



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, DECEMBER 5, 2024, 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 and performed roll call

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

2. Old Business (Steele)

a. Consent Agenda (Steele)

o *Minutes of November 7, 2024*

o *Move:*

o *2nd:*

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

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3. New Business

a. Prequalification Division Update (Goralski)

i. Requiring of email addresses now functioning in cpq

4. Public Comment (Open)

5. Next PQC Meeting (Steele)

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

6. Adjourn

- *Move:*
- *2nd:*

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

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