

**TRANSPORTATION COMMISSION MEETING
SEPTEMBER 8, 2026**

Opening Prayer

Recognition of Guests

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

PRE-CONSTRUCTION/LPA

2. Authorize the Executive Director to execute an Engineering Services Contract with the selected consultant, Garver, LLC [Ridgeland, MS], to provide Phase A Final Right-of-Way Plans for US 45 from the Shannon Interchange to I-22, and the Interchange of US 45 and MS 178, Project Nos. NHPP-0002-00(034)/109153-101100, NHPP-0002-00(035)/109153-102100, NHPP-0002-00(036)/109153-103100, Lee County. The amount of this contract will not exceed \$3,258,553.02. (Subs: Engineering Solutions, Inc.; Superior Traffic Control, LLC; Terracon Consultants, Inc.; and Ward Engineering, Inc.)

3. 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:

Scenic Rivers Development Alliance
STP-0046-01(020)LPA/110303-801000
Berrytown Road and US Highway 98 Intersection Improvements
Total Estimated Federal Funds: \$2,000,000.00

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

City of Gulfport
(Original MOA Book 23, Page 1043)
STP-9370-00(006)LPA/109524-701000
Dedeaux Road Widening Phase II - from Hwy 605 to 1/4 mile west of Hwy 605
Total Estimated Federal Funds: \$5,260,000.00

Delta Wind Birds
(Original MOA Book 23, Page 31)
STP-0027-00(013)LPA/109582-701000
Sky Lake Road Pedestrian Improvements
Total Estimated Federal Funds: \$246,381.00

5. 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:

Town of North Carrollton

STP-0041-00(039)LPA/109180-701000, Highway 17/35 Pedestrian and Lighting Improvements, to the lowest bidder TM Productions, LLC., West Point, MS, at a cost of \$304,085.00 which is 15.77% under the LPA Engineering Estimate of \$361,035.00.

City of Jackson

STP-7262-00(007)LPA/109279-701000, Monument Street Bridge Replacement (#25-110), to the lowest bidder Joe McGee Construction Co., Inc., Lake, MS, at a cost of \$ 1,227,639.00 which is 1.79% under the LPA Engineering Estimate of \$1,250,000.00.

FIELD OPERATIONS

6. Authorize the Executive Director to execute Class III Supplemental Agreement No. 5 with W. G. Yates and Sons Construction Company on Federal Aid Project No. STBG-0022-04(070)/101631-301000 and STP-2911-00(001) / 105890-301000 in Tippah County. This project provides for the grade, drain, and bridge for a new alignment of MS 15 from Guyton Creek to approximately 1 mile North of MS 4. This Supplemental Agreement compensates the Contractor for work required to excavate the limestone rock encountered during construction and to move the utilities associated with the mitigation of the rock removal. The cost of this supplemental agreement is \$1,164,223.47, revising the current cost from \$140,932,061.85 to \$142,686,907.32. The contractor has requested 72 working days be added to the contract to complete the work revising the working days allowed for completion of the contract from 713 working days to 785 working days.
7. Authorize the Executive Director to enter into Master Agreements with Calhoun City Telephone Company, Inc., DBA/TDS Telecom to locate communication utility lines on State Highway Right-of-Way. An individual permit will be required for each installation.
8. Authorize the Executive Director to transfer the title of the following listed vehicle, which is of no further use to the agency, for the purpose of transporting prison inmates to remove litter from the state maintained highway system:

(ITEM 8 CONTINUED)

Property ID	Vehicle Description	Odometer	Donated to
9001320	2019 Ford F-250	195,455	Forrest County Sheriff Department

9. Authorize the Executive Director to execute Work Assignment No. EGH-AC 2024-02, effective July 8, 2026, under the Architectural Consulting Services Master Contract with Eley Guild Hardy Architects, P.A. [Biloxi, MS] to perform architectural, structural, mechanical, electrical, plumbing-related Construction Administration Phase services for the construction of the new Welcome Center on I-10 in Jackson County, Project No. STBG-0010-01(180)/109171-301000. The amount of the work assignment will not exceed \$1,094,834.15. (Subs: Live Oak Engineering, Inc.; I. C. Thomasson Associates, Inc.; and Eustis Engineering, LLC)
10. Ratify the Executive Director's decision to award the Construction Bid per Staff Recommendations from the August 21, 2026, Emergency Letting (See **Exhibit A** for Details).
11. Award the Construction Bid per Staff Recommendations from the August 25, 2026, Letting and the September 1, 2026 Special Letting. (See **Exhibit B and C** for Details).

