

Circuit Engineering District 5

Special Board Meeting Agenda

Date: April 26, 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 March 22, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (March/April) - **(Attachment 2)**
 - ii. FSB – for Program Management. (April) - **(Attachment 3)**
 - b) CED5 (March) Financials. **(Attachment 4)**
7. Discussion and Possible action regarding accepting applications & approval for CED5 distributions. - **(Attachment 5)**
8. Discussion and Possible action regarding CIRB 5-Yr Allocation Plans rebalance for 2023. - **(Attachment 6)**
9. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
10. Discussion and Possible action regarding Resolution for Beam Transfer form. - **(Attachment 7)**
11. Discussion and Possible action with ODOT over project funding shortfalls of participating counties of CED5.
12. 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 8)**
 - c. OCCEDB – Randy Robinson.
13. New Business.
14. Board member discussion regarding CED5 business.
15. Public Comment.
16. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Jeffrey Dixon

Circuit Engineering District 5

Date: April 22, 2022, 11:00 A.M.