AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES - Commissioners Alexander, Dyson and Grimsley

DATE: Friday, December 4, 2020

TIME: 10:00 a.m.

PLACE: Teleconference Only

1. Item No. 150 - Speed Zone Revisions - Mr. Pendley

a) Beaver, Harper and Woodward Counties - District VI - at the following locations:

- 1. Along SH-34 in Woodward and Harper Counties, including the City of Woodward
- 2. Along US-183 in Woodward County, including the City of Woodward
- 3. Along US-412 in Woodward County, including the City of Woodward
- 4. Along SH-50 in Woodward County, including the Town of Mooreland
- 5. Along US-64 in Beaver County, including the Town of Forgan

b) Caddo, Grady, Jefferson and Stephens Counties - District VII - at the following locations:

- 1. Along SH-19 in Caddo County, including the Town of Cyril
- 2. Along SH-89 in Jefferson and Stephens Counties, including the Town of Ringling
- 3. Along SH-92 in rural Grady County, near Friend school
- 4. Along US-62 in Caddo and Grady Counties, including the Town of Verden

c) Mayes County - District VIII - at the following locations:

- 1. Along SH-82 in Mayes county, including the Town of Salina
- 2. Along SH-20 in Mayes County, including the Town of Salina
- 3. Along SH-82 In Mayes County, including the Town of Locust Grove

2. Item No. 151 - Land Sales - Mr. Phillips

- a) Pontotoc County District III located on the north side of SH-3 with the intersection of N-S 364 Rd. south of Stonewall, OK \$7,100.00
- **b)** Tulsa County District VIII located at the southwest intersection of the northwest quadrant of the I-244 Inner Dispersal Loop (IDL) in the City of Tulsa \$2,500.00

3. Item No. 152 - Programming Item – Mr. Tegeler

Tulsa County – District VIII - a project to repair vehicle impact damage to 65th W. Avenue over US-64, located 11.2 miles east of the Osage County line - \$40,000 - Party responsible for the damage is known.

4. Item No. 153 - Engineering Contracts - Mr. Tegeler

a) Statewide – All Districts – On-Demand Environmental Studies

CI-2253A Able Consulting
CI-2253B C.H. Guernsey & Company

CI-2253C CC Environmental

CI-2253D	Cox McLain Environmental Consulting, Inc.
CI-2253E	CP&Y, Inc.
CI-2253F	Freese and Nichols, Inc.
CI-2253G	Garver, LLC
CI-2253H	Olsson, Inc.
CI-2253J	TEIM Design, PLLC

The aggregate not to exceed amount for these nine (9) contracts is \$1,800,000.00

b) Bryan County – District II - to provide preliminary engineering for US-70 over Lake Texoma (Roosevelt Bridge)

CI-2262 Garver, LLC \$3,538,938.00

c) Jackson County – District V - to prepare construction plans for SH-19: over the north fork of the Red River located at the Jackson/Kiowa county line

CI-223C EST, Inc. \$540,200.00

5. Item No. 154 - Engineering Contract Supplements - Mr. Tegeler

a) Pottawatomie County – District III – this supplement is for additional engineering to develop final construction plans for I-40 from Oklahoma County Line, east 2.5 miles; I-40 from 2.5 miles east of the Oklahoma County Line, east 2.2 miles and I-40 from 4.7 miles east of the Oklahoma County Line, east 2.7 miles

CI-2012 Supplement 6 CEC Corporation \$215,352.00

b) Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for Reconstruction of the I-35/I-240 interchange in Oklahoma City

CI-1060 Supplement 7 Poe and Associates, Inc. \$2,000,718.00

c) Payne County - District IV - this supplement is for additional engineering to develop final construction plans for SH-51: from junction I-35, east to SH-86. On eastbound SH-51 from SH-86, extend east 10 miles

CI-1825 Supplement 4 Tetra Tech, Inc. \$395,000.00

6. Item No. 159 - 2020-2040 Oklahoma Public Transit Policy Plan - Mr. Swift

The Oklahoma Department of Transportation (ODOT), in collaboration with the Oklahoma Transit Association (OTA), and along with the help of many stakeholders, has completed the 2020-2040 Oklahoma Public Transit Policy Plan (OPTPP). Directed by the passage of House Bill 1365, the plan is a policy document that guides ODOT and OTA in the development, management, and operation of the state's public transit system over the next 20 years. The OPTPP does not focus on specific projects or service routes, but rather focuses on overall mobility strategies and priorities for improving transit service and connectivity.

Public involvement and stakeholder outreach were a vital part of developing the OPTPP. During the planning process, input was gathered from across Oklahoma from the general public as well as representatives from businesses, local governments, tribes, and transit service providers to understand their transportation priorities and needs.

Following this presentation and with Commission approval, the OPTPP will be submitted to the Governor and State Legislature.

7. Item No. 161 - Asset Preservation Plan - Mr. Nguyen

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State fiscal years 2021 through 2024. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

Information Only: No Commission action required.

8. Item No. 162 - 8-Year Construction Work Plan - Mr. Nguyen

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of Federal fiscal years 2021 through 2028. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

9. Item No. 163 - Director's Report - Mr. Gatz

Information Only: No Commission action required.