NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 9, 2012

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: GILBERT CO-CHAIR: CUE, MANSUR

- 01. Sharla Walker Appointment to the Tulsa Authority for the Recovery of Energy, term expires 7/31/2014; (replacing Michael Pierce) (CD-1) [PW 8/9/12; CC 8/16/12] 12-605-1
- 02. Quarterly update by the Director of Engineering Services, or his designee, on the status of projects funded through the 2008 Fix Our Streets program. (Bynum & Lakin) 09-330-1
- 03. Ordinance amending Title 11, Chapter 12, Tulsa Revised Ordinances, entitled "Rights-Of-Way Occupancy Management," Section 1206A.3.a; increasing the amount of occupancy fee to be charged to occupancy permit holders in order to recover said permit holder's pro rata share of the burden on the Rights-of-Way; providing for repeal of conflicting ordinances; providing an operative date of August 1, 2012. [UED 8/9/12] 12-591-1
- 04. Deed of dedication for property located at 3939 E. 36th St. N., owned by Romeo and Brenda Alford, Jr., as part of the requirements for Lot Split 20456. [PW 8/9/12] 12-594-1
- 05. License agreement with the University of Tulsa for the construction of underground conduit with fiber optics and security cables with concrete pull boxes at the West Park Apartments, 2401 E. 4th Pl. (CD-4) [PW 8/9/12] 12-583-1
- 06. Update by the Tulsa Metropolitan Utility Authority on the Comprehensive Assessment of the Water and Wastewater Systems. (Bynum) [PW 8/9/12] 12-569-1
- 07. Discussion with Traffic Engineering regarding funding for street striping. (Ewing) [PW 8/9/12] 12-581-1
- 08. Upcoming Public Works Committee agenda items. 96-86

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ADDENDUM TO AGENDA

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09. Resolution requesting that the Indian Nations Council on Governments (INCOG) program the Gilcrease West Expressway from the Tisdale Parkway to I-44 into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. [PW 8/9/12] 12-584-1

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