



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N758
Indianapolis, Indiana 46204

PHONE: (855) 463-6848

Eric Holcomb, Governor
Michael Smith, Commissioner

NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, JANUARY 9, 2025, 9:00 A.M. ET (Public)

IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 18 (IGC South)

AGENDA

1. Call Public Session to Order

(Steele)

Steele called to order at 9:03 AM and performed roll call

Name	Present	Absent
<u>Michele Steele</u>	X	
<u>Jeff Clanton</u>	X	
<u>Louis Feagans</u>		X
<u>Becky Packer</u>	V	
<u>Joe Novak</u>		X
<u>Luis Laracuente</u>	V	
<u>Elizabeth (Libby) Crawford</u>		X
<u>Scott Sipes</u>	X	
<u>John McGregor</u>	X	
<u>Steve Duncan</u>	X	
Matt Sutton	X	
Korin Light	X	
Kate Shelby		X
Teresa Giller	X	
Pat Goralski	X	

2. Old Business (Steele)

a. Consent Agenda (Steele)

o Minutes of December 5, 2024

o Move: Scott S

o 2nd: Jeff C

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton	X			
Louis Feagans				x
Becky Packer	X			
Joe Novak				X
Luis Laracuenta	x			
Elizabeth (Libby) Crawford				X
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			

o Motion carries

3. New Business

a. Prequalification Division Update (Goralski)

- i. CPQ App is on new server – should see some increased response time when completing applications
- ii. 22 apps in house last year 9
- iii. Dec approved 25 last year 19
- iv. YTD 2024 567 apps last year 569 apps
- v. New contractor apps in 2024 25 new apps – approved 23/25
 - 1. In 2023 25/27 new apps approved

4. Public Comment (Open)

a. NONE

5. Next PQC Meeting (Steele)

February 6, 2025 @ 9 A.M- Conference 17 Harrison Hall

6. Adjourn

- *Move: Scott S*
- *2nd: John M*

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton	X			
Louis Feagans				x
Becky Packer	X			
Joe Novak				X
Luis Laracuente	x			
Elizabeth (Libby) Crawford				X
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			

- *Motion Carries – Meeting Adjourned at 9:10 AM*