

NOTICE AND AGENDA FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: September 26, 2024
TIME: 10:30 am
PLACE: This meeting will be held at Northeastern Tribal Health Systems, Miami, OK.

AGENDA

1. Call to order by President
2. Determine that the Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
3. Flag salute and opening prayer
4. Roll call by Secretary
5. Introduction of attendees
6. Presentation and lunch sponsored by Shuterra.
7. New Business
8. Review of the last month's meeting minutes and approval or modification thereof (Attachment 8)
9. Acknowledge receipt of incoming correspondence
 - Letter from Cherokee Nation for Safe Street for all meeting dates
10. Discussion and acceptance of the Treasurer's Report (Attachment 10)
11. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG / RTPO Representatives
 - d. ODOT / Local Government & District 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
 - h. NACO Report
12. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 12a)
 - b. Material Request Program (MRP) (Attachment 12b)
 - i. New request approval
 - ii. Award/approval of funds
 - c. STP-BR/STP-RD/CIRB Project Status & Project Priorities (Attachment 12c)
 - d. Used Beams
13. Discussion and possible action upon Request for Qualifications for Program Management Services Committee's report.
14. Discussion and possible action to establish a contract committee for the purposes of negotiating the program management services contract.
15. Discussion nomination of officers for FY25.
16. Review calendar of events for 2024 (Attachment 16)
17. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: August 29, 2024
 TIME: 10:30 am
 PLACE: This meeting was held at the Bartlesville Community Center, Bartlesville, OK

MEETING MINUTES

1. Call to order by the President at 10:30 am.
2. Determine that the Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
 - *Jason Mock confirmed that the meeting was posted in accordance with the Oklahoma Open Meeting Act.*
3. Flag salute and opening prayer
 - *Lowell Walker led the flag salute and Mathew Casillas led the opening prayer.*

4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		X
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt (Vice-President)	X	
OTTAWA	Scott Hilton in for Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr in for Alex Mills	X	
WASHINGTON	Mitch Antle (President)	X	

5. Introduction of attendees
6. Presentation
 - *Wendell Nolan with Ergon Asphalt sponsored this meeting. Wendell briefly spoke about Ergon products and stated that lunch would be here at 11:30.*
7. New Business
 - No new business was given.
8. Reading of the minutes and approval or modification thereof.
 - *Dan DeLozier made a motion to approve the minutes as presented, David Poindexter seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.

- *We received an invoice from the State Auditor for \$12,000.00 for the FY23 audit.*

10. Discussion and acceptance of the Treasurer’s Report

- *The previous balance was \$172,388.47 and the current balance is \$226,624.05. Dan DeLozier made a motion to accept the treasurer’s report, David Poindexter seconded.*
- *Roll call vote to accept the treasurer’s report:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives

- *No representative was present.*

B. Tribal Representatives

- *No representative was present.*

C. COG Representatives

- *Misti W. mentioned that the mobility management program starting soon.*

D. ODOT – Local Government

- *Matt Mitchell with ODOT announced that Melissa Davis is the new assistant Division Manager for ODOT.*
- *Matt explained the BFP. He explained that the first 70 bridges will let in November.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- *Matt announced that the equipment revolving fund is now open and all applications will be due on October 1st.*

E. OCCEDB

- *Mitch Antle stated that there is a new process underway for appointing board members and affirming interlocal agreements between the County and CEDs.*

F. ACCO / SIG-SIF / Legislative

- *Mike Dunlap reported for SIG/SIF stating that premiums should have gone out to all counties. He also announced that there will be 40 new Commissioners this term and 34 new Sheriff's.*
- *The Beckham County lawsuit was voted to settle.*
- *Mitch Antle stated that legislation was out of session, and they are doing interim studies.*

G. County Advisory Board (CAB)

- *No report was given.*

H. NACO Report

- *Ron Burrows announced that he had gone to the NACO conference and that it was a good conference and encouraged other Commissioners to join.*
- *Ron announced that he is now Vice Chair of Transportation for NACO.*

