

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Machamer recognized Ms. Christina Delgado, Toll Collector at the Newcastle Toll Plaza on the H. E. Bailey Turnpike, to receive the Division Customer Service Award for the month. Ms. Delgado has been employed with the OTA for two years and eight months.

Lieutenant Don Stockton recognized Trooper Bennie Chapman as the Trooper of the Month. Trooper Chapman is assigned to the Turner Turnpike. In February, he responded to a call about a vehicle in the roadway and found the driver unresponsive and without a pulse. Recognizing the signs of a heart attack, Trooper Chapman performed CPR on the driver until relieved by paramedics.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9463. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of March 1, 2005, to and including March 31, 2005.

Mr. Tim Stewart presented this item stating that staff recommended it for approval as submitted.

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

The motion carried by the following vote:
YES: Leonard, Massey, Ellis, Ferguson, and Riebel

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9464. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 2 A. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	T-MC-79 Rehabilitation of Bridge No. 19.4 Turner Turnpike	Muskogee Bridge Co.	\$1,228,526.41	R.M.

TAB 3 B. Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-31 Rehabilitation of Bridge No. 35.34A H. E. Bailey Turnpike	MacArthur Assoc. Consultants	Design Survey Geotech Scour Analysis TOTAL	\$100,000.00 6,500.00 5,000.00 <u>15,000.00</u> * \$126,500.00	R.M.

* optional service

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	HEB-MC-32 Rehabilitation of Bridge Nos. 13.08B and 13.37B H. E. Bailey Turnpike	W2M Consulting	Design Survey Geotech TOTAL	\$182,000.00 9,000.00 <u>1,000.00</u> \$192,000.00	R.M.

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
3.	IN-MC-31 Rehabilitation of Bridge No. 3.96 Indian Nation Turnpike	BKL	Design Survey Geotech TOTAL	\$80,000.00 4,000.00 <u>3,000.00</u> \$87,000.00	R.M.

TAB 4 C. Environmental Engineering Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	MU-1600 Phase I Alternative Investigative Services Muskogee Turnpike Ext.	Cardinal Engineering	\$217,878.00	General

TAB 5 D. Contract Modification No. 1 (Phase II) to Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-91 Repair/Rehab./ Reconstruction of the front slopes at M.P. 309.4 Will Rogers Turnpike	Triad Design Group	Design	\$82,120.00	General

TAB 6 E. Construction Observation and Testing Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-87 Toll Plaza Side Gate at Stroud Turner Turnpike	Benchmark Construction Services, L.L.C.	\$180,500.00	General

TAB 7 F. Contract Extension(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-LIT-03 Litter Pick Up Creek Turnpike	Lot Maintenance of OK	\$39,845.20	Revenue

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. He stated that staff recommended the Consent Docket for approval with the exception of Tab 4, Item C (MU-1600, Cardinal Engineering). Staff recommended that Tab 4, Item C be tabled (deferred).

It was moved by Mr. Mike Leonard and seconded by Mr. Hal Ellis that the Authority approve the Consent Docket as presented with the exception of Tab 4, Item C.

The motion carried by the following vote:

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

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9465. 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>Amount</u>	<u>Fund</u>
1.	WR-MC-99 Toll Plaza Side Gate at Vinita Will Rogers Turnpike	M. L. Young	\$3,111,601.96	General

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. Ken Fergeson and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 9 9466. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	UNC-001-05 Diamond Grinding Various Turnpikes	Diamond Surface, Inc.	\$3,030,590.00	General

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. Mike Leonard and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 10 9467. Consider, take action and vote for the approval or disapproval to upgrade the Wide Area Radio Network, including all mobile radios, base radios, hand-held radios, and tower site equipment for a total amount of \$881,130.49.

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. Ken Ferguson that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 11 9468. Consider, take action and vote for the approval or disapproval of the TransCore Miscellaneous Task Orders to provide toll equipment and work required in conjunction with toll plaza reconstruction – Toll Division:

<u>Location</u>	<u>Amount</u>
Vinita Toll Plaza	\$170,635.00
Afton Toll Plaza	\$198,419.00
Stroud Toll Plaza	\$174,013.00

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. Mike Leonard and seconded by Mr. Ken Ferguson that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Massey, 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 March 2005. She stated that toll revenues were up 0.5% above budgeted projections. Mr. Tomlinson asked if revenues were slipping due to the rise in fuel prices. Ms. Smith stated there was no evidence of that happening at this time. She commented that the commercial traffic had increased.

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 March 2005. There were no exceptions to report.

Item #3. Auditor Report

Mr. Tom Knight, Grant Thornton, reported that they had completed their audit procedures with respect to the 2004 audit and had issued an unqualified opinion on the 2004 Financial Statements. Mr. Knight anticipated that the Authority's CAFR would be bound and distributed before the April 30 deadline. There were no exceptions to report.

Item #4. Consulting Engineer Report

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the month of March 2005. He reported that there were three projects coming up for bid in May 2005 and five in June 2005, which will total \$34 million. By June, \$50 million is anticipated to be under construction.

Mr. Morris reported that there were fifteen projects currently under design on the 2004-2005 Capital Plan to be awarded between June and December 2005. The total dollar amount of lettings is estimated at \$65 million for these projects.

Concerning the Trust Requirements, Mr. Morris stated that they had inspected all the turnpike bridges and that they had currently inspected 1,500 drainage structures on three turnpikes. They had also performed plan reviews on all projects let for construction. The Consulting Engineer also attended several pre-bid, plan-in-hand, and pre-construction meetings on various projects. He stated that they had completed a site visit on two turnpike bridges on the Turner and Will Rogers Turnpike.

Item #5. Highway Patrol Report

Lieutenant Don Stockton presented the OHP Report for the month of March 2005. Troopers made 10,558 violator contacts, assisted 2,262 motorists, and investigated 92 motor vehicle collisions with one fatality reported. The fatality was reported on the Chickasaw Turnpike.

Lt. Stockton stated that Special Emphasis troopers worked 78 shifts on the Turner and Will Rogers Turnpikes and made 1,168 violator contacts. Turnpike aircraft flew a total of 81 hours during the month of March with 368 enforcement contacts.

In addition, troopers dedicated 739 hours toward toll enforcement, which resulted in 192 citations, 949 warnings, confiscation of six PIKEPASSES, and 36 toll violation letters issued. Lt. Stockton reported that the size and weights troopers worked 321 hours on the System with 14 citations, 64 warnings, 66 inspections, and placement of 9 commercial vehicles out of service.

Lt. Stockton also stated that they had 16 drug interdictions during the month of March. Those included 175 pounds of marijuana, 35 grams of crystal meth, a rolling meth lab, 16 pounds of black tar heroin, and \$1,320 in drug money.

Mr. Ferguson asked about the increased speed enforcement on the Turner Turnpike and if that effort would take resources away from the other turnpikes. Lt. Stockton stated that they were revamping some of their scheduling and that due to a grant from the FHWA, the Size and Weights Division would be able to send out additional troopers. Additionally, they have re-deployed speed shifts from the Cimarron and Kilpatrick Turnpikes to the Turner Turnpike during this period.

Item #6. Director's Report

Mr. Phil Tomlinson had nothing further to report.

Chairman Riebel stated that House Bill 1969 had been passed and signed by the Governor. This legislation will change the name of the Oklahoma Transportation Authority back to the Oklahoma Turnpike Authority. This change will be effective November 1, 2005.

ADJOURNMENT:

The meeting adjourned at 11:45 a.m. until May 18, 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