

**AGENDA OF THE
OKLAHOMA DEPARTMENT OF TRANSPORTATION
COUNTY ADVISORY BOARD**

DATE: September 25, 2024

RECEIVED

By Treasa Wooliver at 8:29 am, Sep 26, 2024

TIME: 1:00 PM

PLACE: ACCO Building
429 N.E. 50th St
Oklahoma City, OK 73105

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

T. Wooliver
Deputy

THE AGENDA FOR THIS MEETING WAS POSTED AT OR BEFORE 11:00 A.M. ON MONDAY, SEPTEMBER 23, 2024 PRIOR TO THE MEETING.

1. **Call to Order by Chairman**
2. **Roll Call**
3. **Reading of the minutes of the July 1, 2024 meeting and approval or modification of the same.**
4. **Financial report for the County Road Machinery & Equipment Revolving Fund (Chelley Hilmes, ODOT Director of Finance & Administration)**
5. **Overview report of the County Road Machinery & Equipment Revolving Fund Program (Jessica Hankins, Fund Administrator)**
6. **ODOT Local Government Update (Matt Mitchell, Local Government Division Engineer)**
7. **OCCEDB update (Randy Robinson, PE)**
8. **New Business**
9. **Adjourn**