# ARKANSAS DEPARTMENT OF TRANSPORTATION

### LITTLE ROCK, ARKANSAS

March 13, 2020

# **ADMINISTRATIVE CIRCULAR NO. 2020-06**

#### TO: DIVISION HEADS AND DISTRICT ENGINEERS

We are transmitting herewith for your information and records a copy of the Minutes of the Commission Meeting in Maumelle, AR on March 9, 2020.

After making a careful review of these proceedings, please take appropriate action through designated lines of authority to forward the carrying out of any orders applying to your respective divisions and districts.

Scott L. Bennett, P.E.

Director

Commission c:

# MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

March 13, 2020

Following is the record of proceedings of the Arkansas State Highway Commission in Maumelle, Arkansas, March 9, 2020. Members present were:

Robert S. Moore, Jr., Vice Chairman Alec Farmer, Member Philip Taldo, Member Keith Gibson, Member

### 2020-017

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 5:30 p.m., March 9, 2020.

2020-018

Thomas B. Schueck Commissioner Emeritus

WHEREAS, Thomas B. Schueck was appointed to the Arkansas Highway Commission in January 2011, and though his time as a Member of the Commission was cut short, we the undersigned, his friends and fellow Commissioners, those who will miss his comradeship, leadership, and sound counsel, wish to recognize Tom for his tireless efforts and devotion to the service of this Commission; and

WHEREAS, Tom's personal and professional contributions over the past 9+ years on this Commission have promoted progress and economic growth in our Great State through sound planning and the application of business principles in the development, construction, and maintenance of our overall State Highway System; and

WHEREAS, because of the imminent loss of the aforementioned knowledge and service to this Commission, the members of the Arkansas State Highway Commission and the Director of the Arkansas Department of Transportation wish to convey special recognition for Tom and gratitude to his family for Tom's distinguished service and accomplishments. NOW THEREFORE, with high esteem, the Highway Commission and Department do hereby bestow upon Thomas B. Schueck, ad infinitum, the title *"Commissioner Emeritus."* 

# **MOTIONS**

- MOTION Commissioner Keith Gibson moved, Commissioner Alec Farmer seconded and the motion passed unanimously to elect Vice Chairman Robert Moore as the Chairman of the Arkansas Highway Commission.
- MOTION Commissioner Philip Taldo moved, Commissioner Keith Gibson seconded and the motion passed unanimously to elect Commissioner Alec Farmer as the Vice Chairman of the Arkansas Highway Commission.
- 2020-019 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 5:52 p.m., March 9, 2020.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas State Highway Commission at its meeting on March 9, 2020.

Christin Herdilberg

Christie Heidelberg Commission Secretary