

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

Monday, October 5, 2020
10:00 AM
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. Update from previous meetings

1. Expenditures Recommendation No. 7: Implement project and portfolio planning frameworks (August 19)
2. Expenditures Recommendation No. 8: Implement leading practices in construction project design (August 19)
3. Procurement Recommendation No. 5: Implement efficiencies in procurement and purchasing (September 16)
4. Procurement Recommendation No. 6: Implement construction contractor performance measurement (September 16)
5. Information Technology Recommendation No. 9: Build an IT Governance Structure to guide ArDOT's IT investments (September 16)
6. Information Technology Recommendation No. 10: Implement mid-term IT initiatives that can optimize business operations (September 16)
7. Information Technology No. 11: Develop necessary pillars to establish IT as an effective business partner (September 16)
8. Discussion on creation of an oversight or advisory body (September 16)

C. Discussion on Draft Report

D. Other Business

E. Adjournment

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'.