



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, AUGUST 1, 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 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 Laracuente</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		

3. Old Business (Steele)

a. Consent Agenda (Steele)

o *Minutes of June 6, 2024*

o *Move:*

o *2nd:*

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

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4. New Business

a. Adopt Executive Session Recommendations (Committee)

b. Prequalification Division Update (Goralski)

5. Public Comment (Open)

6. Next PQC Meeting (Steele)

August 1, 2024 @ 9 A.M- IDOA Conference Center, Room 18

7. 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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