

**OKLAHOMA TURNPIKE AUTHORITY  
NEAL A. MCCAULEY TRANSPORTATION BUILDING  
3500 MARTIN LUTHER KING AVENUE  
OKLAHOMA CITY, OK 73111**

**MAY 20, 2009  
FORMAL AGENDA  
11:30 A.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INTRODUCTION OF GUESTS**

**IV. APPROVAL OF MINUTES for the Meeting of March 25, 2009**

**V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

**VI. NEW BUSINESS**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1      9694. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of March 1, 2009 to and including March 31, 2009 and April 1, 2009 to and including April 30, 2009.**

**TAB 2      9695. Consider, take action and vote for the election of the following offices for the period of July 1, 2009 to June 30, 2010:**

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

**TAB 3      9696. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate and execute Addendum No. 6 to the contract between TransCore, LP and OTA for the purchase and installation of Encompass 6 (E6) readers to upgrade the PIKEPASS System at a cost not to exceed \$6,500,000.**

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

**TAB 4**      **9697.** Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) Over \$50,000:

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Time</u></b>
1.	MU-MC-34, C.O. #3 Pavement Rehab MP 12.0 – 19.0 Muskogee Turnpike	Duit Construction Company	\$177,500.00	0 Days

**TAB 5**      **9698.** Consider, take action and vote for the approval or disapproval of the following Contract Extension(s) – Maintenance Division:

	<b><u>Project No.</u></b>	<b><u>Contractor</u></b>	<b><u>Amount</u></b>	<b><u>Fund</u></b>
1.	HEB-M3-08 Mowing H. E. Bailey Turnpike	Lot Maintenance of OK	\$265,666.00	Revenue
2.	WR-M7-08 Mowing Will Rogers Turnpike	S & W Mowing	\$275,730.00	Revenue

**VII. REPORTS:**

1. Operating Results – Wendy Smith
2. Consulting Engineer’s Report – Jimmy Sparks
3. Highway Patrol Report – Major Dennis Gann
4. Director’s Report – Phil Tomlinson

**VIII. ADJOURNMENT** to the next scheduled meeting of July 15, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.