

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. Randy Moore recognized Mr. Steve Love from the Customer Services Branch to receive the PIKEPASS Customer Service Employee of the Quarter. Mr. Love has been employed with the Authority for almost three years.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9478. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of June 1, 2005, to and including June 30, 2005.

Mr. Randy Moore presented this item stating that staff recommended it for approval as submitted.

It was moved by Mr. Greg Massey and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Massey, Brewster, Ellis, Ferguson, and Riebel

TAB 2 9479. Consider, take action and vote for the approval or disapproval of amendment number four of the PIKEPASS Customer Service Center lease agreement between Mazaheri Investments, LLC., and the Oklahoma Transportation Authority at Quailbrook Plaza.

Mr. Randy Moore presented this item stating it was reviewed during the Finance Committee. Staff recommended that the agenda item be amended to authorize the Director to finalize negotiations for a lease extension of three years at an amount not to exceed \$9.50 per square foot.

It was moved by Mr. Clark Brewster and seconded by Mr. Ken Ferguson that the Authority approve this item as amended.

The motion carried by the following vote:

YES: Massey, Brewster, Ellis, Ferguson, and Riebel

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9480. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 3 A. Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	WR-MC-81, C.O. #1 Pavement Rehab. and Slide Repair M.P. 243.0 – 250.0 Will Rogers Turnpike	Keck Construction	\$18,907.50	6 Days
2.	WR-MC-92, C.O. #1 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction Co.	\$35,829.00	0 Days
3.	WR-MC-92, S.A. #1 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction Co.	\$68,307.55	0 Days

TAB 4 B. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	WR-MC-81 Pavement Rehab and Slide Repair M.P. 243.0 – 250.0 Will Rogers Turnpike	Keck Construction	\$1,001,601.81	General

- TAB 5 C. Construction Observation and Testing Services Contract(s) – Capital Projects:
- | <u>Project No.</u> | <u>Consultant</u> | <u>Amount</u> | <u>Fund</u> |
|---|---|------------------|-------------|
| 1. WR-MC-99
Toll Plaza Side Gates
at Vinita
Will Rogers Turnpike | Per Spec
Construction
Observation | NTE \$166,000.00 | General |
- TAB 6 D. Contract Modification No. 1 to Design Engineering Services Contract(s) – Capital Projects:
- | <u>Project No.</u> | <u>Consultant</u> | <u>Amount</u> | <u>Fund</u> |
|--|---------------------------------|---------------|-------------|
| 1. HEB-MC-30
Bridge Rehab.
Bridge No. 0.03B
H. E. Bailey Turnpike | MacArthur Design
Consultants | \$3,391.78 | R.M. |
- TAB 7 E. Consider, take action and vote for the approval or disapproval of a TransCore Miscellaneous Task Order at a cost of \$11,960 for the installation of Violation and VES Loops at the Santa Fe mainline on the Kilpatrick Turnpike and the Jenks mainline on the Creek Turnpike to accommodate road resurfacing.
- TAB 8 F. Consider, take action and vote for the approval or disapproval of a resolution to authorize the Director to negotiate an easement for the construction of a new bridge over Mill Creek, west of the Indian Nation Turnpike on Lots 1 and 2, Block 21 of the original town of Vernon, McIntosh County, Parcel 5.
- TAB 9 G. Consider, take action and vote for the approval or disapproval of a resolution to authorize the Director to negotiate an easement for the construction of an access road back to Newcastle’s Northwest (NW) 24th Street in the SE Quarter of Section 3, Township 9 North, Range 4 West, of the I.M., McClain County (Parcel SWA-0-5).
- TAB 10 H. Consider, take action and vote for the approval or disapproval of a resolution declaring a portion of right-of-way on Parcel 1-47-44 on the Will Rogers Turnpike as surplus and dedicating the roadway to Craig County to establish a public roadway.

- TAB 11 I. Consider, take action and vote for the approval or disapproval of a resolution declaring a portion of right-of-way on Parcel SWA-26-87 located on the northwest corner of the H. E. Bailey Turnpike and US 81 in Chickasha as surplus to the construction and maintenance needs of the Authority.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

Mr. Eric Strong presented the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Ken Fergeson and seconded by Mr. Hal Ellis that the Authority approve the Consent Docket as presented.

