

## **CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING**

DATE: Wednesday, January 23, 2007

TIME: 10:00 am

PLACE: Osage County District 2  
2850 West 133<sup>rd</sup> St N  
Skiatook, Oklahoma

### AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on December 5, 2007, and approval or modification thereof. (Hilton)
5. Introduction and discussions with Shannon Sheffert, ODOT Local Government.
  - Discussion of CIRB engineer selection process
6. Discussion of National Transportation Safety Board's Safety Recommendation
7. Project status updates. (Blick)
8. Materials Request Program (Blick)
  - requests due to Guy Engineering by Feb 8th
  - prioritize and fund next month at CED meeting at ACCO
9. Discussion and possible action on CIRB 5-year plan changes. (Blick)
  - Creek County request for moving a project up to 2008
  - Any other requests or changes
10. Presentation of meeting with Dawn Sullivan, ODOT Environmental Division. (Blick)
  - NEPA process
  - Upcoming changes
  - Suggested ideas
  - Initial steps to speed up process
11. Master Plan update. (Blick)
  - Coordination with counties - land use plans - development plans
  - Coordination with tribal entities (possible joint meeting)
12. Update on state-wide events. (Robinson)
13. Set date for the next CED meeting. (Deckard)
14. Adjournment. (Deckard)