

ACEC OKLAHOMA/ODOT Partnering Meeting
Friday, February 11, 2022

Attendees include Joe Brutsche, Justin Hernandez, Brian Taylor, Daniel Nguyen, Dawn Sullivan, Greg Allen, Jenny Johnson, John Bowman, Randy Woods, Tim Tegler, Jennifer Hankins, Greg Allen, Chad Grinsteiner, Brad Smith, Chad Pendley, Jenny Sallee, Kevin Kriewall, Tim Tegeler, Siv Sundaram, Mike Thompson and Evan Handy.

Mike Thompson Calls the Meeting to Order at 10:05 AM

- A. Mike Thompson recognizes Brian Taylor to discuss the Governor's state of the state: where transportation was honored with a mention and \$13 billion in funding was mentioned.
 - a. We are entering the best budget situation we've had and money is going into the rainy day fund and our 2023 year will be entered with a cap raise.
 - b. Modernization Report
 - i. Terra Brown and Amanda Bolden will join the team focusing on modernization.
 - ii. Strategic communication, Multi-Modal, OMPT are three new areas of focus.
 - iii. Cabinet wide audit is taking place.
 - iv. A customer service call center service will be added soon.
 - v. Office of innovation will help provide the tools to unify us and help us realize what modernization looks like.
 - vi. Cabinet wide IT service is being installed.
 - vii. Cabinet wide finance.
 - c. Brian Taylor opens for questions.
- B. Mike Thompson provides legislative update:
 - a. SB 1463 McCourtney- Treat has requested we send the bill to Simpson.
 - b. The board has unanimously voted to say we support QBS in design and construction management.
 - c. HB 4080 Wallace- is a bill we are tracking.
 - d. Election filing will take place in April.
 - e. There are currently 4,600 live, active bills.
 - f. Mike Thompson opens the floor to questions.
 - i. Brian Taylor mentions \$7.7b 8-year construction work plan, cap was raised in '23 and that is included in the \$7.7b. The remaining \$13b is in OTA.
- C. Randy Woods is recognized to discuss signing and stamping.
 - a. Randy provides update.
- D. Daniel Nguyen is recognized and provides utility service in engineering contracts update.
 - a. Inspection services will be included in utility services.
 - b. Daniel provides an update on NEPA
- E. Jennifer Hankins provides an update regarding working groups.

- a. Administrative working group is needed regarding contract changes.
- b. Training
- c. 3D Modeling
- F. Mike Thompson discusses PPP Loans and provides a Federal update related to loan forgiveness.
 - a. ACEC National is working in the house with bi-partisan legislation to resolve this issue. ACEC OKLAHOMA has reached out to our congressional delegation regarding this fix.
- G. Mike Thompson discusses the next partnering conference.
 - a. Jennifer Hankins is exploring hotel options for OKC in September
- H. Mike Thompson discusses changes to consultant contract price.
- I. New business

With no new business meeting concludes at 10:50am