

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

8:00 AM, Tuesday, January 24, 2012

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

JAN 20 P 4:09

PROVINCIAL WATER
CITY CLERK

CHAIR: MANSUR CO-CHAIR: GILBERT, CUE

- 01. Resolution authorizing investment in a judgment, to be levied against and paid from monies in the sinking fund for Case No. CJ-2009-4067: Earl Fields vs. City of Tulsa, \$50,000. **(Emergency Clause)**
[PW 1/24/12] 12-36-1
- 02. Donation of utility easement located on Maybelle Ave. south of 81st St. S. from 81 Beevest, LLC., as part of the requirements for IDP 5359. (CD-2) [PW 1/24/12] 12-34-1
- 03. Donation of utility easement located at or near 5625 N. Cincinnati Ave. from the Board of County Commissioners Tulsa County, Oklahoma, as part of the requirements for IDP 5822. (CD-1) [PW 1/24/12] 12-38-1
- 04. Deed of dedication for property located at or near 4243 N. Garnett Rd. E. from T C Greenhill, LLC., as part of the requirements for PFPI 2896. (CD-3) [PW 1/24/12] 12-35-1
- 05. Ordinance closing a utility easement located in Lot 1, Block 1, Burgundy Place Addition (Near 88th St. S. and S. Lewis Ave.), requested by Kaiser Gemini Crown, LLC. (CD-2) [PW 1/24/12] 12-9-1
- 06. Amendment to Council Rules & Order of Business. [PW 1/24/12] 12-37-1
- 07. Discussion and update by the Bicycle and Pedestrian Advisory Committee. (Bynum) [PW 1/24/12] 11-473-2
- 08. Update by the Director of Streets and Stormwater, or his designee, on traffic signal synchronization. (Bynum) [PW 8/16/11, 10/25/11, 1/24/12] 10-579-4
- 09. Discussion with the Director of Engineering Services, or his designee, regarding completion times on street projects. (Bynum) [PW 1/24/12] 12-24-1
- 10. Discussion with the Director of Engineering Services, or his designee, regarding the Pavement Condition Index, Pavement Management System, and progress overall in scoring since 2008 approval by voters of the Fix Our Streets program. (Bynum) [PW 1/24/12] 12-33-1
- 11. Upcoming Public Works Committee agenda items. 96-86