

AGENDA

WYOMING TRANSPORTATION COMMISSION

October 18, 2018

7:00 am, Little America Hotel & Resort, 2800 West Lincolnway, Cheyenne
Commission Breakfast (Information Supplied)

8:30 a.m., WYDOT, 5300 Bishop Boulevard, Cheyenne
Commission Business Meeting

Delegation: Mr. Malcolm Ervin, Platte County/Town of Wheatland Planner and
Ms. Candy Wright, Wheatland Town Clerk*

1. Pledge of Allegiance
2. Changes/Additions to Agenda
3. September Minutes
 - A. September 12 Budget Presentation
 - B. September 13 Breakfast Meeting
 - C. September 13 Business Meeting
4. Correspondence
5. Old Business
6. Director's Report
 - A. McGee, Hearne & Paiz, LLP
FY 2018 Pre-Audit Briefing
 - B. AASHTO Vanguard Award
7. Chief Financial Officer's Report
 - A. Monthly Budget Report
 - B. Award of Procurement Services Bids
8. Chief Engineer's Report
 - A. FHWA Update
 - B. Engineering and Planning Report
 - i) Award of Highway Contracts
 - ii) Project Authorizations
 - a) CRIP Funding Request,
Wheatland 16th Street*
 - iii) Resolution for the Exercise of
Eminent Domain; Project
N104066, Hoback Jct. - Jackson,
Snake River South, Teton County
 - C. Operations Report
9. Highway Patrol Report
10. Aeronautics Report
11. Support Services Report
12. Chief Technology Officer's Report
13. November 15 Business Meeting
14. General Matters
 - A. Signature Authorization
 - i) Add Shelby G. Carlson
 - ii) Remove Gregg C. Fredrick
15. Executive Session (if needed)
16. Adjourn