

# Circuit Engineering District 5

## SPECIAL Board Meeting Agenda

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### This meeting will be conducted by Video Conferencing

Date: May 19, 2020

Time: 11:00 am

Place: Zoom Video Conference

<https://us02web.zoom.us/j/83493619133?pwd=L3dESFpCcmkyQ3RvcElvSnlOcnBMdz09>

Meeting ID: 834 9361 9133

Password: **938380**

One tap mobile

+16699006833,,81456850537#,,938380# US  
(San Jose)

or Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

+13462487799,,81456850537#,,938380# US  
(Houston)

### AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Approval or Modification of the Minutes of the April 28, 2020 meeting and approval or modification of the same.
5. Discussion and Acceptance of Treasurer's Report
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (May)
    - ii. FSB – for Program Management, Mileage attending member County BOCC and ODOT meetings
  - b) CED5 May Financials
  - c) CPA Audit: Angel, Johnston & Blasingame, P.C.
    - i. Audit-Engagement Cover Letter.
    - ii. Report on the Firm's System of Quality Control.
    - iii. Audit-Engagement Letter
6. Discussion and Possible action on Canadian County proposal to join CED5.
7. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
  - a. ODOT Local Government Report - 2020 STP(BR) Project Status,
  - b. CIRB 5-Yr Allocation Plans
  - c. ETR (Emergency Transportation Revolving) Fund – Extension
  - d. STP (Surface Transportation Program) – Who's up next for project.
8. Discussion and possible action to form a negotiation committee for 20/21 program management agreement.
9. New Business
10. Board member discussion regarding CED5 business
11. Public Comment
12. Adjourn