



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, NOVEMBER 7, 2024, 9:00 AM (Executive); 11:30 A.M. ET (Public)
IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM D (IGC South)

AGENDA

1. Call Public Session to Order _____ (Steele)

Steele called to order at 9:04 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	
Gerald Gergerson	X	

2. Old Business

a. Consent Agenda _____ (Steele)

o **Minutes of October 3, 2024**

- o **Move: Joe N**
- o **2nd: Scott S**

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

o **Motion carries**

3. New Business

a. Introduction of new Compliance Attorney Gerry Gregerson _____ (Steele)

- i. Steele introduced Gerry and Gerry addressed the committee

b. Prequalification Division Update _____ (Goralski)

i. YTD 526 application

1. down 9 apps from last year oct
2. 39 apps today
3. 17 apps in house
4. 19 new contractors have applied so far

c. Discussion of Dates for PQ Committee Meetings in 2025 _____ (Light)

i. Continue w/ 1st Thursday of every month

1. conflicts with holidays January and July – Korin to proactively book 9th and 3rd
2. January 9th – TRB maybe set it for January 16th
 - a. Michele to send email and find out
3. July 4th is a Friday to 1st Thursday (3rd) people may be out following week is also a conflict
 - a. Michele to send email and find out

4. Public Comment _____ (Open)

- a. None

5. Next PQC Meeting _____ (Steele)

December 5, 2024 @ 9 A.M- IDOA Conference Center, Room 18

6. Adjourn

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

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton	X			
Louis Feagans				
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 9:16 AM***