

# AGENDA

## ARKANSAS BLUE RIBBON COMMITTEE ON HIGHWAY FINANCE

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Wednesday, October 14, 2009

1:00 P.M.

Room 171, State Capitol

Little Rock, Arkansas

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### LEGISLATIVE MEMBERS

Sen. John Paul Capps, Chairman  
Sen. Paul Miller  
Sen. Gilbert Baker

Rep. Allen Maxwell, Vice Chairman  
Rep. Bruce Maloch  
Rep. Bill Sample  
Rep. John Lowery

### NON-LEGISLATIVE MEMBERS

Charles Dains  
Bill Fletcher  
Wes Fowler  
Mark Lamberth  
Bill Lynch  
David Malone

Mark McBryde  
Jim McKenzie  
Madison Murphy  
Tab Townsell  
Mike Wilson

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- A. Call to Order
  - B. Comments by Vice Chairman, Representative Allen Maxwell
  - C. Consideration to approve Minutes of September 16, 2009 **(EXHIBIT C)**
  - D. Discussion of Task Force for Stakeholders
  - E. Subcommittee reports
    1. New Revenue Subcommittee – Mr. Jim McKenzie, Chairman
    2. Revenue Transfer Subcommittee – Representative John Lowery, Chairman
  - F. Other Business **(EXHIBITS F-1 & F-2)**
    1. Review of options to index revenue
      - Richard Wilson, Assistant Director for Research Services, Bureau of Legislative Research
    2. Follow-up Information from the Federal Highway Administration Presentation at August Meeting Requested
      - Representative Maxwell
  - G. Confirm date of next meeting
  - H. Adjournment

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