12. Discussion and possible action to approve projects and funding on the following programs:

a. Emergency Transportation Revolving (ETR) Fund

- *Rebecca Alvarez announced that there were no changes to the ETR program, but reminded counties to please return their ETR extension resolutions*

b. Materials Request Program (MRP)

- *Rebecca Alvarez announced that there is one new request this month from Delaware County District 1 on an overlay project.*
- *Dan DeLozier made a motion to approve the new materials request, Ron Weaver seconded.*

• *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- *Motion carried.*

- *Mitch Antle announced that we have money to fund one Materials Request this month and asked the board to look at the list and decide on one to award. After discussion, the board decided to select #145 Craig County District 1.*
- *Dan DeLozier made a motion to approve the #145 Craig County, David Poindexter seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

c. STP-BR/STP-RD/CIRB Project Status & Project Priorities

- *Rebecca Alvarez stated that the project list has been updated. ODOT is working diligently on encumbrances and engineer selections.*
- *Mitch Antle asked if there were any questions. After a discussion, Mitch asked for a motion on the project status & project priorities.*
- *Dan DeLozier made a motion to approve the project status & project priorities, David Poindexter seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

d. Used Beams

- *Rebecca Alvarez announced that there was no change. Matt Mitchell with ODOT reported that Melissa Davis is looking into a way to sunset the program since the beams are generally no longer wanted by the counties or CED.*

13. Discussion on the election of officers for FY2025. Nominations need to be to the secretary by September 15th.

- Mitch explained that all nominations need to be given to Lowell Walker by September 15th.

14. Discussion and possible action to approve Reimbursement to Commissioner Burrows for NACO Conference.

- Mitch Antle explained that Commissioner Burrows had gone to the NACO conference and had a reimbursement of \$2,512.86. Dan DeLozier made the motion to accept the amount, Leon Warner seconded the motion.

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

15. Discussion and possible action upon Request for Qualification for Program Management Services Committee's report.

- Mitch Antle announced that there are 18 applications online, no packets via email.
- Mitch stated that the packets are due September 9th. Mitch said that the plan was to have recommendations at the September CED meeting.

16. Review calendar of events for 2024

- *Mitch Antle announced that the next meeting would be held at the Northeastern Tribal Health Systems in Miami, OK.*

17. Adjourn

- *Dan DeLozier made the motion to adjourn, Ron Weaver seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	

**MEETING MINUTES FOR
CIRCUIT ENGINEERING DISTRICT #1
REGULAR BOARD MEETING**

CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Scott Hilton	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Ian Cyr	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*



SS4A and Long-Range Transit Meeting(s) - Cherokee Nation

From Antony Atencio <AAtencio@wsbeng.com>

Date Mon 9/9/2024 3:23 PM

To 'Scott Brians' <scott@eoced2.com>; Rebecca Alvarez <Rebecca@guyengr.com>

 1 attachments (1 MB)

Cherokee Nation Flyer.png;

Good afternoon,

You are receiving this email because you and your agency/department have been identified as a stakeholder in the development of a Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan and a Long-Range Transportation "Transit" Plan for Cherokee Nation's Department of Transportation.

The SS4A project will focus on creating inclusive, accessible, and a safe transportation environment for all roadway users to save lives. The Safety Action Plan will identify projects and strategies to reduce roadway fatalities and serious injuries within the Cherokee Nation Reservation roadway network. By gaining leadership commitment, soliciting community and stakeholder input, conducting a comprehensive traffic operational and safety analysis, assessing existing road conditions, and developing prioritized improvement plans and strategies, this project aims to create safer streets for all roadway users.

The "Transit" project will support the Cherokee Nation Department of Transportation in the development of the Long-Range Transportation Plan. It will focus on a plan that is concise, accessible and user friendly. This plan will identify key challenges and opportunities in improving rural transit services, consider emerging technologies and innovative solutions for enhancing interoperability, connectivity, safety & security, improving service efficiency, and reducing environmental impact. The Transit plan will also outline strategies for achieving desired outcomes, addressing identified challenges, and maximizing the effectiveness of transit investments.

