

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. Randy Moore recognized Mr. Myron Crockett, team member of the Customer Service Agent Program, as the PIKEPASS Customer Service Employee of the Quarter for the fourth quarter of 2007. Mr. Crockett has been with the Authority for five years and six months. He provides support and account services for the 75 statewide PIKEPASS service agents and our customers. He also continually provides services in an efficient manner and is normally the top producer for the branch. Mr. Crockett also has one of the lowest error rates for data input and transaction processing.

Mr. David Machamer recognized Mr. Stanley Helber, Toll Collector at the Santa Fe Toll Plaza on the Kilpatrick Turnpike, to receive the Division Customer Service Award for the month. Mr. Helber has been employed with the OTA since April 10, 2004. He sets a good example to his co-workers by his positive attitude and willingness to take the extra step in keeping the Santa Fe Plaza running smoothly. Mr. Helber's knowledge and efficiency are a definite asset to the OTA.

Ms. Johnson introduced Mr. Brent Burwell, American Concrete Pavement Association, to present the OTA with a turnpike pavement award for work done on the Muskogee Turnpike. Mr. Burwell presented the Silver Award for Concrete Overlay to Mr. Doug Riebel and Mr. Mike Leonard for turnpike project MU-MC-28.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

Item 9613. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:

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| TAB 1 | A. | Consider, take action and vote for the approval or disapproval of the Payment Register for the period of October 1, 2007 to and including October 31, 2007. |
| 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 2008. |

END OF FINANCE CONSENT DOCKET

Ms. Wendy Smith presented the Finance Consent Docket stating that staff recommended it for approval as presented.

It was moved by Mr. Ken Ferguson and seconded by Mr. Mike Leonard that the Authority approve the Finance Consent Docket as presented.

The motion carried by the following vote:

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

FINANCE ITEM(S) REQUIRING SEPARATE VOTE:

TAB 3 9614. Consider, take action and vote for the approval or disapproval of the proposed Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2008 in the amount of \$66,106,384 for operations and maintenance of the turnpike system. Also a \$93,717,161 Capital Budget for 2008 is included. Included is \$36,620,000 of current expenses to the credit of the Reserve Maintenance Fund for 2008 in the amounts and purposes for which monies held for the credit of the Reserve Maintenance Fund.

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

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

The motion carried by the following vote:

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

TAB 4 9615. Consider, take action and vote for the approval or disapproval to authorize the Director to approve Addendum No. 5 to the contract between TransCore, LP and the Oklahoma Turnpike Authority. This Addendum is for Electronic Toll Collection Maintenance Services for a five-year period beginning on January 1, 2008 and ending December 31, 2012 at an annual cost of \$3,710,000.

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

The motion carried by the following vote:

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

TAB 5 9616. Consider, take action and vote for the approval or disapproval of a request to exercise the first-year extension of the General Technology Consultant contract with HNTB and authorize the Director to approve additional General Technology Consultant projects for a total amount not to exceed \$878,000 from the 2008 General Fund Budget.

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

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

The motion carried by the following vote:

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

TAB 6 9617. Consider, take action and vote for the approval or disapproval of HNTB Task Order No. 27 in the amount of \$265,000 relating to Program Management Support for PIKEPASS Parking Services.

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

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

The motion carried by the following vote:

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

TAB 7 9618. Consider, take action and vote for the approval or disapproval of a proposed claim settlement in an inverse condemnation of real property claim brought by Hunter's Pointe Property Owners' Association, Inc. (*Hunter's Pointe v. Oklahoma Turnpike Authority*, Case No. CJ-2004-05626) in the amount of \$600,000.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance 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, Ellis, Fergeson, Leonard, and Riebel

TAB 8 9619. Consider, take action and vote for the approval or disapproval to authorize the Director to enter an Agreement with ODOT for construction of lead road improvements at 49th Street West Avenue connecting to the Creek Turnpike. OTA's participation is \$400,000 as previously approved for the Authority's Capital Plan in 2006.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and 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: Brewster, Ellis, Fergeson, Leonard, and Riebel

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9620. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 9 A. Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-36, C.O. #1 Pavement Rehab MP 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$353,928.33	21 Days
2.	HEB-MC-36, S.A. #1 Pavement Rehab MP 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$16,000.00	0 Days
3.	IN-ER-001, C.O. #1 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$25,367.37	0 Days
4.	IN-ER-001, S.A. #1 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$3,000.00	0 Days

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
5.	IN-MC-32, S.A. #2 Bridge Rehab Bridge No. 33.4 Indian Nation Turnpike	Plains Bridge Contracting of OK	\$57,972.52	17 Days
6.	IN-MC-32, C.O. #1 Bridge Rehab Bridge No. 33.4 Indian Nation Turnpike	Plains Bridge Contracting of OK	\$107,023.22	0 Days
7.	MU-MC-30, S.A. #1 Bridge Rehab Bridge No. 11.93 Muskogee Turnpike	OBC, Inc.	\$17,125.00	11 Days

