

Circuit Engineering District 5

Board Meeting Agenda

Date: May 24, 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 April 26, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (April) - **(Attachment 2)**
 - ii. FSB – for Program Management. (May) - **(Attachment 3)**
 - b) CED5 (April) Financials. **(Attachment 4)**
7. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
8. Discussion and Possible action regarding accepting applications & approval for CED5 distributions. - **(Attachment 5)**
9. Discussion and Possible action regarding ETR renewals. **(Attachment 6)**
 - a) McClain County
 - b) Garvin County
10. Discussion and possible action to discuss (STP/BG) Surface Transportation Program/Bridge funding of 2022 projects. **(Attachment 7)**
11. Discussion of Monthly OCCEDB Distributions **(Attachment 8)**
12. Discussion and Possible action on 2023 Interlocal Agreements & Board member Designation **(Attachment 9 & 10)**
13. Discussion and possible action to form a negotiation committee for 22/23 program management agreement.
14. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfers, and report.
 - a) ODOT Local Government Report - Project Status.
 - b) CED 5 Distribution (Who's left) - **(Attachment 11)**
 - c) OCCEDB – Randy Robinson.
15. New Business.
16. Board member discussion regarding CED5 business.
17. Public Comment.
18. Adjourn.

NAME OF PERSON POSTING THIS NOTICE


Jeffrey Dixon

Circuit Engineering District 5

Date: May 20, 2022, 10:00 A.M.