

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, October 23, 2014**

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

**CHAIR: STEELE      CO-CHAIR: MOORE, CUE, GILBERT**

- 01. Michael N. Mears - Appointment to the Tulsa Stadium Trust as Trustee No. 3, term expires 9/25/17; replacing Ralph Hill. (CD-4) [PW 10/23/14; CC 10/30/14] 14-882-1
- 02. Timothy J. Dreiling - Appointment to the Tulsa Stadium Trust as Trustee No. 4, term expires 9/25/17; replacing Adam Vandeburg. (CD-4) [PW 10/23/14; CC 11/6/14] 14-883-1
- 03. A. H. "Chip" McElroy - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2018; attended 21/44 meetings. (CD-9) [PW 10/23/14; CC 10/30/14] 05-998-6
- 04. James A. Rodgers, M.D. - Reappointment to the Emergency Medical Services Authority; term expires 6/30/2017; attended 7/9 meetings ). (CD-4) [PW 10/23/14; CC 10/30/14] 08-1633-3
- 05. David Schoell - Reappointment to the Tulsa Preservation Commission, term expires 10/1/2017; attended 9/13 meetings. (CD-4) [PW 10/23/14; CC 10/30/14] 14-32-2
- 06. Discussion with the director of Tulsa Transit, or his designee on the feasibility of offering reduced or free rides on Tulsa Transit for active duty armed forces personnel and veterans. (Cue, Gilbert) 14-918-1
- 07. Quarterly report from the Transportation Advisory Board on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. (Bynum) 09-827-1
- 08. Review and approval of the 2014-2015 Charter Review Schedule setting forth the procedural steps and time schedules for presenting amendments to the City Charter to the voters during the 2015 general election. [PW 10/23/14] 14-905-1
- 09. Ordinance adopting the Seventh Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted through March 31, 2014. [PW 4/3/14] 13-1056-3
- 10. Donation of sanitary sewer easement located at 3102 E. 4th Pl., from the University of Tulsa, a domestic not-for-profit corporation, as part of the requirements for Project No. IDP 77069. (CD-4) [PW 10/23/14] 14-582-1
- 11. Upcoming Public Works Committee agenda items. 96-86

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**ADDENDUM TO AGENDA**

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12. Discussion with the Mayor, or his designee, regarding decision to eliminate sidewalks on the East side of Riverside Drive as part of the upcoming Riverside Drive street project. (Ewing and Bynum) 14-920-1

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