

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 6, 2017
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. 29 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 - Funds - Mr. Moody**
 - a) Muskogee County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 40’ concrete crossing surfaces at Three Forks Road near Muskogee, with the Oklahoma Gas & Electric Spur Track - \$399,828.00
 - b) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at Stovall Road in Wilburton, with the Arkansas-Oklahoma Railroad - \$255,380.00
 - c) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 32’ concrete crossing surfaces at Panola Road in Panola, with the Arkansas-Oklahoma Railroad - \$327,456.00
 - d) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at SH-271 near Fanshawe, with the Arkansas-Oklahoma Railroad - \$256,383.00
 - e) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and three 48’ concrete crossing surfaces at SH-270/Plum Street in Wister, with the Arkansas-Oklahoma Railroad- \$398,031.00
 - f) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and the extension of the existing crossing surface an additional 16’ at Covell Road/NE 206th Street near Luther, with the Stillwater Central Railroad - \$260,770.00
 - g) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 24’ timber crossing surface at SW 2nd Street in Jones, with the Stillwater Central Railroad - \$237,759.00
 - h) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 104’ concrete crossing surface at Britton Road/Main Street in Jones, with the Stillwater Central Railroad - \$327,403.00
 - i) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 32’ timber crossing surface at Hiwassee Road in Jones, with the Stillwater Central Railroad - \$242,060.00
 - j) Mayes County - District VIII - a signal/traffic signal preemption project at SH-20/Graham Avenue in Pryor, with the Union Pacific Railroad - \$392,229.00
 - k) Mayes County – District VIII – a signal/traffic preemption project at 1st Street in Pryor, with the Union Pacific Railroad - \$52,758.00

2. Item No. 30 - Transportation Safety Improvement Projects – Mr. Pendley

- a) Latimer County – District II - to change the traffic control at the intersection of SH-82 and Cravens Road, from 1-Way stop control to 3-Way stop control
- b) Pottawatomie County – District III – the installation of Pedestrian Hybrid Beacons at 8th Street and 11th Street on SH-9 in the City of Tecumseh - \$130,000.00

3. Item No. 31 - Land Sales – Mr. Phillips

- a) Oklahoma County - District IV – Utility Easement - in Oklahoma City at the Southwest corner of the intersection of N. Grand Blvd. and NW 58th Street - \$19,116.00
- b) Rogers County - District VIII - Land Sale - in Verdigris on the West side of the interchange of I-44/Will Rogers Turnpike and SH-266 - \$4,650.00

END OF CONSENT DOCKET

4. Item No. 32 - Programming Items – Mr. Tegeler

- a) Oklahoma County - District IV - repair vehicle impact damage to I-40 EB over Choctaw Road located 1.2 Miles east of Junction I-240 - \$30,000 - Party responsible for the damage is known.
- b) Murray County – District VII - repair vehicle impact damage to I-35 NB over US-77 located 1.6 Miles north of the Carter County line - \$45,000 - Party responsible for the damage is unknown.

5. Item No. 33 - Engineering Contracts – Mr. Tegeler

- a) Grant and Kay Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-11: widen and resurface from SH-74 Jct., extend east to the Kay C/L and SH-11: widen and resurface from the Grant C/L, extend east to I-35.

EC-1842B Cabbiness Engineering, LLC \$1,231,949.00

- b) Kingfisher County - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from SH-132, extend east to US-81.

EC-1842E Professional Engineering Consultants, P.A. \$685,201.00

- c) Kingfisher and Logan Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from 7.53 miles east of US-81, extend east to the Logan C/L and SH-51: widen and resurface from the Kingfisher C/L, east 5.0 miles to the SH-74 Junction.

EC-1842A Benham Design, LLC \$1,141,000.00

6. Item No. 34 - Engineering Contract Supplement – Mr. Tegeler

Tulsa County – District VIII – to perform preliminary engineering and to prepare final design plans for I-244 Bridges over the Arkansas River.

EC-1294 Supplement 5 Garver, LLC \$83,250.00

7. Item No. 35 – Lettings – Mr. Adkins

- a) Final May 2017 Bid Opening
- b) Tentative June 2017 Bid Opening
- c) Tentative July 2017 Bid Opening

8. Item No. 39 - Fiscal Year 2017 Budget Revisions – Ms. Hilmes

- a) Request to increase state share Federal Aid Projects by \$22,448,966 for the return of ROADS funds for FY2016 and FY2017.
- b) Request to increase state share Right of Way by \$4,400,000 and state share Construction by \$2,100,000 for cancelled prior year encumbrances.
- c) Request to decrease the maintenance budget \$3,291,260 for the recent revenue shortfall declaration in the ROADS Fund. Public Transit will be reduced by \$5,250 and Rail Passenger will be decreased by \$3,500 as a result of the shortfall.
- d) Request to transfer \$10,000,000 from OCIA Debt Service to State Aid Projects.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

9. Item No. 40 - Director's Report – Mr. Patterson

Information Only: No Commission action required.