

MINUTES

Oklahoma Turnpike Authority REGULAR MEETING

FEBRUARY 22, 2022

MINUTES OF THE REGULAR MEETING OF THE OKLAHOMA TURNPIKE AUTHORITY, HELD FEBRUARY 22, 2022 AT THE OKLAHOMA DEPARTMENT OF TRANSPORTATION COMMISSION ROOM, 200 NE 21ST STREET, OKLAHOMA CITY, OKLAHOMA 73105.

Notice of this Regular Meeting of the Oklahoma Turnpike Authority having been given to the Oklahoma Secretary of State, and public notice and agenda having been posted in prominent public view at the Oklahoma Department of Transportation and on the website of the principal office of the Oklahoma Turnpike Authority, www.pikepass.com, 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 Gene Love called the meeting to order at 10:30 am.

ROLL CALL: Present: Mr. John D. Jones
Ms. Dana Weber
Mr. Will L. Berry
Mr. Todd A. Cone
Mr. John Titsworth
Mr. Gene Love
Governor J. Kevin Stitt* joined the meeting at 11:00 am

Absent: None

INTRODUCTION OF GUESTS

Chairman Love thanked everyone that attended and recognized the following Special Guests: Mr. Mike Patterson, former Secretary of Transportation; Mr. Pete Regan, former ODOT Commissioner; Mr. Bobby Stem, Association of General Contractors; Mr. Jake Manus, City of Bristow Economic Development; Mr. Shawn O’Leary, City of Norman Public Works; and Mr. Karl Nail, Mayor of Newcastle.. The Guest Sign-In sheets from the February 22, 2022 meeting are appended to these minutes.

RECOGNITIONS AND OTHER AWARDS

Mr. Jeremy Smith, OTA Safety Director, recognized the Toll and Maintenance Divisions for their exceptional safety records in 2021. These divisions represent our “front line” employees who are faced with many hazards every day, the riskiest one being traffic. The accomplishments recognized today show the commitment and fortitude of OTA employees working towards a common goal, even in the face of adversity. When we are able to reduce or eliminate injuries, the employee benefits by going home safely to their family and friends. The OTA benefits by having a more readily available work force, as well as reduced operating costs.

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For the **Maintenance Division**, Mr. Smith recognized the following Turnpikes and Maintenance Superintendents to receive the award for a **Perfect Safety Record** (zero incidents resulting in personal injury): Cherokee Turnpike, Superintendent Clifton Hughes; Chickasaw Turnpike, Superintendent Corey Stevens; Cimarron Turnpike, Superintendent Ray Rowen; Indian Nation Turnpike, Superintendent Bennie Wester; and Kickapoo Turnpike, Superintendent Gordon Manes. Mr. Smith also recognized the following Turnpikes and Maintenance Superintendents to receive the award for **Outstanding Safety Record** (turnpike(s) that had no lost time incidents): Muskogee Turnpike, Superintendent Bryan Cantrell and Turner Turnpike, Superintendent Gordon Manes. Director of Maintenance Mark Kalka and Assistant Directors Steve Allen and Mike Collins accepted the awards on behalf of the Maintenance Division.

For the **Toll Division**, Mr. Smith recognized the following Turnpikes and Toll Operation Managers to receive the award for a **Perfect Safety Record** (zero incidents resulting in personal injury): Cherokee Turnpike, Cheryl Lane and H.E. Bailey Turnpike, Karen Dervin. He also recognized the following Toll Operation Manager to receive the award for the turnpike with an **Outstanding Safety Record** (turnpike(s) that had no lost time incidents): Turner Turnpike, Karen Inman. Director of Toll Operations Mary Biswell accepted the awards on behalf of the Toll Division.