INTERMODAL PLANNING

12. Authorize the Executive Director to execute a Replacement Memorandum of Agreement between the Commission and the listed Local Public Agency, in order to establish the responsibilities of the development of the following planning study:

Jackson County
(Replacement MOA Book 24, Page 536)
STP-0010-01(186)LPA 109904-711000
Jackson County –I-10 at Old Fort Bayou PEL Study
Total Estimated Federal Funds: \$218,705 (STBG-TMA)

13. Authorize the Executive Director to execute a Memorandum of Agreement between the Commission and the Mississippi Central Railroad Co. LLC, to remove the existing rail and crossing surface, completely pave over the crossing and restripe the pavement, and remove the flashing light signals on US 72 (US DOT # 297 715T), Project No. SP-0007-01(110)/110312-301000, Benton County. The amount of the agreement will not exceed \$154,824.00.

14. Authorize the Executive Director to execute necessary contracts for the Public Transit Division to host a Federal Transit Administration (FTA) Drug and Alcohol Training for transit providers. The training will be provided by the FTA Drug and Alcohol Office and will be held on October 21-22, 2026, at the MDOT District VI Headquarters in Hattiesburg, MS. The cost of the training will not exceed \$3,000.00.

15. 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
South Central CAA	C9134	2C7WDGBG8ER456586	2015	Dodge
South Central CAA	C9135	2C4RDGBG7FR564208	2015	Dodge
South Central CAA	C9136	2C4RDGBG8FR585908	2015	Dodge
South Central CAA	C9141	2C7WDGBG0HR558887	2015	Dodge
Bolivar County COA	173	1FDZX2CM3GKA44873	2016	Ford

INFORMATION SYSTEMS

16. Recommend concurrence with the Department of Information Technology Services to award the following:

(ITEM 16 CONTINUED)

- a. Daktronics, Inc. [Brookings, SD] for purchase of traffic controllers for digital message signs (DMS) on the traffic network at a total amount not to exceed \$72,900.00, for IS Division. ITS has certified that Daktronics, Inc. is the sole source provider of the solution presented in this procurement.
- b. Parson's Transportation Group, Inc., [Peachtree Corners, GA] Statement of Work No. 3 to provide MDOT's Advanced Traffic Management System (ATMS) the ability to automatically ingest and use work zone data published in the WZDX Version 4.2 format by third-party providers (such as contractors, project management platforms, and partner agencies) at a total amount not to exceed \$48,064.00, for Information Systems Division. This Statement of Work ("SOW") is issued pursuant to the Software License and Maintenance agreement executed on March 28, 2024 between Parsons Transportation Group, Inc. and Mississippi Department of Information Technology Services as contracting agent for MDOT.
- c. Revolution Data Systems, LLC [Abita Springs, LA] for Maintenance and Support of ApplicationXtender Document Manager, for a three-year term ending September 30, 2029 at a total amount not to exceed \$140,734.30, for Information Systems Division. This procurement was competitively bid by ITS as contracting agent for MDOT.

HUMAN RESOURCES

- 17. Authorize the Executive Director to execute a contract with Drury Inn & Suites Meridian for lodging costs associated with the 2026 Regional Rodeo Training taking place September 30 - October 1, 2026 at a rate not to exceed \$110.00 per night.

ADMINISTRATIVE SERVICES

- 18. Ratify and approve payment of the Accounts Payable in the amount of \$22,828,442.17, for the periods September 2, 2026, and September 9, 2026.
- 19. Approve the Payroll Docket for the period September 1, 2026, through September 15, 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 \$20,507.92, plus statutory withholding, state match, fringe and employee authorized deductions for the periods September 2, 2026, and September 9, 2026.
21. 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 September 1, 2026, through September 30, 2026.
22. Authorize the Executive Director to approve the following modified Standard Operating Procedures:

Maintenance Division – Modified

MND-09-06-00-000 Control of Outdoor Advertising – Blank Permitted ODA Sign Removal

MND-03-10-01-000 Permits for Boat Launching Ramps

MND-03-13-00-000 Legal Truck Weight Limit Designation

Materials Division – Modified

TMD-20-04-00-000 Approximate Frequencies for Job Control Acceptance Sampling and Testing

23. Authorize the Executive Director to approve the following new Standard Operating Procedures:

Materials Division – New

TMD-03-04-00-000 Geotechnical Manual

TMD-03-03-00-000 Concrete Field Manual

TMD-03-02-00-000 Field Manual For Asphalt Mixtures

TMD-03-01-00-000 Materials Division Inspection, Testing, and Certification Manual