The Project Team will work collaboratively to inform stakeholders and the public about each project as it moves forward and to seek valuable input, suggestions and comments. Considering the vast geographic area of the Cherokee Nation, three regions have been identified - **North, South, and Urban**. The **North Region** consists of Tulsa, Washington, Nowata, Rogers, Craig, Mayes, Ottawa, and Delaware Counties; The **South Region** consists of Wagoner, Cherokee, Adair, Sequoyah, Muskogee and McIntosh Counties; The **Urban Region** consists of the City of Tulsa.

All stakeholder outreach meetings will be in-person within each designated region. The meetings will emphasize diversity, equity, and adequate representation to create inclusive experiences and build trust to positively impact the future in transportation planning.

The "Transit" plan will define the vision, goals, and objectives, ensuring the alignment with community needs and regional transportation priorities. It will outline strategies for achieving desired outcomes, addressing identified challenges, and maximizing the effectiveness of transit investments. It will consider and identify policy, program and prioritized project solutions with cost estimates.

On behalf of the Cherokee Nation and WSB, we want to thank you for your commitment, support, and insight as we develop these two plans. If you want to gather more information on these two important projects, you can visit www.CNsafetyandtransit.com and/or refer to the attached flyer.

We look forward to meeting you all,

AA

Antony Atencio
Assistant Project Manager/ Designer



918.236.7313 (o)
619.213.7871 (m)
-
6940 S Utica Avenue
Tulsa, OK 74103
wsbeng.com

For a list of WSB employee licenses and certifications visit [here](#).

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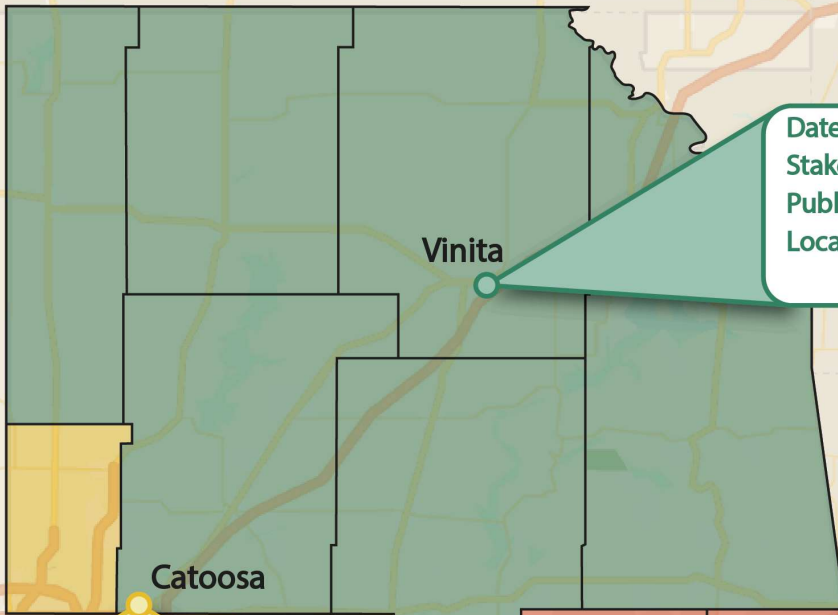
Cherokee Nation Meeting Series

Public and Stakeholder Meetings to Develop Safe Streets for All & Long-Range Transportation "Transit" Plans

Why should I participate?

Your participation & input will:

- Create safer roads and mobility are important for all road users
- Help reduce fatal and serious injury crashes to save lives
- Enhance mobility, accessibility, and overall transportation experience for residents and visitors
- Create culture of roadway safety and mobility requires community commitment



Vinita

Date: September 18, 2024
Stakeholder Group: 2:00 p.m.
Public Outreach: 6:00 p.m.
Location: Cherokee Nation Health Center
 27371 S. 4410 Road

Catoosa

Date: September 17, 2024
Stakeholder Group: 2:00 p.m.
Public Outreach: 6:00 p.m.
Location: Hard Rock Hotel & Casino
 777 W Cherokee St

Tahlequah

Date: September 16, 2024
Stakeholder Group: 2:00 p.m.
Public Outreach: 6:00 p.m.
Location: Chota Center
 3307 Seven Clans Avenue

Legend

- North Region
- South Region
- Urban/Tulsa

Scan to learn more & share your feedback!
CNSafetyandtransit.com



What meeting should I attend?

