

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Thursday, May 22, 2008
TIME: 10:00 am
PLACE: Tulsa County Fairgrounds
(map attached)
Tulsa, 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 to revise budget to get additional funds.
5. Reading of the minutes of the last Special Board Meeting held on April 8, 2008, and approval or modification thereof. (Hilton)
6. Status update on the CIRB engineer selections.
7. Discussion and possible action to prioritize the 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 – S Elliott Street

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'

8. Status of 20-yr plan submissions (Blick)

Craig - received
Creek - received
Delaware - received
Mayes - received
Nowata - received
Osage - received
Ottawa - received
Pawnee – ??
Rogers - received
Tulsa – INCOG plan
Washington - received

9. Materials Request Program – Reminder to bring completed form to next meeting.
Approximately \$150,000 pool available; each grant limited to maximum of \$50,000.

10. Industrial Access and Lake Access funding (Blick)

11. Indian Reservation Roads funding (Blick)

12. Project Status: (Julie/Blick)

Julie and Blick will report on NEPA clearances
Identify projects for BR 2009 and work on R/W, utilities
NEPA priorities – update

13. Project Management Contract for Year 3: Discussion and possible action to appoint subcommittee to discuss tasks, negotiate and present recommendation to CED at June meeting.

14. Consolidated 5-year Plan – CIRB/5-year plans

15. Bridge Inspections – Fracture Critical inspections of all CED#1 bridges. Discussion and possible action to have Guy Engineering perform the fracture critical inspections which can be done without a snooper truck (approximately 110 bridges). Funding may need to come thru CED. (Julie)

16. Flooding/Washouts

17. Debris cleanout

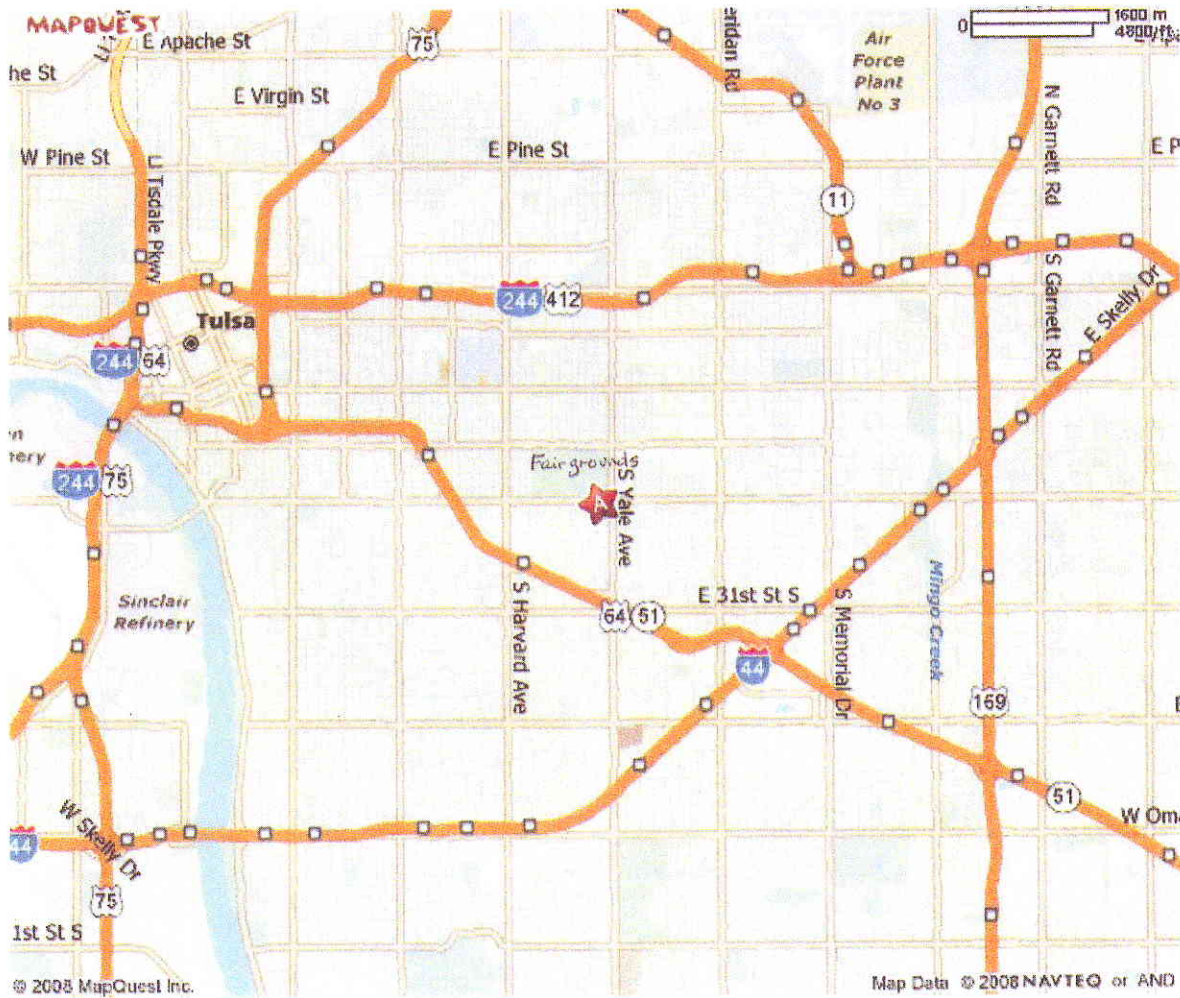
18. Update on state-wide events. (Robinson)

