

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 6, 2019
TIME: 9:30 a.m.
PLACE: Chief Engineer's Conference Room

SUB-COMMITTEE MEETING ON AUDIT AND BUDGET – Commissioners, Peterson, Shannon and Freymiller

1. **Item No. 57. – Election of Transportation Commission Officers – Mr. Hill**
2. **Item No. 69 – Lettings – Ms. Hilmes**
 - a) Final July, 2019 Bid Opening
 - b) Tentative August, 2019 Bid Opening
 - c) Tentative September, 2019 Bid Opening
3. **Item No. 70 - FY2019 Budget Revisions – Ms. Hilmes**
 - a) Request to increase the County Equipment Program by \$250,000, to utilize lease and interest revenue in excess of the original estimated revenue.
 - b) Request to increase the Highway Construction Program by \$28,000,000 to utilize federal carryover funds (\$25,000,000) and deposits from third party's (\$3,000,000).
4. **Item No. 71 - Settlement for Damages to State Property – Ms. Hilmes**
 - a) Clifford Smith – Pottawatomie County – \$1,000.37
 - b) Tyrone Scott – Kiowa County - \$18,469.79
 - c) Adrienne Pinckney - Bryan County - \$15,975.44
5. **Item No. 74 - Declaration of Emergency - Mr. Gatz**

District IV - Bridge repairs for bridge at I-40 over US-81, located at Junction of I-40 & US-81 in Canadian County - \$297,500.00

Information Only: No Commission action required.
6. **Item No. 75 - Director's Report – Mr. Gatz**

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Mr. Parker

Presentation on External Audits – Mr. Hulin