

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

Wednesday, August 19, 2020
1:30 PM
Room A, MAC
Little Rock, Arkansas

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

****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. Presentation on Oversight Authority

1. Diane Torres-Porter, Bureau of Legislative Research

C. Update from previous meeting

D. Expenditures Recommendation **No. 7: Implement project and portfolio planning frameworks**
(Recommendations Report, pp. 35-40)

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

E. Expenditures Recommendation **No. 8: Implement leading practices in construction project design**
(Recommendations Report, pp. 41-44)

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

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

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

2. Department response to recommendation

a. Lorie Tudor, Arkansas Department of Transportation

F. Report on progress of each highway and construction project of \$10,000,000 or more as required by ACA § 27-65-107(a)(19)

1. Lorie Tudor, Arkansas Department of Transportation

G. Other Business

H. 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 by 1:30 p.m. on August 18, 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 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.