



# Long-Range Capital Planning Commission Virtual Special Commission Meeting

Thursday, September 3, 2020, 1:00 p.m.

## AGENDA

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. [SB661.pdf](#), 2020 O.S.L. 3, § 3

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=ea69ea11393d6f0e5847b17a23fc95d48>

Call-in information: +1-415-655-0002

[Show all global call-in numbers](#)

Access code: 133 127 4349

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on August 31, 2020. Notice/final agenda was posted on September 1, 2020, at 1:00 p.m., on the West entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Long-Range Capital Planning Commission

<https://www.sos.ok.gov/meetings/notices/000314/0499822008310909.htm>

<https://omes.ok.gov/boards-commissions/long-range-capital-planning-commission>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members are participating remotely by the WebEx videoconference platform:

- Kirkland Hall, Governor Appointee
- Larry DeWitt, Speaker Appointee
- Travis Mason, Governor Appointee
- Mark Selvidge, Pro Tempore Appointee
- Joshua Cruzan, Governor Appointee
- Brandon Ersteniuk, Pro Tempore Appointee
- Gary Hamer, Pro Tempore Appointee

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the ODOT virtual meetings staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

## AGENDA

1. Call to order and confirmation of quorum. [Kirkland Hall, Chairman]
2. Approval of minutes from the January 7, 2020 Commission meeting. [Chair]
3. Overview of Real Estate Consulting Contract. [Dow Hughes]
4. Report on Agencies with Potential Exemptions from the Long-Range Capital Planning Commission's Authority. [Kimberlee Williams/ Melissa Milburn]
5. Updates and Discussion. [Brandy Manek]
  - Update on capital requests and un-prioritized list.
  - Update on status of the 8 year plan.
  - Next Meeting Date: Nov. 5, 2020 at 1:00 p.m.
6. Public Comment: Discussion limited to agenda items and 5 minutes in duration.
7. Adjournment.

Next meeting: Thursday, Nov. 5, 2020 at 1:00 p.m., Location, TBD