

**Engineering Committee Meeting Agenda**  
**May 4, 2011**  
**8:00 AM**  
**Administration Building Board Room**

Last Updated: May 2, 2011

1. Welcome
2. Right-of-way Licensing Program (see attached)
  - a. Consider appeals by applicant
    - i. Zdenek Sorf
  - b. Consider appeals by staff
    - i. none
  - c. Encroachment licensing fees for member cities
  - d. Reports (license program, completed license agreements, survey projects)
3. Consider recommendation for Draper City trails agreement
4. Consider recommendation for OCIP (owner controlled insurance program) capital budget contingency transfer
5. Consider approval of Engineering Committee meeting minutes dated April 11, 2011
6. Project Reports:
  - a. Capital Project Report
7. Discuss agenda items for Board Meeting
8. Other Items
9. Upcoming Meetings:
  - a. Board Meeting – May 16, 2011 at 4:30 P.M.
  - b. Next Engineering Committee Meeting – August 3, 2011 at 8:00 A.M.
10. Closed session (if necessary)
11. Adjourn