APPROVAL OF MINUTES:

Chairman Love called for approval of the minutes for the Regular Meeting of January 25, 2022. It was moved by Ms. Weber and seconded by Mr. Jones that the minutes be approved as presented.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Titsworth, Love

ABSTAIN: Cone

ITEMS OF BUSINESS:

FINANCE COMMITTEE ITEM(S)

ITEM 897 **Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute the purchase of ESX Hosts for an amount not to exceed \$461,493.23. – Information Technology Division**

Ms. Weber presented this item stating it had been reviewed by the Finance Committee and staff recommended approval as presented. It was moved by Ms. Weber and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 898 **Consider, take action and vote for the approval or disapproval to authorize the Director to negotiate and execute the purchase of storage and professional services for an amount not to exceed \$1,805,478.42. – Information Technology Division**

Ms. Weber presented this item stating it had been reviewed by the Finance Committee and staff recommended approval as presented. It was moved by Ms. Weber and seconded by Mr. Cone that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 899 Consider, take action and vote for the approval or disapproval of a Resolution declaring the intent of the Authority to reimburse certain capital expenditures on turnpike improvement projects with the proceeds of tax-exempt Second Senior Revenue Bonds, in order to allow proceeds of such Bonds, if and when issued, to be used to reimburse the Authority in accordance with applicable U.S. Treasury Regulations. – Finance/Revenue Division

Ms. Weber presented this item stating it had been reviewed by the Finance Committee and staff recommended approval as presented. It was moved by Ms. Weber and seconded by Mr. Cone that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 900 Consider, take action and vote for the approval or disapproval of the Payment Register for the month of January 2022. – Comptroller Division

Ms. Weber presented this item stating it had been reviewed by the Finance Committee and staff recommended approval as presented. It was moved by Ms. Weber and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

ITEM 901 Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) – Construction Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	C-MC-31, CO #6	Sherwood Construction	\$0.00	61 Days
2.	GCT-2500, SA #16	Gilcrease Developers, LLC	\$72,858.39	0 Days
3.	HEB-MC-67A, SA #2	Haskell Lemon Construction	\$2,400.00	0 Days
4.	JKT-2344, CO #8	Manhattan Road & Bridge	\$20,959.04	0 Days

Mr. John Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 902 Consider, take action and vote for the approval or disapproval of the following Contract Modification(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2421CM Modification No. 2 Construction Management Services Kickapoo Turnpike	Olsson	NTE \$7,500.00	CONST

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 903 Consider, take action and vote for the approval or disapproval of the following Contract Modification(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	EOC-2400CM Modification No. 3 On-Demand Construction Management Services Kickapoo Turnpike	Benchmark	NTE \$100,000.00	CONST

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Ms. Weber that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 904 Consider, take action and vote for the approval or disapproval of the following Construction Management Inspection Contract(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-65B Construction Management Services Pavement Rehabilitation DBR/Grind MP 62.0 – 78.0 H.E. Bailey Turnpike	Freese & Nichols	NTE \$655,383.60	RM

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Ms. Weber that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 905 Consider, take action and vote for the approval or disapproval of the following Construction Contract Award(s) – Engineering Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-64/70A Pavement Rehabilitation MP 0.0 – 20.0 Indian Nation Turnpike	Overland Corporation	\$11,965,525.15	RM
2.	C-MC-29/CKT-MC-23 Cashless Tolling Conversion & Interchange Improvements Cimarron & Creek Turnpikes	Manhattan Road & Bridge	\$21,899,193.00	RM
3.	WR-MC-141 Pavement Rehabilitation MP 298.2 – 302.0 Will Rogers Turnpike	APAC-Central Inc.	\$2,233,322.45	RM

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 906 Consider, take action and vote for the approval or disapproval of the following Professional Design Services Contracts for ACCESS Bond Program – Engineering Division:

	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	Benham	NTE \$5,000,000.00	GEN
2.	CEC	NTE \$5,000,000.00	GEN
3.	Cowan	NTE \$5,000,000.00	GEN
4.	CP&Y	NTE \$5,000,000.00	GEN
5.	EST	NTE \$5,000,000.00	GEN
6.	Garver	NTE \$5,000,000.00	GEN
7.	MacArthur	NTE \$5,000,000.00	GEN
8.	MKEC	NTE \$5,000,000.00	GEN
9.	Olsson	NTE \$5,000,000.00	GEN
10.	Poe & Associates	NTE \$5,000,000.00	GEN
11.	TAG	NTE \$5,000,000.00	GEN
12.	TEIM	NTE \$5,000,000.00	GEN

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. Mr. Jones noted that there were 60 additional Oklahoma based companies involved with the above listed teams. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 907 Consider, take action and vote for the approval or disapproval to authorize the Director to enter into a Project Agreement with ODOT to mandatorily tie the SH-20 ODOT project(s) and OTA Flint Road interchange project(s). This Agreement will allow ODOT to administer the project during construction. – Engineering Division

