

**February 11, 2019 Commission Workshop** (Two hours and 10 minutes)

Begin at 3:00 pm

- |    |  |   |         |
|----|--|---|---------|
| 1. | Commission Input   | Commission  | 10 min. |
| 2. | Director's Report<br>- Use of FTA funding for bus replacement  | Mark Lowe, Director   | 10 min. |
| 3. | Administrative Rules<br>- Chapter 20 – Procurement of Equipment, Materials, Supplies and Services<br>- Chapter 25 – Competition with Private Enterprise<br>- Chapter 180 – Public Improvement Quotation Process for Governmental Entities for Vertical Infrastructure<br><br>- Chapter 400 – Vehicle Registration and Certificate of Title<br>- Chapter 425 – Motor Vehicle and Travel Trailer Dealers, Manufacturers, Distributors and Wholesalers<br>- Chapter 401 – Special Registration Plates<br>- Chapter 511 – Special Permits for Operation and Movement of Vehicles and Loads of Excess Size and Weight<br>- Chapter 524 – For-Hire Interstate Motor Carrier Authority<br>- Chapter 620 – OWI and Implied Consent | Lee Wilkinson, Director<br>Administrative Services Division<br><br><br><br><br><br>Sara Siedsma<br>Motor Vehicle Division | 20 min. |
| 4. | Commission On-Boarding and Self Governance Document  | Kathy Fehrman, Chair  | 15 min. |
| 5. | 2019 Highway Program Balance Report  | Don Tebben<br>Office of Program Management<br><br>Charlie Purcell, Director<br>Project Delivery Bureau                    | 5 min.  |
| 6. | Federal Fiscal Year (FFY) 2020 Federal Aviation Administration Funding Preapplications   | Shane Wright<br>Office of Aviation  | 10 min. |

- |    |                                    |   |
|----|------------------------------------|---|
| 7. | Five-Year Program Discussion       | 60 min.   |
|    | - Project Prioritization Weighting | Matt Haubrich<br>Organizational Improvement                           |
|    | - Interstate Plan                  | Matt Haubrich<br>Organizational Improvement                           |
|    |                                    | Deanna Maifield, Director<br>Project Management Office                |
|    | - Program Development              | Stu Anderson, Director<br>Planning, Programming and<br>Modal Division |
|    |                                    | Don Tebben<br>Office of Program Management                            |
|    | -                                  |   |

DRAFT – 2/4/19

**February 12, 2019 Commission Meeting** (15 minutes)

Begin at 8:00 am

**FOLLOWING WILL TAKE 15 MINUTES**

1. Approve Minutes of the January 8, 2019 Commission Meeting (action) Danielle Griggs
2. Commission Comments
3. DOT Comments
4. Administrative Rules – 761 IAC 20 and 25 (action) Lee Wilkinson
5. Administrative Rules – 761 IAC 180 (action) Lee Wilkinson
6. Administrative Rules – 761 IAC 400 and 425 (action) Sara Siedsma
7. Administrative Rules – 761 IAC 401, Special Registration Plates (action) Sara Siedsma
8. Administrative Rules – 761 IAC 511 (action) Sara Siedsma
9. Administrative Rules – 761 IAC 524, For-Hire Interstate Motor Carrier Authority (action) Sara Siedsma
10. Administrative Rules – 761 IAC 620, OWI and Implied Consent (action) Sara Siedsma
11. Project Prioritization Weighting (2020-2024 Highway Program) (action) Matt Haubrich
12. Federal Fiscal Year (FFY) 2020 Federal Aviation Administration Funding Preapplications (action) Shane Wright

**Public Input Meeting**

Begin at 8:15 am

End at 10:30 am