Stakeholder Group: Government agencies, first responders, area schools, businesses, transportation groups, casinos, and planning organizations

Public Outreach: Community members, citizens, and neighborhood groups



CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
3/14/2024	1226	Guy Engineering Services	Program Management	81,882.49		3
3/28/2024		Statewide Circuit Revolv.	Disbursement		60,238.92	0
4/25/2024	1227	Pawnee County District 3	Materials Request Grant -	50,000.00		15
4/25/2024	1228	Guy Engineering Services	Program Management	17,922.91		3
5/1/2024		Statewide Circuit Revolv.	Disbursement		47,468.48	0
5/23/2024		Statewide Circuit Revolv.	Disbursement		56,671.34	0
5/23/2024	1229	Guy Engineering Services	Program Management	31,937.89		3
5/23/2024	1230	Delaware County District 1	Materials Request Grant -	50,000.00		15
5/24/2024		OCCEDB	Elk City Auction		14,177.92	0
6/27/2024		Statewide Circuit Revolv.	Disbursement		68,935.97	0
6/27/2024	1231	Tulsa Connect	Website Domain Name	15.00		0
6/27/2024	1232	Guy Engineering Services	Program Management	18,640.04		3
6/27/2024	1233	Guy Engineering Services	Program Management	15,365.49		3
7/25/2024	1234	Guy Engineering Services	Program Management	23,105.11		3
7/25/2024	1235	Mayes County District 1	Materials Request Grant -	50,000.00		15
8/2/2024		Statewide Circuit Revolv.	Disbursement		64,993.82	0
8/29/2024		Statewide Circuit Revolv.	Disbursement		62,346.87	0
8/29/2024	1236	Rogers County D3	NACO Reimbursement	2,512.86		0
8/29/2024	1237	Guy Engineering Services	Program Management	22,245.58		3
8/29/2024	1238	Craig County District 1	Materials Request Grant -	50,000.00		0
8/29/2024	1239	State Auditors office	Audit for FY23	12,000.00		0
				8,776,599.57	8,916,465.18	139,865.61



GUY ENGINEERING

6910 E 14th St
Tulsa, OK 74112
Tel: (918) 437-0282 Fax: (918) 512-2277
www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1
ATTN: COMMISSIONER LOWELL WALKER
210 W DELAWARE AVE
SUITE 106
VINITA, OK 74301

Invoice number 1471-15
Date 09/23/2024
Project 1471E CED1 - FY24

For services through September 23, 2024

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	166,200.00	100.00	166,200.00	0.00	166,200.00	0.00
Grant Writing	65,000.00	100.00	65,000.00	0.00	65,000.00	0.00
FY25 PM Services	88,000.00	75.00	44,000.00	22,000.00	66,000.00	22,000.00
Total	319,200.00	93.11	275,200.00	22,000.00	297,200.00	22,000.00

FY25 HOURLY SERVICES

Professional Fees

	Date	Hours	Rate	Billed Amount
Principal Engineer	09/18/2024	1.25	491.16	613.95

Project status update meeting with ODOT

Invoice total **22,613.95**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1471-15	09/23/2024	22,613.95	22,613.95				
	Total	22,613.95	22,613.95	0.00	0.00	0.00	0.00

Thank you for your business!