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 908 Consider, take action and vote for the approval or disapproval of the following Right-of-Way Management Contract(s) for ACCESS Bond Program and Capital Program – R/Way & Utility Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-66 ROW Management Services Various Turnpikes	Poe & Associates	NTE \$2,000,000.00	GEN

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 909 Consider, take action and vote for the approval or disapproval of the following Utility Management Contract(s) for ACCESS Bond Program and Capital Program – R/W & Utility Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	SP-67 Utility Management Services Various Turnpikes	TEIM Design	NTE \$2,000,000.00	GEN

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 910 Consider, take action and vote for the approval or disapproval to declare approximately 469.41 acres located in Oklahoma County on the Kickapoo Turnpike as surplus and to authorize the Director to obtain a survey, appraisal and sell, lease or otherwise dispose of the property, including use in a land swap. – R/W & Utility Division

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 911 Consider, take action and vote for the approval or disapproval of the following utility relocation service(s); Driving Forward – R/W & Utility Division:

	<u>Utility Owner(s)</u>	<u>Project No.</u>	<u>Estimate Amount</u>
1.	Enerfin	T-MC-107B3	\$305,000.00

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 912 Consider, take action and vote for the approval or disapproval of the following Service Contract Award(s) – Maintenance Division:

	<u>Project No.</u>	<u>Low Bidder</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-M-22 Mowing H.E. Bailey Turnpike	MTS Brush Hogging	\$284,679.00	REV
2.	IN-M-22 Mowing Indian Nation Turnpike	MTS Brush Hogging	\$371,228.00	REV

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 913 Consider, take action and vote for the approval or disapproval of the following Service Contract Renewal(s) – Maintenance Division:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
1.	CK-M-20 Mowing Creek Turnpike	MTS Brush Hogging	\$196,984.06	REV

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Fund</u>
2.	MU-M-20 Mowing Muskogee Turnpike	MTS Brush Hogging	\$139,667.62	REV
3.	WR-M-20 Mowing Will Rogers Turnpike	MTS Brush Hogging	\$267,911.40	REV
4.	CI-M-21 Mowing Cimarron Turnpike	MTS Brush Hogging	\$182,718.00	REV
5.	SP-SW-21 Median Barrier Sweeping Turner, Will Rogers, H.E. Bailey, Muskogee and Cimarron Turnpikes	Lot Maintenance	\$426,799.90	REV

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

ITEM 914 Consider, take action and vote for the approval or disapproval of the purchase of forty-one (41) OHP vehicles and three (3) OHP motorcycles at a total cost of \$1,534,305.39. – Maintenance Division

Mr. Jones presented this item stating it was reviewed by the Engineering and Construction Committee and staff recommended approval as presented. It was moved by Mr. Jones and seconded by Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love

*** Governor J. Kevin Stitt joined the meeting at 11:00 am**

REPORTS:

Item #1. Operating Results

Ms. Wendy Smith stated that the Operations Report had been distributed by the Comptroller’s Division. She stated that OTA’s traffic continued to normalize and increased by 7.1% for January 2022, which resulted in toll revenue of just over \$27.6 million, an increase of 8.9% over January 2021. The OTA continued to maintain a conservative approach to spending. Collectively for the year, Division Managers held revenue fund operating expenses to 33.8% under the 2022 operating and maintenance budget.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks presented the Consulting Engineer Report. As he stated last month, Olsson would continue to look to balance the current needs in the system and ways to address those versus the projects that will likely be a part of the upcoming ACCESS Program; however, it was important not to lose sight of asset preservation needs of the existing system. There were three Capital Plan project awards earlier today. Two of those addressed pavement needs and the other addressed the cashless tolling conversion on the Cimarron and Creek Turnpikes. The pavement project on the Indian Nation will address an asphalt overlay that was around 20 years old. The Cimarron cashless tolling project will address a major safety issue that arises during times of high traffic, especially at SH-99 plaza. The new ACCESS Program is exciting and will take up a lot of time, but OTA and staff are committed to being very proactive with the existing system and have a steady schedule of projects lined up as indicated by the letting schedule for 2022. Mr. Sparks stated there were no special inspections to report. A copy of Olsson's Capital plan Project Summary was included in their monthly report.

