



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Captain Jack Rosenberg recognized Second Lieutenant Eddie Beaver to receive the Trooper of the Month Award. Lieutenant Beaver has served as a supervisor on the Muskogee Turnpike since August of 1990.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

Item 9442. **FINANCE CONSENT DOCKET** – Consider and vote for approval or disapproval of all or any portion of the Finance Consent Docket as follows:

TAB 1           A.       Consider, take action and vote for the approval or disapproval of the Payment Registers for the periods of November 1, 2004, to and including November 30, 2004 and December 1, 2004, to and including December 31, 2004.

TAB 2           B.       Consider, take action and vote for the approval or disapproval of the election of Ms. Julie Porter to the office of Assistant Secretary/Treasurer for the Oklahoma Transportation Authority.

END OF FINANCE CONSENT DOCKET

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Mr. Carl Selby presented the Finance Consent Docket stating that staff recommended it for approval.

It was moved by Mr. Ken Ferguson and seconded by Mr. Mike Leonard that the Authority approve the Consent Docket as presented.

The motion carried by the following vote:

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

**FINANCE COMMITTEE ITEM(S) REQUIRING SEPARATE VOTE**

TAB 3           9443. Consider, take action and vote for the approval or disapproval to accept the purchase of 41 Highway Patrol pursuit vehicles for the Department of Public Safety in the amount of \$896,072.

Mr. Carl Selby presented this item stating that it was reviewed by the Finance Committee and staff recommended it for approval.

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

The motion carried by the following vote:

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

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

Item 9444. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering & Construction Consent Docket as follows:

TAB 4 A. Final Estimate(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Final Contract Amount</u>	<u>Fund</u>
1.	IN-MC-25 Scour Countermeasures Indian Nation Turnpike	Muskogee Bridge Co.	\$342,005.48	General
2.	MU-MC-26 Rehabilitation of Bridge No. 0.87 Muskogee Turnpike	Muskogee Bridge Co.	\$881,599.13	R.M.
3.	T-MC-76 Re-signing of all Yellow Signs Turner Turnpike	Midstate Traffic Control	\$182,519.87	General
4.	WR-ER-001 Emergency Bridge Repairs Bridge No. 45.35 Will Rogers Turnpike	PbX Corporation	\$52,172.48	General

END OF ENGINEERING & 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.

It was moved by Mr. Mike Leonard and seconded by Mr. Hal Ellis that the Authority approve the Consent Docket as presented.

The motion carried by the following vote:

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

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

TAB 5      9445. Reconsider Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	T-MC-79, C.O. #2 Rehabilitation of Bridge No. 19.4 Turner Turnpike	Muskogee Bridge Co.	\$1,400.00	16 Days

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee. Mr. Strong stated that this item was originally presented on the October 2004 agenda. He stated that since that meeting, additional information had been reviewed and considered and the additional information was submitted with the item being considered by the Board today. Mr. Strong stated that staff recommended approval based on the consideration of additional information on this item that had subsequently been provided.

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

The motion carried by the following vote:

YES: Leonard, Brewster, Fergeson, and Riebel

NO: Ellis

TAB 6      9446. Consider, take action and vote for the approval or disapproval of a 15-day extension to the period of time for action to be taken on the following contracts for good cause shown per Oklahoma Statute Title 61, Section 111 and the award of the following contracts – Capital Projects:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-29 Bridge Box Culvert at M.P. 63.2 Indian Nation Turnpike	Sherwood Construction	\$3,266,111.85	General
2.	T-ER-002 Emergency Bridge Repairs Bridge No. 7.2 Turner Turnpike	Brewer Construction Co.	\$34,900.00	General
3.	WR-MC-92 Side Gate Toll Plaza at Afton Will Rogers Turnpike	M. L. Young Construction	\$2,836,149.05	General

Mr. Eric Strong presented this item stating that it was reviewed by the Engineering and Construction Committee and staff recommended it for approval. He noted that there was a scrivener's error on the third item, WR-MC-92. The engineer's estimate listed on the agenda item was in error. The engineer's estimate should have read \$2,788,363.00.

It was moved by Mr. Hal Ellis and seconded by Mr. Clark Brewster that the Authority approve this item with the amended engineer's estimate.

