

# OKLAHOMA COUNTY

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



## **Public Improvements and Infrastructure Committee Meeting Minutes**

**Monday, March 10, 2025**

**10:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

*Recorded in the  
Oklahoma County Clerk's Office*

## Call To Order

## Roll Call

**Present:** 3 - District 3 - Chief Deputy Paul Foster, District 1 - Appointee Ryan Jasper and District 2 - Chief Deputy Jessica Clayton

**Notice of the meeting was properly posted on March 7, 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 February 24, 2025.

**Jasper moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Foster, Jasper and Clayton

### Recurring Items

2. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.

**No action**

3. 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.

**No action**

### Departmental Items

4. Discussion and possible action regarding the Oklahoma County 5 year CIRB and Federal BR allocation plan. Requested by Stacey Trumbo, PE, County Engineer.

**Clayton moved, Jasper seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Foster, Jasper and Clayton

5. 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.

**No action**

6. 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**

**No Board Comments**

**No New Business**

**Adjourn**

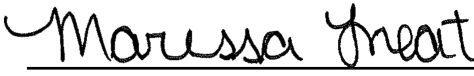
**Jasper moved, Clayton seconded, to adjourn at 10:12 a.m. The motion carried by the following vote:**

**Aye:** 3 - Foster, Jasper and Clayton

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Chair or Vice-Chair

ATTEST:

  
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Maressa Treat,  
County Clerk and Secretary to the Board

