

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 1, 2013
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. 97 - Traffic Control Improvement Projects – Mr. Smart**
 - a) Okmulgee County - District I – installation of longitudinal cable barrier along US-75 & Main Street in Henryetta, extending approximately 10.72 miles north to 36th Street/EW980 Road in Okmulgee
 - b) Various Counties – District VI – installation of multi-polymer pavement markings at various locations in Beaver, Woodward and Major Counties
 - c) Various Counties – District VII – installation of multi-polymer pavement markings at various locations in Caddo, Comanche and Grady Counties

2. **Item No. 98 - Memorial Bridge and Highway Designations – Mr. Bigbie**

END OF CONSENT DOCKET

3. **Item No. 99 - Programming Item - Mr. Streb**
 - a) Pottawatomie County – District III – repair vehicle impact damage to US-270 southbound over SH-9 located 8.0 miles south of SH-3 - \$80,000
 - b) Oklahoma County – District IV – repair vehicle impact damage to I-40 eastbound over Choctaw Road located 1.2 Miles east of Junction I-240 - \$100,000

4. **Item No. 100 - Engineering Contract Supplements – Mr. Streb**
 - a) Oklahoma County – District IV – CORSIM analysis of the entire reconstruction of I-35/I-240 interchange in accordance with FHWA
EC-1060 – Supplemental No. 2 - \$52,725 – Poe and Associates
 - b) Payne County – District IV – development of final construction plans of utility relocation for replacement of US-177 from SH-33 south through Perkins
EC-1134 – Supplemental No. 2 - \$53,000 – Poe and Associates
 - c) Oklahoma County – District IV – development of final construction plans of SH-74 that include the most recent design modifications to the ultimate improvements
EC-569 – Supplemental No. 9 - \$416,825 – Triad Design Group, Inc.

5. **Item No. 101 – Lettings – Mr. Adkins**
 - a) Final September 2013 Bid Opening
 - b) Tentative October 2013 Bid Opening
 - c) Tentative November 2013 Bid

6. Item No. 104 - Addition to the Lake Access Road Program – Mr. Surratt

Commission District V – Kiowa County

The Kiowa County Commissioners have requested approval for a Lake Access Project for Tom Steed Lake. The project will provide direct access to the boat ramps and public use facilities at the lake.

The proposed project begins at US-183, on EW-158 and extends west approximately 2.0 miles to NS-224, then north approximately 0.25 miles to the lake area. The County will be responsible for all grading, drainage, right-of-way acquisition and utility relocation. The Department's participation in the project shall not exceed **\$290,000.00**

7. Item No. 106 - Director's Report – Mr. Patterson

Information Only; No Commission action required.