

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Monday, March 30, 2009
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

- Item No. 49 - Traffic Control Improvement Projects - **Mr. Smart**
- a) LeFlore County - Commission District II
Install pavement markings along US-59/Poteau Bypass from US-59 South extending north 6.0 miles
 - b) Pittsburg County - Commission District II
Install pavement markings along US-69 from SH-113 extending north 17.0 miles
- Item No. 50 - Renewal of Existing Logo Signing Agreement - **Mr. Smart**
- a) Statewide Interstate Highway System Commission Divisions I, III, IV, VII and VIII. The Department requests approval to renew the Oklahoma Logos, LLC Agreement which will expire on April 15, 2009.
- Item No. 51 - Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds - **Mr. Kyle**
- a) Craig County - signal/surface project near Welch (EW-40) with the Union Pacific Railroad Company
 - b) Craig County - signal/surface project near Vinita (EW-22) with the Union Pacific Railroad Company
 - c) Craig County - signal/surface project near Welch (EW-10) with the Union Pacific Railroad Company
 - d) Nowata County - signal/surface project near Coffeyville with the Union Pacific Railroad Company
 - e) Craig, Mayes, Wagoner, Muskogee, McIntosh and Pittsburg Counties - LED Lens upgrade in the Cherokee Subdivision with the Union Pacific Railroad Company
 - f) Sequoyah, Muskogee, Wagoner, Rogers and Nowata Counties - LED Lens Upgrade in the Wagoner Subdivision with the Union Pacific Railroad Company
- Item No. 52 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**
- a) Caddo County - bridge over Stinking Creek south and east of the SH-37/SH-152 junction
 - b) Caddo County - bridge over Spring Creek south and west of the SH-9/SH-146 junction
 - c) Wagoner County - bridge over tributary to Blue Creek south and east of Porter
 - d) Woods County - bridge over an unnamed creek north and east of Waynoka

- Item No. 53 - Engineering Contracts - **Mr. Streb**
- a) Bryan County - Commission District II -
US-69B - EC 1241 - \$215,000.00
 - b) Latimer and LeFlore Counties - Commission District II
SH-1 - EC 1240 - \$345,000.00
- Item No. 54 - Engineering Contract Supplements - **Mr. Streb**
- a) Statewide - All Districts - Demand Services - Aerial Survey/Photography
EC 1149, Supplement No. 1 - \$200,000.00
 - b) Wagoner County - Commission District 1 - SH-51
EC 1011A, Supplement No. 1 - \$20,500.00
 - c) LeFlore County - Commission District II - US-59
EC 583C, Supplement No. 2 - \$110,000.00
 - d) Cleveland County - Commission District III - US-77
EC 1157B, Supplement No. 1 - \$17,100.00
 - e) Rogers County - Commission District VIII - US-169
EC 613, Supplement No. 2 - \$216,000.00
- Item No. 55.- Engineering Contract Supplement - **Mr. Sanders**
- a) Multiple Commission Districts - Statewide (EC 1208)
Development of construction documents for Ports of Entry facilities
- Item No. 56 - Lettings - **Mr. Adkins**
- a) Deletions and Additions to the Bid Openings
 - b) Final May 2009
 - c) Tentative June 2009 Bid Opening
 - d) Tentative July 2009 Bid Opening
- Item No. 61 - FY 2009 Budget Revisions - **Mr. Patterson**
- a) ARRA Stimulus Package
 - b) State Construction
- Item No. 62 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.