



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Mr. David Machamer recognized Ms. Lois Hill, Toll Collector at the Stroud Toll Plaza on the Turner Turnpike, to receive the Division Customer Service Award for the month. Ms. Hill has been employed with the OTA since February 12, 2001. She has four years of outstanding attendance and works as needed and where needed with a positive attitude. Ms. Hill helps decorate the plaza for holidays and is always observed by supervisors and co-workers as being friendly not only to her co-workers, but to OTA customers as well.

Mr. Tim Stewart acknowledged the members of the cEnterprise Software Development Team for special recognition. Over the past 13 months, this dedicated team of OTA employees from the IT, PIKEPASS, and Controller Divisions has designed, developed, tested, and implemented a new PIKEPASS customer management software system. In February of this year, this team converted all PIKEPASS accounts to the new system and implemented this new, internally developed software application almost six months ahead of the original schedule. This project represents a major accomplishment and milestone for the future of OTA and our customers by providing web-based account management.

The individuals recognized were Wilda Overland, Bridget Patterson, Tim Kraft, Quentin Rexwinkle, Jacob Philip, Rob Sullivan, Joni Seymour, Jeff Fortune, Mark Harris, Uma Chitti, Julia Pritsker, Wei Xiong, Cherry Henson, Hua Weng, Bob Beals, Amanda Boulden, Leah Cain, Brad Schoshke, and Bylli Thompson. These individuals have provided tireless dedication to this endeavor during the development, testing, and implementation of this project. Through their diligence and efforts, these individuals exemplify teamwork, commitment, and pulling together for a common purpose.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

**Item 9642. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:**

- |       |    |  |
|-------|----|--|
| TAB 1 | A. | Consider, take action and vote for the approval or disapproval of the Payment Register for the period of February 1, 2008 to and including February 29, 2008.  |
| TAB 2 | B. | Consider, take action and vote for the acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2007, including audited financial statements and Grant Thornton audit opinions. |

END OF FINANCE CONSENT DOCKET

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

Mr. Ferguson introduced Mr. Tom Knight with Grant Thornton and asked him to give a brief report about the completed audit.

Mr. Knight reported that they had completed their audit procedures for the 2007 Financial Statements and issued their unqualified opinions on the Financial Statements. He had also fulfilled the required communications with the Finance Committee. Mr. Knight thanked the OTA Accounting staff and leadership for their cooperation during the audit process.

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

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

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

**Item 9643. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:**

**TAB 3      A.      Change Order(s)/Supplemental Agreement(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-15, S.A. #1 Pavement Reconst. M.P. 15.0 – 21.6 Cimarron Turnpike	Duit Construction	\$9,537.00	0 Days
2.	T-MC-78, C.O. #3 Reconst. Mainline M.P. 216.0 – 218.0 and Bridge No. 81.40 Turner Turnpike	Sherwood Construction	\$449,438.25	0 Days

**TAB 4      B.      Final Estimate(s):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CKT-MC-6 Pavement Rehab M.P. 12.0 – 13.0 Creek Turnpike	CP Integrated Service Company	\$1,121,691.54	R.M.

**TAB 4      B.      Final Estimate(s) (continued):**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
2.	HEB-MC-36 Pavement Rehab M.P. 81.0 – 84.0 H. E. Bailey Turnpike	Penhall Company	\$3,819,433.57	R.M.
3.	IN-MC-30 Sign Rehab Indian Nation Turnpike	Advanced Warnings	\$1,431,113.58	General
4.	WR-MC-104 Pavement Rehab at Afton Interchange Will Rogers Turnpike	Diamond Surface	\$1,113,192.89	R.M.

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

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

The motion carried by the following vote:

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

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

**TAB 5      9644. 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.	WR-MC-110 Pavement Rehab M.P. 302.4 – 312.3 Will Rogers Turnpike	APAC of Oklahoma	\$11,884,354.10	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. Hal Ellis that the Authority approve this item as presented.

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

**TAB 6      9645. Consider, take action and vote for the approval or disapproval of the following Engineering Design Services Contract(s):**

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-99 Pavement Rehab M.P. 136.0 – 146.0 Turner Turnpike	Triad Design Group	Design Survey Geotech Deflectometer TOTAL	\$211,250.00 21,000.00 36,050.00 <u>17,230.00</u> \$285,530.00	General

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
2.	T-MC-100 Pavement Rehab M.P. 200.0 – 210.0 Turner Turnpike	Poe & Associates	Design Survey Geotech Deflectometer TOTAL	\$239,000.00 21,000.00 37,650.00 <u>17,630.00</u> \$315,280.00	General

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
3.	WR-MC-112 Pavement Rehab M.P. 282.0 – 291.0 Will Rogers Turnpike	Craig & Keithline	Design Survey Geotech Deflectometer TOTAL	\$268,000.00 20,900.00 54,730.00 <u>14,950.00</u> \$358,580.00	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. Mike Leonard 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, Leonard, and Riebel

