

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Machamer recognized Mr. Kevin Clay, Toll Collector at the Antlers Plaza on the Indian Nation Turnpike, to receive the Division Customer Service Award for the month. Mr. Clay has been employed with the OTA since December 8, 1997. During a recent traffic accident at the toll plaza, he acted in a calm, professional manner while immediately notifying co-workers of the danger and contacting emergency personnel. His experience and professionalism proved to be a great asset.

Captain Keith Williams recognized Trooper Jack Rhinehart as the Turnpike Trooper of the Month. He is assigned to the Will Rogers Turnpike. On May 10, 2008, Trooper Rhinehart was on approved sick leave following a recent surgical procedure. After learning of a tornado striking the town of Picher, he responded to the scene and immediately began assisting injured residents. Trooper Rhinehart's actions were commendable, given the fact he was experiencing personal discomfort from his surgical procedure.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9660. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of June 1, 2008 to and including June 30, 2008 and July 1, 2008 to and including July 31, 2008.

Ms. Wendy Smith presented this item stating that staff recommended approval as presented.

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

The motion carried by the following vote:
YES: Burrage, Ellis, Fergeson, Leonard, Riebel
ABSENT: Brewster

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9661. 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. Change Order(s)/Supplemental Agreement(s) Over \$25,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	IN-MC-33, S.A. #2 Shoulder Rehab MP 52.0 – 88.0 and SH 69 Interchange Indian Nation Turnpike	Koss Construction	\$27,200.00	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
2.	MU-MC-33, S.A. #1 Sign Rehab Muskogee Turnpike	NES Equipment Service Corp	\$39,455.27	10 Days
5.	T-MC-96, C.O. #1 Pavement Rehab MP 146.0 – 156.0 Turner Turnpike	Haskell Lemon	\$142,038.00	0 Days

Mr. Gordon Johnson presented the above portion of the Consent Docket and stated that these items were reviewed by the Engineering and Construction Committee and staff recommended these items for approval as presented.

It was moved by Mr. Mike Leonard and seconded by Mr. Ken Fergeson that the Authority approve these items as presented.

The motion carried by the following vote:
YES: Burrage, Ellis, Fergeson, Leonard, Riebel
ABSENT: Brewster

TAB 2 A. Change Order(s)/Supplemental Agreement(s) Over \$25,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
3.	MU-MC-34, C.O. #1 Pavement Rehab MP 12.0 – 19.0 Muskogee Turnpike	Duit Construction	(\$482,834.00)	0 Days
4.	MU-MC-34, S.A. #1 Pavement Rehab MP 12.0 – 19.0 Muskogee Turnpike	Duit Construction	\$25,200.00	0 Days

Mr. Gordon Johnson presented the above portion of the Consent Docket and stated that these items were reviewed by the Engineering and Construction Committee and staff recommended these items for approval as presented.

It was moved by Mr. Ken Fergeson and seconded by Mr. Mike Leonard that the Authority approve these items as presented.

The motion carried by the following vote:
YES: Burrage, Fergeson, Leonard, Riebel
NO: Ellis
ABSENT: Brewster

TAB 2 A. Change Order(s)/Supplemental Agreement(s) Over \$25,000:

6.	WR-MC-108, S.A. #1 New Highway Patrol Building Will Rogers Turnpike	Jim Cooley Construction	\$33,375.00	10 Days
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TAB 3 B. Change Order(s)/Supplemental Agreement(s) Under \$25,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-35, S.A. #1 New Combination Building H. E. Bailey Turnpike	Young General Constructors, LLC	\$4,418.99	7 Days
2.	IN-MC-37, C.O. #2 New Combination Building Indian Nation Turnpike	Helterbrand Builders	\$11,979.30	0 Days
3.	WR-MC-110, S.A. #1 Pavement Rehab MP 302.4 – 312.7 Will Rogers Turnpike	APAC of Oklahoma	\$12,800.12	0 Days

TAB 4 C. Consider, take action and vote for the approval or disapproval of a request authorizing the Director to convey OTA property located in Rogers County, as needed, to allow Rogers County Commissioners to demolish the existing East Pine Street Bridge, located over the abandoned Will Rogers Turnpike right-of-way, and reconstruct East Pine Street, at-grade, across the abandoned turnpike property.

TAB 5 D. Consider, take action and vote for the approval or disapproval of a Resolution authorizing the Director to enter into demand services contracts as provided in Title 69, Oklahoma Statutes 2008, Section 708.2G, as amended and effective August 25, 2008.