TAB 10 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CWT-MC-2 Pavement Rehab MP 4.0 – 17.3 Chickasaw Turnpike	TTK Construction	\$13,314,898.61	R.M.
2.	IN-ER-001 Emergency Bridge Repair Bridge No. 22.65 Indian Nation Turnpike	Muskogee Bridge Co.	\$1,275,767.04	General
3.	IN-MC-32 Bridge Rehab Bridge No. 33.4 Indian Nation Turnpike	Plains Bridge Contracting	\$2,857,393.45	R.M.

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
4.	MU-MC-30 Bridge Rehab Bridge No. 11.93 Muskogee Turnpike	OBC, Inc.	\$849,659.76	R.M.

TAB 11 C. Contract Modification No. 1 to Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-34 Bridges No. 45.27A and 45.47A H. E. Bailey Turnpike	MacArthur Associated Consultants, Ltd.	\$11,000.00	R.M.

TAB 12 D. Purchase Request Modification for Asphalt – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Haskell Lemon Construction Turner Turnpike MP 135 – 157 EB & WB Various Locations	2" milling and filling Asphalt PG76-28	\$14,114.71	Revenue

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

Mr. Jim Hazeldine presented the Consent Docket and stated that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval excluding Tab 9, items A3 and A4, and Tab 10, item B2.

It was moved by Mr. Mike Leonard and seconded by Mr. Clark Brewster that the Authority approve the Engineering and Construction Consent Docket with the exception of Tab 9, items A3 and A4, and Tab 10, item B2.

The motion carried by the following vote:

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

Mr. Jim Hazeldine presented Tab 9, items A3 and A4, and Tab 10, item B2 of the Consent Docket and stated that they were reviewed by the Engineering and Construction Committee and staff recommended them for approval.

It was moved by Mr. Hal Ellis and seconded by Mr. Ken Fergeson that the Authority approve Tab 9, items A3 and A4, and Tab 10, item B2 of the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:

YES: Brewster, Ellis, Fergeson, and Riebel

ABSTAIN: Leonard

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 13 9621. 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.	HEB-MC-39 Bridge Rehabilitation Bridge No. 19.55B H. E. Bailey Turnpike	Plains Bridge Contracting of OK	\$3,110,879.81	R.M.

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

The motion carried by the following vote:

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

TAB 14 9622. Consider, take action and vote for the approval or disapproval of a Resolution authorizing the Director to declare an emergency as defined by the Public Competitive Bidding Act not to exceed \$500,000 in amount.

Mr. Jim Hazeldine 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: Brewster, Ellis, Fergeson, Leonard, 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 October 2007. She stated that net toll revenues outperformed budgeted projections by 1.4%. This was the fourth straight month that net toll revenues exceeded budgeted projections. Ms. Smith also stated that year-to-date toll revenues were reporting at an encouraging 0.2% above budgeted projections.

Item #2. Trustee Report

Mr. Mark McCoy, 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 October 2007. There were no exceptions to report.

Item #3. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of October 2007. He stated that Benham had started bridge inspections for the 2008 Annual Report. Benham also inspected collision damage to Muskogee Turnpike Bridge No. 3.73 on November 23, 2007 caused by an over height vehicle. OTA Maintenance crews have completed the recommended repairs.

Item #4. Highway Patrol Report

Major Dennis Gann presented the OHP Report for the month of October 2007. Troopers made 9,621 violator contacts, assisted 993 motorists, and investigated 104 motor vehicle collisions. There was one fatality reported in the month of October on the Chickasaw Turnpike.

He stated that Special Emphasis troopers worked 50 shifts on the Turner and Will Rogers Turnpikes and made 284 violator contacts. Turnpike aircraft flew a total of 118 hours during the month of October with 591 enforcement contacts. In addition, troopers dedicated 585 hours toward toll enforcement, which resulted in 108 citations, 744 warnings, confiscation of 24 PIKEPASSes, and 103 toll violation letters issued.

Major Gann reported that the size and weights troopers worked 272 hours on the system with 12 arrests, 30 warnings, 91 inspections, and placement of 19 commercial vehicles out of service.

Troopers also confiscated drugs with an estimated street value of \$16,758,000 and took \$1,670,000 of illegal drug money off the System in the month of October.

Mr. Ferguson asked about the trucks put out of service on the turnpikes. On a pro rata basis, he wanted to know if our level of trucks out of service was equal to that on the interstate system. Major Gann stated yes, it was approximately the same.

Item #5. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 11:47 a.m. until December 19, 2007 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 Ferguson
Secretary/Treasurer

Doug Riebel
Chairman