PLEASE NOTE OUR BANKING INFORMATION HAS CHANGED:

ACH Payment Information

Bank Detail: Fidelity Bank - 100 E English - Wichita, KS 67202
Routing #: 301171353
Account #: 1812931507
Federal Tax ID: 73-1303283

CED Contract Time Export

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
08/29/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	CED1 meeting in Bartlesville	6.50
08/29/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Meeting prep CED meeting Updating files Updating website	9.00
08/30/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Updating files Meeting minutes	3.00
09/03/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Meeting Minutes Website Updating Folders	3.00
09/04/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Meeting minutes review	0.25
09/10/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Organizing catering and sponsor for this months meeting	2.00
09/16/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Agenda prep, coordination with ODOT/Creek Co on programming resolutions, update project status tracker	0.25
09/17/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	Agenda prep and send for review	0.25
09/17/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	RSVP Sponsor phone calls Catering phone calls	2.00
09/18/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	RSVPs Agenda Material Requests	2.00
09/19/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Meeting Minutes corrections RSVP	1.00
09/20/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Sponsor contact Organizing this months meeting.	1.00
						30.25

**CIRCUIT ENGINEERING DISTRICT #1
EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM**

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
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**PROJECTS COMPLETED
\$ 14,778,709 AND PAID BACK**

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes	
75	Ottawa	1	Br 29 Debris Removal	Bridge	ETRCB1-58-2(12)20	N/A	\$ 300,000	\$ 600,000	\$ 375,000	ER	5/21/2020	5/22/2020		8/9/2023	\$ 311,390.40	\$ 2,136,392.40	Increased from \$300k to \$375k; ER was approved
77	Rogers	3	Flint Rd	Roadway	ETRCR1-66-3(09)23	N/A	\$ 550,000	\$ 550,000	\$ 550,000	Sales Tax	4/27/2023	5/1/2023	2025			\$ 1,586,392.40	
78	Mayes	2	BR#88	Bridge	ETRCB1-49-2(06)23	N/A	\$ 200,000	\$ 200,000	\$ 200,000	Local Funds	5/25/2023	6/22/2023	7/1/2025			\$ 1,386,392.40	

CURRENT PROJECTS = \$ 1,350,000 \$ 1,125,000 = FUNDS ISSUED \$ 1,386,392.40

**CIRCUIT ENGINEERING DISTRICT #1
Materials Request Grant Program (Funded thru CED Expense Budget)**

ID	Cnty Rank	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received	
137	6	20	Ottawa	1	E 40 Road Overlay					E 40 Road	1708 ft.	24'	3"	\$100,000	\$50,000	6/29/2023	7/20/2023	9/28/2023	1216	9/28/2023	yes	YES	
140	2	21	Delaware	2	Culvert Replacement										\$50,000	8/25/2023	9/28/2023	12/7/2023	1220	12/7/2023	Kathy Parker	YES	
138	6	12	Pawnee	1	EW 5400 Road Overlay					EW 5400	1 mile	22'	2"	\$175,000	\$50,000	5/1/2023	8/24/2023	2/22/2024	1224	2/22/2024	Yes	YES	
142	1	17	Craig	3	4420 Road Overlay					4420 Road	1 mile	22'	4"	\$191,415	\$50,000	12/17/2023	2/22/2024	2/22/2024	1225	2/22/2024	Yes	YES	
139	6	13	Pawnee	3	NS 36700 Road Overlay					NS 36700	1 mile	22'	2"	\$170,000	\$50,000	4/12/2023	8/24/2023	4/25/2024	1227	4/25/2024	Yes		
141	2	22	Delaware	1	E 340 Road Overlay					E 340 Road	2,955 Ft.	22'	3"	\$79,170	\$50,000	11/17/2023	12/7/2023	5/23/2024	1229	5/23/2024	Yes	YES	
143	4	13	Mayes	1	N440 Road Overlay					N440 Road	1 mile	20'	2"	\$144,556	\$50,000	1/8/2024	1/25/2024	7/25/2024	1235	7/25/2024	Yes	YES	
Total															TOTAL FUNDED TO DATE:		\$6,776,236						