Mr. Gordon Johnson presented the above portion of the Consent Docket and stated that these items were reviewed by the Engineering and Construction Committee and staff recommended these items for approval as presented.

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

The motion carried by the following vote:
YES: Burrage, Ellis, Fergeson, Leonard, Riebel
ABSENT: Brewster

TAB 6 E. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	MU-MC-31 Shoulder Reconst at MP 37.0 – 57.0 Muskogee Turnpike	Glover & Associates	\$2,519,945.61	General

Mr. Gordon Johnson presented the above portion of the Consent Docket and stated that this item was also 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: Burrage, Ellis, Fergeson, Riebel
ABSTAIN: Leonard
ABSENT: Brewster

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 7 9662. 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.	CHT-MC-8 Dowel Bar Retrofit at M.P. 0.0 – 33.0 Cherokee Turnpike	American Civil Constructors	\$5,914,944.00	General

Mr. Gordon Johnson presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended 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: Burrage, Ellis, Fergeson, Leonard, Riebel

ABSENT: Brewster

TAB 8 9663. Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	MU-MC-35 Bridge Rehab No. 37.14 E & W Near M.P. 37 Muskogee Turnpike	W2M Consulting	Design Survey Geotech Deflectometer TOTAL	\$190,000.00 45,500.00 6,500.00 <u>9,800.00</u> \$251,800.00	General

Mr. Gordon Johnson presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended 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: Burrage, Ellis, Fergeson, Leonard, Riebel

ABSENT: Brewster

TAB 9 9664. Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Frank Bills Trucking	Medium Salt	\$377,134.00	Revenue

Mr. Gordon Johnson presented this item stating that it was reviewed by the Engineering and Construction 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: Burrage, Ellis, Ferguson, Leonard, Riebel

ABSENT: Brewster

TAB 10 9665. Consider, take action and vote for the approval or disapproval of a request to authorize a joint engineering feasibility study for a potential interchange at South 145th East Avenue (Aspen) on the Creek Turnpike in Broken Arrow, Oklahoma.

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

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

The motion carried by the following vote:

YES: Burrage, Ellis, Ferguson, Leonard, Riebel

ABSENT: Brewster

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 July 2008. She stated that revenues for the month were down over last July by 1.4% although traffic was up 1.3% due primarily to the urban facilities continuing to hold their traffic. Year-to-date, our revenue continues to be up above last year through July by 1.3%.

Mr. Tomlinson asked Ms. Smith to comment on the current national travel patterns and any anomalies from urban facilities versus the interstate rural system. Ms. Smith stated that traffic for the I-44 corridor continued to be flat, but revenue was below what it was last year. The urban facilities also continue to be up. Overall throughout the country, urban facilities are holding their own to some degree, but in the East, they are down where there is more of an option to take subways, mass transit, etc. Nationally, there is anywhere from a 2% to 7% drop in traffic on various facilities. Mr. Tomlinson asked about our revenues overall. Ms. Smith stated that they were down 1% just looking at spring and summer over last year.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of July 2008. Concerning the trust requirements, Mr. Sparks stated that Benham had submitted the Draft Annual Report summarizing inspection findings and recommendations for upcoming capital projects. Benham will incorporate OTA staff comments and recommendations for the final report due October 1, 2008. The capital plan project summary was provided in their monthly report.

Item #3. Highway Patrol Report

Captain Keith Williams presented the OHP Report for the month of July 2008. Troopers made 10,184 violator contacts, assisted 1,009 motorists, and investigated 79 motor vehicle collisions. There was one fatality reported on the Creek Turnpike in the month of July.

He stated that Special Emphasis troopers worked 26 shifts on the Turner and Will Rogers Turnpikes and made 372 violator contacts. Turnpike aircraft flew a total of 57 hours during the month of July with 198 enforcement contacts. In addition, troopers dedicated 726 hours toward toll enforcement, which resulted in 120 citations, 1,017 warnings, confiscation of 32 PIKEPASSes, and 111 toll violation letters issued.

Captain Williams reported that the size and weights troopers worked 251 hours on the system with 20 arrests, 31 warnings, 74 inspections, and placement of 21 commercial vehicles out of service. Troopers also confiscated drugs with an estimated street value of \$1,903,980 and took \$44,220 of illegal drug currency off the System in the month of July.

Item #4. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 12:05 p.m. until September 17, 2008 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

ATTEST:

Ken Fergeson
Secretary/Treasurer

Doug Riebel
Chairman