

# AGENDA

## Arkansas Blue Ribbon Committee on Highway Finance

---

Wednesday, November 18, 2009

01:00 PM

Room 149, State Capitol

Little Rock, Arkansas

---

### Legislative Members

Sen. John Paul Capps, Chair  
Sen. Paul Miller  
Sen. Gilbert Baker

Rep. Allen Maxwell, Vice Chair  
Rep. Bruce Maloch  
Rep. Bill Sample  
Rep. John Lowery

### Non-Legislative Members

Madison Murphy  
Judge Wes Fowler  
Mayor Tab Townsell  
David Malone  
Charles Dains

Bill Lynch  
Mark Lamberth  
Jim McKenzie  
Mike Wilson  
Mark McBryde  
Bill Fletcher

- 
- A. Call to order
  - B. Comments by Chairman and Vice Chairman
    1. Senator John Paul Capps
    2. Representative Allen Maxwell
  - C. Consideration to approve Minutes of October 14, 2009
  - D. Introduction of members to the Stakeholder Task Force
  - E. Discussion of Subcommittee tasks
  - F. Subcommittee reports
    1. New Revenue Subcommittee – Mr. Jim McKenzie, Chairman
    2. Revenue Transfer Subcommittee – Representative John Lowery, Chairman
  - G. Discussion on attainable goals
  - H. Discussion on timetable for formulating preliminary recommendations
  - I. Other business
  - J. Confirm date of next meeting – December 16, 2009
  - K. Adjournment

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**