

## **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, January 4, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Back Room, AOGC Building

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –  
**Commissioners, Overland, Love, Burgess, and Regan.**

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1. **Item No. 2 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Moody**
  - a) Wagoner County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 32’ concrete crossing surface at 1<sup>st</sup> Street in Porter, with the Union Pacific Railroad
  - b) Noble County - District IV - a rail safety corridor project which includes the installation of flashing light signals with gate arms at 35<sup>th</sup> Street, concrete crossing surfaces at 3 locations and the permanent closure of Elm Street in Perry, with the Burlington Northern Santa Fe Railway
  - c) Grady County - District VII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms at Arapaho Street in Rush Springs, with the Union Pacific Railroad
  - d) Grady County - District VII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32’ concrete crossing surface at Harold Road north of Pocasset, with the Union Pacific Railroad
  - e) Grady County - District VII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32’ concrete crossing surface at Giles Road south of Pocasset, with the Union Pacific Railroad
2. **Item No. 3 - Land Sales – Mr. Johnson**
  - a) Muskogee County – District I – Land Sale – on the SE corner of the intersection of US Highway No. 69 and West 93<sup>rd</sup> Street South - \$798.00
  - b) LeFlore County – District II – Land Sale – on the West side of the US Highway No. 59 and North of Polk Creek Road - \$2,683.00
  - c) Kingfisher County – District IV – Sale of Access Rights – approximately 0.5 miles North of E/W on the West side of US Highway 81 in Kingfisher - \$3,575.00
  - d) Oklahoma County – District IV – Land Sale – SW corner of SE 45<sup>th</sup> and S. High Avenue in Oklahoma City - \$282,000.00
  - e) Jackson County – District V – Sale of Access Rights – along the North side of US-62, approximately 3.50 miles East of the City of Altus - \$2,715.00
  - f) Cotton County – District VII – Land Sale – on the North side of US Highway No. 70 between Ash Street and Lawton Avenue within the Town of Devol - \$2,225.00

**g)** Creek County – District VIII – Land Sale – NW corner of SH-66 and North Poplar Street in Sapulpa - \$38,750.00

**3. Item No. 4 - State Highway System Revision – Mr. Ooten**

This item is necessitated by the project agreement of December 6, 2010, between the State of Oklahoma and the City of Shawnee in Pottawatomie County. Project Number: J2-2908(005)(007)(008).

- Add SH 3E designation onto SH 18, beginning at McArthur Road in Shawnee and extending north 1.5 miles on Harrison Road to I-40 south.
- Add SH 3E designation onto I-40, beginning at Harrison Road in Shawnee and extending west 1 mile to Kickapoo Road connecting with existing SH 3E on I-40.
- Remove from the State Highway System a segment of SH 3E in Shawnee, beginning at I-40 and extending south 1.5 miles on Kickapoo Road to McArthur Road, thence east 1 mile to Harrison Road. A total of 2.5 miles removed from the State Highway System. This segment of SH 3E, including right-of-way determined by the Department, will be transferred to the local jurisdiction for further maintenance or abandonment. A Public Removal Hearing was held December 14, 2015, in compliance with state law.

**END OF CONSENT DOCKET**

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**4. Item No. 5 - Engineering Contract Supplements – Mr. Tegeler**

**a)** Statewide – All Districts – Phase II of the project to provide Americans with Disabilities Act (ADA) Evaluations statewide

EC-1367 – Supplement 4 – Kimley-Horn and Associates, Inc. - \$51,000.00

**b)** Statewide – All Districts - to continue providing On-Demand LiDAR Mapping Studies

EC-1496 – Supplement 1 – Quantum Spatial, Inc. - \$500,000.00

**c)** Cherokee County – District I - to perform additional engineering services to develop final construction plans for US-62 3.38 miles East of SH-82 Junction Northeast 2.6 miles

EC-1577 – Supplement 2 – Aguirre and Fields, LP - \$7,500.00

**d)** Logan County – District IV - to perform additional engineering services to develop final construction plans for SH-74D over Rock Creek, 1.7 Miles West of SH-74

EC-1500J – Supplement 1 – Triad Design Group, Inc. - \$73,390.00

**5. Item No. 6 – Lettings – Mr. Adkins**

**a)** Final March 2016

**b)** Tentative April 2016

**c)** Tentative May 2016

**6. Item No. 10 - Fiscal Year 2016 Budget Revisions – Mr. Hulin**

- a) Request to reallocate \$3,890,593 in savings from the 10% Reduction Plan per Executive Order 2015-46 to highway maintenance.
- b) Request to reduce Capital Projects from the ROADS Fund by \$13,201,957.68, as required by Title 69, Section 1521, resulting from the State's current year revenue failure.

**7. Item No. 11 - Director's Report – Mr. Patterson**

**Information Only:** No Commission action required.