

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Machamer recognized Mr. Larry Hicks, Toll Collector at the Chandler Plaza on the Turner Turnpike, to receive the Division Customer Service Award for the month. Mr. Hicks has been employed with the OTA since May 1, 1972. While on duty in October 2008, Mr. Hicks played a crucial part in the apprehension of individuals involved in a burglary. Mr. Hicks noticed a truck pulling a flatbed trailer going through the exit PIKEPASS lane around midnight. At 4:00 a.m., Mr. Hicks again noticed this vehicle traveling through the entry PIKEPASS lane loaded with household goods. Correctly thinking that the individuals had robbed a house, Mr. Hicks called the OHP and reported his observations. Mr. Hicks' alertness and quick thinking enabled the homeowner to retrieve their belongings and the individuals to be prosecuted.

Captain Keith Williams recognized Trooper Steven Mitchell as the Turnpike Trooper of the Month. He is assigned to the H. E. Bailey Turnpike. While on routine patrol, Trooper Mitchell observed a vehicle cross left of center, illegally pass another vehicle and make an unsafe lane change. He initiated a traffic stop and while attempting to stop the vehicle observed that the driver appeared nervous and was acting inappropriately. Upon approaching the driver, Trooper Mitchell detected an odor that he associated with the driver having consumed an alcoholic beverage. He contacted the passenger and determined that the passenger had been smoking marijuana. After obtaining consent to search the vehicle, he located an open container of beer within the interior of the vehicle and 30 pounds of marijuana packaged for distribution in the bed of the pickup. The suspects were arrested and charged with possession of marijuana with intent to distribute.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

Item 9690. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:

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| TAB 1 | A. | Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of January 1, 2009 to and including January 31, 2009 and February 1, 2009 to and including February 28, 2009. |
| TAB 2 | B. | Consider, take action and vote for the acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2008, including audited financial statements and Grant Thornton audit opinions. |
| TAB 3 | C. | Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate an Agreement with the Office of State Finance for PIKEPASS call center phone and automated call distribution system support. |

END OF FINANCE CONSENT DOCKET

Ms. Wendy Smith presented the Finance Consent Docket stating that it was reviewed by the Finance 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 the Finance Consent Docket as presented. Mr. Fergeson commented that the acceptance of the Comprehensive Annual Financial Report audit was included in the Consent Docket.

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

FINANCE ITEM(S) REQUIRING SEPARATE VOTE:

TAB 4 9691. Consider, take action and vote for the approval or disapproval of a request to approve and accept the purchase of thirteen (13) Oklahoma Highway Patrol vehicles for the Department of Public Safety.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance 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, Riebel

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

Item 9692. 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) Under \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	IN-MC-33, S.A. #3 Shoulder Rehab MP 52.0 – 88.0 and SH 69 Interchange Indian Nation Turnpike	Koss Construction Company	\$13,340.54	0 Days
2.	IN-MC-37, S.A. #4 Maintenance and OHP Facility near McAlester Indian Nation Turnpike	Helterbrand Builders	\$21,576.00	0 Days

TAB 6 B. Change Order(s)/Supplemental Agreement(s) Over \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-39, C.O. #1 Bridge Rehab Bridge No. 19.55B Over US 277/281 H. E. Bailey Turnpike	Plains Bridge Contracting	\$50,157.90	0 Days

TAB 7 C. Consider, take action and vote for the approval or disapproval of a Resolution authorizing the Authority to deposit from time to time or in one lump sum to the credit of the Reserve Maintenance Fund for 2009, the revised deposit of \$25,958,629 certified by the Consulting Engineer.

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. Mike Leonard 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: Burrage, Ellis, Fergeson, Leonard, Riebel

ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:

TAB 8 **9693.** Consider, take action and vote for the approval or disapproval of the following Purchase Request(s) – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Frank Bills Trucking	Medium Salt	\$483,551.00	Revenue
2.	Bingham Sand and Gravel	Medium Salt	\$62,605.50	Revenue

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.

The motion carried by the following vote:
YES: 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 February 2009. She stated that year-to-date toll revenues through February were 4.2% below budgeted projections, which seems to be a product of the national economic downturn. The three turnpikes that make up the interstate system of Oklahoma have all been hit particularly hard with commercial revenue being down 13% for the first two months of the year.

Item #2. Auditor's Report

Mr. Tom Knight of Grant Thornton presented the External Auditor's Report for the month of February 2009. Mr. Knight stated that they had completed their audit procedures and had met with the Finance and Audit committee to discuss the results of the audit. He stated that they were in a position to issue their audit opinions and gave the Board an opportunity to ask any additional questions. There were no additional questions.

Item #3. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of February 2009. Concerning the trust requirements, Mr. Sparks stated that Benham had completed the design of emergency repairs to Will Rogers Bridge No. 39.4 and OTA had received the bids on that project. That project is scheduled to start in April. He stated that they were also in the process of reviewing inspection findings from the latest bridge inspections and would be compiling a list of maintenance and capital improvement needs for the next five years.

The capital plan project summary was provided in the Consulting Engineer's monthly report.

Item #4. Highway Patrol Report

Captain Keith Williams presented the OHP Report for the month of February 2009. Troopers made 10,777 violator contacts, assisted 821 motorists, and investigated 60 motor vehicle collisions. There were no fatalities reported on the Turnpike System in the month of February.

Special emphasis troopers worked 12 shifts and had 225 violator contacts. He reported that turnpike aircraft flew a total of 77 hours during the month of February with 355 enforcement contacts. In addition, troopers dedicated 838 hours toward toll enforcement, which resulted in 145 citations, 1,042 warnings, confiscation of 33 PIKEPASSes, and 70 toll violation letters issued.

Captain Williams reported that 14 criminal interdictions were reported during the month of February with a significant quantity of drugs and currency being seized.

He also commented that Major Gann would be back on April 1, 2009.

Item #5. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 11:40 a.m. until May 20, 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