AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 6, 2017
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 29 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 - Funds - Mr. Moody

   a) Muskogee County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 40’ concrete crossing surfaces at Three Forks Road near Muskogee, with the Oklahoma Gas & Electric Spur Track - $399,828.00

   b) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at Stovall Road in Wilburton, with the Arkansas-Oklahoma Railroad - $255,380.00

   c) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 32’ concrete crossing surfaces at Panola Road in Panola, with the Arkansas-Oklahoma Railroad - $327,456.00

   d) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at SH-271 near Fanshawe, with the Arkansas-Oklahoma Railroad - $256,383.00

   e) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and three 48’ concrete crossing surfaces at SH-270/Plum Street in Wister, with the Arkansas-Oklahoma Railroad- $398,031.00

   f) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and the extension of the existing crossing surface an additional 16’ at Covell Road/NE 206th Street near Luther, with the Stillwater Central Railroad - $260,770.00

   g) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 24’ timber crossing surface at SW 2nd Street in Jones, with the Stillwater Central Railroad - $237,759.00

   h) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 104’ concrete crossing surface at Britton Road/Main Street in Jones, with the Stillwater Central Railroad - $327,403.00

   i) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 32’ timber crossing surface at Hiwassee Road in Jones, with the Stillwater Central Railroad - $242,060.00

   j) Mayes County - District VIII - a signal/traffic signal preemption project at SH-20/Graham Avenue in Pryor, with the Union Pacific Railroad - $392,229.00

   k) Mayes County – District VIII – a signal/traffic preemption project at 1st Street in Pryor, with the Union Pacific Railroad - $52,758.00
2. Item No. 30 - Transportation Safety Improvement Projects – Mr. Pendley
   a) Latimer County – District II - to change the traffic control at the intersection of SH-82 and Cravens Road, from 1-Way stop control to 3-Way stop control
   b) Pottawatomie County – District III – the installation of Pedestrian Hybrid Beacons at 8th Street and 11th Street on SH-9 in the City of Tecumseh - $130,000.00

3. Item No. 31 - Land Sales – Mr. Phillips
   a) Oklahoma County - District IV – Utility Easement - in Oklahoma City at the Southwest corner of the intersection of N. Grand Blvd. and NW 58th Street - $19,116.00
   b) Rogers County - District VIII - Land Sale - in Verdigris on the West side of the interchange of I-44/Will Rogers Turnpike and SH-266 - $4,650.00

END OF CONSENT DOCKET

4. Item No. 32 - Programming Items – Mr. Tegeler
   a) Oklahoma County - District IV - repair vehicle impact damage to I-40 EB over Choctaw Road located 1.2 Miles east of Junction I-240 - $30,000 - Party responsible for the damage is known.
   b) Murray County – District VII - repair vehicle impact damage to I-35 NB over US-77 located 1.6 Miles north of the Carter County line - $45,000 - Party responsible for the damage is unknown.

5. Item No. 33 - Engineering Contracts – Mr. Tegeler
   a) Grant and Kay Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-11: widen and resurface from SH-74 Jct., extend east to the Kay C/L and SH-11: widen and resurface from the Grant C/L, extend east to I-35.
      EC-1842B Cabbiness Engineering, LLC $1,231,949.00
   b) Kingfisher County - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from SH-132, extend east to US-81.
      EC-1842E Professional Engineering Consultants, P.A. $685,201.00
   c) Kingfisher and Logan Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from 7.53 miles east of US-81, extend east to the Logan C/L and SH-51: widen and resurface from the Kingfisher C/L, east 5.0 miles to the SH-74 Junction.
      EC-1842A Benham Design, LLC $1,141,000.00

6. Item No. 34 - Engineering Contract Supplement – Mr. Tegeler
   Tulsa County – District VIII – to perform preliminary engineering and to prepare final design plans for I-244 Bridges over the Arkansas River.
      EC-1294 Supplement 5 Garver, LLC $83,250.00
7. **Item No. 35 – Lettings – Mr. Adkins**
   a) Final May 2017 Bid Opening
   b) Tentative June 2017 Bid Opening
   c) Tentative July 2017 Bid Opening

8. **Item No. 39 - Fiscal Year 2017 Budget Revisions – Ms. Hilmes**
   a) Request to increase state share Federal Aid Projects by $22,448,966 for the return of ROADS funds for FY2016 and FY2017.
   b) Request to increase state share Right of Way by $4,400,000 and state share Construction by $2,100,000 for cancelled prior year encumbrances.
   c) Request to decrease the maintenance budget $3,291,260 for the recent revenue shortfall declaration in the ROADS Fund. Public Transit will be reduced by $5,250 and Rail Passenger will be decreased by $3,500 as a result of the shortfall.
   d) Request to transfer $10,000,000 from OCIA Debt Service to State Aid Projects.

**ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson**

9. **Item No. 40 - Director’s Report – Mr. Patterson**
   
   **Information Only:** No Commission action required.