



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Mr. David Machamer recognized Ms. Mary Cunningham, Toll Collector at the Leach Toll Plaza on the Cherokee Turnpike, to receive the Division Customer Service Award for the month. Ms. Cunningham has been employed with the OTA for three years and 11 months.

Mr. Mark Kalka recognized Mr. Bob Gilbert, Supervisor over the automotive/engine mechanics, as the Maintenance Team Player of the Month. Mr. Gilbert began employment on August 1, 1984. Mr. Gilbert handles all the fleet management duties for the Division and supervises all the OTA mechanics.

Captain Jack Rosenberg recognized Trooper Mark Dlugokinski as the Trooper of the Month. Trooper Dlugokinski is assigned to the Kilpatrick Turnpike. He is credited with a recent drug raid that netted nine felony arrests, multiple misdemeanor arrests, and numerous items seized, including \$100,000 in "ice" methamphetamine and \$15,000 in U.S. currency.

Captain Jack Rosenberg recognized Ms. Nancy Shipley as the OHP Team Player of the Month. Ms. Shipley has been with the Department of Public Safety for over 16 years, of which over 11 years were spent as a turnpike secretary and administrative assistant for the turnpike Captain. She has recently been promoted inside the DPS and will no longer be handling the OTA/OHP business.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

Item 9449. 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 Register for the period of January 1, 2005, to and including January 31, 2005.

TAB 2           B.       Consider, take action and vote for the approval or disapproval of a request to authorize the Director to negotiate concession lease extensions.

TAB 3 C. Consider, take action and vote for the approval or disapproval of the award of the following contract:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	RFP 2004-007 Audio/Video Equipment Monitoring Turner Turnpike Mainline Toll Plaza	SecureNet, Inc.	\$63,564.32	General

END OF FINANCE CONSENT DOCKET

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Mr. David Machamer presented the Finance Consent Docket stating that staff recommended it for approval.

It was moved by Mr. Ken Fergeson 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

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

TAB 4 9450. Consider, take action and vote for the approval or disapproval of a TransCore miscellaneous task order for the purchase and installation of four 4-vault automatic coin machines and security bars in the amount of \$254,495.00.

Mr. David Machamer 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 9451. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering & Construction Consent Docket as follows:

TAB 5 A. Consider, take action and vote for the approval or disapproval of the following Contract Modification No. 2 for Engineering Design Services – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-78 Reconstruction of Bridge No. 81.4 and Asphaltic Concrete Pavement at M.P. 216.55 – 217.25 Turner Turnpike	Poe & Associates	NTE \$41,000.00	R.M.

TAB 6 B. Purchase Request Amendment(s) – Maintenance Division:

	<u>Contractor</u>	<u>Description</u>	<u>Amount</u>	<u>Fund</u>
1.	Southwest Trailers and Equipment	Hydraulic Systems for 10-Wheel Dump Trucks	\$9,316.00	General

TAB 7 C. Contract Extension(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-M6-03 Mowing Creek Turnpike	Lot Maintenance of OK, Inc.	\$97,600.00	Revenue
2.	HEB-M2-03 Mowing H. E. Bailey Turnpike	D & D Services	\$165,935.00	Revenue
3.	SP-SW-03 Sweeping Median Barriers Various Turnpikes	Lot Maintenance of OK, Inc.	\$207,405.00	Revenue

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
4.	IN-M3-03 Mowing Indian Nation Turnpike	Cox Maintenance	\$175,031.00	Revenue
5.	CI-M2-04 Mowing Cimarron Turnpike	Bluestem Maintenance	\$101,140.00	Revenue

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. Hal Ellis 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, Fergeson, and Riebel

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

TAB 8      9452. Consider, take action and vote for the approval or disapproval of the award of the following Construction Management Services contract – Capital Projects:

	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	Tetra Tech FHC	NTE \$2,738,346.00	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. Ken Fergeson that the Authority approve this item as presented.

