



TRANSPORTATION PROJECT ADVISORY COMMITTEE (TPAC)

AGENDA

August 25, 2022

723 S Lewis Street
Room 1112 B
Stillwater, OK 74074
4:00 P.M.

1. Call Meeting to Order
2. Welcome & Introductions
3. Overview of Open Meeting Requirements
4. City Engineering Staff
 - a. Flow chart
 - b. Current staffing levels
 - c. Transportation Drainage Program Manager consultant

5. General Orders

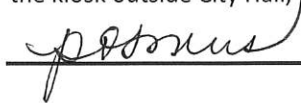
The Committee will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Committee unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda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

I.	Funding Sources a. General fund b. Water utility fund c. Wastewater utility fund d. Stormwater utility e. One cent sales tax Transportation Funding Forecast Model No action will be taken on these items	
II.	Pavement Management Plan a. Current pavement ratings & goals i. Pavement index determination ii. Five year updates b. Program elements c. Rolling five year pavement management plans No action will be taken on these items	
III.	Capital Project Program a. Multimodal resolution/policy	

	b. Stillwater Transportation Enhancement Plan c. Town Hall pre-covid meeting d. Husband bike corridor e. 6 th Avenue Corridor Plan f. Duck Street configuration <i>No action will be taken on these items</i>	
IV.	Future agenda/discussion items a. Utilize the Transportation & Drainage Project Manager consultant b. Continue Pavement Management Program at approximately 50% of 260 funds c. Develop a five to eight year capital plan i. Vehicular components ii. Active transportation components d. Develop Funding Plan i. Pay as we go ii. Revenue bonds <i>No action will be taken on these items</i>	

6. Public Comment
7. Questions and Inquiries
8. Adjourn

On 08.18.22 at 2:30, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.



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.

- Find meeting agendas and minutes online at [Agendas and Minutes](#)