### **AGENDA**

# WYOMING TRANSPORTATION COMMISSION

# April 15, 2021 8:30 a.m. – Business Meeting Videoconference (only)

To join the meeting, go to:

https://us02web.zoom.us/j/89741369172?pwd=eFV6Q0hzWjdiL2RwRHdDamtaVmpPdz09

Webinar ID: 897 4136 9172 Pass code: 425491

## Meeting materials:

https://drive.google.com/drive/folders/1-Lxy70ik-XcwU0DcBMoQ0cFbqdo0BPup?usp=sharing

### 8:30 a.m. - Service Award Presentations

- 1. Pledge of Allegiance
- 2. Changes/Additions to Agenda
- 3. March Minutes
  - A. March 17 FY20 Audit Presentation
  - B. March 18 Customer Satisfaction Survey Results Presentation
  - C. March 18 Business Meeting
  - D. March 18 Executive Session
- 4. Correspondence
- 5. Old Business
- 6. Director's Report
- 7. Chief Financial Officer's Report
  - A. Budget Report
  - B. FY 2021 Second Quarter Budget Revision
  - C. Procurement Services Bid
- 8. Chief Engineer's Report
  - A. FHWA Report
  - B. Engineering and Planning Report
    - i) Award of Highway Contracts
    - ii) April 2021 STIP Addendum
    - iii) Resolution for Relinquishment, Project I-90-1(1)18, Sheridan Marginal (North Sheridan), Sheridan County
    - iv) Resolution for the Exercise of Eminent Domain, Project 2202021, Worland (West River Road), Washakie County

- B. Engineering and Planning Report (cont.)
  - v) Resolution for the Exercise of Eminent Domain, Project N212121, Casper Streets, 1st Street Intersection, Natrona County
- C. Operations Report
- 9. Highway Patrol Report
- 10. Aeronautics Report
- 11. Support Services Report
- 12. Chief Technology Officer's Report
- 13. May Commission Activities
  - A. May 12 Wyoming Truck Association Convention
  - B. May 13 Business Meeting
- 14. General Matters
- 15. Executive Session (if needed)
- 16. Adjourn