

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, December 14, 2010

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2010 DEC 10 P 4: 23
MICHAEL P. KIER
CITY CLERK

CHAIR: TURNER CO-CHAIR: TRAIL, CHRISTIANSEN, BYNUM, WESTCOTT, MAUTINO

01. John Raney - Appointment and confirmation to Municipal Employees' Retirement Plan; term will expire 12/31/2013. [PW 12/14/10; CC 1/6/11] 10-881-1
02. Annual 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. [PW 4/20/10 & 12/14/10] 09-827-2
03. Quarterly report by the River Parks staff. 07-923-1
04. Resolution requesting the the Indian Nations Council of Governments (INCOG) program the American with Disabilities Act (ADA) Arterial Sidewalk and Curb Ramp Improvements - Project 1 as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 12/14/10] 10-884-1
05. Resolution requesting the the Indian Nations Council of Governments (INCOG) program the American with Disabilities Act (ADA) Arterial Sidewalk and Curb Ramp Improvements - Project 2 as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 12/14/10] 10-884-2
06. Resolution requesting the the Indian Nations Council of Governments (INCOG) program the American with Disabilities Act (ADA) Arterial Sidewalk and Curb Ramp Improvements - Project 3 as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 12/14/10] 10-884-3
07. Resolution requesting the the Indian Nations Council of Governments (INCOG) program the American with Disabilities Act (ADA) Arterial Sidewalk and Curb Ramp Improvements - Project 4 as a project into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. **(Emergency Clause)** [PW 12/14/10] 10-884-4
08. Donation of storm sewer easement located at or near 5358 S. 70th E. Pl. from Sungate Neighbors, Inc. for Project No. SWD 8915. (CD-7) [PW 12/14/10] 10-883-1

09. Discussion with Director of Public Works, or his designee, regarding proposed U.S. Department of Transportation road signage regulations including potential financial impact on the City of Tulsa, and possible comments to be submitted by the City of Tulsa during the current public comment period. (Bynum) [PW 12/14/10] 10-875-1
10. Discussion regarding the issue of supplanting General Fund expenditures with federal grant funds awarded to the Police Department, including a comparison of year-over-year expenditures in the Police Department to total expenditures in the General Fund, to-date. (Trail) [UED 8/31/10] 10-668-1
11. Project Status Update: construction at intersection of 21st Street & Columbia Avenue. (Bynum) [PW 12/14/10] 10-885-1
12. Upcoming Public Works Committee agenda items. 96-86

ADDENDUM TO AGENDA

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- 13. Quarterly report from the Airport Authority. (Turner) 06-1799-1

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MICHAEL P. MILLER
CITY CLERK