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

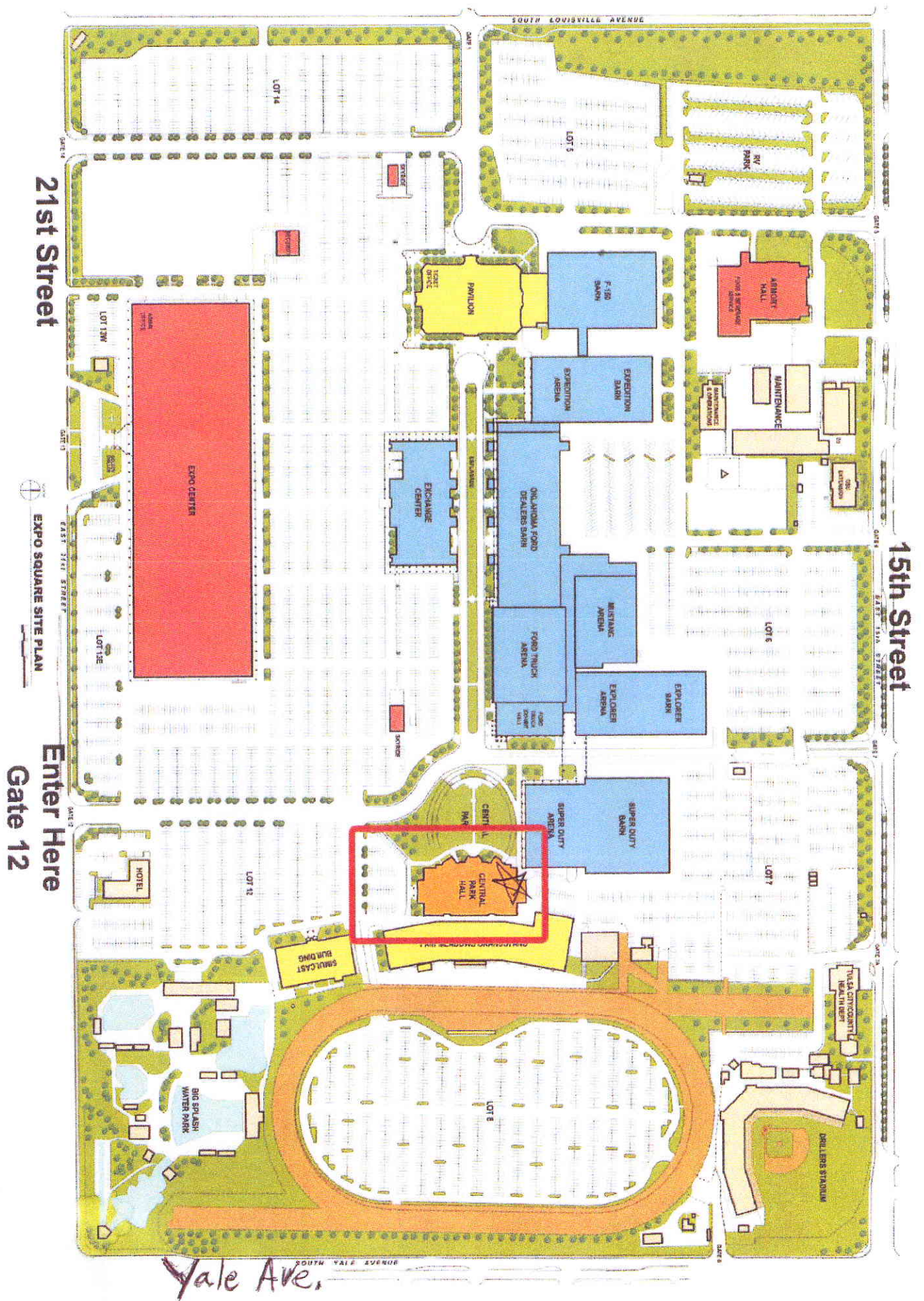
20. Adjournment. (Deckard)



A: Expo Square: 4145 E 21st St, Tulsa, OK 74114



Directions and maps are informational only. We make no warranties on the accuracy of their content, road conditions or route usability or expeditiousness. You assume all risk of use. MapQuest and its suppliers shall not be liable to you for any loss or delay resulting from your use of MapQuest. Your use of MapQuest means you agree to our [Terms of Use](#)



21st Street

15th Street

EXPO SQUARE SITE PLAN

Enter Here
Gate 12

Yale Ave.