

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 2, 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. 30 - Traffic Control Improvement Projects - **Mr. Smart**
- a) Cleveland County - Commission District III - change the traffic control at the intersections of the I-35 Frontage Roads and Indian Hills Road in the City of Norman
 - b) Cleveland County - Commission District III - installation of a traffic signal system at the intersection of US-77 and Imhoff Road in the City of Norman
 - c) Cleveland County - Commission District III - installation of a traffic signal system at the intersection of SH-77H (12th Street) and Robinson Avenue in the City of Norman
 - d) Kay County - Commission District IV - change traffic control at the intersection of US-177 and Hubbard Road.
- Item No. 31 - 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. 32 - Speed Zone Revisions - **Mr. Smart**
- a) Seminole County - Commission District III - various locations along SH-9 in the City of Seminole
 - b) Caddo County - Commission District VII - various locations along US-281 in the Town of Hinton
- Item No. 33 - Land Sales - **Mr. Bell**
- a) Cherokee County - SH-82 southeast of the Town of Peggs
- Item No. 34 - Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds - **Mr. Kyle**
- a) Caddo County - construction funding for a signal/surface project near Apache
 - b) Craig County - construction funding for a signal/surface project near Welch
 - c) Kiowa County - construction funding for a surface project near Snyder
 - d) Rogers County - construction funding for a signal/surface project in Talala
 - e) Tillman County - construction funding for a surface project in Frederick

Item No. 35 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Adair County - bridge over low-water crossing at Unnamed Creek west of Stilwell
- b) Adair County - road D4685, repair low-water crossing over Illinois River west and north of Watts
- c) Delaware County - roadway construction on EW320 from S520 to S515
- d) Ellis County - road project on EW-53, replace culverts and roadway north and east of Arnett
- e) Haskell County - bridge over Emachaya Creek east of junction of SH-9/SH-71
- f) Haskell County - bridge over Unnamed Creek south and east of Keota
- g) Kingfisher County - bridge on county road NS-292 over Lyon Creek east and north of Hennessey
- h) Major County - bridge on NS-244 over Cheyenne Creek south of Cheyenne Valley
- i) Major County - bridge on EW -48 over an Unnamed Creek north and west of the SH-58/SH-8 junction in Fairview
- j) Major County - bridge on NS-258 over an Unnamed Creek east and north of the SH-58/SH-8 junction in Fairview
- k) Noble County - bridge on EW-50 over an Unnamed Creek 4.2 miles west of the I-35/US-77 junction
- l) Noble County - bridge on EW-50 over an unnamed creek 3.8 miles west of the I-35/US-77 junction

Item No. 36 - State Highway System Revision - **Ms. McGovern**

- a) Hughes County - Relocation of US-75 at Wetumka. A Public Removal Hearing was held February 10, 2009.

Item No. 37 - Statewide - Certification of County Road Mileages - **Ms. McGovern**

Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

Item No. 38 - Programming Item - **Mr. Streb**

- a) Oklahoma County - Commission District IV, I-40 at Choctaw Road, Vehicle Damage - \$30,000.00

Item No. 39 - Engineering Contracts - **Mr. Streb**

- a. Statewide, All Districts, Demand Services, Environmental Studies for CIRB Program, EC 1231 - \$2,000,000.00
- b. Statewide, All Districts, Off-system County and Municipal Bridge Inspection Program, EC 1232 - \$2,500,000.00
- c. Statewide, All Districts, Demand Services, Land Survey, EC 1233 - \$1,000,000.00

- Item No. 40 - Engineering Contract Supplements - **Mr. Streb**
- a. Adair and Cherokee Counties, Commission District I, SH-51, EC 914, Supplement No.1 - \$23,000.00
 - b. McClain County, Commission District III, SH-9/I-35, EC 647, Supplement No. 4 - \$435,400.00
 - c. Noble County, Commission District IV, US-64, EC 1036, Supplement No. 2 - \$48,200.00
 - d. Oklahoma County, Commission District IV, I-235, EC 651, Supplement No. 4 - \$1,347,000.00
 - e. Kiowa County, Commission District V, US-183, EC 577G, Supplement No. 9 - \$394,000.00
 - f. Caddo County, Commission District VII, SH-152, EC 1138, Supplement No. 1 - \$239,000.00
 - g. Osage County, Commission District VIII, US-60, EC 1063, Supplement No. 3 - \$52,000.00
 - h. Ottawa County, Commission District VIII, SH-10, EC 1072, Supplement No. 1 - \$125,000.00

Item No. 41 - Statewide Transportation Improvement Program - **Ms. Borelli**

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2009-2012. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

Item No. 42 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final April 2009
- c) Tentative May 2009 Bid Opening
- d) Tentative June 2009 Bid Opening

Item No. 46 - Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation - **Mr. Patterson**

- Chapter 35. Maintenance and Control of State Highway System
- Subchapter 5. Highway Advertising Control
- 730:35-5-3 (Amended)
- 730:35-5-6 (Amended)
- 730:-35-5-8 (Amended)
- 730:35-5-12 (Amended)
- 730:35-5-13 (Amended)
- 730:35-5-16 (Amended)
- 730:35-5-17 (New)

This proposed rulemaking action is to reflect changes in federal and state laws, clarification of the permit renewal process, deleting reference to the reconsideration process, a change in the name of the office that administrates this program and correction to several typographical errors.

Item No. 47 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.