

## AGENDA

### WYOMING TRANSPORTATION COMMISSION

#### Business Meeting

December 17, 2020

8:30 a.m.

Via video conference (only) at:

To join the meeting:

<https://us02web.zoom.us/j/86548810579?pwd=NWVEMkpsbmthTTEhVDI2d0RlRdz09>

Webinar ID: 865 4881 0579

Pass Code: 498195

8:30 a.m. Service Award Presentations

1. Pledge of Allegiance
2. Service Award Presentations
3. Changes/Additions to Agenda
4. Minutes
  - A. November 18 Education Sessions
  - B. November 19 Business Meeting
  - C. December 8 Special Business Meeting
5. Correspondence
6. Old Business
7. Director's Report
  - A. Internal Review Services' FY21 Audit Plan
8. Chief Financial Officer's Report
  - A. Monthly Budget Report
  - B. Award of Procurement Services Bids
9. Chief Engineer's Report
  - A. Bozeman Trail National Historic Trail Designation
  - B. FHWA Update
  - C. Engineering and Planning Report
    - i) Award of Highway Contracts
    - ii) December STIP Addendum
  - D. Operations Report
10. Highway Patrol Report
11. Aeronautics Report
12. Support Services Report
  - A. DUI Driver License Suspension Report
13. Chief Technology Officer's Report
14. January 21 Business Meeting
15. General Matters
16. Executive Session (if needed)
17. Adjourn