

**MINUTES OF THE REGULAR MEETING OF THE OKLAHOMA TRANSPORTATION AUTHORITY, HELD OCTOBER 19, 2005 AT THE NEAL A. MCCALED TRANSPORTATION BUILDING, 3500 MARTIN LUTHER KING AVENUE, OKLAHOMA CITY, OKLAHOMA.**

NOTICE of the schedule of regular meetings of the Oklahoma Transportation Authority for the calendar year 2005 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in prominent public view at the principal office of the Oklahoma Transportation Authority, Neal A. McCaleb Transportation Building at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

**CALL TO ORDER:** Chairman Doug Riebel called the meeting to order at 11:35 a.m. He stated that this would be the last scheduled meeting of the Oklahoma Transportation Authority due to the fact that the Authority's name would revert back to the Oklahoma Turnpike Authority on November 1, 2005.

**ROLL CALL:** PRESENT: Mr. Doug Riebel  
Mr. Mike Leonard  
Mr. Greg Massey  
Mr. Clark Brewster  
Mr. Hal Ellis  
Mr. Ken Fergeson

ABSENT: None

**INTRODUCTION OF GUESTS:**

Ms. Jenny Johnson introduced the following guests: Marc Long, Tetra Tech, Oklahoma City; Mike Morrison, W2M Consulting, Oklahoma City; Jim Hunt, PBS&J, Norman; Joe Miller, Tetra Tech, Oklahoma City; and Brent Burwell, ACPA, Oklahoma City.

**APPROVAL OF MINUTES:**

Chairman Doug Riebel called for approval of the minutes of the regular Authority Meeting of September 21, 2005.

It was moved by Mr. Ken Fergeson and seconded by Mr. Mike Leonard that the minutes be approved as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, Fergeson, and Riebel

**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Mr. David Machamer recognized Ms. Janet (Jan) Spaeth, Toll Collector at the Muskogee Toll Plaza on the Muskogee Turnpike, to receive the Division Customer Service Award for the month. Ms. Spaeth has been employed with the OTA for seven years and ten months.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

**TAB 1            9496. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of September 1, 2005, to and including September 30, 2005.**

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

It was moved by Mr. Greg Massey and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, Fergeson, and Riebel

**TAB 2            9497. 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 2006 in the amount of \$61,997,642 for operations and maintenance of the turnpike system. Also a \$92,318,811 Capital Budget for 2006 is included. \$41,777,750 of the Capital Plan will be paid from the Reserve Maintenance Fund and the balance will be paid from the General Fund.**

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

Mr. Leonard clarified that the motion was to accept the dollar amounts only and not the individual underlying items at this point.

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: Leonard, Massey, Brewster, Ellis, Fergeson, and Riebel

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

**Item 9498. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:**

**TAB 3      A.      Final Estimate(s) – Capital Projects:**

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	CHT-MC-7 General Lighting Cherokee Turnpike	Traffic Signals, Inc.	\$39,086.40	General

**TAB 4      B.      Consider, take action and vote for the approval or disapproval of a request authorizing the Director to negotiate an easement or dedication deed on land occupied by the current and proposed road located in Sapulpa on South 77<sup>th</sup> West Avenue in Creek County (Parcel 85-64) on the Turner Turnpike.**

**TAB 5      C.      Consider, take action and vote for the approval or disapproval of a request authorizing the Director to negotiate the sale of property on Parcel SWA-26-87 off the H. E. Bailey Turnpike for the minimum amount of the appraisal.**

END OF ENGINEERING AND CONSTRUCTION CONSENT DOCKET

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Mr. Eric Strong 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. Hal Ellis and seconded by Mr. Clark Brewster that the Authority approve the Engineering and Construction Consent Docket as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, Ferguson, and Riebel

**ENGINEERING AND CONSTRUCTION ITEM(S) REQUIRING SEPARATE VOTE:**

**TAB 6      9499. Consider, take action and vote for the approval or disapproval of the award of the following contract(s) – Capital Projects:**

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	WR-MC-91 Slope Stabilization and Guardrail Replacement M.P. 309.0 – 310.0 Will Rogers Turnpike	C-P Integrated Services	\$1,897,998.25	General
2.	WR-MC-101 Pavement Rehabilitation M.P. 260.0 – 271.0 Will Rogers Turnpike	Becco Contractors	\$15,345,304.00	R.M.

