

MINUTES

Oklahoma Turnpike Authority REGULAR MEETING

MARCH 29, 2022

MINUTES OF THE REGULAR MEETING OF THE OKLAHOMA TURNPIKE AUTHORITY, HELD MARCH 29, 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:

<u>Present:</u>	Mr. John D. Jones
	Ms. Dana Weber
	Mr. Will L. Berry
	Mr. John Titsworth
	Mr. Gene Love
<u>Absent:</u>	Mr. Todd A. Cone

Chairman Love called for a moment of silence at this time during the meeting to remember the six students that were recently killed in an accident in Tishamingo, Oklahoma.

INTRODUCTION OF GUESTS

The Sign-In sheets from the March 29, 2022 meeting are appended to these minutes.

APPROVAL OF MINUTES:

Chairman Love called for approval of the minutes for the Regular Meeting of February 22, 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

ITEMS OF BUSINESS:

FINANCE COMMITTEE ITEM(S)

ITEM 915 Consider, take action and vote for the approval or disapproval of a Resolution adopting PlatePay toll rates for the Shape Based vehicle classification for a portion of the John Kilpatrick Turnpike. – 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. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Titsworth, Love

ITEM 916 Consider, take action and vote for the approval or disapproval of the Payment Register for the month of February 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. Jones that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Titsworth, Love

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

ITEM 917 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.	T-MC-107C1, SA #10	Duit Construction	\$24,190.12	0 Days
2.	EOC-2454B, 2455 & 2474B CO #11	Haskell Lemon Construction	66,291.52	0 Days
3.	GCT-2500, SA #17	Gilcrease Developers, LLC	\$83,391.01	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, Titsworth, Love

ITEM 918 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.	JKT-MC-12 Modification No. 1 Construction Management John Kilpatrick Turnpike	POE & Associates	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 Mr. Berry that the Authority approve this item.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Titsworth, Love

ITEM 919 Consider, take action and vote for the approval or disapproval of the following Construction Management Inspecting and Testing Contract(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	IN-MC-64/70A Construction Management Services Pavement Rehabilitation MP 0.0 – MP 20.0 Indian Nation Turnpike	Olsson	NTE \$723,838.20	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, Titsworth, Love

ITEM 920 Consider, take action and vote for the approval or disapproval of the following Contract Modification Contract(s) – Construction Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	On-Demand Consulting Services Modification No. 2 QA of Inspection and Testing	Benchmark	NTE \$400,000.00	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, Titsworth, Love

ITEM 921 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.	JKT-MC-15 Memorial Road & SH-74 Intersection Modifications Joint OKC, ODOT and OTA John Kilpatrick Turnpike	Allen Contracting, Inc./ Shell Construction Co.	\$4,462,676.81	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, Titsworth, Love

ITEM 922 Consider, take action and vote for the approval or disapproval of the following Contract Modification Contract(s) – Engineering Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	HEB-MC-67B Modification No. 3 Cashless Tolling Conversion H.E. Bailey Turnpike	Olsson	NTE \$76,909.00	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, Titsworth, Love

ITEM 923 Consider, take action and vote for the approval or disapproval of the following Contract Modification Contract(s) – Engineering Division:

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	T-MC-128 Modification No. 4 Stroud Service Plaza Turner Turnpike	Olsson	NTE \$21,172.10	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, Titsworth, Love

ITEM 924 Consider, take action and vote for the approval or disapproval to authorize the Director to enter into a Project Agreement with the City of Stroud for the redevelopment of the Stroud Service Plaza and the construction of a frontage road. This Agreement will allow for the use of City funds for the construction of the frontage road. – 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, Titsworth, Love

ITEM 925 Consider, take action and vote for the approval or disapproval to authorize the Director to enter into a Project Agreement with ODOT for SH-69A and SH-10 intersection modifications. This Agreement will allow OTA to contribute funding to ODOT for the construction of the project. – 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, Titsworth, Love

ITEM 926 Consider, take action and vote for the approval or disapproval of the following utility relocation service(s) – R/Way & Utility Division:

	<u>Utility Owner(s)</u>	<u>Project No.</u>	<u>Estimate Amount</u>
1.	City of Stroud	T-MC-128B	\$348,503.42

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, Titsworth, Love

ITEM 927 Consider, take action and vote for the approval or disapproval to adopt a Right-of-Way Acquisition and Utility Relocation Policy. – 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, Titsworth, Love

REPORTS:

Item #1. Operating Results

Ms. Wendy Smith stated that the Operations Report had been distributed by the Comptroller's Division. She stated that net toll revenues for February 2022 were 18.2% higher than February 2021. Traffic continued to increase on the Kickapoo Turnpike since it was opened to traffic for the entire length of the turnpike in January 2021. The OTA continued to maintain a conservative approach to spending. Collectively for the year, Division Managers held revenue fund operating expenses to 20.7% under the 2022 operating and maintenance budget. Ms. Smith also commented that OTA continues to steadily achieve and exceed its Trust-required senior and total debt service ratios.

