

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Machamer recognized Ms. Linda Dickey, Toll Collector at the Coweta Plaza on the Muskogee Turnpike, to receive the Division Customer Service Award for the month. Ms. Dickey has been employed with the OTA since February 22, 2001. She recently received a letter of appreciation from one of the Muskogee Turnpike customers for always starting their day off right with her smile.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9655. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of May 1, 2008 to and including May 31, 2008.

Ms. Wendy Smith presented this item stating that staff recommended 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: Burrage, Ellis, Ferguson, and Riebel

TAB 2 9656. Consider, take action and vote for the election of the following offices, in accordance with Article III of the Oklahoma Turnpike Authority By-Laws, for the period of July 1, 2008 to June 30, 2009:

Chairman
Vice-Chairman
Secretary/Treasurer
Asst. Secretary/Treasurer

Chairman Doug Riebel presented this item stating that it was reviewed during the Finance Committee and asked the Board for a motion.

It was moved by Mr. Hal Ellis and seconded by Mr. David Burrage that the Authority approve the following election of officers:

Mr. Doug Riebel – Chairman
Mr. Mike Leonard – Vice-Chairman
Mr. Ken Ferguson – Secretary/Treasurer
Ms. Julie Porter – Asst. Secretary/Treasurer

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

TAB 3 9657. 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 approval as presented.

It was moved by Mr. Hal Ellis and seconded by Mr. Ken Ferguson that the Authority approve this item as presented. Mr. Ferguson commented about what a great opportunity this was for the OTA.

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

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9658. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 4 A. Change Order(s)/Supplemental Agreement(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-16, C.O. #1 Pavement Rehab MP 19.0 – 27.5 Cimarron Turnpike	TTK Construction	(\$942,962.59)	0 Days
2.	C-MC-16, S.A. #1 Pavement Rehab MP 19.0 – 27.5 Cimarron Turnpike	TTK Construction	\$714,573.80	0 Days
3.	WR-MC-101, C.O. #1 Pavement Rehab MP 260.0 – 271.0 Will Rogers Turnpike	Becco Contractors	\$116,468.88	30 Days
4.	WR-MC-101, S.A. #1 Pavement Rehab MP 260.0 – 271.0 Will Rogers Turnpike	Becco Contractors	\$42,351.07	0 Days

TAB 5 B. Final Estimate(s):

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	T-MC-78 Bridge Reconst No. 81.4 and Pavement Rehab at M.P. 216.0 – 218.0 Turner Turnpike	Sherwood Construction	\$12,801,292.55	General

TAB 6 C. Final Estimate(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-1310A Landscaping Creek Turnpike	AAA Landscape of Tulsa	\$145,698.40	General

TAB 7 D. Contract Modification No. 2 to Engineering Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-27 Pavement Rehab MP 88.0 – 105.0 Indian Nation Turnpike	FBS Engineers, Inc.	\$26,388.00	R.M.

TAB 8 E. Purchase Request Modification – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Diamond Surface, Inc. Muskogee Turnpike MP 19.0 – 56.0 NB & SB Inside Lanes	Diamond Grinding 39,559 sq. yds.	\$91,101.53	General

Mr. Jim Hazeldine presented the Consent Docket and stated that it had been reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

It was moved by Mr. Ken Fergeson and seconded by Mr. Hal Ellis that the Authority approve these items as presented.

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

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 9 9659. 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-18 Lone Chimney Site Improvements Cimarron Turnpike	APAC of Oklahoma	\$1,041,551.90	General
2.	C-MC-18B Lone Chimney Lighting Project Cimarron Turnpike	Midstate Traffic Control	\$212,512.00	General
3.	T-MC-101 Pavement Rehab MP 156.0 – 179.0 Turner Turnpike	APAC of Oklahoma	\$6,522,099.18	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. Hal Ellis and seconded by Mr. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:
YES: Burrage, 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 May 2008. She stated that despite fuel prices, May revenues were up 1.1% over May 2007. Memorial Day was down slightly, mostly due to truck traffic dropping.

Mr. Tomlinson asked about the year-to-date revenues. Ms. Smith stated we were 2.5% above last year. Mr. Tomlinson asked about our projections. Ms. Smith stated we were currently 1% under 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 May 2008. There were no exceptions to report. Mr. McCoy commented that during the month of May, the markets saw a turn-around in interest rates with the short and mid-term rates starting to rise. He stated that as we start putting some of the short-term money market funds into some longer investments, the Authority would see some pickup in interest rates if things continued to hold.

Item #3. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of May 2008. Concerning the trust requirements, Mr. Sparks stated that Benham's bridge inspectors discovered collision damage to Turner Turnpike Bridge 4.10 (turnpike over Post Road). The date of the incident was unknown. He stated that minor repairs were needed.

Mr. Sparks also stated that Benham was in the process of scheduling the Snooper Inspection of certain turnpike bridges that could not be inspected by regular means. The capital plan project summary was provided in their monthly report.

Item #4. Highway Patrol Report

Major Dennis Gann presented the OHP Report for the month of May 2008. Troopers made 10,146 violator contacts, assisted 866 motorists, and investigated 104 motor vehicle collisions. There was one fatality reported on the Will Rogers Turnpike in the month of May.

He stated that Special Emphasis troopers worked 39 shifts on the Turner and Will Rogers Turnpikes and made 576 violator contacts. Turnpike aircraft flew a total of 60 hours during the month of May with 162 enforcement contacts. In addition, troopers dedicated 815 hours toward toll enforcement, which resulted in 165 citations, 1,110 warnings, confiscation of 44 PIKEPASSes, and 149 toll violation letters issued.

Major Gann reported that the size and weights troopers worked 243 hours on the system with 14 arrests, 13 warnings, 73 inspections, and placement of 17 commercial vehicles out of service.

Troopers also confiscated drugs with an estimated street value of \$617,700 and took \$315,000 of illegal drug currency off the System in the month of May.

Item #5. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 11:44 a.m. until July 16, 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 Fergeson
Secretary/Treasurer

Doug Riebel
Chairman