

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Tuesday, November 6th, 2007

TIME: 4:00 pm

PLACE: Biltmore Hotel
401 South Meridian, Room 202
Oklahoma City, OK

Agenda Items

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Discussion and possible action concerning the financial audit. (Deckard)
5. Reading of the minutes of the last Special Board Meeting held on September 27th, 2007, and approval or modification thereof. (Hilton)
6. Discussion and possible action concerning agreement with CED & ODOT which allows the funding of \$75,000 for Project Management Services and also allows for the hiring of a consultant. Need a resolution from CED explaining the hiring process for the consultant (similar to A-E selection resolution).
7. Discussion on final consultant agreement between CED#7 and the OCCEDB
8. Discussion and possible action on CED#1 budget. Draft budget is based on project management services, minimal administrative costs, and purchase of materials for Force Account projects.
9. Discussion and possible action on changes to CIRB (HB1176). CED#1 must submit a letter of request to ODOT for changes to CIRB (HB1176) 5-yr plan.
10. Discussion and possible action concerning the NEPA process and priorities for the CED. NEPAs - What are the priority NEPAs for each County? CIRB (HB1176) NEPAs which need to be started require letter of request from the CED.
11. Discussion of possible invite to legislators at a future CED meeting. (when not in session)
12. Discussion of legislative changes affecting CEDs.
13. Set date for the next CED meeting. (Deckard)
14. Adjournment. (Deckard)