The motion carried by the following vote:

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

TAB 9      9453. 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>Amount</u>	<u>Fund</u>
1.	T-MC-85 Bridge Rehab. Bridge No. 14.4 Turner Turnpike	Muskogee Bridge Co.	\$1,538,063.95	General
2.	T-MC-87 Side Gate Toll Plaza at Stroud Turner Turnpike	McMaster Construction	\$3,006,092.88	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. Ken Fergeson 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

TAB 10      9454. Consider, take action and vote for the approval or disapproval of the following Engineering Contract Modification No. 1 – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Service</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-27 Pavement Rehab. M.P. 88.0 – 105.0 Indian Nation Turnpike	FBS Consultants	Design, Phase II Survey TOTAL	\$230,000.00 <u>\$15,000.00</u> \$245,000.00	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. Hal Ellis 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

**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 January 2005. She stated that toll revenues were 1.7% above last January, most likely due to inclement weather. Ms. Smith also stated that there was a 5% increase in truck revenue for the month.

**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 January 2005. There were no exceptions to report.

Mr. Riebel asked Mr. Cook if he could provide any handouts/information being presented at the Committee Meeting to the Authority Members a day or two in advance of the meeting. Mr. Cook stated yes.

**Item #3. Consulting Engineer Report**

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the month of January 2005. He reported that on the 2004-2005 OTA Capital Plan, several projects were out for bid, of which two were awarded today: the Stroud toll plaza and bridge 14.4 rehabilitation projects on the Turner Turnpike. Projects coming up for bid opening in March 2005 are the bridge slope wall repair project on the Kilpatrick Turnpike and the Vinita toll plaza project on the Will Rogers Turnpike. Bid openings for April include bridge 81.4 and pavement at MP 216-218 on the Turner Turnpike and pavement at MP 243-250 on the Will Rogers Turnpike. The total dollar amount of the lettings is estimated at \$24,538,000.

Mr. Morris reported that the following projects were currently under design on the 2004-2005 Capital Plan: Indian Nation pavement rehabilitation at MP 88-105; Indian Nation SH 9 interchange and toll plaza; Will Rogers slope repair at MP 309.4; Indian Nation sign rehabilitation; Kilpatrick pavement rehabilitation at MP 126-135 (dowel bar retrofit); Will Rogers bridge 79.3 rehabilitation; and the Will Rogers Claremore interchange. The total dollar amount of the lettings is estimated at \$30,350,000. Mr. Morris stated that by June 2005, \$40,138,000 was anticipated to be under construction.

Concerning the Trust Requirements, Mr. Morris stated that they had inspected 176 bridges on three turnpikes since January. They had also performed plan reviews on all projects let for construction. The Consulting Engineer also attended several pre-bid, plan-in-hand, and pre-construction meetings on various projects, as well as coordination meetings with ODOT and FHWA. He stated that two bridges were also reviewed under an emergency situation.

#### **Item #4. Highway Patrol Report**

Captain Jack Rosenberg presented the OHP Report for the month of January 2005. Troopers made 10,348 violator contacts, assisted 2,516 motorists, and investigated 116 motor vehicle collisions with three fatalities reported. The Will Rogers Turnpike reported a fatality where a driver was killed when he ran into the rear of another vehicle that was stopped in the roadway due to a previous accident. A second fatality occurred on the Turner Turnpike when a driver was killed when he ran into another vehicle that was sitting sideways in the road due to a previous accident. The Indian Nation Turnpike reported the third fatality when the driver of a vehicle was killed when she ran off the roadway for unknown reasons, struck the guardrail, and rolled the vehicle.

Captain Rosenberg stated that Special Emphasis troopers worked 79 shifts on the Turner and Will Rogers Turnpikes and made 1,138 violator contacts. Turnpike aircraft flew a total of 63 hours during the month of January with 229 enforcement contacts. In addition, troopers dedicated 812 hours toward toll enforcement, which resulted in 181 citations, 978 warnings, confiscation of 24 PIKEPASSes, and 62 toll violation letters issued.

Captain Rosenberg reported that the size and weights troopers worked 289 hours on the System with 16 arrests, 44 warnings, 62 inspections, and placement of seven commercial vehicles out of service.

Mr. Riebel stated that there were many stories in the news lately regarding the use of drug sniffing dogs and asked Captain Rosenberg to try to arrange to have one of the OHP drug dogs present at a future meeting. Captain Rosenberg stated that he would try to arrange that for the March meeting.

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

Mr. Phil Tomlinson noted that Representative Mike Tyler was present during the meeting and thanked him for coming.

**ADJOURNMENT:**

Chairman Riebel stated that the regular meeting of the Authority originally scheduled for March 16, 2005 had been rescheduled for March 23, 2005.

The meeting adjourned at 11:47 a.m. until March 23, 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