Item #3. Highway Patrol Report

Major Mike Mize presented the OHP Report. For the month of January, Turnpike Troopers made 3,884 violator contacts and assisted 821 motorists. There were 81 motor vehicle collisions investigated in January with three fatalities reported on the Will Rogers (2) and Turner (1) Turnpikes. There were ten drug interdictions reported in January on the Will Rogers Turnpike. Major Mize stated that the information for aircraft, motorcycle enforcement and toll enforcement was provided in the monthly report.

Item #4. Director's Report

Director Tim Gatz congratulated all the recipients of the Safety Awards presented by Mr. Smith earlier in the meeting. Their continued diligence is why they have outstanding safety records. He also thanked the tollbooth attendants and the maintenance workers that have to work out in challenging weather conditions for their efforts and dedication to the transportation team.

The Director thanked the Board for their support and approval of the engineering contracts as well as the right of way management contracts and utility relocation management contracts earlier in the meeting. With these approvals, OTA has begun to assemble the necessary resources to deliver the ACCESS Oklahoma turnpike plan. Gatz stated that ACCESS, which is short for 'Advancing and Connecting Communities and Economies Safely Statewide', is OTA's \$5 billion, 15-year long-range plan and was born out of a conversation with Governor Stitt very early on where he talked about a vision for Oklahoma's future and what needed to be done with the transportation infrastructure to support us not just today, but for future generations of Oklahomans. At this time in the meeting, Director Gatz recognized Mr. Joe Echelle to narrate a detailed presentation of ACCESS Oklahoma.

Mr. Joe Echelle began his presentation by stating that the website, AccessOklahoma.com went 'live' as of 11:00 am. He opened the website on an overhead screen and proceeded to update Governor Stitt and the Board of the projects ACCESS Oklahoma would encompass. He offered a detailed description of the various tabs and maps included on the website as well as the various proposed projects. As he completed his presentation, Mr. Echelle encouraged the public to view the planned projects and other information at www.AccessOklahoma.com.

After the presentation, Director Gatz thanked Mr. Echelle for the work he has put into this effort. Again, he stated that this started as a conversation about what Oklahoma's transportation future needed to look like and materialized into a plan that was well thought out and public facing. It was important to the Governor that OTA make this information available to the public, which is why the program was presented today in a responsible, open and transparent manner. Gatz invited the Governor to make any comments.

Governor Stitt thanked the Board Members for being representatives of the State and bringing their business acumen to the OTA Board. He also thanked Secretary Gatz and Joe Echelle for the hard work and effort it has taken to roll out this bold vision for Oklahoma's transportation system. The Governor stated that investing in our infrastructure makes a generational impact and sets Oklahoma up to be an economic player in the future. Our predecessors knew the investments made in creating things like the Turner Turnpike, interstates and rural highways, the McClellan-Kerr Arkansas River Waterway Navigation System and our dams and reservoirs would pay off for generations to come. We must act now to ensure the needed infrastructure is there for the future. The future of our economy will depend on having a modern highway system that manages congestion and has reliable travel times. ACCESS Oklahoma is a bold plan to make major investments in our turnpike system to improve traffic safety, facilitate better movement of products and people, and provide new economic development opportunities in urban areas and rural Oklahoma. This effort is definitely a partnership between OTA and ODOT. These new turnpike corridors in ACCESS Oklahoma will connect our existing system of interstates and highways maintained by the State and provide reliever routes for our most congested highways, especially for commercial truck traffic. Initiatives include upgrading our major turnpike routes, such as Turner Turnpike and widening 70 miles between Oklahoma City and Bristow to complete the six-lane corridor between our two largest cities. Also included is the Kickapoo Turnpike and extending that turnpike south to Norman and Purcell and back to I-35, creating a route for commercial traffic to travel around the east side of the metro area. This could cut travel times by half when compared to taking I-35 through the city. The State is already seeing examples of major growth and economic development occurring along our turnpike corridors such as the newly built Kickapoo Turnpike. The Kickapoo has been open east of Oklahoma City for a year and it has created an economic explosion for the city of Harrah. In the last year, more than 2,200 new homes have started construction. Governor Stitt stated he was excited to be a part of this new program and thanked the Board again for their leadership.

