

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. Randy Moore recognized Ms. Danell Canady-Barmore, Manager of the Tulsa PIKEPASS store and service center, to receive the PIKEPASS Customer Service Employee of the Quarter for the first quarter of 2006. She has been with the Authority for 10 years. Ms. Canady-Barmore maintains a clear line of communication with Oklahoma City and is quick to clear up any issues arising from the distance that separates the two facilities.

Lt. Colonel Jack Rosenberg recognized Trooper George Brown as the Trooper of the Month. He is assigned to the Creek Turnpike. Trooper Brown was contacted by a patron and given information regarding unlawful activity at a residence near the Creek Turnpike. He immediately began to gather intelligence based on the information and within one hour Trooper Brown had enough information to make a traffic stop, which began a chain of events. Over the next two days, two chop shops were discovered, two stolen vehicles recovered, three felony arrests, recovery of property from a Tulsa burglary, one felony drug arrest, two misdemeanor drug arrests, seven weapons seized from convicted felons, 2,000+ rounds of ammunition seized from convicted felons, and two search warrants served.

NEW BUSINESS:

Item 9522. FINANCE CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:

- TAB 1 A. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of March 1, 2006 to and including March 31, 2006.

- TAB 2 B. Consider, take action, and vote for the approval or disapproval of the request to add to the Capital Plan \$250,000 of participating cost for roadway improvements leading to the Muskogee Turnpike near Porter, Oklahoma.

- TAB 3 C. Consider, take action, and vote for the approval or disapproval of an amendment to the written policy designed to establish parameters and goals with respect to potential interest rate swap transactions.

END OF FINANCE CONSENT DOCKET

Ms. Wendy Smith presented this item stating that it was discussed during the Finance Committee and staff recommended approval as presented.

It was moved by Mr. Ken Ferguson and seconded by Mr. Mike Leonard 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 9523. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 4 A. Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	IN-MC-30, S.A. #1 Sign Rehab Indian Nation Turnpike	Advanced Warnings	\$31,573.90	0 Days

TAB 5 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	IN-MC-24 Shoulder Rehab M.P. 20.0 – 48.0 Indian Nation Turnpike	Glover Construction	\$1,806,795.29	R.M.
2.	MU-MC-29 Interchange Lighting Intersection of SH 51 Muskogee Turnpike	Traffic Signals, Inc.	\$43,982.22	General

TAB 6 C. Contract Modification No. 2 to Construction Observation and Testing Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-92 Toll Plaza Side Gate at Afton Will Rogers Turnpike	Per Spec Construction Observation	\$34,600.00	General

TAB 7 D. Concurrence Item(s)

	<u>Project</u>	<u>Contractor</u>	<u>Estimated Amount</u>	<u>Fund</u>
1.	Emergency Repairs Will Rogers Turnpike	APAC	\$100,000.00	General

In accordance with Oklahoma Statutes, Title 61, Section 130, the Authority is requested to approve the declaration of the existence of an emergency.

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. Hal Ellis and seconded by Mr. Mike Leonard that the Authority approve the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:

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

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 9524. Consider, take action and vote for the approval or disapproval of the award of the following contract(s):

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	C-MC-14 Pavement Rehab M.P. 52.0 – 59.0 Cimarron Turnpike	APAC – Oklahoma	\$4,290,000.00	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. Mike Leonard 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, 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 2006. She stated that revenues continued to look good. We are 1.5% above budgeted projections and our net revenues in particular are 10.4% above budgeted projections due to the under-spending of our budget so far this year.

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 Turnpike Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the month of March 2006. There were no exceptions to report. He commented that their quarterly analysis was late this month and would be sent separately in the upcoming week.

Item #3. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of March 2006. Regarding the Budget Expenditure Summary, he stated that there are only two outstanding projects that are still in litigation, which go back to the 1998 bond program. There are currently no capital projects in any kind of outstanding claim status. Mr. Sparks stated that emergency bridge repair was completed on Bridge 21.53 on the H. E. Bailey Turnpike during the month of March. Benham has completed the review and found no exceptions.

Item #4. Highway Patrol Report

Mr. Riebel stated that Jack Rosenberg had been promoted to Lt. Colonel. Lt. Colonel Rosenberg would continue to be with the Turnpike Authority, but would no longer be attending the Board Meetings. Mr. Riebel stated that Lt. Colonel Rosenberg had brought a great deal of information to this Board and thanked him for his time and effort.

Lt. Colonel Jack Rosenberg presented the OHP Report for the month of March 2006. Troopers made 11,256 violator contacts, assisted 1,600 motorists, and investigated 101 motor vehicle collisions with three fatalities reported. The fatalities occurred on the Turner, H. E. Bailey, and Muskogee Turnpikes.

Lt. Colonel Rosenberg stated that Special Emphasis troopers worked 80 shifts on the Turner and Will Rogers Turnpikes and made 1,262 violator contacts. Turnpike aircraft flew a total of 85 hours during the month of March with 180 enforcement contacts.

In addition, troopers dedicated 710 hours toward toll enforcement, which resulted in 178 citations, 838 warnings, confiscation of 4 PIKEPASSes, and 25 toll violation letters issued. He reported that the size and weights troopers worked 199 hours on the system with 5 arrests, 7 warnings, 54 inspections, and placement of 6 commercial vehicles out of service.

Lt. Colonel Rosenberg stated that Troopers confiscated drugs with an estimated street value of \$196,000 and took \$1,084,956 of illegal drug money off the system in the month of March.

Lt. Colonel Rosenberg introduced Major Dennis Gann who would be taking over his duties at the Board meetings. He will remain over Major Gann and will still have contact with the Authority. Lt. Colonel Rosenberg expressed his appreciation to the Board and the Turnpike Authority, especially Alan Freeman and Mark Mascho.

Item #5. Director's Report

Mr. Tomlinson stated that Representative Fred Perry, who represents South Tulsa and the Jenks area, had planned to attend the meeting to make some comments regarding the South Tulsa bridge project. Since he was unable to attend, we will make an effort to schedule him for the next meeting. Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 11:50 a.m. until May 17, 2006 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

ATTEST:

Greg Massey
Secretary/Treasurer

Doug Riebel
Chairman