



# 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, JUNE 6, 2024, 9:00 AM (Executive); 10:30 A.M. ET (Public)

IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 18 (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 10:32 AM and performed roll call*

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

**3. Old Business**

(Steele)

a. Consent Agenda

(Steele)

o *Minutes of May 2, 2024*

o *Move: Luis L*

o *2<sup>nd</sup>: Jeff C.*

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

4. New Business

a. Adopt Executive Session Recommendations

(Committee)

*None*

b. Prequalification Division Update

(Goralski)

*Pat provided an update on the current status of prequalification applications*

5. Public Comment

(Open)

a. None

6. Next PQC Meeting

(Steele)

*July 9, 2024 @ 9 A.M- IDOA Conference Center, Room 14*

7. Adjourn

- *Move: John*
- *2<sup>nd</sup>: Joe*

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			