

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

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**Monday, October 5, 2020**  
**10:00 AM**  
**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 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](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*'.**