

The October meeting of the ACEC/KDOT Committee was held at 8 am, October 19, 2005 at the Capitol Plaza Hotel. The following persons were in attendance: David Comstock, David Beach, Larry Emig, Rick Kreider, Kenzil Lynn, Gary Schock, Mike Hess, Neil Rusch , Jim Kowach, Mike Stock and Wendall Meyer.

The minutes for the August meeting were approved as submitted.

At the ACEC Board meeting Steve Hileman was selected to attend KDOT's Bridge Squad Leaders meeting. Jim Kowach is to check to see who will attend the Road Squad Leaders meetings.

Kenzil Lynn submitted the report from the ACEC/KDOT/KCA plan format in June by email. The report was accepted and this item is now complete.

Larry Emig reported the changes to the supplemental agreement in the net fee. The changes were to be presented to the ACEC Board by Tom Swenson. He awaits their comments. There were 30 local projects in the October letting. Larry thanked all for their hard work in completing the PS&E for the letting. Revolving Funds – there has been \$38.3 million requested to date. 35 of 39 requests have been approved. A new manual will be available soon that reflect minor changes to the application form and procedures.

FHWA Report – reauthorization has been passed, however we are still operating on a continuing resolution until November 18 due to the lack of an appropriations bill. The new address for the Kansas Division office is 6111 SW 29th Street, Suite 100, Topeka, KS 66614-4271. This is the old offices for Cook, Flatt and Strobel.

David Comstock thanked Gary Schock and Kenzil Lynn for their service on the committee. They are being replaced by Scott Uhl and Carla Waters. David will review KDOT's membership to see if changes in assignments to the committee need to be updated.

Next year's Conference Planning Committee will be chaired by Jim Kowach. The other members are Mike Hess, Dave Beach, Scott Uhl, Wendall Meyer, Ron Seitz and Catherine Patrick.

The dates for the next year's meetings are:

February 16, 2006 10 to 2 in KC at the HNTB offices
May 16, 2006 10 to 2 in Salina
August 10, 2006 10 to 2 in Topeka

The annual conference should be the week of October 17, 2006, depending on the availability of the hotel. The Committee meeting will be the next day from 8 to noon.

The meeting adjourned at 10:10.