

The February meeting of the ACEC/KDOT Committee was held at 10 am, February 22, 2005 at TransSystems's office located at 2400 Pershing Road. The following persons were in attendance : David Comstock, David Beach, Larry Emig, Sandy Tommer, Rick Kreider, Mike Bowen, Kenzil Lynn, Dennis Weinrich, Warren Sick, Gary Schock, Tom Swenson, Mike Hess, Neil Rusch and Cherie Land.

The minutes for the October meeting were approved as submitted.

Plan format & Design Information committee - Will meet on April 10 to discuss what is currently available and what direction they should head. Electronic bid lettings will begin in July.

Local Projects Committee – handed out a list of bullet points of the committee's activities (see attached)

Revolving Funds – there has been \$31.8 million requested to date. 23 of 32 requests have been approved.

FHWA Report – reauthorization is still pending. The obligation authority is proposed at \$284 billion. The minimum requirement for donor/donee will be 92%.

Warren Sick – We are 5 ½ years into the program. There is still \$2.6 billion remaining to be let. There are several big projects remaining to be let, therefore there will not be as many projects as in the past. Lack of a federal program now has us \$100 million behind on our projected revenues.

David Comstock – This is the last meeting for Dennis Weinrich and we thanked him for his service to the committee.

David Comstock charged the committee to review the mission/ future of this committee and to come to the May meeting with ideas/issues that the committee should be addressing for the next year.

Audit Committee – Cherie Land reported on the activities of the committee. The full report and attachments were distributed to the committee earlier. There is a list of Frequently Asked Concerns and the FHWA Audit guide on KDOT's website under Doing Business with Us/ Information for Audits. The results of the survey were presented. The survey will be repeated in 18 -24 months.

Interest in golf after the May meeting was expressed. Interested people should contact Kenzil Lynn.

The meeting adjourned at 1:30.