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received	
136	3	11	Nowata	3	412 Road Overlay					412 Road	3 miles	21"	2"	\$54,030	\$50,000	6/22/2023	6/29/2023						
144	8	18	Creek	2	Carson Ridge Road					Carson Ridge	3/4 mile	22'	2"	\$100,000	\$50,000	2/20/2024	4/25/2024						
145	1	18	Craig	1	275 Road Overlay					275 Road	2 miles	22'	2.5"	\$350,000	\$50,000	4/3/2024	4/25/2024						
146	1	19	Craig	2	Replace low water crossing	N/A	150ft.	24ft.	LWC					\$100,000	\$50,000	7/15/2024	7/25/2024						
147	2	23	Delaware	1	S640 Rd. Overlay					S 640 Rd.	1.5 miles	22'	3"	\$253,281	\$50,000	8/13/2024	8/29/2024						
Total															Projects ready for funding:		\$250,000						

2024 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	17	\$800,000	2	\$ 100,000
2	DELAWARE	22	\$985,511	1	\$ 50,000
3	NOWATA	10	\$499,325	1	\$ 50,000
4	MAYES	13	\$650,000		
5	OTTAWA	20	\$950,000		
6	PAWNEE	13	\$700,000		
7	ROGERS	5	\$250,000		
8	CREEK	18	\$850,000	1	\$ 50,000
9	OSAGE	13	\$541,400		
10	WASHINGTON	8	\$400,000		
11	TULSA	3	\$150,000		
	TOTAL	142	\$6,776,236	5	\$ 250,000

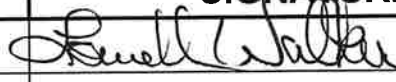


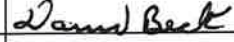

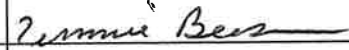





Selection policy adopted March 2016:





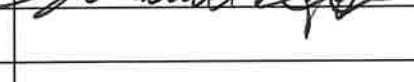






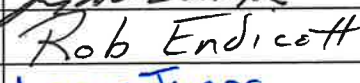


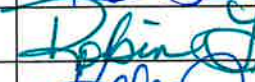

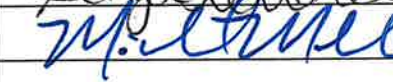

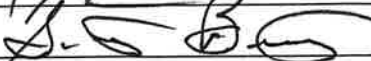


1. County Classification Designation Order.
2. Number of Grants each county has received.
3. Immediate need of the project.

CED#1 2024 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
January 1, 2024	New Years Day Holiday
January 31, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
January 25, 2024	CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville
February 6-8, 2024	CODA - Norman
February 19, 2024	Presidents Day Holiday
February 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
February 22, 2024	CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK
March 14, 2024	CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK
March 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
March 27-28, 2024	ACCO Spring Conference 2024
March 29, 2024	Good Friday
April 24, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
April 25, 2024	CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK
May 22, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
May 23, 2024	CED#1 Meeting, Pawnee County Fairgrounds, Pawnee, OK
May 27, 2024	Memorial Day
June 26, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
June 27, 2024	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
July 4, 2024	Independence Day
July 25, 2024	CED#1 Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK
July 31, 2024	ACCO Summer Safety Conference
August 1, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
August 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
August 29, 2024	CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK
August 29, 2024	ACCO District Meeting, Bartlesville Community Center, Bartlesville, OK
September 2, 2024	Labor Day
Sept. 11-13, 2024	CODA - Tulsa
September 25, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
September 26, 2024	CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK
October 24, 2024	CED#1 Meeting, Delaware County Fairgrounds, Jay, OK
October 30, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2024	Veteran's Day Holiday
November 13-14, 2024	ACCO Fall Conference 2024
November 14, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
November 21, 2024	CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK
November 28, 2024	Thanksgiving Holiday
December 12, 2024	CED#1 Meeting, Warren CAT, Tulsa, OK
December 18, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2024	Christmas Holiday

