

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, January 13, 2025

10:00 AM

*Charles Dodson - Vice-Chair
Ryan Jasper - Member
Paul Foster - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 2 - First Deputy Charles Dodson, District 3 - Chief Deputy Paul Foster and District 1 - Appointee Ryan Jasper

Notice of the meeting was properly posted on January 10, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of December 9, 2024.
Foster moved, Jasper seconded, to approve. The motion carried by the following vote:
Aye: 3 - Dodson, Foster and Jasper

Recurring Items

2. Discussion and possible action regarding the ARPA Projects list to include, but not limited to project scope, funding, schedule and incidentals. Requested by the Board.
Dodson moved, Foster seconded, to receive update. The motion carried by the following vote:
Aye: 3 - Dodson, Foster and Jasper
3. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.
No Action
4. Discussion and possible action regarding the Capital Improvements List to include, but not limited to project scope, funding, schedule, and incidentals. Requested by the Board.
Dodson moved, Foster seconded, to receive report. The motion carried by the following vote:
Aye: 3 - Dodson, Foster and Jasper

Departmental Items

5. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2025.
Jasper moved, Dodson seconded, to elect Paul Foster as Chair. The motion carried by the following vote:
Aye: 3 - Dodson, Foster and Jasper

Foster moved, Jasper seconded, to elect Charles Dodson as Vice Chair. The motion carried by the following vote:

Aye: 3 - Dodson, Foster and Jasper

6. Discussion and possible action regarding Owner's Representative report on ARPA projects with presentation by William White; specifically, but not limited to, schedule and budget. Requested by Keith Monroe, Facilities Management Director.

Dodson moved, Jasper seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Dodson, Foster and Jasper

7. Discussion and possible action to present an update on meetings of the Citizens Oversight Advisory Board (COAB). Requested by Chairman.

No Action

No Citizen Participation

Board Comments

No New Business

Adjourn

Dodson moved, Jasper seconded, to adjourn at 10:15 a.m. The motion carried by the following vote:

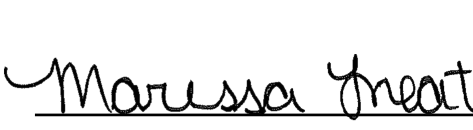

Aye: 3 - Dodson, Foster and Jasper

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board