

**TENTATIVE AGENDA**  
**Highway Commission Review and Advisory Subcommittee**  
**of the**  
**Arkansas Legislative Council**

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**Wednesday, September 16, 2020**  
**1:30 PM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Jonathan Dismang, Co-Chair  
Sen. Blake Johnson, Vice-Chair  
Sen. Linda Chesterfield  
Sen. Jim Hendren  
Sen. Jimmy Hickey, Jr  
Sen. Bart Hester  
Sen. Eddie Cheatham  
Sen. Lance Eads  
Sen. Cecile Bledsoe, ex officio  
Sen. Terry Rice, ex officio

Rep. Ron McNair, Co-Chair  
Rep. Reginald Murdock, Vice-Chair  
Rep. Jon S. Eubanks  
Rep. Andy Davis  
Rep. Kenneth B. Ferguson  
Rep. Lanny Fite  
Rep. DeAnn Vaught  
Rep. Roger D. Lynch  
Rep. Jeff Wardlaw, ex officio  
Rep. Jim Dotson, ex officio

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**\*\*Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements and members of the public shall wear a mask while in the Big Mac Building\*\***

A. Call to order

B. Update from previous meeting

C. Procurement Recommendation **No. 5: Implement efficiencies in procurement and purchasing** (Recommendations Report, pp. 27-30)

1. Presentation of Recommendation from study of the Arkansas Department of Transportation as required by Act 298 of 2019
  - a. Sagar Gokhale, Guidehouse LLP
  - b. Erin Hutchins, Guidehouse LLP
2. Department response to recommendation
  - a. Lorie Tudor, Arkansas Department of Transportation

D. Procurement Recommendation **No. 6: Implement construction contractor performance measurement** (Recommendations Report, pp. 31-33)

1. Presentation of Recommendation from study of the Arkansas Department of Transportation as required by Act 298 of 2019
  - a. Sagar Gokhale, Guidehouse LLP
  - b. Erin Hutchins, Guidehouse LLP
2. Department response to recommendation
  - a. Lorie Tudor, Arkansas Department of Transportation

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.**

E. Information Technology Recommendation **No. 9: Build an IT Governance Structure to guide ArDOT's IT Investments** (Recommendations Report, pp. 46-48)

1. Presentation of Recommendation from study of the Arkansas Department of Transportation as required by Act 298 of 2019
  - a. Sagar Gokhale, Guidehouse LLP
  - b. Erin Hutchins, Guidehouse LLP
2. Department response to recommendation
  - a. Lorie Tudor, Arkansas Department of Transportation

F. Information Technology Recommendations **No. 10: Implement mid-term IT initiatives that can optimize business operations** (Recommendations Report, pp. 49-52)

1. Presentation of Recommendation from study of the Arkansas Department of Transportation as required by Act 298 of 2019
  - a. Sagar Gokhale, Guidehouse LLP
  - b. Erin Hutchins, Guidehouse LLP
2. Department response to recommendation
  - a. Lorie Tudor, Arkansas Department of Transportation

G. Information Technology Recommendation **No. 11: Develop necessary pillars to establish IT as an effective business partner** (Recommendations Report, pp. 53-55)

1. Presentation of Recommendation from study of the Arkansas Department of Transportation as required by Act 298 of 2019
  - a. Sagar Gokhale, Guidehouse LLP
  - b. Erin Hutchins, Guidehouse LLP
2. Department response to recommendation
  - a. Lorie Tudor, Arkansas Department of Transportation

H. Other Business

I. Adjournment

If any member of the public wishes to make a public comment regarding any of these recommendations, comments may be submitted to [BLRRules@blr.arkansas.gov](mailto:BLRRules@blr.arkansas.gov) by 1:30 p.m. on September 15, 2020. Comments will be forwarded to the members of the subcommittee prior to consideration of the recommendation. Members of the public may also attend the committee meeting to provide comment – please indicate in an email to [BLRRules@blr.arkansas.gov](mailto:BLRRules@blr.arkansas.gov) if you would like to sign up to submit an in-person comment and indicate in the email which recommendation you would like to comment on. Committee meetings are open to the public. However, there is limited seating due to the social distancing requirements, and members of the public shall wear a mask while in the Big MAC Building.