

## AGENDA

### WYOMING TRANSPORTATION COMMISSION

#### December 15, 2022 Business Meeting

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#### 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. November 17, 2022 Business Meeting
4. Correspondence
5. Old Business
  - A. Public Affairs Crosswalk Safety Video
  - B. Updated Comment Summary-Chapter One Motor Carrier Rules
6. Wildlife Conservation Account Rules
7. Director's Report
8. Chief Financial Officer's Report
  - A. Monthly Budget Report
  - B. Supply Chain Presentation
  - C. Procurement Discussion Related to Supply Chain Issues
  - D. Award of Procurement Services Bids
  - E. McGee, Hearne and Paiz Audit Presentation
9. Chief Engineer's Report
  - A. Engineering and Planning Report
    - i) Award of Highway Contracts
    - ii) December STIP Addendum
  - B. Operations Report
10. Highway Patrol Report
11. Aeronautics Report
12. Support Services Report
13. Chief Technology Officer's Report
14. January 2023 Business Meeting
15. General Matters
  - A. Legislator Comments
  - B. Commissioner Comments
  - C. Addition of Signature Authority
    - i.) Nathan Smolinski
    - ii.) Mattie Bray
16. Executive Session (if needed)
17. 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.*

December 6, 2022