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

TAB 7      9447. Consider, take action and vote for the approval or disapproval of the following Contract Modification No. 1 – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-100 Pavement Rehab. M.P. 250.0 – 260.0 Will Rogers Turnpike	Poe & Associates	Design Phase II	\$185,000.00	R.M.

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

The motion carried by the following vote:

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

TAB 8            9448. Purchase Request Approval(s) for Equipment – Maintenance Division – Total  
\$277,558.40:

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Tulsa Sterling Trucks	Four 10-Wheel Dump Trucks	\$228,106.40	General
2.	Southwest Trailers and Equipment	Hydraulic Systems for 10-Wheel Dump Trucks	\$49,452.00	General

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. Mike Leonard and seconded by Mr. Hal Ellis that the Authority approve this item as presented.

The motion carried by the following vote:

YES: Leonard, Brewster, Ellis, Fergeson, 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 December 2004. She stated that toll revenues were 6% above last December, most likely due to milder weather. Ms. Smith also stated that although toll revenues for the year were slightly under budgeted projections, net revenues were 3% above budgeted projections due to under-spending of the operating budget.

Mr. Phil Tomlinson asked about the gross revenue. Ms. Smith stated that toll revenues were slightly under budgeted projections by 0.4%, but net revenues were 3% above budgeted projections, approximately \$4 million.

**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 December 2004. There were no exceptions to report. He stated that they had begun implementing recommendations of the amended investment policy, which were noted in the detailed transaction report.

**Item #3. Consulting Engineer Report**

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the months of November and December 2004. He reported that on the OTA Capital Plan, three projects under construction were reviewed. On the Turner Turnpike, work on the Sapulpa side gate project was 50% complete. The contractor was nearing completion on the structure and was completing utilities. Roofing and finishing materials for the plaza and equipment enclosure were also near completion.

Mr. Morris reported that the Claremore side gate project on the Will Rogers Turnpike was substantially complete. The final inspection was held on January 4, 2005. Also on the Will Rogers Turnpike, the emergency repair of bridge 45.35 was complete. The final inspection was held on December 21, 2004.

Mr. Morris stated that there were two projects out for bid and six projects currently in design on the 2004 Capital Plan.

Mr. Tomlinson asked about the Claremore side gate and what affect the new alignment had on the area. Mr. Morris stated that he had not had any complaints. Mr. Tim Stewart stated that OTA had been in contact with the Department of Transportation and that they were reviewing that intersection under their normal traffic study to determine whether signalization or modification to the area along SH 20 was warranted in the future. Regarding the traffic processing through the toll plaza itself, Mr. Stewart stated that all reports were indicating it was substantially better than it was historically.

**Item #4. Highway Patrol Report**

Captain Jack Rosenberg presented the OHP Report for the month of December 2004. Troopers made 10,298 violator contacts, assisted 2,057 motorists, and investigated 86 motor vehicle collisions with three fatalities reported. The fatalities occurred on the H. E. Bailey, Indian Nation, and Turner Turnpikes.

Captain Rosenberg stated that Special Emphasis troopers worked 80 shifts on the Turner and Will Rogers Turnpikes and made 1,188 violator contacts. Turnpike aircraft flew a total of 91 hours during the month of December with 656 enforcement contacts. In addition, troopers dedicated 772 hours toward toll enforcement, which resulted in 139 citations, 825 warnings, confiscation of nine PIKEPASSes, and 32 toll violation letters issued.

Captain Rosenberg reported that the size and weights troopers worked 188 hours on the System with five arrests, 26 warnings, 39 inspections, and placement of nine commercial vehicles out of service.

Mr. Tomlinson asked if that was a high ratio of trucks being put out of service. Captain Rosenberg stated that the troopers generally find something wrong if they have a reason to do a good inspection.

Regarding the accident on the Turner Turnpike, Mr. Riebel asked about the semi and where it was entering the turnpike. Captain Rosenberg stated that both the semi and the car were entering on the Bristow gate.

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

Mr. Phil Tomlinson had nothing further to report.

**ADJOURNMENT:**

The meeting adjourned at 11:42 a.m. until February 16, 2005 at 11:30 a.m. at the Oklahoma Transportation 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