MOTION FOR ADJOURNMENT:

Chairman Love called for adjournment to the next Regular Meeting of March 29, 2022. It was moved by Ms. Weber and seconded by Mr. Jones that the meeting adjourn.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Cone, Titsworth, Love, Governor Stitt

The meeting adjourned at 11:39 am.

ATTEST:

Dana Weber
Secretary/Treasurer

Gene Love
Chairman

Check in continue

KRISTI KIRCHNER	X	289
DIRK SPOON'S	X	290
Stacy Loeffler	X	152
Robert Rose	X	234
Bobby Stern	210	Comm. Room X
Nandi Woods	X	Comm Room #220
Nikeeta York	X	Com Room #220 #264
Donnell Brown	X	240 " "
W. and Mar	X	Mtr. # 230
Benjamin E. Schutt	X	#223
Susan Dan	X	206
X Kevin Moore	X	268
Grent Schuler	X	200
Amanda Newberry	X	293
Nason Langhammer	X	292 X
Sharril L. Miller	X	245
JEFF COWAN	X	111
Ronnie Weathers	X	247
Kevin BBS	X	222
Jay Lemon	X	207 207

Check in for Meeting

Patrice Williams	X	216	Visitor Badge
Joe Davis	X	248	
Jimmy Sparks	X	062	
Kristi Perpiu		239	
ELI OSWALD	X	278	
RHETT BOZEMAN	X	280	
AUTTI SUHONEN	X	051	
Derek Eckhart	X	036	
Rachel Redd-Joynt	X	295	
David Craig	X	274	
Michelle	X	260	
Mahel Ali	X	284	
Sara Mc	X	107	
Jeremy Smith	X	270	
Zach Freeman	X	212	
DAVID STREB	X	282	
Marcus Geist	X	246	
Bradley Manhalter	X	288	
Jerrod Wilkins	X	201 201	
X Britney Wilkins	X	206	

Edward Donwerth	263	
GENE WYCKOFF	POE-273	X
SEAN KAMENABY	POE -258	X
COLIN O'LEARY	POE - 300	X
Jannette Mahally	27	X
Kenl Naif	299	X
MARTY HEPP	X 242	
Brenda Barwick	294	X
Suzanne Spangenberg	215	X
Brian Glover	287	X
MIKE PATTERSON	219	X
SRI KONERU	285	X
Greg Spudis	299	X
Pete Regan	244	X
KYLE CONAWAY	X 286	
CHASE COLE	232	X
Anthony Cabrera	266	X
Ira Barrow	202	X
X Adam WEST	073	X

(19)

Check in for meeting

Bob Wade	City of Nodda	-298
X Jay Adams	X EST-	267
Jack Lemon	X	Haskell Lemon 236
Cassie Pinta	X	TEIM Design-272
Jennifer Williams	X	OTA-228
BRET CABBINESS	X	GARDNER - 261
Casey Shell	X	HNTB 211
Cassidy Doescher		EST - 235 X
B. Huberod	X	269 X
John Bowman		Poe & Assoc. 291 X
Geoff Covalt	X	CEC 224
Taylor Barnes	X	CEC 218
CHAO GRINSTEINER	X	CEC 202
KEITH ANGLER	X	MAC 254
Ken Gillespie	X	MDC 209
Don Steel		CPY X 250
DAVID NEUHAUSER	X	CPY 265
Jot Hartley		OTA X 213
Dale Bunn	X	Purcell 070
Sam Pappas	X	MAC 257
PAUL POYNTER	X	EST X 241

(21)

OTA Commission

JONATHAN HEUSEL
BRADIS MITCHELL

JERRY IHLER
JAKE MANUS

BOBBY WILLIAMS
EMILY OTHON
CARLOS JOHNSON
JANELLE STECKEM
KEVIN MILLER
JIM

KEVIN GELF NEWCASTLE
CRAIG WALLACE SRS COMMISSIONER

R BOND
~~STANLEY~~
PAUL P. A.

BRAVOON HUFF
DANIEL HUMPHREY

KIM ADAMS

MARK PARIS
ASHLEY MOSS

EVAN LUDWIG

TRAY TRAVIS

SHAWN O'LEARY

JEFFERY M. VEHAN

DANNY TERRY

MIKE BOWEN

LEWIS MOORE

PHIL FREEMAN

DOUG KLASSEN

STEWEN JACOBI