section 5311 vehicles. The Aaron E. Henry Community Health Service Center Services vehicles were damaged in motor vehicle crashes. The amount of the insurance check for number 1130236862 is \$1,479.35 and number 1130238363 is \$6,814.99.
58. Authorize and request the Office of the Attorney General to file suit and hire any expert witnesses deemed necessary to pursue a claim against Henry Archer Choate, Yazoo City, Mississippi, and any other responsible parties for damage to MDOT Vehicle Equipment # 9001270 and # 9001809 on US Hwy 49W Yazoo River Bridge, Yazoo County, Mississippi. The amount of the claim is \$47,713.55 for MDOT. Project No. 109506/301000 (MDOT Legal File No.: 2026-0196).
59. Upon the recommendation of the Office of the Attorney General, authorize the acceptance of payments through negotiated settlement for property damage in the following and authorize the Executive Director to execute the necessary release and/or other settlement documents:

Responsible Party	Property Damaged and Location	Project or Equipment No.	Payment	Negotiated Settlement	MDOT Legal File No.
Liberty Mutual Insurance Company/APAC Mississippi Inc.	Median Barrier Cable I-20 Westbound Warren County	Project No. 92-3020-75-500/309365-301000	\$8,345.70	Negotiated Settlement	2026-0158
Great West Casualty Company/Legend LLC	Guardrail I-59 Southbound, Jasper County	Project No. 92-6059-31-023 / 309079-301000	\$7,500.00	Negotiated Settlement	2025-0858
National Union (AIG) Insurance Company /Tremont Floral Supply, Inc.	Median Barrier Cable I-59 Southbound Forrest County	Project No. 92-6059-18-145/307199-301000	\$15,000.00	Negotiated Settlement	2025-0115

DELETED

~~60. Request an Executive Session to discuss the settlement of Workers' Compensation matters and potential litigation as permitted by § 25-41-7 MCA.~~

**ADDENDUM
JUNE 9, 2026**

1. As authorized by Section 65-1-13 of the Mississippi Code, confirm appointment of Jada Kirk as Deputy Executive Director for Administration of the Mississippi Department of Transportation with powers and duties including, but not limited to, execution on behalf of the Executive Director of contracts approved by the Commission and other documents; administering the policies promulgated by the Commission; coordinating the activities of the various offices of the Department of Transportation; approving all bids, signing all vouchers and requisitions; issuing all orders for supplies and materials; and subscribing to all other matters which may arise in the carrying out of the intents and purposes of the provisions of Section 65-1-10 of the Mississippi Code.