

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

**DATE:** Monday, February 3, 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. 21 - Proposed Bid Openings – Mr. Hackney**
  - a) Final April, 2020 Proposed Bid Opening
  - b) Tentative May, 2020 Proposed Bid Opening
  - c) Tentative June, 2020 Proposed Bid Opening
  
2. **Item No. 22 - Settlement for Damages to State Property – Ms. Williams**
  - a) Chad Blankenship – Tulsa County - \$1,051.38
  - b) Lynette Slead – Tulsa County - \$36.61
  
3. **Item No. 23 - Amendments to Department Administrative Rules – Ms. Moore**
  - a) Approval to Revoke the OAC Rule No.: 730:1-3-6 Election of the Director
  - b) Approval to Amend the OAC Rule No.: 730: 1-5-1 Power and Duties of Director
  - c) Approval to Amend the OAC Rule No.: 730: 45-1-2 Authority for Public Transportation Project Development Assistance
  
4. **Item No. 24 - Request for Final Approval of the County Designation Order for FY-2020 - Ms. Williams**

In accordance with Title 69 O.S. § 636.3 Subsection B) this Designation Order is prepared for use by the County Road Machinery & Equipment Revolving Fund and has been approved by the Department of Transportation County Advisory Board (CAB)
  
5. **Item No. 26 - 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***