

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Machamer recognized Ms. Karen D. Grammer, Lead Toll Collector at the Mainline East Plaza on the Turner Turnpike, to receive the Division Customer Service Award for the month. Ms. Grammer has been employed with the OTA since July 14, 2003. She has been instrumental in helping to create, organize and implement the Toll Division's renewed Customer Service Program this year. She also aided in revising the Toll Collector Training Manual and helped create a five-day training program that has provided consistency with new hire training throughout the state. Ms. Grammer has received the Outstanding Attendance Award and the Individual Safety Award for the past five years.

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.

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. Ken Fergeson and seconded by Mr. Clark Brewster that the Authority approve this item as presented.

The motion carried by the following vote:

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

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

Mr. Clark Brewster presented this item stating that it was reviewed during the Finance Committee and he recommended the following election of officers. He noted that these were the same officers that had served during the previous year.

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

It was moved by Mr. Clark Brewster 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 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.

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. Clark Brewster 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

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:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	MU-MC-34, C.O. #3 Pavement Rehab MP 12.0 – 19.0 Muskogee Turnpike	Duit Construction Company	\$177,500.00	0 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. Mike Leonard 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 9698. Consider, take action and vote for the approval or disapproval of the following Contract Extension(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
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

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. Hal Ellis 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 April 2009. She stated that toll revenues continued to be down for the year. They were under budgeted projections by 3.5%, which was approximately how far they were down from last year. She also stated that the main culprit was commercial traffic. For the month of April, commercial traffic was down 11% as compared to April 2008.

Item #2. Consulting Engineer Report

Ms. Kristi Kirchner of The Benham Companies presented the Consulting Engineer Report for the month of April 2009. Concerning the trust requirements, Ms. Kirchner stated that Benham had completed emergency repairs to Will Rogers Bridge No. 39.4. The repairs consisted of heat-straightening of a beam and diaphragm. She also stated that Benham and OTA received the draft report for the deck-truss bridge, No. 87.36, on the Will Rogers Turnpike. The report stated the bridge was in good condition and had only a few minor maintenance needs.

Benham has started pavement inspections for determining capital improvement and maintenance needs for the turnpike system. The capital plan project summary was provided in the Consulting Engineer's monthly report.

Item #4. Highway Patrol Report

Major Dennis Gann presented the OHP Report for the month of April 2009. Troopers made 9,591 violator contacts, assisted 866 motorists, and investigated 75 motor vehicle collisions. There were three fatalities reported. A double fatality was reported on the Kilpatrick Turnpike and the H. E. Bailey reported one fatality.

Special emphasis troopers worked 23 shifts and had 371 violator contacts. He reported that turnpike aircraft flew a total of 54 hours during the month of April with 254 enforcement contacts. In addition, troopers dedicated 727 hours toward toll enforcement, which resulted in 164 citations, 974 warnings, confiscation of 34 PIKEPASSes, and 82 toll violation letters issued.

Mr. Phil Tomlinson asked if troopers were moving into their new facility at Vinita. Major Gann stated that troopers had moved in a few weeks ago and were very satisfied with the facility. Mr. Tomlinson stated that OTA and the OHP had jointly funded the new facility at Vinita to house regular troopers and turnpike troopers.

Item #5. Director's Report

Mr. Tomlinson stated that the previous Authority had authorized the OTA to become involved and to look into the possibility of using the PIKEPASS electronic system for non-turnpike purposes. With such a large number of people in the urban areas having PIKEPASSes, the OTA and certain public facilities such as parking garages, airports, etc. may be able to benefit from its use at those facilities. The Tulsa Airport Authority is going to be the first facility where we are implementing the use of the PIKEPASS system for the Tulsa airport parking garage. The facility will be officially opened and dedicated on June 11, 2009.

Mr. Tomlinson stated that he had served in a dual roll as Secretary of Transportation for the State and as Director of the Turnpike Authority. He stated that he had left the Cabinet position approximately three weeks ago. The Governor has appointed Director of ODOT, Mr. Gary Ridley, to serve as the new Secretary of Transportation. Mr. Tomlinson welcomed Mr. Ridley and asked him to say a few words.

Mr. Gary Ridley stated that it was a dubious honor to follow Secretary Tomlinson in the efforts that he has done in bringing transportation to the forefront. With regard to the working relationship between ODOT and the OTA, he stated that he had worked with Mr. Tim Stewart and the management of the Authority for many years. He stated, "I have the upmost respect for not only the management of this agency but maybe more importantly the workers that work in the agency and the work that they do. They do a great job, they work hard and oft times they don't receive the credit they need and certainly that is due."

Mr. Riebel congratulated Mr. Ridley and stated that he has known Mr. Ridley for 35-40 years and assured the Authority that Oklahoma would be the beneficiary of him becoming the new Secretary of Transportation.

ADJOURNMENT:

The meeting adjourned at 11:45 a.m. until July 15, 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