Circuit Engineering District #1

September 26, 2024

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		lwalkert66@gmail.com
Craig County District 2	Hugh Gordon		craigco2@hotmail.com
Craig County District 3	Trenton Langley		craig3@junct.com
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com
Creek County District 2	Leon Warner		lwarner@creekcountyonline.com
Creek County District 3	Jarrold Whitehouse		jwhitehouse@creekcountyonline.com
Delaware County District 1	David Poindexter		delcohwy1086@gmail.com
Delaware County District 2	Jake Callihan		delbarn2@yahoo.com
Delaware County District 3	David Beck		delcod3@gmail.com
Mayes County District 1	Alva Martin		amartin@mayes.okcounties.org
Mayes County District 2	Darrell Yoder		dyoder@mayes.okcounties.org
Mayes County District 3	Randy Pierce		rpierce@mayes.okcounties.org
Nowata County District 1	Paul Crupper		nowatacounty1@outlook.com
Nowata County District 2	Timmie Benson		nowata2@totalcsi.net
Nowata County District 3	Troy Friddle		nowatacountydistrict3@yahoo.com
Osage County District 1	Anthony Hudson		ahudson@osagecounty-ok.gov
Osage County District 2	Steve Talburt		stalburt2@osagecounty-ok.gov
Osage County District 3	Charlie Cartwright		charlie.e.cartwright@gmail.com
Ottawa County District 1	Mike Furnas		ottawacountyd1@sbcglobal.net
Ottawa County District 2	Robert Clark		d2@ottawa.okcounties.org
Ottawa County District 3	Scott Hilton		ottawacountyd1@sbcglobal.net
Pawnee County District 1	Ronnie Weaver		ronaldweaver65@icloud.com
Pawnee County District 2	Jerry Skidgel		pawneecc@sbcglobal.net

ORGANIZATION	NAME	SIGNATURE	EMAIL
Pawnee County District 3	Curt Mullin		curtmullin@att.net
Rogers County District 1	Dan DeLozier		ddeLozier@rogerscounty.org
Rogers County District 2	Steve Hendrix		shendrix@rogerscounty.org
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org
Tulsa County	Alex Mills		amills@tulsacounty.org
Washington County District 1	Mitchell Antle		mantle@countycourthouse.org
Washington County District 2	Mike Bouvier		mbouvier@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
CEC # 1			
CEDI / Guy	Rebecca Alvarez		
OCCEB	Randy Robinson		
DELAWARE Co.	KATHY PARKER		
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ODOT CC			lynne.wallace@odot.org
Cherokee Nation	Rob Endicott		
Enccompass Services	Lacie Jones		L.Jones@EnccompassServices.com
Enccompass Services	Gretchen Fisher		G.Fisher@enccompassservices.com
Robin LePage Rogers County	Robin LePage		rlepage@rogerscounty.org
Rogers County	Kelea White		
Rogers County Dist 1	Sonya Litterell		slitterell@rogerscounty.org
Yellowhouse Machinery	Mike Marshall		mikem@yhmc.com
Son. Mullin	Crystal Campbell		Crystal-Campbell@mullin.senate.gov
Pete Ellis Guy Engr	Pete Ellis		pete@guy engr.com
CEC-2	Scott Britans		Scott@OCCEB.com

ORGANIZATION	NAME	SIGNATURE	EMAIL
ADVANCE WORKZONE	Tommy Wiley		twiley@aw-inc.com
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Hudson Prince	Aaron Beets		aaron@hudsonprince.com
ODOT-18	Jake Hoover		jhoover@odot.org
Advanced Workzone	Danny Jones		DJONES@AW-INC.COM
Cowboy ASPHALT	ERIKSON POLLARD		epollard@CAMOFARMSINC.COM
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Tulsa County	Ian Cyril		icyril@TulsaCounty.org
Kemp Quarries	James Long		jlong@KempQuarries.com
Kemp Quarries	Stacy Wolfe		swolfe@kempquarries.com
(Pete Regan) WSB	Pete Regan		pregan@wsbeng.com
WSB	Rick Johnson		rjohnson@wsbeng.com
WSB	Charles Sims		Charles.Sims@wsbeng.com
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Ottawa Co. Dist. 2	Beverly Ellis		
Ottawa Co 01	Krista Foster		
Ottawa Co Dist 3	Laurayne Clapp		
Guy Engr	Russell Earls		russell.earls@guyengr.com
Shuterra	Monty Taylor		mtaylor@shuterra.com
Shuterra	Amey Quinn		aquinn@shuterra.com
SHUTERRA	BRADY NEAL		bneal@shuterra.com

