



**EMPLOYEE RECOGNITION AND OTHER AWARDS:**

Mr. John Melton recognized Ms. Karen Grammer, Toll Collector on the Turner Turnpike, to receive the Division Customer Service Award for the month. Ms. Grammer has been employed with the OTA for one year and 11 months.

Captain Jack Rosenberg recognized Trooper Charley Wells to receive the Trooper of the Month Award. Trooper Wells is a 25-year veteran and is assigned to the H. E. Bailey Turnpike.

**NEW BUSINESS:**

**FINANCE COMMITTEE ITEM(S)**

Item 9474. 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 May 1, 2005, to and including May 31, 2005.
- TAB 2      B.      Consider, take action and vote for the approval or disapproval of TransCore Addendum Number 5 for Payment Card Industry Data Security Requirements.
- TAB 3      C.      Consider, take action and vote for the election of the following officers, in accordance with Article III of the Oklahoma Transportation Authority By-Laws, for the period of July 1, 2005 to June 30, 2006:

Chairman:	Doug Riebel
Vice-Chairman:	Mike Leonard
Secretary/Treasurer:	Greg Massey
Asst. Secretary/Treasurer:	Julie Porter

END OF FINANCE CONSENT DOCKET

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Mr. Gary Brown presented the Finance Consent Docket stating that staff recommended it for approval.

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

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

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

Item 9475. CONSENT DOCKET – Consider and vote for approval or disapproval of all or any portion of the Engineering and Construction Consent Docket as follows:

TAB 4 A. Change Order(s)/Supplemental Agreement(s) – Capital Projects:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	HEB-MC-29, S.A. #2 Rehabilitation of Bridge No. 3.43B H. E. Bailey Turnpike	Plains Bridge Contracting	\$20,575.15	0 Days
2.	HEB-MC-29, C.O. #1 Rehabilitation of Bridge No. 3.43B H. E. Bailey Turnpike	Plains Bridge Contracting	\$16,479.54	13 Days

TAB 5 B. Contract Award(s) – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
1.	IN-TR-05 Trash Removal Indian Nation Turnpike	IESI	\$96,000.84	Revenue
2.	MU-TR-05 Trash Removal Muskogee Turnpike	Allied Waste Services	\$57,205.00	Revenue
3.	ITB #05-014 Salt Storage Buildings Indian Nation and Cimarron Turnpikes	Hembree & Hodgson	\$210,675.00	General

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
4.	ITB #05-016 Generator Replacement and Building Cimarron Turnpike	NEC	\$77,700.00	General
TAB 6	C.	Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate a TransCore Miscellaneous Task Order at a cost not to exceed \$90,000 for installation of the toll collection equipment and work required in conjunction with the OTA's planned addition of lanes underneath the Highway 97 Bridge on the Turner Turnpike.		
TAB 7	D.	Consider, take action and vote for the approval or disapproval of a resolution to authorize the Director to negotiate a temporary easement for the construction of a street widening project on a portion of Parcels CR-32 and CR-45 on the Creek Turnpike.		

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. Staff recommended items A, B, and D for approval as presented and recommended that Tab 6, item C be amended to read "a cost not to exceed \$92,000.00."

It was moved by Mr. Ken Fergeson and seconded by Mr. Clark Brewster that the Authority approve the Consent Docket as amended.

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

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

TAB 8	<u>9476.</u>	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.	CKT-MC-7 PCC Pavement Rehab. M.P. 5.0 – 12.0 Creek Turnpike	Diamond Surface, Inc.	\$4,343,848.85	General

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Total Bid</u>	<u>Fund</u>
2.	JKT-MC-4 Pavement Rehab. M.P. 126.0 – 135.0 Kilpatrick Turnpike	Diamond Surface, Inc.	\$5,291,445.21	R. M.
3.	WR-MC-94 Rehabilitation of Bridge No. 79.3 Will Rogers Turnpike	Muskogee Bridge Co.	\$2,068,427.87	R. M.
4.	WR-MC-100 AC Pavement Rehab. M.P. 250.0 – 260.0 Will Rogers Turnpike	APAC-Oklahoma	\$12,057,251.81	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. Ken Ferguson that the Authority approve this item as presented.

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

TAB 9      9477. Contract Modification No. 2 to Engineering Design Services Contract(s) – Capital Projects:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-28 Reconstruction of Toll Plaza at SH 9 near Eufaula Indian Nation Turnpike	Clour Engineering	\$416,200.00	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. 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, 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 May 2005. She stated that revenues continued to be on target with budgeted projections. Ms. Smith stated that revenues for the Memorial weekend were about 6% over last year and that operating expenses were about 15% below budget.

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

Mr. Mark McCoy, 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 May 2005. There were no exceptions to report.

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

Mr. Ken Morris of The Benham Companies presented the Consulting Engineer Report for the month of May 2005. He reported that on the 2004-2006 Capital Plan there were two projects out for bid to be awarded in July: a bridge slope repair on the Cherokee and a bridge rehabilitation project on the H. E. Bailey. He stated that the total dollar amount awarded this year was \$37 million, the total dollar amount let in June was \$24 million, and the total dollar amount estimated for July is approximately \$2.5 million. By the end of July, \$65 million is anticipated to be under construction. Mr. Morris reported that there were 22 projects currently under design on the 2004-2006 Capital Plan. Of those, nine are scheduled to be awarded by December 2005 to bring the total estimated awards to approximately \$100 million for 2005.

Concerning the Trust Requirements, Mr. Morris stated that they had inspected all the turnpike bridges and drainage structures. They have also performed two-thirds of the pavement inspections on the turnpikes.

**Item #4. Highway Patrol Report**

Captain Jack Rosenberg presented the OHP Report for the month of May 2005. Troopers made 13,155 violator contacts, assisted 2,465 motorists, and investigated 95 motor vehicle collisions with one fatality reported. The fatality was reported on the Will Rogers Turnpike.

Captain Rosenberg stated that Special Emphasis troopers worked 80 shifts on the Turner and Will Rogers Turnpikes and made 1,198 violator contacts. Turnpike aircraft flew a total of 86 hours during the month of May with 189 enforcement contacts. In addition, troopers dedicated 859 hours toward toll enforcement, which resulted in 159 citations, 1,049 warnings, confiscation of 12 PIKEPASSes, and 67 toll violation letters issued. Captain Rosenberg reported that the size and weights troopers worked 296 hours on the System with 12 citations, 75 warnings, 98 inspections, and placement of 15 commercial vehicles out of service.

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

Mr. Phil Tomlinson had nothing further to report.

**ADJOURNMENT:**

The meeting adjourned at 11:42 a.m. until July 20, 2005 at 11:00 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