

NEW BUSINESS:

FINANCE COMMITTEE ITEM(S)

TAB 1 9702. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of July 1, 2009 to and including July 31, 2009 and August 1, 2009 to and including August 31, 2009.

Ms. Wendy Smith presented this item stating that staff recommended approval as presented.

It was moved by Mr. Ken Fergeson 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, Riebel

TAB 2 9703. Consider, take action and vote for the approval or disapproval of an amendment to the Loomis contract to exercise the second option to renew the existing contract for a period of two years.

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. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Brewster, Burrage, Ellis, Fergeson, Riebel

TAB 3 9704. Consider, take action and vote for the approval or disapproval to purchase up to 98,000 refurbished PIKEPASS transponders for an amount not to exceed \$2,600,000.

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, Riebel

TAB 4 9705. Consider, take action and vote for the approval or disapproval of a contract to provide External Audit Services to the OTA.

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

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

TAB 5 9706. Consider, take action and vote for the approval or disapproval of a request to authorize the Director to finalize an amendment to the lease with Mazaheri Investments, LLC for the building currently occupied for PIKEPASS operations.

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

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

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

TAB 6 9707. Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) Under \$50,000:

| | <u>Project No.</u> | <u>Contractor</u> | <u>Amount</u> | <u>Time</u> |
|----|---|------------------------------------|---------------|-------------|
| 1. | C-MC-17, S.A. #1 Replacement of Existing Signs Cimarron Turnpike | Advanced Workzone Services, LLC | \$7,443.18 | 0 Days |

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> |
|----|--|----------------------------|---------------|-------------|
| 2. | WR-MC-108, S.A. #4 New OHP Building Vinita, OK Will Rogers Turnpike | Jim Cooley Construction | \$52,819.00 | 30 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. 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, Riebel

TAB 7 9708. Consider, take action and vote for the approval or disapproval of a request that the Consulting Engineering Services Contract with the Benham Companies be renegotiated for a period of one (1) year from January 1, 2010 through December 31, 2010.

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. Ken Fergeson 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, 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 August 2009. She stated that toll revenues for the month of August were 12.2% above last year, due in part to the toll increase implemented August 4, 2009.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks of The Benham Companies presented the Consulting Engineer Report for the month of August 2009. Concerning the trust requirements, Mr. Sparks stated that Benham was in the process of finalizing the 2009 Annual Report, which contained their recommendations for the Five-Year Capital Plan as well as summaries for all in-service inspections completed for the 2009 inspection cycle.

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 August 2009. Troopers made 10,471 violator contacts, assisted 1,222 motorists, and investigated 77 motor vehicle collisions. There were no fatalities reported on the System.

Special emphasis troopers worked 33 shifts and had 512 violator contacts. Turnpike aircraft flew a total of 44 hours during the month of August with 166 enforcement contacts. In addition, troopers dedicated 684 hours toward toll enforcement, which resulted in 115 citations, 943 warnings, confiscation of 49 PIKEPASSes, and 75 toll violation letters issued.

Mr. Tomlinson stated that the three new OHP facilities had recently been completed and asked Major Gann if the move-in was complete. Major Gann stated that all three were occupied and they were very pleased with the new facilities.

Item #4. Director's Report

Mr. Tomlinson had nothing further to report.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. until October 29, 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 Ferguson
Secretary/Treasurer

Doug Riebel
Chairman