The motion carried by the following vote:

YES: Massey, Brewster, Ellis, Fergeson, and Riebel

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

- TAB 12 9481. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	CKT-MC-6 Pavement Rehab. M.P. 12.0 – 13.0 Creek Turnpike	C-P Integrated Services, Inc.	\$1,729,920.87	R.M.
2.	HEB-MC-30 Bridge Rehab. Bridge No. 0.03B H. E. Bailey Turnpike	Plains Bridge Contracting	\$2,371,911.76	R. M.

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Massey, Brewster, Ellis, Fergeson, and Riebel

TAB 13 9482. Consider, take action and vote for the approval or disapproval of the following Contract Extension – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CKT-MC-1 Total Maintenance Creek Turnpike	CP-Integrated Services, Inc.	\$752,449.19	Revenue

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval as presented.

It was moved by Mr. Clark Brewster and seconded by Mr. Ken Ferguson that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Massey, Brewster, Ellis, Ferguson, and Riebel

REPORTS:

Item #1. Operating Results

Ms. Wendy Smith stated that the Operations Report had been distributed by the Controller's Division for the month of June 2005. She stated that revenues were almost 6% over last year and that operating expenses were below budget by 15.3%.

Mr. Ferguson asked how long it had been since OTA had an increase in tolls. Ms. Smith stated the last increase was January 2001.

Item #2. Trustee Report

Mr. Tim Cook, Bank of Oklahoma, reported that the trustee had reviewed the terms and covenants of the Trust Agreement and the Oklahoma Transportation Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the month of June 2005. There were no exceptions to report.

Item #3. Consulting Engineer Report

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the month of June 2005. Concerning the Trust Requirements, he stated that they had inspected all the turnpike bridges, drainage structures, and pavement for 2005. The draft report will be provided to OTA staff on August 1, 2005. They are also working with OTA staff on the draft 2006-2010 Capital Program. He stated that they had performed plan reviews on all projects let for construction and attended several plan-in-hand, pre-bid, and pre-construction meetings.

Concerning the Capital Plan, there were three projects out for bid to be awarded in August and the total dollar amount awarded this year was \$62 million. He stated that the total dollar amount let in July was \$4 million and an estimated \$18 million would be awarded in August, which would bring the total to \$84 million under construction. Mr. Morris stated that at the end of June, there were 21 projects in the design phase and some of those projects were scheduled to be awarded by December 2005. They estimate the total awards to be over \$100 million for 2005. To date, the OTA projects were within budget and all appeared to be on schedule.

Item #4. Highway Patrol Report

Captain Jack Rosenberg presented the OHP Report for the month of June 2005. Troopers made 10,762 violator contacts, assisted 2,126 motorists, and investigated 108 motor vehicle collisions with no fatalities reported.

Captain Rosenberg stated that Special Emphasis troopers worked 80 shifts on the Turner and Will Rogers Turnpikes and made 883 violator contacts. Turnpike aircraft flew a total of 94 hours during the month of June with 298 enforcement contacts. In addition, troopers dedicated 1,398 hours toward toll enforcement, which resulted in 143 citations, 2,043 warnings, confiscation of 29 PIKEPASSes, and 109 toll violation letters issued. Captain Rosenberg reported that the size and weights troopers worked 357 hours on the System with 20 citations, 67 warnings, 98 inspections, and placement of 11 commercial vehicles out of service.

Mr. Brewster asked what the purpose was for confiscating PIKEPASSes. Captain Rosenberg stated that the PIKEASSes could be bad, stolen, etc. Mr. Brewster asked if OHP confiscated PIKEPASSes on every occasion if they did not match up to the vehicle. Captain Rosenberg stated that OHP contacted PIKEPASS to verify information when possible. However, he could not verify if they were confiscated on every occasion.

Item #5. Director's Report

Mr. Phil Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 11:40 a.m. until August 17, 2005 at 11:30 a.m. at the Oklahoma Transportation Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

ATTEST:

Greg Massey
Secretary/Treasurer

Doug Riebel
Chairman