

**BOARD OF CITY COMMISSIONERS  
SPECIAL MEETING**

**September 29, 2022**

**11:30 AM**

**CITY HALL - 3RD FLOOR CONFERENCE ROOM  
115 E CHOCTAW AVE  
SALLISAW, OKLAHOMA**

**A G E N D A**

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Discuss and Consider Approval of Resolution 2022-26; A Resolution Declaring Eligibility to Submit Application for a Crosswalk Project with the Oklahoma Department of Transportation at Cherokee and Elm.**
- 4. Adjourn**

**Posted: September 26, 2022**

**Time: 4:30 PM**

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**Lisa Gabbert**

## **AGENDA ITEM COMMENTARY**

**Meeting Date:** September 29, 2022  
**Board:** Board of City Commissioners  
**Subject:** Resolution 2022-26 Declaring Eligibility for a Crosswalk Project with the Oklahoma Department of Transportation

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**ITEM TITLE:** Discuss and Consider Approval of Resolution 2022-26; A Resolution Declaring Eligibility to Submit Application for a Crosswalk Project with the Oklahoma Department of Transportation at Cherokee and Elm.

**INITIATOR:** Building Development Director  
Grant Specialist

**STAFF INFORMATION SOURCE:** Building Development Director

**BACKGROUND:** This resolution will allow the city to submit an application to ODOT to use Transport Alternatives Program (TAP) funds for construction and installation of crosswalk signals and traffic control systems at Cherokee and Elm. The estimated cost of the project is \$307,992.50 with the city match of 20% at \$61,598.50.

**EXHIBITS:** 1. Draft TAP Grant RESOLUTION 2022.KS edits

**KEY ISSUES:** None

**FUNDING SOURCE:** ODOT Tap Grant  
City Budget

**RECOMMENDATION:** Staff recommends approval of the resolution.

## **RESOLUTION 2022-26**

### **RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE COMMITMENT**

**A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF SALLISAW TO SUBMIT AN APPLICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY IIJA FOR THE ELM STREET CROSSWALK PROJECT IN SALLISAW AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.**

**Whereas**, the City of Sallisaw, Oklahoma, is submitting an application to the Oklahoma Department of Transportation for transportation alternatives program funds in the amount of \$307,992.50 set forth by MAP-21 and as outlined in ODOT's transportation alternatives program guidance & application packet for 2017 and 2018; and

**Whereas**, the City of Sallisaw Oklahoma, is participating as an eligible project sponsor in the Oklahoma Department of Transportation's transportation alternatives program set forth by IIJA; and

**Whereas**, federal monies are available under a transportation alternatives program set forth by IIJA, administered by the state of Oklahoma, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Oklahoma; and

**Whereas**, the City of Sallisaw, Oklahoma, acknowledges availability of the required local match of no less than 20%; and,

**Whereas**, after appropriate public input and due consideration, the governing body of the City of Sallisaw, Oklahoma, has recommended that an application be submitted to the State of Oklahoma for the Elm Street Crosswalk project.

**Now, therefore, be it resolved by the governing body of the City of Sallisaw, Oklahoma:**

**Section 1.** That the City of Sallisaw, Oklahoma, does hereby authorize the mayor to submit an application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Sallisaw, Oklahoma.

**Section 2.** That the City of Sallisaw, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the Elm Street Crosswalk project is available.

**Section 3.** That the City of Sallisaw, Oklahoma, hereby assures the Oklahoma Department of Transportation that sufficient funding for the operation and maintenance of the Elm Street Crosswalk project will be available for the life of the project.

**Section 4.** That the City of Sallisaw, Oklahoma, hereby assures the Oklahoma Department of Transportation that the City of Sallisaw, Oklahoma, will have title or permanent easement to the Elm Street Crosswalk project by the time of project letting, if necessary.

**Section 5.** That the chief project sponsor of the City of Sallisaw, Oklahoma, is authorized to sign the application to the Oklahoma Department of Transportation for transportation alternatives program funds set forth by IIJA on behalf of the citizens of Sallisaw, Oklahoma. The chief project sponsor is also authorized to submit additional information as may be required and act as the official representative of the City of Sallisaw in this and subsequent related activities.

Adopted and passed by the governing body of the City of Sallisaw, Oklahoma this 29th Day of September, 2022.

**CITY OF SALLISAW**

By: \_\_\_\_\_

ERNIE MARTENS, Mayor

**ATTEST:**

\_\_\_\_\_  
Kim Jamison, City Clerk

(Seal)

**Approved as to Form:**

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John R. Montgomery, City Attorney