

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Murdock recognized Mr. Derek S. Goff, Transportation Equipment Operator II at the #9 Maintenance Yard on the Indian Nation Turnpike, as the Maintenance Team Player of the Month. Mr. Goff began employment on December 19, 2002.

Mr. Randy Moore recognized Ms. Bylli K. Thompson of the Recycling Branch to receive the PIKEPASS Customer Service Employee of the Quarter for the fourth quarter of 2005. Ms. Thompson has been with the Authority since May 2002.

Mr. Tim Stewart acknowledged the members of the Forte Software Development Team for special recognition. The individuals recognized were Mary Biswell, Connie Blue, William Mentzer, Timothy Kraft, Joni Seymour, Amanda Boulden, Tricia Garcia, Bylli Thompson, Wilda Overland, and Shannon Gorbet. Due to the dedication and perseverance of these individuals, all remaining PIKEPASS customer accounts were successfully converted to the new customer management software system in December. This represented one of the largest and last remaining milestone accomplishments of the toll collection system upgrade. These individuals, through their diligence and efforts, exemplify teamwork and commitment.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9509. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of December 1, 2005, to and including December 31, 2005.

Mr. Tim Stewart presented this item stating that staff recommended approval as presented.

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

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, and Riebel

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9510. 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) – Capital Projects:

| | <u>Project No.</u> | <u>Contractor</u> | <u>Amount</u> | <u>Time</u> |
|----|---|----------------------------------|---------------|-------------|
| 1. | CKT-MC-6, S.A. #1 Pavement Rehab M.P. 12.0 – 13.0 Creek Turnpike | CP Integrated Services | \$19,685.15 | 14 Days |
| 2. | IN-MC-24, S.A. #1 Shoulder Rehab. M.P. 20.0 – 38.0 Indian Nation Turnpike | Glover Construction | \$30,000.00 | 0 Days |
| 3. | WR-MC-94, S.A. #1 Bridge Replacement Bridge No. 79.3 Will Rogers Turnpike | Muskogee Bridge Company, Inc. | \$30,000.00 | (5 Days) |
| 4. | WR-MC-94, C.O. #1 Bridge Replacement Bridge No. 79.3 Will Rogers Turnpike | Muskogee Bridge Company, Inc. | \$0.00 | 48.5 Days |
| 5. | WR-MC-100, S.A. #1 Pavement Rehab. M.P. 250.0 – 260.0 Will Rogers Turnpike | APAC-Oklahoma | \$60,000.00 | 20 Days |

TAB 3 B. Contract Modification No. 2 to Construction Management Services Contract(s) – Capital Projects:

| | <u>Project No.</u> | <u>Consultant</u> | <u>Amount</u> | <u>Fund</u> |
|----|--------------------|-------------------|---------------|-------------|
| 1. | 2004-008 | Tetra Tech FHC | \$72,000.00 | General |

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

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, and Riebel

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 4 9511. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:

| | <u>Project No.</u> | <u>Low Bidder</u> | <u>Total Bid</u> | <u>Fund</u> |
|----|--|-------------------|------------------|-------------|
| 1. | WR-MC-93 Rehabilitation of Bridge No. 41.54 and Big Cabin Interchange Will Rogers Turnpike | Becco Contractors | \$6,626,905.40 | General |

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

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, and Riebel

TAB 5 9512. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Maintenance Division:

| | <u>Project No.</u> | <u>Low Bidder</u> | <u>Total Bid</u> | <u>Fund</u> |
|----|---|--------------------|------------------|-------------|
| 1. | TU-F-05 Fence Replacement Turner Turnpike | Downey Contracting | \$682,350.00 | General |

Mr. Eric Strong presented this item and stated that it was reviewed by the Engineering and Construction Committee and staff recommended that this item be rejected (disapproved).

It was moved by Mr. Greg Massey and seconded by Mr. Ken Fergeson that the Authority reject (disapprove) this item.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, and Riebel

TAB 6 9513. Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) for equipment – Maintenance Division:

| | <u>Contractor</u> | <u>Description</u> | <u>Amount</u> | <u>Fund</u> |
|----|-------------------------------------|--|---------------------|-------------|
| 1. | Kirby-Smith Machinery | (3) Komatsu Front End Loaders | \$236,685.00 | General |
| 2. | Tulsa Sterling Trucks | (7) Ten-Wheel Dump Trucks | \$412,384.40 | General |
| 3. | Tulsa Sterling Trucks | (2) Six-Wheel Dump Trucks | \$89,374.00 | General |
| 4. | Southwest Trailers and Equipment | Hydraulic Systems for above Wheel Dump Trucks | <u>\$139,695.00</u> | General |
| | | TOTAL AMOUNT | \$878,138.40 | |

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. Ken Fergeson and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Massey, Ellis, Fergeson, 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 December 2005. She stated that net revenues were above projections by 3.3% despite the fact that toll revenues were slightly below projections by \$600,000. We actually underspent the budget in 2005 by \$3.3 million.

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 December 2005. 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 December 2005. Concerning the Trust Requirements, Mr. Sparks stated they have completed inspection of 532 bridges and 1,726 drainage structures for the 2006 inspection program. Their inspectors recently reported two potential problems with turnpike bridges and the problems were addressed by OTA Maintenance.

Mr. Sparks summarized the Capital Plan projects stating that there were currently over \$125 million in construction contracts awarded for the OTA Capital Plan. The anticipated budget for construction is over \$180 million.

Item #4. Highway Patrol Report

Captain Jack Rosenberg presented the OHP Report for the month of December 2005. Troopers made 9,521 violator contacts, assisted 1,930 motorists, and investigated 96 motor vehicle collisions with one fatality reported. The fatality accident occurred on the Indian Nation Turnpike.

Captain Rosenberg stated that Special Emphasis troopers worked 80 shifts on the Turner and Will Rogers Turnpikes and made 1,151 violator contacts. Turnpike aircraft flew a total of 41 hours during the month of December with 257 enforcement contacts. In addition, troopers dedicated 683 hours toward toll enforcement, which resulted in 118 citations, 703 warnings, confiscation of three PIKEPASS, and 12 toll violation letters issued. Captain Rosenberg reported that the size and weights troopers worked 270 hours on the System with 13 citations, 47 warnings, 50 inspections, and placement of eight commercial vehicles out of service.

Captain Rosenberg stated that Troopers confiscated drugs with an estimated street value of \$18,000 and took \$415,180 of illegal drug money off the system in the month of December.

Item #5. Director's Report

No report was given.

ADJOURNMENT:

The meeting adjourned at 11:45 a.m. until February 22, 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