

EMPLOYEE RECOGNITION AND OTHER AWARDS:

Mr. David Machamer recognized Ms. Hazel P. Hughes, Toll Collector at the Chickasha Plaza on the H. E. Bailey Turnpike, to receive the Division Customer Service Award for the month. Ms. Hughes has been employed with the OTA since April 19, 2000. She exhibits a cheerful and positive attitude to all her customers. Recently, she processed a customer who appeared to be disoriented and distressed. At the time, Mr. Hughes was unaware that a "Silver Alert" had been issued on this particular customer, but due to her alertness, she notified the OHP. The OHP was able to locate the customer and reunite him with his family.

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9709. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of September 1, 2009 to and including September 30, 2009.

Ms. Wendy Smith presented this item stating that 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: Brewster, Burrage, Ellis, Fergeson, Leonard, Riebel

TAB 2 9710. Consider, take action and vote for the approval or disapproval of the proposed Preliminary Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2010 in the amount of \$67,257,049 for operations and maintenance of the turnpike system. Also a \$56,816,364 Capital Budget for 2010 is included.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended it for approval as presented. Ms. Smith also commented that this budget was \$370,000 less than the 2009 budget and staff had been reduced by 11 positions.

Mr. Clark Brewster commended staff on making visits to their individual offices and offering the opportunity to have full dialog and discussion on the proposed budget.

It was moved by Mr. Clark Brewster and seconded by Mr. Mike Leonard that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 3 9711. Consider, take action and vote for the approval or disapproval of a Resolution authorizing funding of the Second Senior Bond Reserve Account requirement through the deposit of a credit facility to the Second Senior Bond Reserve Account.

Ms. Wendy Smith presented this item stating that it was reviewed by the Finance Committee and staff recommended it for approval as presented.

Mr. Brewster stated that this item was discussed in the Finance Committee and the Board had a full opportunity to understand the need for this particular credit facility to establish compliance with our Trust Agreement. Mr. Brewster moved approval to execute the Resolution and authorize the Director to complete the transaction once he received a letter from Bond Council showing that it is in compliance with the Trust Agreement.

It was moved by Mr. Clark Brewster and seconded by Mr. Ken Fergeson that the Authority approve this item.

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

TAB 4 9712. Consider, take action and vote for the approval or disapproval to authorize the Director to approve Lease Agreements between OTA and McDonald's USA, LLC and between OTA and Johnson Oil Company, Inc. to provide food, fuel, restroom and related services for patrons at the Chickasha service plaza on the H. E. Bailey Turnpike and the Muskogee service plaza on the Muskogee Turnpike.

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. David Burrage that the Authority approve this item as presented.

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

TAB 5 9713. Consider, take action and vote for the approval or disapproval to authorize the Director to approve lease extensions between OTA and Johnson Oil Company, Inc. to provide fuel, convenience store and restroom services for patrons at the Chandler and Heyburn service plazas on the Turner Turnpike.

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 Ferguson 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

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

TAB 6 9714. Consider, take action and vote for the approval or disapproval of the following Architectural Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-116 Vinita Service Plaza Glass House Renovation Will Rogers Turnpike	Beck Design	\$580,000.00	General

Mr. Gordon Johnson presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented.

Mr. Ellis moved that approval be contingent upon a proper contract being negotiated between parties.

It was moved by Mr. Hal Ellis and seconded by Mr. Mike Leonard that the Authority approve this item.

The motion carried by the following vote:

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

TAB 7 9715. Consider, take action and vote for the approval or disapproval of a request to approve the Declaration of an Emergency and to authorize the Director to award a contract for needed bridge repairs. The Declaration of Emergency and Corrective Action is for immediate repairs to Bridge No. 7.2 and Bridge No. 11.2 on the Turner Turnpike in accordance with Oklahoma Statutes, Title 61, Section 130.

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. Clark Brewster that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 8 9716. Consider, take action and vote for the approval or disapproval of a Purchase Request for 2010 bridge property insurance premiums in the amount of \$260,851.00.