Item #2. Consulting Engineer Report

Mr. Jimmy Sparks presented the Consulting Engineer Report. Concerning the Trust Requirements, Olsson was in full swing working on the pavement and bridge inspections. The drainage culvert inspections were nearing completion. He stated that Olsson's inspections, especially with pavements, focus on the visible surface distresses, which are indicators of potential issues as well as pavement life.

Mr. Sparks stated that Olsson anticipated having new data from ODOT's automated pavement condition surveys in the coming months to show the effects of OTA's dowel-bar retrofit and diamond grinding contracts. The automated survey creates a profile of the ride index and can graphically show what the turnpikes users felt before the project and after. 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 February, Turnpike Troopers made 2,635 violator contacts and assisted 675 motorists. There were 120 motor vehicle collisions investigated with three fatalities reported on the Turner (2) and H.E. Bailey (1) Turnpikes. There were seven drug interdictions reported on the Will Rogers and Turner Turnpikes. Major Mize stated that the information for aircraft, motorcycle enforcement and toll enforcement was provided in the monthly report.

PUBLIC COMMENT

At this point in the meeting, Dr. Amy Cerato was given the opportunity to deliver a public comment regarding concerns about the recently announced ACCESS Oklahoma long-rang program. Dr. Cerato is a Professional Civil Engineer and Professor at the University of Oklahoma. Dr. Cerato outlined her opposition to the South Turnpike Extension segment of the ACCESS Program to include the route selection, the City of Norman did not support the project, the project did not make engineering sense because there was too much elevation changes and she was concerned about the environmental impact. Dr. Cerato also commented about Rose Rock geological impacts as well as the Human impact of the project. At the conclusion of her comment, Dr. Cerato provided each Authority member with a small Rose Rock.

DIRECTOR'S REPORT

Director Gatz began his report by thanking Dr. Cerato for coming and speaking to the Board. He hoped OTA's engineering team would use her as a resource and continue to have an open line of communication with her. Mr. Gatz announced the first round of town halls for ACCESS Oklahoma, OTA's 15-year long-range plan. "These meetings are all open to the public and are another opportunity for us to engage the public, receive comments that will ultimately factor into our decision making and help us ensure that we're taking everything into consideration as we develop and deliver the ACCESS Oklahoma program," Gatz said. Information and resources about the ACCESS Oklahoma program as well as upcoming events were available on www.accessoklahoma.com.

The meetings were scheduled for the following dates:

- Thursday, April 14, from 6-8 p.m. at Noble High School
- Monday, April 18, from 6-8 p.m. at Newcastle Public Schools administration building
- Tuesday, April 19, from 5:30-7:30 p.m. at Norman Central Library
- Thursday, April 21, from 5:30-7:30 p.m. at Moore Library – Pioneer Library System

Continuing his report, Director Gatz thanked Ms. Julie Porter and her staff for providing the information to BKD to be able to complete OTA's annual independent audit. He congratulated her on another successful audit.

He also thanked the Board for their support and approval of the Stroud Service Plaza agreement and the partnership with the City of Stroud to construct a frontage road and for their approval of the agreement with ODOT to complete intersection improvements at Memorial Road and the Kilpatrick Turnpike in Oklahoma City. Both of these improvements were much needed.

Coming up in April, ODOT and OTA would kick-off their work zone safety awareness outreach campaign. The theme for 2022 is "Safety: It's Not Just About You; work zone safety impacts everyone." With overall highway fatalities on the rise last year, Director Gatz reminded motorists to put away distractions, give space to others, slow down in work zones and to buckle up. On April 4, a new work zone safety Public Service Announcement would debut at the Oklahoma Transportation Commission and would be made available to statewide television stations. He thanked ODOT worker, Shelley Williams for sharing her personal story. Watch the PSA here: <https://vimeo.com/693078470>.

Prior to adjournment, an unidentified audience member shouted out a question about the new ACCESS long-range plan and asked why Oklahoma needed more turnpikes. Secretary Gatz and Chairman Love both tried to address her question by providing a brief history and legislative purpose behind the creation of the Oklahoma Turnpike Authority to help address Oklahoma's transportation infrastructure needs. There were no further comments addressed.

March 29, 2022

Page 8.

MOTION FOR ADJOURNMENT:

Chairman Love called for adjournment to the next Regular Meeting of April 26, 2022. It was moved by Mr. Jones and seconded by Mr. Berry that the meeting adjourn.