**TAB 7      9646. 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.	HEB-M3-08 Mowing H. E. Bailey Turnpike	Lot Maintenance of Oklahoma	\$265,666.00	Revenue
2.	WR-M7-08 Mowing Will Rogers Turnpike	S & W Mowing	\$275,730.00	Revenue
3.	SP-SW-08 Sections 1 and 3 Median Barrier Sweeping H. E. Bailey and Turner Turnpikes	Unlimited Sweepers and Cleaners LLC	\$197,582.10	Revenue
4.	SP-SW-08 Sections 2, 4, and 5 Median Barrier Sweeping Creek, Muskogee, and Will Rogers Turnpikes	Lot Maintenance of Oklahoma	\$234,899.98	Revenue

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. 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, Leonard, and Riebel

**TAB 8      9647. 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 Indian Nation Turnpike	Diamond Surface, Inc.	\$867,000.00	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. Ken Ferguson and seconded by Mr. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

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

Mr. Riebel asked that action on Item 9648 be deferred until after the Reports were given.

**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 February 2008. She stated that revenues through February 2008 were 0.5% above the estimate. Ms. Smith also stated that due to the extra day in February, revenues were about 4.3% above February 2007. Due to that extra day and improved weather, revenues year-to-date were about 8.4% above year-to-date revenue in 2007.

**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 February 2008. 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 February 2008. Concerning the Trust Requirements, he stated that all bridges for the 2008 Federal Submittal had been inspected and Benham was currently updating the database and compiling the list of maintenance needs to the bridges.

Mr. Sparks also stated that Benham's bridge inspectors identified collision damage to Turner Turnpike Bridge 4.10 during the annual walk-around inspections. This bridge is over Post Road. Benham will further assess the damage and provide repair recommendations.

**Item #4. Highway Patrol Report**

Major Dennis Gann presented the OHP Report for the month of February 2008. Troopers made 10,248 violator contacts, assisted 729 motorists, and investigated 77 motor vehicle collisions. There was one fatality reported in the month of February on the Will Rogers Turnpike.

He stated that Special Emphasis troopers worked 28 shifts on the Turner and Will Rogers Turnpikes and made 422 violator contacts. Turnpike aircraft flew a total of 81 hours during the month of February with 296 enforcement contacts. In addition, troopers dedicated 820 hours toward toll enforcement, which resulted in 195 citations, 1,131 warnings, confiscation of 33 PIKEPASSes, and 141 toll violation letters issued.

Major Gann reported that the size and weights troopers worked 323 hours on the system with 13 arrests, 10 warnings, 98 inspections, and placement of 28 commercial vehicles out of service.

Troopers also confiscated drugs with an estimated street value of \$5,527,000 and took \$369,000 of illegal drug money off the System in the month of February.

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

Mr. Tomlinson stated that there was an item requiring action on the agenda that involved the Art in Public Places program, which was instituted a couple of years ago by the Legislature. He stated that OTA had cooperated in one project, which was just recently finished, and were considering participation in a second project. Mr. Tomlinson introduced Ms. Debby Williams, Director of Art in Public Places, and asked her to give a brief presentation on what OTA is doing on a cooperative basis with regard to these two projects and potential future projects.

Ms. Williams gave a brief presentation on the completed art project at State Highway 102 near Wellston on the Turner Turnpike. She stated that this was the first completed project from the Art in Public Places program. This project was started about two years ago, which involved a national search for the artist to design the enhancements. The artist calls this the "Heritage Bridge" as the symbolism, images, and colors are all about Oklahoma. She also commented that the coloring on the artwork was a stain and was done by a company in Catoosa.

Ms. Williams then briefly described the current project on the sound abatement walls at US 169 on the Creek Turnpike (Tulsa County). The artist doing this design is out of Denver, Colorado, and is well respected and well-known across the United States for her transportation projects. This artwork has been designed to resemble an Oklahoma prairie, which includes a buffalo theme and prairie flowers. Ms. Williams stated that when these projects are done, we want them to be site specific and to speak well of Oklahoma. She stated that this was an important step to take to make sure that Oklahoma would be aesthetically pleasing to visitors as well as the people who live here.

Mr. Tomlinson thanked Ms. Williams for her presentation and asked that she stay after the meeting to answer any potential questions.

The agenda resumed with Item 9648.

**TAB 9      9648. Consider, take action and vote for the approval or disapproval of a request that the Director of the Authority be authorized to negotiate and approve an agreement between OTA and Oklahoma Art in Public Places to fabricate the forms and forliners for the sound walls along US 169 between Mingo and Memorial Roads in Tulsa, Oklahoma near the Creek Turnpike.**

Chairman Doug Riebel stated that Item 9648 had been reviewed and discussed in the Engineering and Construction Committee and staff recommended approval as presented.

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

The motion carried by the following vote:

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

**ADJOURNMENT:**

The meeting adjourned at 3:30 p.m. until April 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:**

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Ken Fergeson  
Secretary/Treasurer

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Doug Riebel  
Chairman