



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, SEPTEMBER 5, 2024, 9:00 AM (Executive); 10:30 A.M. ET (Public)
IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 15 (IGC South)

AGENDA

1. Executive Session (9:00 AM to 10:30 AM)

*THE PREQUALIFICATION COMMITTEE WILL MEET IN EXECUTIVE SESSION TO REVIEW
CONFIDENTIAL INFORMATION PURSUANT TO 105 IAC 11-2-4(d) AND IND. CODE § 5-14-1.5-6(b)*

2. Call Public Session to Order _____ (Steele)

Steele called to order at 10:30 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>	X	
<u>Joe Novak</u>	X	
<u>Luis Laracuente</u>	X	
<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	

3. Old Business

a. Consent Agenda _____ (Steele)

o *Minutes of August 1, 2024*

o *Move: Joe N.*

o *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			

o *Motion Carries*

4. New Business

a. Adopt Executive Session Recommendations _____ (Committee)

i. HB 1003 Delegation

1. *Move: Joe N.*

2. *2nd: Louis F.*

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			
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3. Motion Carries

- ii. January 2025 Prequal Meeting
 - 1. When to have meeting due to holiday?
 - 2. First Thursday is Jan 2nd – doesn't work Steele will be out of office
 - 3. Jan 9th TRB Louis and Joe and Kate but we still have a quorum
 - a. The 9th it is for January 2025 exec at 9:00am and public at 10:30AM

b. Prequalification Division Update _____ (Goralski)

- i. August approved 60 application
- ii. YTD 449 apps
- iii. 5% better throughput rate this year
 - 1. (21 more than last year)
 - 2. New version improvements
- iv. 64 applications in house still pending
- v. Dan (Public) Suggestion to hold contractor training sessions
 - 1. Things we see that slow us down
 - 2. Common errors we see
 - 3. New enhancements to be added to training materials

5. Public Comment _____ (Open)

- a. Libby thanks PQ team for the DBE audit reimbursement coordination
 - i. All spots are filled with waitlist (10 spots)

6. Next PQC Meeting _____ (Steele)

October 3, 2024 @ 9 A.M- IDOA Conference Center, Room 18

7. Adjourn

- *Move: Louis F.*
- *2nd: John M.*

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			

- *Motion Carries*
- *Meeting Adjourned at 10:45 Am*