



TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC)

AGENDA

NOVEMBER 17, 2022

723 S Lewis Street

Room 1112 B

Stillwater, OK 74074

4:00 P.M.

1. Call Meeting to Order

2. General Orders

The Committee will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Committee unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Committee.

a.	Election of Chair and Vice Chair	Ashlyn Garis Asst. City Attorney
b.	Approval of 2023 meeting schedule	Patti Osmus City Manager's Office
c.	Presentation regarding ongoing efforts with 2017 IMS & pavement management plans (No action will be taken)	Bill Millis Engineering
d.	Status of Transportation Manager selection process (No action will be taken)	Candy Staring, Engineering Director
e.	Transportation Sales Tax Fund financial report (No action will be taken)	Christy Cluck, Finance Director

3. Public Comment

4. Questions and Inquiries

5. Adjourn

On 11.15.22 at 11:15, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

A handwritten signature in blue ink, appearing to read "Patti Osmus", written over a horizontal line.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.