



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Captain Keith Williams recognized Trooper Colby Rohr as the Turnpike Trooper of the Month. Trooper Rohr joined the OHP in February 2008 and was assigned to the Will Rogers Turnpike (Troop XA) following his graduation from the academy. He performs his duties at an exceptional level with an emphasis on criminal interdiction. Since January 1, 2009, Trooper Rohr has attained the following accomplishments: 29 felony drug arrests; 15 other felony arrests; one mobile methamphetamine lab; seized 338.5 pounds of marijuana; seized 1 kilogram (2.2 lbs) of cocaine; and seized a half pound of methamphetamine. The aforementioned accomplishments are extraordinary considering this work was performed in addition to his normal duties.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

**Item 9719. 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 October 1, 2009 to and including October 31, 2009.
- TAB 2      B.      Consider, take action, and vote for the approval or disapproval of the Notices of Regular Scheduled Authority and Committee Meetings for the Oklahoma Turnpike Authority for the Calendar Year 2010.

END OF FINANCE CONSENT DOCKET

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Ms. Wendy Smith presented the Finance Consent Docket stating that it was reviewed by the Finance Committee and staff recommended it for approval as presented.

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

The motion carried by the following vote:

YES: Brewster, Burrage, Ellis, Ferguson, Leonard, Riebel

**FINANCE ITEM(S) REQUIRING SEPARATE VOTE**

**TAB 3      9720. Consider, take action and vote for the approval or disapproval of the proposed Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2010 in the amount of \$67,224,315 for operations and maintenance of the turnpike system. Also a \$57,091,899 Capital Budget for 2010 is included.**

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended it for approval as presented.

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

The motion carried by the following vote:

YES: Brewster, Burrage, Ellis, Fergeson, Leonard, Riebel

**TAB 4            9721. Consider, take action and vote for the approval or disapproval to authorize the Director to approve a contract between Federal Signal Corporation and the Oklahoma Turnpike Authority for the purchase of video enforcement equipment.**

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended it for approval as presented.

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

The motion carried by the following vote:

YES: Brewster, Burrage, Ellis, Fergeson, Leonard, Riebel

**TAB 5            9722. Consider, take action and vote for the approval or disapproval of a request to exercise the third and final one-year extension of the General Technology Consultant Contract with HNTB and to authorize the Director to approve additional General Technology Consultant projects for 2010.**

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance 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 this item as presented.

The motion carried by the following vote:

YES: Brewster, Burrage, Ellis, Fergeson, Leonard, Riebel

**ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)**

**TAB 6      9723. 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.	JKT-MC-5 Ramp Construction May Avenue Near M.P. 127.2 Kilpatrick Turnpike	Schwarz Paving	\$3,061,633.01	General
2.	WR-MC-112 Pavement Rehab M.P. 282.0 – 291.4 Will Rogers Turnpike	Cummins Construction	\$11,121,061.01	General

Mr. Jim Hazeldine 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. Ken Fergeson that the Authority approve this item.

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

**TAB 7      9724. Consider, take action and vote for the approval or disapproval of a task order to TransCore for the purchase and installation of electronic toll collection equipment at the new May Avenue ramps on the Kilpatrick Turnpike.**

Mr. Jim Hazeldine 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. Mike Leonard that the Authority approve this item as presented.

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

**TAB 8      9725. Consider, take action and vote for the approval or disapproval of a request authorizing the Director to acquire property for the purpose of replacing the SH-28 Bridge spanning the Will Rogers Turnpike near Adair, Oklahoma.**

Mr. Jim Hazeldine 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. Clark Brewster and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

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

**TAB 9      9726. 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.	WR-MC-116A	MKEC	Design	\$63,200.00	General
	Service Plaza		Geotech	6,800.00	
	M.P. 288.0		Survey (HD scan)	19,800.00	
	Will Rogers Turnpike		Survey (Land)	39,900.00	
			Environmental	<u>14,800.00</u>	
			TOTAL	\$144,500.00	

Mr. Jim Hazeldine presented this item stating that the contract number needed to be amended to WR-MC-116A. This item was reviewed by the Engineering and Construction Committee and staff recommended approval as amended.

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

The motion carried by the following vote:  
YES: Brewster, Burrage, Ellis, Ferguson, Leonard, 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 October 2009. She stated that toll revenues were up 13.5% over last year due in large part to the toll increase that was implemented August 4, 2009. Trucks continued to be down by 11% over last year but passenger vehicles were up about 2.6% mostly due to the gasoline prices being down. Ms. Smith also stated that current expenses were 6.2% under budget.

**Item #2. Consulting Engineer Report**

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of October 2009. Concerning the trust requirements, Mr. Sparks stated that Benham was performing bridge inspections for the 2010 inspection cycle. Benham had also completed emergency repair plans for Bridge No. 7.2 and Bridge No. 11.2 on the Turner Turnpike. The capital plan project summary was provided in the Consulting Engineer's monthly report.

**Item #3. Highway Patrol Report**

Captain Keith Williams presented the OHP Report for the month of October 2009. Troopers made 10,571 violator contacts, assisted 996 motorists, and investigated 113 motor vehicle collisions. There was one fatality reported on the Indian Nation Turnpike. It was a delayed fatality from an accident that occurred on 9/25/09.

Special emphasis troopers worked 46 shifts and had 810 violator contacts. Turnpike aircraft flew a total of 11 hours during the month of October with 68 enforcement contacts. In addition, troopers dedicated 913 hours toward toll enforcement, which resulted in 165 citations, 1,311 warnings, confiscation of 35 PIKEPASSes, and 83 toll violation letters issued.

**Item #4. Director's Report**

Mr. Gary Ridley stated that he had met and visited with the employees of the OTA administrative office and the PIKEPASS Center and was in the process of visiting the various toll and maintenance facilities and meeting those employees. He also stated that he had discussed with Mr. Stewart the need to look at the OTA System long-term. OTA had a good five-year capital improvement plan in place; however, there was a need to look 10-20 years into the future and how best to protect the System and the investment. Mr. Ridley stated he would also review operational improvements that could be made that would not only keep our current customers but entice others to use our System. He looked forward to reporting his progress to the Board over the next year.

**ADJOURNMENT:**

The meeting adjourned at 11:25 a.m. until January 20, 2009 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

**ATTEST:**

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Ken Ferguson  
Secretary/Treasurer

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Doug Riebel  
Chairman