

## **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 6<sup>th</sup> year projects based on each county's 3<sup>rd</sup> 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 – 145<sup>th</sup> East to Dead End

Tulsa – 101<sup>st</sup> 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)

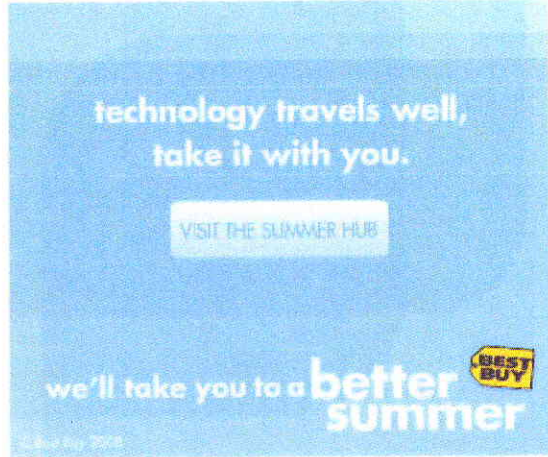
16. Flooding/Washouts

17. Debris cleanout

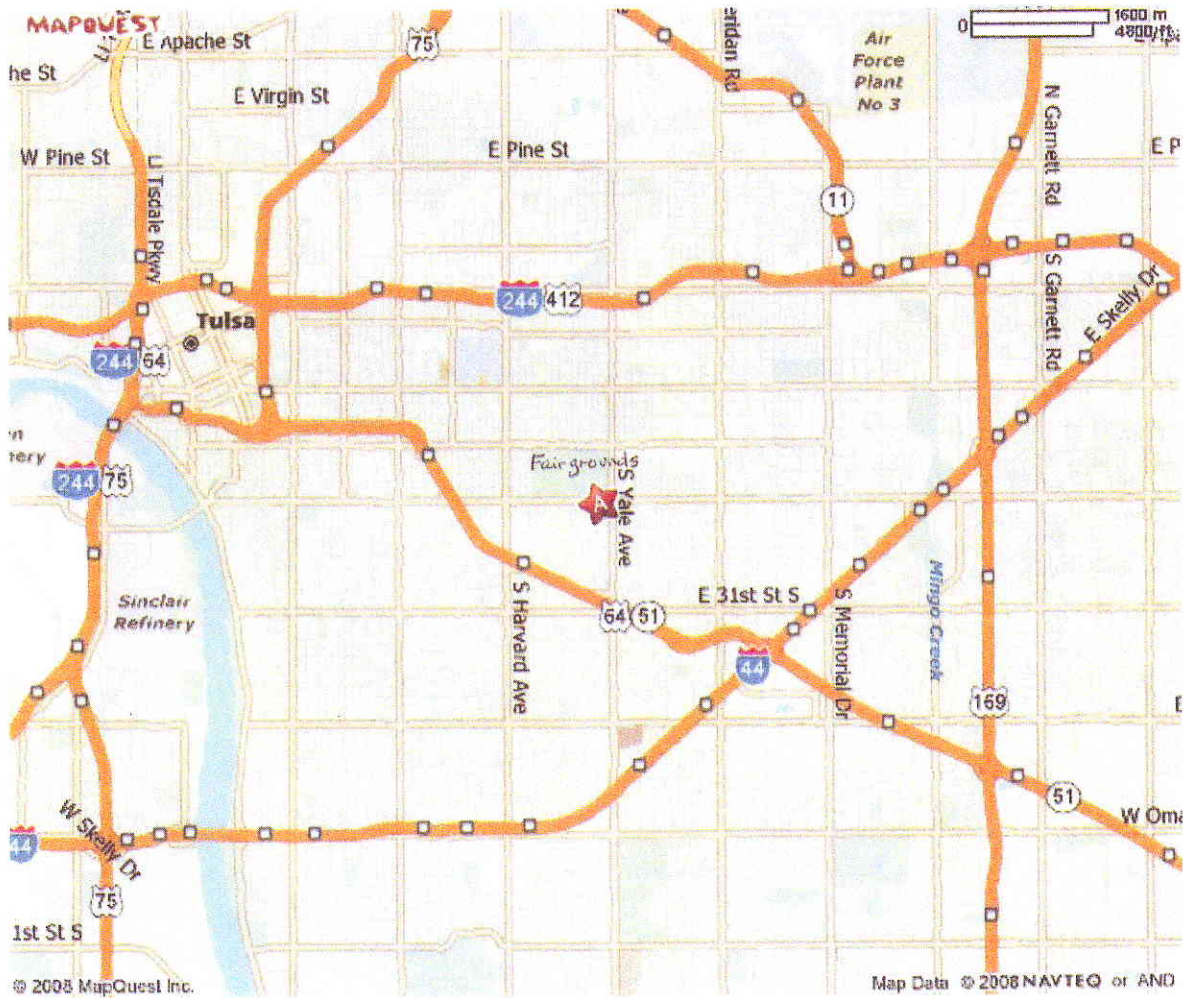
18. Update on state-wide events. (Robinson)

