

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

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

ROLL CALL

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Marion Floyd (Roy Bible)	X	
CREEK	Roger Boomer	X	
DELAWARE	Dave Kendrick	X	
MAYES	Larry Ramsey	X	
NOWATA	Dale Epperson	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Joe Allenbaugh	X	
ROGERS	Mike Helm	X	
TULSA	Ray Jordan	X	
WASHINGTON	Gary Deckard	X	

1. Call to order by President (Deckard)
The meeting was opened with a prayer by Mike Helm; Bruce Poindexter's life as a commissioner was recalled; the Pledge of Allegiance was led by Larry Ramsey. Introductions of all present.
2. Roll call by Secretary (Hilton)
All present.
3. Treasurer's Report (Hilton)
Current balance is \$240,313.46. Interest earned in 2008 totaled \$952.53.
4. Reading of the minutes of the last Special Board Meeting held on February 13, 2008, and approval or modification thereof. (Hilton)
Motion to approve minutes was made by Larry Ramsey; seconded by Russell Earls. Motion carried.

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). *Based upon the first eight months' collections, it is anticipated the year-end balance may be approximately \$3.3M. Randy Robinson reported that ODOT is considering using MS Project to track the CIRB program's progress via CPM. The goal would be to have it web-based.*
6. Discussion and possible action on what to do with extra dollars if provided by State. (Robinson)
Russell Earls made a motion to vote for the dollars to be deposited into the state-wide CED revolving fund if the amount is less than \$25M. If the amount is greater than \$25M, disburse the funds to each county according to the statutory formula. Joe Allenbaugh seconded. Motion carried.
7. Discussion and possible action on Sunbeam Archeological Study for Spavinaw Creek Bridge. (Tim McCrary)
Tim McCrary reported a significant archeological finding has caused the site to be added to the National Registry of Historical Sites. The required studies have resulted in unanticipated additional costs of approximately \$200,000. The BIA will pay \$50,000; Tim asked the CED for assistance with the balance. Ray Jordan offered to move \$150,000 of Tulsa County dollars to assist Delaware County. Discussion followed resulting in Russell Earls making a motion to move \$150,000 of the 2009 construction dollars for the project to 2008. Joe Allenbaugh seconded. Motion carried.
8. Discussion and possible action on CIRB change: Remove 49th West Avenue and add 81st St Corridor in Creek County. (Blick)
Joe Allenbaugh made a motion to effect this change; Ray Jordan seconded. Motion carried.
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 – *(Mayes will execute a resolution)*

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 – *will not submit due to size/cost of Belford Bridge*

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 W approx 2450'

Guy will put the list of projects, along with anticipated costs, lengths and characteristics on the CED1.org website.

10. Status of 20-yr plan submissions

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

Ottawa will complete their plan soon; Guy will continue to meet with the Counties to assist with their plans. Guy will automatically put all bridges rated <15 tons as well as all bridges within identified corridors on the 20-year plan.

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

Randy briefed the group on current ACCO activities. ACCO plans to have tribal, transportation and legislative receptions at the ACCO conference in April.

Commissioners will go to Capitol on April 9.

Tribal Advisory Board will meet following CAB meeting.

STP projects for 2008: Nowata is good; Creek needs plans and ROW completed before April 8 to avoid losing their STP funds.

Force Account projects: Randy handed out spreadsheets of basic structural requirements (beam spacing based on size) for force account projects.

There will be another CED auction in McAlester on May 31; Durant will probably host an auction in the fall.

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

The next meeting will be at 3:30 at the Biltmore Hotel in Oklahoma City on April 8, 2008.

13. Adjournment. (Deckard)