

EMPLOYEE RECOGNITION AND OTHER AWARDS:

There were no employee recognitions or awards.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9684. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of November 1, 2008 to and including November 30, 2008 and December 1, 2008 to and including December 31, 2008.

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

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

The motion carried by the following vote:

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

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9685. 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) Under \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-35, S.A. #4 Maintenance and OHP Facility near Chickasha H. E. Bailey Turnpike	Young General Constructors, LLC	\$8,552.30	13 Days

TAB 3 B. Consider, take action and vote for the approval or disapproval of a request authorizing the Director to sell OTA property at the Creek West and Turner Turnpikes (CR-206).

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

Mr. Gordon Johnson 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. Clark Brewster and seconded by Mr. Ken Fergeson that the Authority approve the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:

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

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 4 9686. Change Order(s)/Supplemental Agreement(s) Over \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-16, C.O. #2 Pavement Rehab M.P. 19.0A – 27.5A Stillwater Spur Cimarron Turnpike	TTK Construction Co., Inc.	\$87,176.00	7 Days
2.	C-MC-16, S.A. #2 Pavement Rehab M.P. 19.0A – 27.5A Stillwater Spur Cimarron Turnpike	TTK Construction Co., Inc.	\$174,929.49	0 Days
3.	MU-MC-34, C.O. #2 Pavement Rehab M.P. 12.0 – 19.0 Muskogee Turnpike	Duit Construction Co., Inc.	\$841,174.86	50 Days
4.	WR-MC-93, C.O. #1 Bridge Rehab Bridge No. 41.54 and Big Cabin Interchange Will Rogers Turnpike	Becco Contractors	\$259,230.00	42 Days

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. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 5 9687. 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.	T-MC-94 Toll Plaza Electrical Upgrade Turner Turnpike	Helterbrand Construction	\$1,330,873.78	General
2.	T-MC-97 Pavement Rehab M.P. 210.0 – 216.0 Turner Turnpike	APAC – Oklahoma	\$2,811,250.83	General
3.	WR-MC-109 Toll Plaza Electrical Upgrade Will Rogers Turnpike	Helterbrand Construction	\$1,234,118.16	General
4.	WR-MC-112 Pavement Rehab M.P. 282.0 – 291.4 Will Rogers Turnpike	APAC – Oklahoma	\$10,952,844.99	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: Brewster, Burrage, Ellis, Fergeson, Leonard, Riebel

TAB 6 9688. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to enter into an agreement with the Bureau of Indian Affairs, Eastern Oklahoma Regional Office, to provide participating funds for the replacement of Bridge 73.72 on the Will Rogers Turnpike. The Oklahoma Turnpike Authority's contribution to the total cost of the project will be an amount not to exceed \$1,000,000.00.

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.

Mr. Ferguson asked who would oversee the contract and construction. Mr. Phil Tomlinson stated that OTA would provide the funding and would also be required to approve all the plans.

The motion carried by the following vote:

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

TAB 7 9689. 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.	Frontier International	(5) International Workstar Model 7400 Trucks 52,000 GVW with Tilt Hood, 3000 HP, 800 LB Torque Seats, Air Suspension, 300 HP Cummins	\$335,304.00	General
2.	Southwest Trailers	(4) Hydraulic Systems, Front Mounted PTO, Dump Bed With Spring Loaded Tarping Device	\$75,916.00	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. Clark Brewster and seconded by Mr. Ken Ferguson that the Authority approve this item as presented.

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 December 2008. She stated that due to the current economic climate and reduced heavy truck traffic, toll revenues for the year were slightly under toll revenues for 2007. However, OTA under spent the operating budget by 5% and as a result was in compliance with regard to net revenues.

Mr. Tomlinson asked about the amount OTA was under on revenues for 2008. Ms. Smith stated approximately \$500,000 from 2007. Mr. Tomlinson asked if that was about a quarter of one percent. Ms. Smith stated yes.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of December 2008. Concerning the trust requirements, Mr. Sparks stated that Benham had completed the bridge inspections on the 2009 inspection cycle. He also stated that Bucher Willis and Ratliff had completed the hands-on inspection of Will Rogers Bridge 87.36 and found no significant problems in the field inspection. The final report containing the structural analysis would be completed in February.

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 December 2008. Troopers made 9,991 violator contacts, assisted 942 motorists, and investigated 110 motor vehicle collisions. There were four fatalities reported on the Turnpike System in the month of December. The fatalities occurred on the Will Rogers, H. E. Bailey, Turner, and Indian Nation Turnpikes.

Special emphasis troopers worked 57 shifts and had 836 violator contacts. He reported that turnpike aircraft flew a total of 63 hours during the month of December with 411 enforcement contacts. In addition, troopers dedicated 808 hours toward toll enforcement, which resulted in 124 citations, 1,135 warnings, confiscation of 40 PIKEPASSes, and 102 toll violation letters issued.

Size and weights troopers worked 257 hours on the system with 13 arrests, 14 warnings, 54 inspections, and placement of 11 commercial vehicles out of service.

Item #4. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 12:18 p.m. until February 18, 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:

Ken Fergeson
Secretary/Treasurer

Doug Riebel
Chairman