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

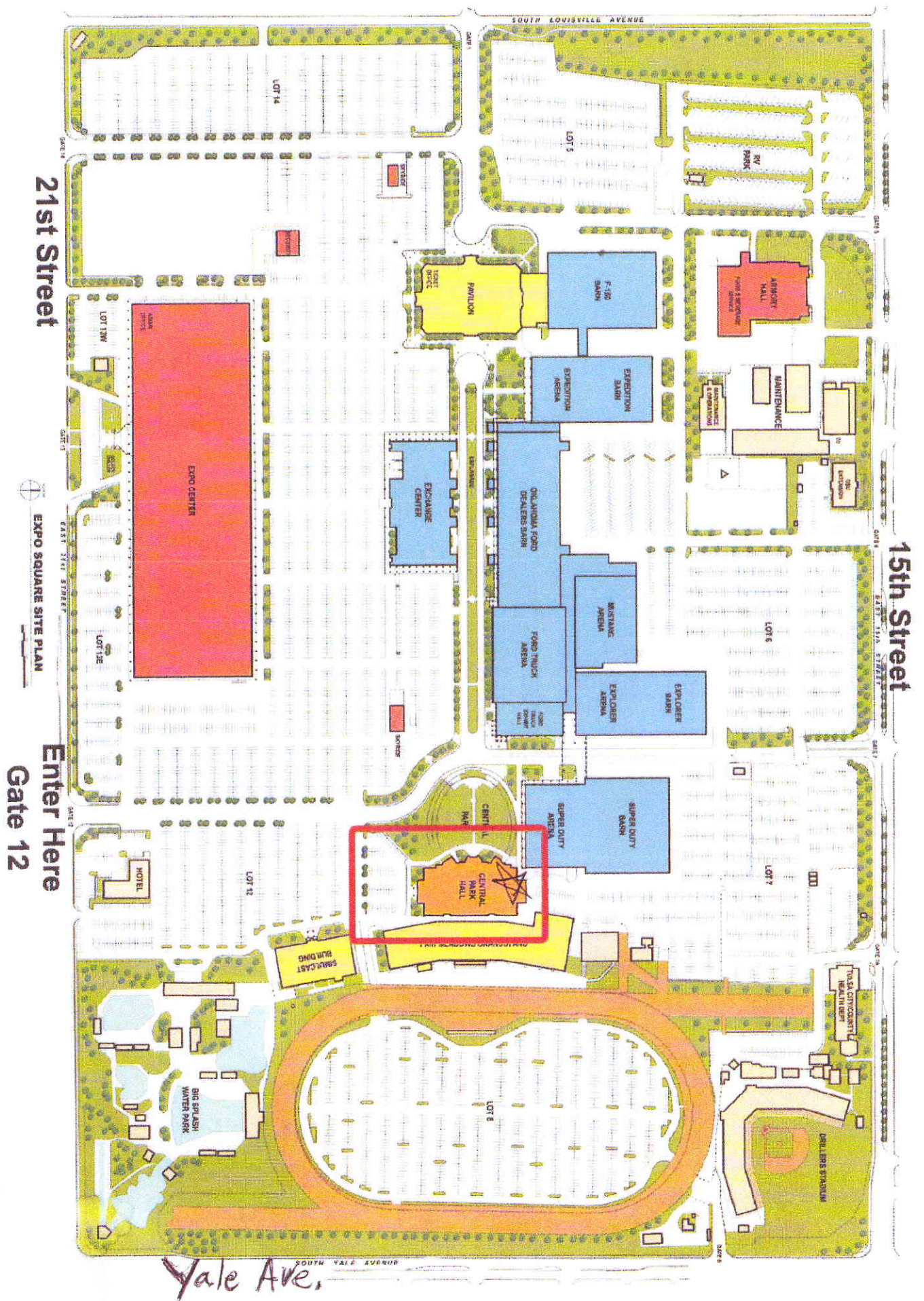
20. Adjournment. (Deckard)



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



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21st Street

15th Street

EXPO SQUARE SITE PLAN

Enter Here  
Gate 12

Yale Ave.