The motion carried by the following vote:

YES: Jones, Weber, Berry, Titsworth, Love

The meeting adjourned at 11:35 am.

ATTEST:



Dana Weber
Secretary/Treasurer



Gene Love
Chairman

STATUS	NAME ↕	ARRIVAL ↕	SIGN-OUT ↕	MEETING	SIGN-IN TYPE NO
Signed Out	 Kay Warren	Mar 29, 2022 11:32 AM	Mar 29, 2022 11:37 AM		Commission R
Signed Out	 Mary Martin	Mar 29, 2022 11:06 AM	Mar 29, 2022 11:39 AM		Commission R
Signed Out	 Saffron Fletcher	Mar 29, 2022 10:45 AM	Mar 29, 2022 11:45 AM		Commission R
Signed Out	 Carlos Johnson	Mar 29, 2022 10:44 AM	Mar 29, 2022 12:18 PM		Commission R
Signed Out	 Randy Carter	Mar 29, 2022 10:41 AM	Mar 29, 2022 12:15 PM		Commission R
Signed Out	 Greg Fitter	Mar 29, 2022 10:28 AM	Mar 29, 2022 1:49 PM		Commission R
Signed Out	 Troy Travis	Mar 29, 2022 10:27 AM	Mar 29, 2022 11:56 AM		Commission R
Signed Out	 Ken Gillespie	Mar 29, 2022 10:26 AM	Mar 29, 2022 11:44 AM		Commission R
Signed Out	 Sam Papas	Mar 29, 2022 10:26 AM	Mar 29, 2022 11:43 AM		Commission R
Signed Out	 James R. Bond	Mar 29, 2022 10:24 AM	Mar 29, 2022 11:45 AM		Commission R

STATUS	NAME ↕	ARRIVAL ↕	SIGN-OUT ↕	MEETING	SIGN-IN TYPE NO
Signed Out	 Ronald Weltzheimer	Mar 29, 2022 10:15 AM	Mar 29, 2022 11:45 AM		Commission R
Signed Out	 Jeff Cowan	Mar 29, 2022 10:15 AM	Mar 29, 2022 11:45 AM		Commission R
Signed Out	 Greg Sparks	Mar 29, 2022 10:12 AM	Mar 29, 2022 11:56 AM		Commission R
Signed Out	 Geoff Covalt	Mar 29, 2022 10:08 AM	Mar 29, 2022 11:59 AM		Commission R
Signed Out	 Steven Jacobi	Mar 29, 2022 10:06 AM	Mar 29, 2022 1:48 PM		Commission R
Signed Out	 Robin Stead	Mar 29, 2022 10:04 AM	Mar 29, 2022 12:24 PM		Commission R
Signed Out	 Caleb Austin	Mar 29, 2022 10:02 AM	Mar 29, 2022 11:38 AM		Commission R
Signed Out	 Kristi Kitchener	Mar 29, 2022 9:49 AM	Mar 29, 2022 11:46 AM		Commission R
Signed Out	 Marcus Geist	Mar 29, 2022 9:46 AM	Mar 29, 2022 11:44 AM		Commission R
Signed Out	 Carrie Eldridge	Mar 29, 2022 9:46 AM	Mar 29, 2022 11:45 AM		Commission R

STATUS	NAME ↕	ARRIVAL ↕	SIGN-OUT ↕	MEETING	SIGN-IN TYPE NO
Signed Out	 Amy Tyler	Mar 29, 2022 9:44 AM	Mar 29, 2022 11:51 AM		Commission R
Signed Out	 Whitney Mullica	Mar 29, 2022 9:43 AM	Mar 29, 2022 11:13 AM		Commission R
Signed Out	 Inter Giuffrida	Mar 29, 2022 9:42 AM	Mar 29, 2022 11:42 AM		Commission R
Signed Out	 Daniel Humphrey	Mar 29, 2022 9:38 AM	Mar 29, 2022 11:59 AM		Commission R
Signed Out	 Rachel Singleton	Mar 29, 2022 9:37 AM	Mar 29, 2022 11:37 AM		Commission R
Signed Out	 Linda Cronkite	Mar 29, 2022 9:36 AM	Mar 29, 2022 11:38 AM		Commission R
Signed Out	 Josh Malwick	Mar 29, 2022 9:35 AM	Mar 29, 2022 11:59 AM		Commission R
Signed Out	 Moira McCabe	Mar 29, 2022 9:33 AM	Mar 29, 2022 11:53 AM		Commission R
Signed Out	 Rebecca Rigsby	Mar 29, 2022 9:32 AM	Mar 29, 2022 11:37 AM		Commission R
Signed Out	 Eli Oswald	Mar 29, 2022 9:30 AM	Mar 29, 2022 1:49 PM		Commission R

