

NOTICE and AGENDA
SPECIAL BOARD MEETING
CIRCUIT ENGINEERING DISTRICT #1

DATE: July 14, 2009

TIME: 4:00 pm
(ACCO District Board will meet immediately prior at 3pm)

PLACE: Biltmore Hotel
401 South Meridian Ave, Room 202
Oklahoma City, OK

AGENDA ITEMS

1. Call to Order by President
2. Roll Call by Secretary
3. Introductions
4. Acknowledge receipt of incoming correspondence
5. Reading of the minutes of the Special Board Meeting held on June 11, 2009, and approval or modification thereof (Attachment 5).
6. Treasurer's Report
7. Discussion and possible action of audits.
8. Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving Fund (ETR) (Attachment 8a)
A programming resolution and "before" pictures must be submitted with applications and "after" pictures with repayment documents)
 - b. Bridge Replacement (BR) (Attachment 8b)
 - c. Surface Transportation Program (STP)
 - d. Material Request Program (MRP) (Attachment 8d)
 - e. County Improvements to Roads & Bridges (CIRB) (Attachment 8e)
 - f. American Recovery and Restoration Act (ARRA) (Attachment 8f)
 - g. TIGER Discretionary Grants (Attachment 8g)
9. Review calendar of events (Attachment 9).
10. ODOT Local Government report.
11. Set date for the next CED meeting.
12. Discussion and possible action on renewal of program management contract for 2009-2010.
13. Adjournment