



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Mr. David Machamer recognized Ms. Linda Broam, Toll Collector at the Walters Plaza on the H. E. Bailey Turnpike, to receive the Division Customer Service Award for the month. Ms. Broam has been employed with the OTA since July 25, 2005. She is a STAR Customer Service Award recipient and has also received individual and group safety awards for 2007.

Mr. David Murdock recognized Mr. Nathan Sturdevant, Transportation Equipment Operator II on the Indian Nation Turnpike, as the Maintenance Division Team Player of the month. He has been employed with the Authority since 2005. Mr. Sturdevant represents the Indian Nation Turnpike on the Maintenance Division Safety Committee. His strongest attribute is his knowledge and skill for performing concrete work.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1      9634. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of January 1, 2008 to and including January 31, 2008.**

Ms. Wendy Smith presented this item stating that 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, Burrage, Fergeson, Leonard and Riebel

**TAB 2      9635. Consider, take action and vote for the approval or disapproval of an Agreement between the Tulsa Airport Improvement Trust and the Oklahoma Turnpike Authority authorizing the OTA to provide clearinghouse services for PIKEPASS airport parking transactions at the Tulsa International Airport.**

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended that this item be tabled (deferred).

It was moved by Mr. Clark Brewster and seconded by Mr. Mike Leonard that the Authority table (defer) Item 9635.

The motion carried by the following vote:

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

**TAB 3      9636. Consider, take action and vote for the approval or disapproval of a resolution authorizing the Director to submit an application to the Council of Bond Oversight for the refinancing of certain Turnpike Revenue Bonds of the Oklahoma Turnpike Authority.**

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, Burrage, Fergeson, Leonard, and Riebel

**TAB 4      9637. Consider, take action and vote for the approval or disapproval of a Resolution authorizing the refinancing of certain Turnpike Revenue Bonds referred to herein, authorizing the issuance of not to exceed \$540,000,000 aggregate principal amount of Oklahoma Turnpike Authority Oklahoma Turnpike System Revenue Bonds consisting of Refunding Second Senior Revenue Bonds, Series 2008, in one or more series or subseries, constituting fixed rate bonds or variable rate indebtedness to be issued at one time or from time for the purpose of refunding certain outstanding Turnpike Revenue Bonds.**

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. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

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

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

Prior to presenting the Engineering and Construction Consent Docket, Mr. Riebel asked Mr. Gordon Johnson to pull Tab 5, Items A2 and A3, and Tab 6, Item B1 from the Consent Docket and present them for a separate vote.

**Item 9638. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:**

TAB 5      A.      Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	MU-MC-33, C.O. #1 Sign Rehab Muskogee Turnpike	NES Equipment Service Corp	\$53,737.50	25 Days
4.	T-MC-93, S.A. #1 Pavement Rehab M.P. 134.0 – 136.0 Turner Turnpike	Haskell Lemon Construction Co.	\$2,871.00	0 Days
5.	WR-MC-105, S.A. #1 Pavement Rehab at Vinita Interchange Will Rogers Turnpike	Becco Construction	\$4,510.00	0 Days
6.	WR-MC-108, C.O. #1 New Highway Patrol Building Will Rogers Turnpike	Jim Cooley Construction	\$21,555.50	0 Days

TAB 7      C.      Final Estimate(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-MC-1 Total Maintenance Creek Turnpike	C P Integrated, Inc.	\$4,681,179.23	Revenue

Mr. Gordon Johnson presented this 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. Clark Brewster and seconded by Mr. Ken Ferguson that the Authority approve these items as presented.

The motion carried by the following vote:

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



**ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:**

**TAB 8      9639. 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-17 Sign Rehab Cimarron Turnpike	Advanced Workzone Services	\$1,213,346.71	R.M.
2.	T-MC-96 Pavement Rehab M.P. 146.0 – 156.0 Turner Turnpike	Haskell Lemon Construction Co.	\$6,226,788.30	R.M.

