

# Circuit Engineering District 5

## Special Board Meeting Agenda

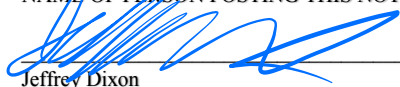
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Date: March 22, 2022  
Time: 11:00 am  
Place: FSB  
5801 Broadway Extension, Suite 500  
Oklahoma City, OK 73118

### AGENDA

1. Call to Order.
2. Pledge and Prayer.
3. Roll Call.
4. Recognition of Attendees.
5. Approval or Modification of the Minutes of the January 25, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (No Invoice this month)
    - ii. FSB – for Program Management. (February & March) - **(Attachment 2)**
  - b) CED5 (December, January & February) Financials. **(Attachment 3)**
    - i. Armstrong Bank 1099-INT 2021 - **(Attachment 4)**
7. Discussion and Possible action regarding accepting applications & approval for CED5 distributions.
  - a. CED 5 Distribution Fund Application Form. **(Attachment 5)**
8. Discussion and Possible action regarding CIRB Project Selection Criteria. **(Attachment 6)**
9. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
10. Discussion regarding CIRB 5-Yr Allocation Plans rebalance for 2021.
11. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfers, and report.
  - a. ODOT Local Government Report - Project Status.
  - b. STP (Surface Transportation Program) – Who's up next for project. **(Attachment 7)**
  - c. OCCEDB – Randy Robinson.
12. New Business.
13. Board member discussion regarding CED5 business.
14. Public Comment.
15. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Jeffrey Dixon

Circuit Engineering District 5

Date: March 18, 2022, 11:00 A.M.