24. Authorize the Executive Director to retire the following Standard Operating Procedures:

Materials Division – Retired

TMD-21-12-00-000 Field Verification of Concrete Mix Designs

TMD-20-03-00-000 Schedule of Standard Lot Sizes for Conformity Determination

TMD-01-04-00-000 Relationship of Central Laboratory to the District Laboratories

25. Authorize the Executive Director to execute a service agreement with Canon USA, Inc. through distributor RJ Young Co., Jackson, MS, for one (1) Canon ImageForce C5160 copier with accessories for a period of 48 months at \$383.40 per month and a charge of \$0.0084 per black and white copy and \$0.0557 per color copy beginning October 1, 2026, through September 30, 2030, for the Right of Way Division.
26. Authorize the Executive Director to execute a service agreement with Ricoh USA, Inc. through distributor R J Young, Ridgeland, MS for (1) Ricoh IM 7000 copier with accessories for a period of 48 months for \$295.00 per month and a charge of \$0.0062 per black and white copy beginning December 1, 2026, through November 30, 2030, for the Construction Division.
27. Authorize the Executive Director to execute a service agreement with CDE Integrated Systems, Inc., Jackson, MS, for telephone maintenance services beginning October 1, 2026, through September 30, 2027, for a contract total not to exceed \$5,850.00 for District VII Headquarters.
28. Amend the February 28, 2023, Commission Agenda Item, at Minute Book 23, Page 841, by replacing “The cost of tank monitoring and environmental compliance services shall be \$175.00 per month for each of MDOT’s seventeen (17) locations for the Central Services Division.” with “The cost of tank monitoring and environmental compliance services shall be \$4,255.00 per month for all of MDOT’s seventeen (17) locations for the Central Services Division.” The corrected item should read as follows:

(ITEM 28 CONTINUED)

“Authorize the Executive Director to execute a service agreement with Mansfield Oil Company, Inc., Gainesville, GA, for fuel tank monitoring and environmental compliance, annual testing in accordance with Federal and State E.P.A. guidelines, and repair and maintenance service on fuel related equipment for a period of five (5) years beginning March 1, 2023, through February 28, 2028, statewide. The cost of tank monitoring and environmental compliance services shall be \$4,255.00 per month for all of MDOT’s seventeen (17) locations for the Central Services Division.”

29. Request authority to award to the successful vendor from bids received on August 25, 2026.

Agency contract for 20 Cubic Yard Dump Trailer, specification number 934-TAD-20/22-6005/222 for the period beginning at Commission Approval through February 28, 2027, pending DFA approval.

Waters International	Meridian, MS	<u>\$48,550.00</u>
Palmer Machine Works	Amory, MS	\$49,238.00
Warren LLC	Collins, MS	\$63,000.00*
One Nation	Volant, PA	\$72,989.00*
JC Enterprises	Bakersfield, CA	\$89,786.00*

*JC Enterprises, Warren LLC, and One Nation failed to meet bid specifications.

LEGAL

30. Authorize the Executive Director to execute a Memorandum of Understanding between the Mississippi Transportation Commission and the listed local agencies for participation in the Inmate Litter Program at a cost not to exceed \$50,000 per year for each agency:
- a. Hinds County Board of Supervisors and the Sheriff of Hinds County
 - b. City of Jackson Board of Alderman and the Chief of Police for the City of Jackson
31. Authorize the Executive Director to execute a contract with Thomson Reuters/West Publishing for electronic legal research subscriptions for seven (7) MDOT staff attorneys for a period of 60 months (beginning November 1, 2026, and ending October 31, 2031). The maximum not-to-exceed amount of the contract is \$129,795.00.

32. 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.
Direct Auto Insurance/ Dante Brennan Perkins	Median Barrier Cable I-10 Westbound Jackson County	Project No. 92-6010-30-152/ 307757/301000	\$2,890.14	Full Settlement	2026-0081
Shelter Mutual Insurance Company/ Wilson Eatherly	2007 Chevrolet Suburban Sunnybrook Road and Old Agency Road Madison County	Equipment No. 87-00000	\$3,383.00	Full Settlement	2025-0919
USAA Insurance Company/ Ashley A. Hickman	Median Barrier Cable I-10 Westbound near MM 27.9 Harrison County	Project No. 92-6010-24-247/ 307199/301000	\$2,565.08	Full Settlement	2026-0386
Mendota Insurance/ Lee Henry Smith	Guardrail Westbound on MS 12 at Owens Wells Road Holmes County	Project No. 92-6012-26-006/ 308000/301000	\$3,605.41	Full Settlement	2026-0383
Gallagher Bassett/ CEVA Freight, LLC	Median Barrier Cable I-20 Westbound Rankin County	Project No. 92-5020-61-408/ 308727/301000	\$8,100.00	Full Settlement	2026-0384

33. Authorize the Office of the Attorney General to commence all necessary legal proceedings against Mikes Truck & Trailer Repair, Inc. and Michael T. McDonald and any other interested or responsible parties, for the removal of encroachments from the right-of-way of U. S. Highway 90 in Jackson County, Mississippi (MDOT Legal File No. 2026-0530). This encroachment removal is necessary to protect the traveling public from dangerous conditions, including multiple vehicles parked on the right-of-way.
34. Request an Executive Session to discuss the settlement of a Workers' Compensation matter and a litigation matter as permitted by § 25-41-7 MCA.