

**NOTICE AND AGENDA**

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

**1:00 PM, Thursday, March 27, 2014**

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

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 MAR 25 PM 4:45  
MICHAEL P. KIER  
CITY CLERK

- 01. Lynn Scofield - Appointment to the Stormwater Drainage Advisory Board; term expires 2/28/15 replacing Ann Patton. (CD-4) [PW 3/13/14 & 3/27/14; CC 4/3/14] 14-224-1
- 02. Stephen Rodolf - Appointment to the Emergency Medical Services Authority; term expires 6/30/2015; replacing Dr. Charles Foulks. (CD-4). [PW 3/27/14; CC 4/3/14] 14-279-1
- 03. Margarita Vega-Trevino - Appointment to the Greater Tulsa Area Hispanic Affairs Commission; term expires 12/31/2016; replacing Lydia D’Ross. (CD-5) [PW 3/27/14; CC 4/3/14] 14-280-1
- 04. Margaret Millikin - Appointment to the Tulsa Metropolitan Area Planning Commission; term expires 1/18/2017, replacing Brandon Perkins. (CD-8) [PW 3/27/14; CC 4/3/14] 14-281-1
- 05. Michael Gray - Reappointment to the 2003 Sales Tax Overview Committee; term expires 12/31/2016; 16/22 meetings. (CD-4) [PW 3/27/14; CC 4/3/14] 05-9-5
- 06. Robert Anquoe - Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires 1/15/2017; 6/8 meetings. (CD-5) [PW 3/27/14; CC 4/3/14] 13-128-2
- 07. Michael Kier - Reappointment to the Tulsa Industrial Authority term expires 12/7/2014 serving as the Mayor’s alternate/designee. [PW 3/27/14; CC 4/3/14] 11-760-4
- 08. Deed of dedication for property located at 2405 E. 26th Pl. for Project No. LS 20675. (CD-4) [PW 3/27/14] 14-245-1
- 09. Deed of dedication for property located at 2407 E. 26th 26th Pl. for Project No. LS 20675. (CD-4) [PW 3/27/14] 14-246-1
- 10. Ordinance closing a sanitary sewer easement located at 519 N. Sheridan Rd., requested by Dewberry Engineers Inc. (CD-3) [PW 3/27/14] 14-255-1
- 11. Ordinance closing a public way located at 4515 E. 121st St. S., requested by Tanner Consulting, LLC. (CD-8) [PW 3/27/14] 14-256-1
- 12. Discussion with the TARE Board Chair, or his designee and the Director of Storm Water and Sewer, or his designee on the recycling program enforcement and public education campaign. (Gilbert) [PW 3/27/14] 14-270-1

13. 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
14. Discussion with the Chair of the Transportation Advisory Board, or his designee, and former Mayor Rodger Randle regarding the TAB recommendation to form two transit task forces regarding the best governance structure and funding practices for an expanded mass transit system. (Cue) [PW 3/27/14] 14-278-1
15. Upcoming Public Works Committee agenda items. 96-86