

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, May 24, 2011

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

FILED
CITY OF TULSA
STATE OF OKLAHOMA
MAY 20 11 36
MICHAEL P. BAKER
CLERK

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

- 01. Jeffrey Burns - Appointment to the Tulsa Housing Authority; term expires 1/20/2014, filling the seat vacated by Scott Zarrow. *(60+ days past term expiration date)* (CD-4) [PW 5/24/11; CC 6/9/11] 11-358-1
- 02. Wennette Pegues - Appointment to the Tulsa City-County Board of Health, term expires 5/1/2012; filling the seat last held by the late Betty Boyd. (CD-1) [PW 5/24/11; CC 6/9/11] 11-362-1
- 03. Reuben Gant - Reappointment to the Tulsa Housing Authority; term expires 1/20/2014; (40/51 meetings). *(60+ days past term expiration date)* [PW 5/24/11; CC 6/9/11] 98-413-8
- 04. Resolution of the Transportation Advisory Board recommending the City Council and Mayor of the City of Tulsa support the Metropolitan Tulsa Transit Authority's budget request for FY 2012. [PW 5/10/11 & 5/17/11] 11-318-1
- 05. Trail and recreation easement with the Board of County Commissioner of Tulsa County, Oklahoma for property located at N. Denver at W. Easton for Brady District Bicycle Trail. (CD-4) [PW 5/24/11] 11-349-1
- 06. Sidewalk easement with Polly Properties, LLC for property located at or near 6449 E. 11th St., as part of the requirements for A/P 241066. (CD-4) [PW 5/24/11] 11-350-1
- 07. Right of way agreement with Holly Corporation Refinery to install underground fiber optic lines underground connecting the two separate refining facilities. [PW 5/17/11 & 5/24/11] 11-338-1
- 08. Right of way agreement with Sam's Real Estate Business Trust to install fiber optic lines underneath Olympia Avenue to tie the main store to the fuel station located across Olympia to the west. [PW 5/17/11 & 5/24/11] 11-338-2
- 09. License agreement with Peter M. Walter to cut and remove 4' by 4' sidewalk sections along the north and south side of the street near 1319 E. 35th St. S. to plant oak trees. (CD-9) [PW 5/17/11 & 5/24/11] 11-340-1
- 10. Update by Traffic Engineering on traffic signal synchronization. (Christiansen) [PW 3/8/11, 4/5/11 & 5/24/11] 10-613-12
- 11. Discussion regarding Lafarge Cement located at 2609 N. 145th East. Avenue, about environmental concerns of proposed permits, to allow plant to burn additional hazardous wastes. (Turner) [PW 5/10/11, 5/17/11 & 5/24/11] 11-317-1

12. Upcoming Public Works Committee agenda items. 96-86