Mr. Eric Strong presented Item 1, Contract WR-MC-91, stating that it was reviewed by the Engineering and Construction Committee and staff recommended that the contract award be rejected. Mr. Strong presented Item 2, Contract WR-MC-101, stating 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. Greg Massey that the Authority reject the award of Contract WR-MC-91 and approve the award of Contract WR-MC-101 as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, Ferguson, and Riebel

**TAB 7      9500. Consider, take action and vote for the approval or disapproval of the following Blanket Purchase Request approval(s) for snow and ice removal supplies – Maintenance Division – Total \$527,000.50:**

	<u>Contractor</u>	<u>Description</u>	<u>Total</u>	<u>Fund</u>
1.	Frank Bills Trucking	Medium Salt	\$258,365.00	Revenue
2.	Joe Brown Trucking	Medium Salt	\$16,112.50	Revenue
3.	Bingham Sand & Gravel	Medium Salt	\$138,150.00	Revenue
4.	Joe Brown Trucking	Class "A" Concrete Sand	\$12,396.00	Revenue
5.	Muskogee Sand	Class "A" Concrete Sand	\$13,690.00	Revenue
6.	Bingham Sand & Gravel	Class "A" Concrete Sand	\$7,770.00	Revenue
7.	A & A Trucking	Class "A" Concrete Sand	\$14,530.00	Revenue
8.	Scotwood Industries	Mag-Chloride	\$65,987.00	Revenue
		<b>TOTAL</b>	<b>\$527,000.50</b>	

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

It was moved by Mr. Ken Ferguson and seconded by Mr. Greg Massey that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Massey, Brewster, Ellis, Ferguson, and 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 September 2005. She stated that toll revenues took a hit in September due to volatile gas prices, particularly over Labor Day. As gas prices started to come down, there was an increase in traffic. She stated that by the last week of September, there was an increase in revenue over the previous year for that week and anticipated that trend to continue for October. Ms. Smith stated that staff was monitoring traffic closely and its effect on OTA's revenue.

### **Item #2. Trustee Report**

Mr. Tim Cook, Bank of Oklahoma, reported that the trustee had reviewed the terms and covenants of the Trust Agreement and the Oklahoma Transportation Trust Fund Accounts. The Authority was in continued compliance with the Trust Agreement for the month of September 2005. There were no exceptions to report. He stated that their quarterly summary of investing activities was included in the monthly report and that they continued to see the short-term rates increase with long-term rates holding steady.

### **Item #3. Consulting Engineer Report**

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the month of September 2005. Concerning the Trust Requirements, he stated that they had completed all inspections on turnpike bridges, drainage structures, pavement, and toll plazas for 2005. The Final Annual Report was submitted to OTA staff on September 30, 2005. He stated that they had performed plan reviews on all projects advertised for construction and attended several plan-in-hand and pre-bid meetings.

Concerning the 2004-2006 Capital Plan, the total dollar amount of awards this year to date was approximately \$102 million. He stated that the total dollar amount awarded in October was \$15 million and an estimated \$4.7 million would be awarded in December. Mr. Morris stated that at the end of September, there were 15 projects remaining in the design phase and two of those projects were scheduled to be awarded by December 2005. There were no exceptions to report.

**Item #4. Highway Patrol Report**

Captain Jack Rosenberg presented the OHP Report for the month of September 2005. Troopers made 10,723 violator contacts, assisted 2,169 motorists, and investigated 91 motor vehicle collisions with three fatalities reported. Two fatalities occurred on the Turner Turnpike and one fatality was reported on the Will Rogers Turnpike.

Captain Rosenberg stated that Special Emphasis troopers worked 76 shifts on the Turner and Will Rogers Turnpikes and made 1,142 violator contacts. Turnpike aircraft flew a total of 115 hours during the month of September with 616 enforcement contacts. In addition, troopers dedicated 612 hours toward toll enforcement, which resulted in 107 citations, 736 warnings, confiscation of four PIKEPASSes, and 15 toll violation letters issued. Captain Rosenberg reported that the size and weights troopers worked 392 hours on the System with 14 citations, 41 warnings, 42 inspections, and placement of seven commercial vehicles out of service.

**Item #5. Director's Report**

Mr. Tomlinson reiterated that the approval of the 2006 Budget was the approval of the budget amount and not approval of any specific items. He stated that final approval of the budget would be addressed at the November Board Meeting, as required by the Trust Agreement. He also commented that the name change for the Oklahoma Turnpike Authority would be effective November 1, 2005.

**ADJOURNMENT:**

The meeting adjourned at 11:50 a.m. until November 16, 2005 at 11:30 a.m. at the Oklahoma Turnpike Authority, Neal A. McCaleb Building, at 3500 Martin Luther King Avenue, Oklahoma City, Oklahoma.

**ATTEST:**

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Greg Massey  
Secretary/Treasurer

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Doug Riebel  
Chairman