STATUS	NAME ⇅	ARRIVAL ⇅	SIGN-OUT ⇅	MEETING	SIGN-IN TYPE NO
Signed Out	 Derek Elkhart	Mar 29, 2022 9:30 AM	Mar 29, 2022 11:37 AM		Commission R
Signed Out	 John Bowman	Mar 29, 2022 9:30 AM	Mar 29, 2022 11:51 AM		Commission R
Signed Out	 Don Wilkerson	Mar 29, 2022 9:28 AM	Mar 29, 2022 1:48 PM		Commission R
Signed Out	 Suzanne Pendergraft	Mar 29, 2022 9:25 AM	Mar 29, 2022 12:02 PM		Commission R
Signed Out	 William Pendergraft	Mar 29, 2022 9:25 AM	Mar 29, 2022 12:02 PM		Commission R
Signed Out	 Danny Willis	Mar 29, 2022 9:24 AM	Mar 29, 2022 11:40 AM		Commission R
Signed Out	 Amy Cerato	Mar 29, 2022 9:23 AM	Mar 29, 2022 1:48 PM		Commission R
Signed Out	 Carolyn Willis	Mar 29, 2022 9:21 AM	Mar 29, 2022 11:40 AM		Commission R
Signed Out	 Frank Rosler	Mar 29, 2022 9:17 AM	Mar 29, 2022 9:17 AM		Commission R
Signed Out	 Michael Cole	Mar 29, 2022 9:14 AM	Mar 29, 2022 11:39 AM		Commission R

STATUS	NAME ↕	ARRIVAL ↕	SIGN-OUT ↕	MEETING	SIGN-IN TYPE NO
Signed Out	 Mike Collins	Mar 29, 2022 9:14 AM	Mar 29, 2022 11:39 AM		Commission R
Signed Out	 Steve Allen	Mar 29, 2022 9:13 AM	Mar 29, 2022 11:39 AM		Commission R
Signed Out	 Robert Rose	Mar 29, 2022 9:10 AM	Mar 29, 2022 11:46 AM		Commission R
Signed Out	 Dave Moore	Mar 29, 2022 9:09 AM	Mar 29, 2022 12:03 PM		Commission R
Signed Out	 David Strep	Mar 29, 2022 9:01 AM	Mar 29, 2022 12:58 PM		Commission R
Signed Out	 Kate Contreras	Mar 29, 2022 8:59 AM	Mar 29, 2022 11:42 AM		Commission R
Signed Out	 Mary Elizabeth Le Blanc	Mar 29, 2022 8:57 AM	Mar 29, 2022 11:41 AM		Commission R
Signed Out	 Cedric Le Blanc	Mar 29, 2022 8:57 AM	Mar 29, 2022 11:45 AM		Commission R
Signed Out	 Kelly Wilson	Mar 29, 2022 8:55 AM	Mar 29, 2022 12:15 PM		Commission R
Signed Out	 Henry Laurence Heikkila	Mar 29, 2022 8:53 AM	Mar 29, 2022 11:38 AM		Commission R

STATUS	NAME ↕	ARRIVAL ↕	SIGN-OUT ↕	MEETING	SIGN-IN TYPE NO
Signed Out	 Jimmy Sparks	Mar 29, 2022 8:53 AM	Mar 29, 2022 11:46 AM		Commission R
Signed Out	 Chelsi Selvey	Mar 29, 2022 8:50 AM	Mar 29, 2022 1:49 PM		Commission R
Signed Out	 Debra Salt man	Mar 29, 2022 8:50 AM	Mar 29, 2022 11:42 AM		Commission R
Signed Out	 Robyn Devore	Mar 29, 2022 8:49 AM	Mar 29, 2022 1:48 PM		Commission R
Signed Out	 Mary Biswell	Mar 29, 2022 8:35 AM	Mar 29, 2022 1:48 PM		Commission R
Signed Out	 Bridget Patterson	Mar 29, 2022 8:34 AM	Mar 29, 2022 1:48 PM		Commission R
Signed Out	 Jared Coleman	Mar 29, 2022 7:46 AM	Mar 29, 2022 7:46 AM		Commission R
Signed Out	 Rick Remus	Mar 29, 2022 7:45 AM	Mar 29, 2022 7:46 AM		Commission R
Signed Out	 Jared Coleman	Mar 29, 2022 7:45 AM	Mar 29, 2022 7:46 AM		Commission R
Signed Out	 Jared Coleman	Mar 29, 2022 7:43 AM	Mar 29, 2022 7:46 AM		Commission R