

# **AGENDA FOR SUB-COMMITTEE MEETING**

## **AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller**

**DATE:** Monday, August 2, 2021

**TIME:** 9:00 a.m.

**PLACE:** Strategic Asset & Performance Mgt. Conference Room  
& Teleconference

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**1. Item No. 110 - Proposed Bid Openings – Mr. Hackney, Project Funding Manager**

- a) Final October, 2021 Proposed Bid Opening
- b) Tentative November, 2021 Proposed Bid Opening

**2. Item No. 105 – State Highway System Numbering Revisions – Mr. Swift**

- a) Removal of the SH-152 Designation between JCT I-44/SH-152 and JCT SH-152/John Kilpatrick TP
- b) Addition of a new Designation of I-240 to the above section of SH-152, the John Kilpatrick TP, and the Kickapoo TP
- c) Addition of an I-240 Follow Route on portions of I-44 and I-40
- d) Addition of a new Designation of SH-4 to the H.E. Bailey Turnpike – Norman Spur
- e) Addition of a new Designation of SH-301 to the Chickasaw Turnpike
- f) Addition of a new Designation of SH-312 to the Cimarron Turnpike Spur
- g) Addition of a new Designation of SH-375 to the Indian Nation Turnpike

**3. Item No. 112 - Presentation of the proposed CIRB 5 Year County Work Plan (2022-2026) – Ms. Williams**

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$540 million in improvements
- Replacement or rehabilitation of 272 county bridges, 129 structurally deficient or functionally obsolete
- 25 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 400 miles of county roads

**4. Item No. 114 - Director's Report – Mr. Gatz**

**Information Only:** No Commission action required.

***Presentation on Financial Reports – Ms. Hilmes***

***Presentation on Operations Review & Evaluation Activities – Ms. Lowe***

***Presentation on External Audits – Ms. Sullivan (quarterly)***