Mr. Gordon Johnson 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: Brewster, Burrage, Fergeson, Leonard, and Riebel

**TAB 9      9640. Consider, take action and vote for the approval or disapproval of Contract Modification No. 2 to the following Engineering Design Services Contract(s):**

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-103 Bridge Rehab Bridge No. 28.89 TPU at SH 20 Will Rogers Turnpike	Poe & Associates	\$376,700.00	R.M.

Mr. Gordon Johnson 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. Mr. Fergeson asked if this was the project that we were getting reimbursed for by ODOT. Mr. Johnson stated yes.

The motion carried by the following vote:

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

**TAB 10      9641. Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) – Maintenance Division:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	UNC-001-08 Diamond Grinding Muskogee Turnpike	Diamond Surface, Inc.	\$995,000.00	General

Mr. Gordon Johnson 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. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Brewster, Burrage, 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 January 2008. She stated that revenues were up over last year partly due to bad weather last January. With the improved weather, we are 12.7% above last year. Ms. Smith stated that we were also above the estimate by 0.5%.

**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 January 2008. There were no exceptions to report. Mr. McCoy also mentioned that the required semi-annual payments on the Authority's bonds were made successfully beginning in January.

**Item #3. Consulting Engineer Report**

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of January 2008. Concerning the trust requirements, Mr. Sparks stated that Benham had completed bridge inspections for the H. E. Bailey, Kilpatrick, and Will Rogers Turnpikes for the calendar year 2008. The Indian Nation Turnpike bridges were currently being inspected. All drainage structures on the System had been inspected for 2008 as well.

The capital plan summary was provided in their monthly report.

Mr. Tomlinson commented that bridge inspections were high profile since the bridge collapse in Minnesota. He asked Mr. Sparks if the OTA had any of those bridge types on our System and if so, were they being inspected. Mr. Sparks stated, yes, there was one deck truss bridge like the one in Minnesota on the Will Rogers Turnpike. That bridge underwent a snooper truck inspection on August 16, 2007 as mandated by the Federal Highway Administration and was also inspected in January 2008 as part of the annual inspection. No major problems were found during the inspections.

**Item #4. Highway Patrol Report**

Captain John Matlock presented the OHP Report for the month of January 2008. Troopers made 10,257 violator contacts, assisted 805 motorists, and investigated 71 motor vehicle collisions. There were two fatalities reported in the month of January. One of these fatalities was reported on the Will Rogers Turnpike and one occurred on the Indian Nation Turnpike.

He stated that Special Emphasis troopers worked 14 shifts on the Turner and Will Rogers Turnpikes and made 202 violator contacts. Turnpike aircraft flew a total of 60 hours during the month of January with 291 enforcement contacts. In addition, troopers dedicated 759 hours toward toll enforcement, which resulted in 174 citations, 998 warnings, confiscation of 30 PIKEPASSes, and 109 toll violation letters issued.

Captain Matlock reported that the size and weights troopers worked 323 hours on the system with 17 arrests, 32 warnings, 92 inspections, and placement of 17 commercial vehicles out of service.

Troopers also confiscated drugs with an estimated street value of \$302,000 and took \$277,000 of illegal drug money off the System in the month of January.

Mr. Brewster commented that the collision data of the monthly report was down by 50% from last year. He asked if there was anything specific that would attribute to the decrease in January such as weather. Captain Matlock stated that the decrease could be attributed to several factors, including weather, fuel cost, or people simply driving better. Mr. Brewster stated that it was encouraging to see it substantially decrease.

Mr. Ferguson asked if there were any other enforcement contacts other than clocking excessive speeds that were made by turnpike aircraft. Captain Matlock stated that besides excessive speeds, they look at a menagerie of items including drivers following too close and changing lanes unsafely.

**Item #5. Director's Report**

Mr. Tomlinson welcomed Mr. David Burrage to the Authority Board. Mr. Tomlinson had nothing further to report.

**ADJOURNMENT:**

The meeting adjourned at 11:45 a.m. until March 19, 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 Ferguson  
Secretary/Treasurer

---

Doug Riebel  
Chairman