

Nebraska State Highway Commission Agenda

October 24, 2024
6 p.m. CT

Community Meeting Room at
Grand Island City Hall
100 E First St.
Grand Island, NE

Virtual Option:

An audio feed will be available
by dialing 1-408-418-9388.

When prompted, enter
meeting number
2480 913 1560 to
connect to the call.

If attendees would prefer an
access link for computer or
mobile viewing, visit
<https://ndot.info/OCT24HCM>
to join the meeting via WebEx and
enter NDOT2024 (63682024
from phones and video systems)
when prompted.

Please contact Amanda
Callaway at 402-471-4567 or
amanda.callaway@nebraska.gov



NEBRASKA

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DEPARTMENT OF TRANSPORTATION

Call to Order

Roll Call

Minutes

- Approval of August 23, 2024 meeting minutes

Introductions/Announcements

Meeting Business

- Commissioner Welcome
James Kindig, District 4 Commissioner
- Deputy Director's Remarks
Khalil Jaber, NDOT Deputy Director of Engineering
- Appointment of Highway Commission Secretary
Jim Hawks, Chair of the Nebraska Highway Commission
- Election of Vice-Chair
Amanda Callaway, External Affairs Manager & Hwy Commission Secretary
- District Presentation
Eric Klein, NDOT District 4 Construction Engineer
Wes Wahlgren, NDOT District 4 Engineer

Public Input on District 4 Presentation

- Presentation and Discussion of Highway 275 Expressway Bonding
Lyn Heaton, Chief of Staff/Director of Innovative Finance
 - Recap of August meeting presentation
 - Review/Discussion of Draft Bond Documents
 - Resolution Approving the Issuance of Bonds
 - Indenture of Trust
 - Appointment of Bond Trustee Resolution
- Vote on Appointment of Union Bank and Trust as Bond Trustee

Public Input on Bonding in Nebraska

Remarks from the Chair

Public Meetings Calendar

Adjournment

Next Scheduled Meeting

December 6, 2024, 8:30 a.m.
NDOT Headquarters, 1500 Nebraska Pkwy
Lincoln, Nebraska

Nebraska State Highway Commission meetings are conducted in compliance with the Nebraska Open Meetings Act.