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

OTHER ITEM(S)

TAB 9 9717. Consideration of the Oklahoma Turnpike Authority Director Position changes.

Mr. Ken Fergeson presented this item and moved that the Authority accept the resignation of Mr. Phil Tomlinson as Director of the Oklahoma Turnpike Authority effective November 1, 2009 and that the Authority appoint Mr. Gary Ridley, Director of the Oklahoma Department of Transportation, to serve in the dual role as the Director of the Oklahoma Turnpike Authority effective November 1, 2009. Compensation to be as previously set in January of 1999 at \$133,200 when the Oklahoma Department of Transportation and Oklahoma Turnpike Authority Directorship was combined; salary and expenses of the Director to be jointly paid by the two agencies.

It was moved by Mr. Ken Fergeson and seconded by Mr. Hal Ellis that the Authority approve this item.

The motion carried by the following vote:

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

TAB 10 9718. Consider, take action and vote for the approval or disapproval of a Resolution recognizing Phil Tomlinson for his service as Director of the Oklahoma Turnpike Authority.

Mr. Tim Stewart presented this item stating that it was reviewed by the Finance Committee and staff recommended 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: Brewster, Burrage, Ellis, Fergeson, Leonard, Riebel

Mr. Riebel presented the Resolution to Mr. Phil Tomlinson on behalf of staff and the Authority.

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 September 2009. She stated that toll revenues for the month of September were up 14.2% above last year, due in part to the toll increase implemented August 4, 2009. Commercial vehicles continued to be down about 10% from last year.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of September 2009. Concerning the trust requirements, Mr. Sparks stated that Benham was preparing emergency repair plans for Bridge No. 7.2 and Bridge No. 11.2 on the Turner Turnpike. Benham had also begun inspecting turnpike bridges due for the 2010 inspection cycle. They were also performing a load rating analysis on about 150 bridges (none that carry turnpike traffic) that might require posting at 20 tons due to the initial design criteria. If the load rating determines that the operating rating is higher than 20 tons, then no load signs will be needed.

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

Item #3. Highway Patrol Report

Major Dennis Gann presented the OHP Report for the month of September 2009. Troopers made 10,327 violator contacts, assisted 1,065 motorists, and investigated 105 motor vehicle collisions. There were five fatalities reported on the System; one each on the Turner Turnpike, Indian Nation Turnpike and Creek Turnpike. The last two were reported on the Kilpatrick Turnpike.

Special emphasis troopers worked 43 shifts and had 717 violator contacts. Turnpike aircraft flew a total of 45 hours during the month of September with 237 enforcement contacts. In addition, troopers dedicated 607 hours toward toll enforcement, which resulted in 129 citations, 873 warnings, confiscation of 27 PIKEPASSes, and 61 toll violation letters issued.

Mr. Tomlinson asked how the reduction in appropriations was affecting OHP operations with the Turnpike Authority. Major Gann stated that the possibility of furloughs had been a topic of discussion. However, there was a plan in place for Turnpike troopers if furloughs were implemented.

Mr. Riebel commented about the five fatalities on the System and asked Major Gann how many of those people were wearing seat belts. Major Gann stated that he did not have that information available at that time. Major Gann stated that three of the fatalities involved vehicles leaving the roadway. The other two were people going the wrong direction on the turnpike and alcohol was believed to be involved in both cases.

Item #4. Director's Report

Mr. Tomlinson reintroduced his wife, Ms. Carol Tomlinson. He then thanked the Governor for his confidence in him and for standing by him in both the Secretary of Transportation position and in the OTA Director position. Mr. Tomlinson expressed his appreciation to the Authority Board for their support. He also expressed appreciation to the staff of the OTA for their hard work and support.

Mr. Riebel thanked Mr. Tomlinson. He then extended Mr. Gary Ridley the opportunity to comment.

Mr. Ridley thanked the Board for their confidence and assured them that he would make every effort not to let them down.

ADJOURNMENT:

The meeting adjourned at 11:36 a.m. until December 2, 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