

## **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, January 6, 2020  
**TIME:** 9:00 a.m.  
**PLACE:** Strategic Asset & Performance Mgt. Conference Room

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

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**1. Item No. 9 - Lettings – Mr. Hackney**

- a) Final March, 2020 Proposed Bid Opening
- b) Tentative April, 2020 Proposed Bid Opening
- c) Tentative May, 2020 Proposed Bid Opening

**2. Item No. 11 - Authority to Enter into Agreements – Mr. Gatz**

The Department, through the Director of ODOT, requests authorization to negotiate the terms and conditions of the Gilcrease Expressway Assistance Agreement with the U.S. Department of Transportation related to the Transportation Infrastructure Finance and Innovation Act (TIFIA) and the supporting ODOT / Oklahoma Turnpike Authority (OTA) Interagency Funding Agreement and to execute said agreements.

**3. Item No. 12 - Director's Report – Mr. Gatz**

**Information Only:** No Commission action required.

***Presentation on Financial Reports – Ms. Hilmes***

***Presentation on Operations Review & Evaluation Activities – Ms. Lowe***

***Presentation on External Audits – Ms. Sullivan***