

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 4, 2013
TIME: 9:00 a.m.
PLACE: Design Conference Room

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

1. **Item No. 18 - Programming of Federal Railroad Crossing Safety Funds--Section 130 Title 23 Funds – Mr. Dougherty**
LeFlore County - District II – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and 2 - 56' full depth concrete surfaces at SH-128 in Heavener with the Kansas City Southern Railroad

2. **Item No. 19 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Various Counties - District II - installation of milled shoulder rumble strips along approximately 387.0 miles of highways at various locations
 - b) Various Counties – District III – installation of milled shoulder rumble strips along approximately 139.0 miles of highways at various locations
 - c) Various Counties – District V – installation of milled shoulder rumble strips along approximately 49.0 miles of highways at various locations

3. **Item No. 20 - Land Sales – Mr. Bell**
 - a) Custer County – District V – Land Sale – on the west side us US-183 and south of the Washita River in the City of Clinton
 - b) Tulsa County - District VIII – Land Sale – west of the intersection of East 15th Street South and South Detroit Avenue, just outside the Southeast Quadrant of the Inter-Dispersal Loop in downtown Tulsa

END OF CONSENT DOCKET

4. **Item No. 21 - Engineering Contract – Mr. Streb**
 - a) Dewey County – District V – Preliminary engineering services for US-183 over the Canadian River
EC-1430 - \$468,560.00 – MacArthur Associated Consultants, LLC
 - b) Statewide – All Districts – On Demand Preliminary engineering services
EC-1307 – \$1,750,000.00 – Seven (7) Consulting Engineering Firms
 - c) Statewide – All Districts – Bridge Redeck and Rehabilitation
EC-1421 - \$1,500,000.00 – Six (6) Consulting Firms

5. Item No. 22 - Engineering Contract Supplements – Mr. Streb

Statewide – All Districts – Geotechnical Services for Bridge Division

EC-1368 - Supplemental No. 1 - \$1,250,000.00 – Five (5) Consulting Firms

6. Item No. 24 - 8 Year State Owned Rail Construction and Maintenance Work Plan – Mr. Dougherty

The Department has completed the proposed 8-Year State-Owned Rail Construction and Maintenance Work Plan with consideration for the critical needs of Oklahoma's State-Owned Short Line Rail Operators and the financial constraint of available State funding. The Work Plan is designed to provide improved rail infrastructure to allow the State-Owned Short Line Operators to compete in Regional and National markets. The encompassed projects have been defined, validated, and included in accordance with the Short Line Rail Operators needs and priorities of the State, for 2013 through 2020.

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

7. Item No. 25 – Lettings – Mr. Adkins

- a) Final April 2013 Bid Opening
- b) Tentative May 2013 Bid Opening
- c) Tentative June 2013 Bid Opening

8. Item No. 30 - Fiscal Year 2013 Budget Revisions – Ms. Hilmes

- a) Deputy Director requests to increase Federal Aid Projects by \$132 million and decrease State Aid Projects by \$20 million to bring budget in accordance with the updated 8 Year Construction Work Plan.
- b) Rail Programs requests to increase federal share of Rail Projects by \$6,756,580 for TIGER Grant.
- c) Deputy Director requests to increase the Ports of Entry Projects by \$5,237,055 for Technology Installation.

9. Item No. 31. Search Committee for Department Director – Mr. Love

10. Item No. 32 - Director's Report – Mr. Ridley

Information Only; No Commission action required.