

Circuit Engineering District 5

February 26, 2019

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CIRCUIT ENGINEERING DISTRICT 5 REGULAR BOARD MEETING

DATE: February 26, 2019

TIME: 11:00 A.M.

PLACE CED 5
4205 North Lincoln Blvd.
Oklahoma City, OK

CIRCUIT ENGINEERING DISTRICT 5 AGENDA

1. Call to order
2. Roll call.
3. Treasurers Report
4. Discussion and possible action regarding approval of January 29, 2018 Board Meeting Minutes, subject to additions or corrections.
- ~~5. Discussion and possible action regarding claims.~~
6. Discussion and possible action regarding monthly expenses.
7. Discussion and possible action regarding reimbursement checks to CED 5.

8. Discussion and possible action regarding resolutions, policies, programs, plans, applications, funds, projects, and reports...

~~a)~~ (CIRB) County Improvements for Roads and Bridges

~~b)~~ County Projects' Status Report

~~c)~~ Crosstown Beams D, I Newcastle, Western Ave N, of 9

~~d)~~ (ETR) Emergency Transportation

~~e)~~ (STP/BR) Surface Transportation Program/Bridge.

~~f)~~ (STP/RD) Surface Transportation Program/Roadway.

~~9.~~ Discussion and possible action regarding transportation and legislative issues.

~~10.~~ New Business.

SB 903 ETR

11. Adjournment.

HB 1992 Public Safety District

HB 1939 Compensation/wages