

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Monday, July 11, 2011
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Burgess, Alexander, Burrage and Fidler.

1. **Item No. 77 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle**
Canadian County – District IV – City of El Reno Corridor signal/surface project with the Union Pacific Railroad at various locations in El Reno
2. **Item No. 78 - Traffic Control Improvement Project – Mr. Smart**
Okfuskee County - District III – modification of traffic control at the intersection of US-62 & SH-48.
3. **Item No. 79 - Speed Zone Revision – Mr. Smart**
 - a) Okfuskee County – District III – Along US-62
 - b) Okfuskee County – District III – Along SH-48
4. **Item No. 80 - Land Sales – Mr. Bell**
 - a) McClain County – District III – North of SE 16th at the intersection of US Highway No. 62 and the Newcastle By-Pass in the City of Newcastle
 - b) McClain County – District III – North of NE 16th at the intersection with the Newcastle By-Pass in the City of Newcastle
5. **Item No. 82 – Engineering Contracts – Mr. Streb**
 - a) Statewide – All Districts – National Bridge Inspection Standards
EC-1356 - \$1,500,000.00
 - b) LeFlore County – District II – US-59 from Sunset Corners West approximately 5.0 miles
EC-1327 - \$999,000.00
 - c) Cleveland County District III – I-35 at the I-35/SH-9 and Lindsey St. Interchange in City of Norman
 - a. EC-1311A - \$2,283,700.00 – I-35/SH-9
 - b. EC-1311B - \$1,621,500.00 – I-35/Lindsey Street
6. **Item No. 83 – Engineering Contract Supplements – Mr. Streb**
Cleveland County – District III – Environmental Studies at I-35 from Main Street in City of Norman
EC-1068A, Supplemental No. 2 – \$84,000.00

7. **Item No. 85 - Addition to the Industrial Access Road Program – Mr. Surrett**

Texas County - District VI

The City of Guymon is requesting approval for an industrial access project for SPF – North America. SPF is investing approximately \$10,000,000.00 in a new facility in the Guymon Industrial Park and is creating approximately 40 new full-time jobs. The City will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$1,600,000.00. The Department's participation in the project shall not exceed **\$475,000.00**.

8. **Item No. 86 - Lettings – Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final September 2011 Bid Opening
- c) Tentative October 2011 Bid Opening
- d) Tentative November 2011 Bid Opening

9. **Item No. 87 – Presentation of the updated CIRB 5 Year County Work Program – Mr. Gatz**

Statewide – All Commission Districts

Based on a current and projected funding levels accruing to the County Improvement for Roads and Bridges (CIRB) revolving fund, as originally authorized by HB 1176, the Department has compiled an update to the CIRB Work Plan for State Fiscal Years 2012-2016.

10. **Item No. 93 – Directors Report – Mr. Ridley**

Information Only; No Commission action required.