

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

Tuesday, September 8, 2020

9:00 a.m.

This Virtual Meeting will be held via **video teleconference** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661.

1. Item No. 117- Proposed Bid Openings – Mr. Hackney – Project Funding Manager

- a) Final November, 2020 Proposed Bid Opening
- b) Tentative January, 2021 Proposed Bid Opening

2. Item No. 118 - 2020-2045 Oklahoma Long Range Transportation Plan – Mr. Swift

In accordance with federal law, the Department has prepared the 2020-2045 Oklahoma Long Range Transportation Plan. The Plan is a policy document that guides ODOT in the development, management and operation of the State's Transportation System. Following this presentation the Plan will be forwarded to Federal Highway Administration and the Federal Transit Administration.

Information Only: No Commission action required.

3. Item No. 120 - 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