

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Tuesday, March 18, 2008
TIME: 10:00 am
PLACE: Mayes County Fairgrounds
OSU Extension Building
2 miles East of US69 on old SH20
Pryor, OK

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 February 13, 2008, and approval or modification thereof. (Hilton)
5. Status update on the CIRB Selection Committee's recommendation of consultants and account balance (right now each division has \$2,176,883 in its CIRB account).
6. Discussion and possible action on what to do with extra dollars if provided by State. (Robinson)
7. Discussion and possible action on Sunbeam Archeological Study for Spavinaw Creek Bridge. (Tim McCrary)
8. Discussion and possible action on CIRB change: Remove 49th West Avenue and add 81st St Corridor in Creek County. (Blick)
9. Discussion and possible action on CIRB 6th year projects based on each county's 3rd priority project. (Blick)

Craig – BR#65 over Elm Creek

Creek - will not submit

Delaware – BR#67 over Saline Creek

Mayes -

Nowata – Road 3 – NS406? – Closed Bridge

Osage – Prue Road Ph 2 from Chickasaw Rd to Lake Rd

Ottawa - On S 590 Rd between Hwys 60 & 137, two miles N of Connors Bridge

Pawnee -

Rogers - EW580 – Pine St – 4 Lanes – 145th East to Dead End

Tulsa – 101st St S from Garnett to Memorial

Washington – Rice Ck (W 2200 Rd) Rd-begin at Hwy 75 and extend west approx 2450'

10. Status of 20-yr plan submissions

Craig - received
Creek -
Delaware - received
Mayes - received
Nowata -
Osage -
Ottawa -
Pawnee -
Rogers -
Tulsa -
Washington - received

11. Update on state-wide events. (Robinson)

12. Set date for the next CED meeting. (Deckard)

13. Adjournment. (Deckard)