## Agenda for the Meeting of BOARD OF EXAMINERS FOR COUNTY HIGHWAY AND CITY STREET SUPERINTENDENTS

November 3, 2017, 10:00 a.m.

Nebraska Department of Transportation Central Headquarters Building, Room 103 1500 Highway 2, Lincoln, Nebraska

Call to Order – Chairperson

Roll Call - Staff

Open Meetings Act, Agenda, Material provided by Board's Staff, Sign-in Sheet – Chairperson Changes to Published Agenda – Staff

Minutes of October 6, 2017 Meeting

Professional Engineer application for a City Street Superintendent license, Class B: (None)

Professional Engineer application for a County Highway Superintendent license, Class B: (None)

Professional Engineer application for County Highway Superintendent license, Class B and City Street Superintendent license, Class B: (None)

Second Licenses issued administratively since October 6, 2017: (None)

Class B Licenses (second licenses) upgraded to Class A administratively since October 6, 2017: (None)

License Certificates Reissued since October 6, 2017: (None)

Grading of October 6, 2017, County Highway and City Street Superintendent Written Examination (*Executive Session*)

Statewide new release for newly licensed (Class B) County Highway and City Street Superintendents

Consider statements of contracted services for preparation and grading examination

Review and approval/disapproval of (0) new applicants and (0) re-applicants for the April 6, 2018, County Highway Superintendent and City Street Superintendent examination (None) (Executive Session)

Preparation for April 6, 2018, Written Examination and the March 29 - 30, 2018, Pre-Examination Workshop.

- Workshop Location, Fairfield Inn, Kearney
- Designation of exam preparation and grading consultants

Proposed changes to the Operating Procedures

Request for Pre-certification of Professional Development Hours (3)

- NE LTAP Advanced Temporary Traffic Control
- NE LTAP Local Public Agency Civil Rights Responsibilities
- NE LTAP Snow Removal Safety and Sign Training

Request for Verification of Professional Development Hours: (None)

Status Report for 2018 Class B and 2018-2020 Class A License renewals and initial Class A license applications

Governor's Executive Order No. 17-04, Regulations Review

## Other Business

- Report on State and Federal Legislative Issues
- 2018 Work Plan/Vision for the Future
- Schedule of meetings and examination for 2018 and tentative schedule for 2019

## Correspondence and General Information

- Reappointment/Replacement of Members Anderson, Goedeken and T. McDonald (term expires October 27, 2017) (*Members serve until a successor is appointed*.)
- Miscellaneous Correspondence

Comments from the Audience

Acknowledgement of Visitors

Next meeting: January 26, 2018, 10:00 a.m., Nebraska Department of Transportation, Central Headquarters, Materials and Research Building, Room 129, 1400 Highway 2, Lincoln, Nebraska Adjournment

Note: The business meeting is open to the public. The grading of the October 6, 2017 written examination and the review of applicants for the April 6, 2018, written examination are closed to attendance of the public.

BEX8-zz October 27, 2017