AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 4, 2018
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. 70 - Transportation Safety Improvement Projects – Mr. Pendley

   a) Adair, Cherokee, Muskogee, Okmulgee, Sequoyah and Wagoner Counties - District 1 – installation of pavement markings, centerline strips and shoulder rumble strips at the following locations:

   1. I-40: Beginning at approximately 0.4 mile east of MM 282 extending east approximately 6.1 miles to 0.5 mile east of MM 288, in Muskogee County;

   2. I-40: Beginning at approximately 0.3 mile east of MM 307, in the City of Sallisaw, extending east approximately 1.9 miles to 0.2 mile east of MM 309, in Sequoyah County;

   3. I-40: Beginning at approximately 0.1 mile east of MM 311 and extending east approximately 2.8 miles to 0.1 mile west of MM 314, in Sequoyah County;

   4. US-75: Beginning at the I-40/Indian Nation Turnpike interchange, in the City of Henryetta, and extending north approximately 7.2 miles to 0.7 mile north of E1030 Rd., in Okmulgee County;

   5. US-62: Beginning at the Junction of US-69 and US-62, in the City of Muskogee, and extending east approximately 5.6 miles to the west end of the Arkansas River bridge, in Muskogee County;

   6. US-62: Beginning at the Muskogee County line and extending northeast approximately 10.0 miles to approximately the Junction of SH-82 and US-62, in the City of Tahlequah, in Cherokee County;

   7. US-59: Beginning approximately at N4740 Rd., in the Town of Watts, extending north approximately 3.4 miles to the Delaware County line, in Adair County;

   8. SH-51: Beginning approximately at the intersection of E 81st St. S., in the City of Broken Arrow, extending southeast approximately 2.4 miles to 0.3 mile east of the intersection of Evans Rd., in Wagoner County.

   Project total estimated cost is $1,258,000.
b) Hughes, Pontotoc and Pottawatomie Counties - District 3 - installation of pavement markings at the following locations:

1. SH-18: Beginning at approximately 0.3 mile south of the I-40 and SH-18 interchange, in the City of Shawnee, extending north approximately 3.8 miles to E 1090 Rd., in Pottawatomie County;


3. SH-1: Beginning at approximately 0.3 mile east of the US-377, SH-3E and SH-1 interchange, in the City of Ada, extending east to approximately 1.0 mile to N. Mississippi Ave., in Pontotoc County.

Project total estimated cost is $115,000.

c) Major and Woods Counties - District 6 - installation of pavement markings at the following locations:

1. US-281: Beginning at the Junction of US-412 and US-281 and extending north approximately 6.0 miles to the Woods County line, in Major County;

2. US-281: Beginning at the Major County line and extending north approximately 6.6 miles to N. Lincoln St./N 2320 Rd., in the town of Waynoka, in Woods County;

3. US-281: Beginning at the intersection of E0230 Rd., south of Hopeton, and extending north approximately 6.0 miles to E0170 Rd., south of Alva, in Woods County;


Project total estimated cost is $418,000.

2. Item No. 71 - Speed Zone Revisions – Mr. Pendley

McClaren County – District II – at various locations along US-259

3. Item No. 72. Land Sales – Mr. Phillips

a) Sequoyah County – District I – Land Sale – located in the City of Sallisaw in the NE quadrant of the intersection of US-64 and N. Dogwood Street - $48,000.00

b) Seminole County – District III – Land Sale – located approximately 4.6 miles North of SH-9/SH-99 intersection on SH-99 - $18,750.00
4. **Item No. 73 - State Highway System Revisions – Mr. Swift**

   Tulsa County – District VIII

   Add the State Highway 344 designation to the new portion of the Gilcrease Expressway that is being constructed West of Tulsa. The alignment of State Highway 344 will be between Interstate 244/State Highway 51, west of Tulsa, and extend approximately 5.25 miles to the existing interchange of Interstate 244 and Interstate 44 southeast of the City of Tulsa.

   The addition of State Highway 344 will become effective upon the completion of construction and approval by the State Transportation Commission.

5. **Item No. 74 - Memorial Highway and Bridge Designations - Ms. Smith**

   **END OF CONSENT DOCKET**

6. **Item No. 75 - Programming Item - Mr. Tegeler**

   Canadian County – District IV - The Department requests approval to program a project to repair fire damage to I-40 over Canadian River located 1.1 miles east of the Caddo County line in Canadian County. The estimated cost of this project is $100,000 using state-aid funds. This project can be ready for an October 2018 letting. The party responsible for the damage is known.

7. **Item No. 76 - Engineering Contract Supplements – Mr. Tegeler**

   a) Bryan County – District II – to perform additional engineering to develop final construction plans for US-69 begin at south end of Calera and extend north to US-70 interchange.
   
   EC-1831 Supplement 1 CEC Corporation $57,605.00

   b) Tulsa County – District VIII - to perform additional engineering to develop final construction plans for US-75 Southwest Blvd. & RR under 2.2 miles north of Junction I-44

   EC-1511B Supplement 1 Tetra Tech, Inc. $86,382.10

8. **Item No. 79 – Lettings – Ms. Hilmes**

   a) Final August 2018 Bid Opening
   b) Tentative September 2018 Bid Opening
   c) Tentative October 2018 Bid Opening

9. **Item No. 80 - Fiscal Year 2019 Budget Work Program – Ms. Hilmes**

   The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2019 Budget Work Program in the amount of $1,648,097,569.

10. **Item No. 83 - Director’s Report – Mr. Patterson**

    Information Only: No Commission action required.

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