

## AGENDA

### WYOMING TRANSPORTATION COMMISSION

**November 16, 2023**

#### Commission Business Meeting

8:30 a.m. Video conference

<https://us02web.zoom.us/j/81296025320>

**Webinar ID: 812 9602 5320**

**Pass Code: 278731**

1. Pledge of Allegiance
2. Changes/Additions to Agenda
3. Minutes
  - A. October 19, 2023 Business Meeting
  - B. October 19, 2023 Executive Session
4. Correspondence
5. Public Comment
6. Old Business
  - A. Policy 24-1(c) Spending Authority and Monetary Limits Discussion-Postponed to December 2023
7. Administrative Matters
8. Director's Report
  - A. Internal Review Work Plan
9. Chief Financial Officer's Report
  - A. McGee, Hearne, and Paiz Pre-Audit Presentation
  - B. Monthly Budget Report
  - C. Award of Procurement Services Bids
10. Chief Engineer's Report
  - A. Engineering and Planning Report
    - i) Award of Highway Contracts
    - ii) November 2023 STIP Addendum
  - B. Operations Report
11. Highway Patrol Report
12. Aeronautics Report
13. Support Services Report
14. Chief Technology Officer's Report
  - A. Blowover Presentation
15. December 2023 Business Meeting
16. General Matters
  - A. Legislator Comments
  - B. Commissioner Comments
17. Executive Session  
*\*Executive Session may be held at any point during this meeting in regards to any agenda item.*
18. Adjourn

*The order of agenda is subject to change. The State of Wyoming supports the Americans with Disabilities Act. Anyone needing aid should contact the Transportation Commission at 307-777-4007. Every effort will be made for reasonable accommodations.*

November 9, 2023