

AGENDA
New Revenue Subcommittee
of the
Blue Ribbon Committee on Highway Finance

Wednesday, October 14, 2009

10:30 AM

Room 272, State Capitol

Little Rock, Arkansas

Legislative Members

Rep. Bill Sample

Non-Legislative Members

David Malone
Charles Dains
Bill Lynch
Mark Lamberth

Jim McKenzie, Chair
Mike Wilson
Mark McBryde
Bill Fletcher

- A. Call to Order – Jim McKenzie, Subcommittee Chairman
- B. Consideration to Approve Minutes of September 16, 2009
- C. Acknowledgements
 - 1. Mark McBryde has volunteered staff to develop a computer model for alternative analysis
 - 2. Bill Lynch and Mark McBryde have volunteered to develop a Policy Brief on Public Private Partnerships and Tolling
- D. Discussion of Subcommittee Schedule
- E. Review of Draft Policy Briefs
 - 1. Revenue Adjustment Factors – 2011-2020
 - a. Vehicle Miles Traveled
 - b. Impact of CAFÉ standards
 - 2. Indexing
 - 3. Carbon Tax
 - 4. Removal of Sales Tax Exemptions
- F. Other Business
- G. Adjournment

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