

**AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING**

**DATE:** Tuesday, September 8, 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.120 - Safety Improvement Projects - **Mr. Smart**

- a) Garvin County - Commission District III  
Request from the Division III Engineer for installation of guardrail along SH-76 beginning at the Garvin/Carter County line, extending north approximately 8.0 miles to SH-29.
- b) Creek County - Commission District VIII  
Request from the Division Engineer and the City of Sapulpa for the installation of a traffic signal system and intersection improvements at the intersection of SH-97 (North 9<sup>th</sup> Street) and the Turner Turnpike gate. The City of Sapulpa will be responsible for the operation and maintenance of the traffic signal system upon completion of construction.

Item No. 121 - Speed Zone Revision - **Mr. Smart**

- a) Kay County - Commission District IV - location along US-77 in the City of Ponca City

Item No. 122 - Land Sales - **Mr. Bell**

- a) Wagoner County - 2.5 miles south and 0.5 mile west of the intersection of US-69 and SH-51 in the City of Wagoner
- b) Wagoner County - 2.75 miles south and 0.5 mile west of the intersection of US-69 and SH-51 in the City of Wagoner

Item No. 123 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Atoka County - county road west and south of Caney
- b) Beaver County - county bridge and approaches on EW-33 over an unnamed creek south and west of US-83/SH-3 junction
- c) Cherokee County - county road (4 Mile Road) from Muskogee/Cherokee County line extending north and east 4.0 miles
- d) Dewey County - county bridge and approaches over Flanders Creek east and north of Putnam
- e) Harper County - county bridge and approaches on EW-20 over an unnamed creek east of SH-34
- f) Jefferson County - county road EW-198 west and south of US-81/US-70 junction
- g) Kingfisher County - county bridge and approaches on EW-78 over Walnut Creek north

and east of US-81/SH-33 junction

- h) LeFlore County - county bridge over an unnamed creek west and south of Pocola
- l) LeFlore County - county road south and east of Wister
- j) LeFlore County - county bridge over Holi-Tuska Creek west and south of SH-9/US-271 junction
- k) LeFlore County - county bridge over an unnamed creek east and north of Spiro
- l) LeFlore County - county bridge over an unnamed creek east and south of US-270/US-271 junction
- m) McClain County - bridge and approaches over an unnamed creek north and east of Cole
- n) Washington County - county road EW-16 (Prairie Song Road) between NS 399 and 402.7
- o) Washita County - county bridge and approaches over Cobb Creek east of Colony.

Item No. 124 - State Highway System Revision - **Ms. McGovern**

Canadian County - Commission District IV - Removal of SH-92 beginning at SH-152 in Mustang and extending north to SH-66 in Yukon. This segment of SH-92, including right-of-way determined by the Department, will be transferred to the local jurisdiction for further maintenance or abandonment. A Public Removal Hearing was held on September 29, 2008.

Item No. 125 - Programming Item - **Mr. Streb**

McClain County - Commission District III - Ladd Road over I-35 southbound South of Norman.  
Vehicle impact damage - \$150,000.

Item No. 126 - Engineering Contracts - **Mr. Streb**

Statewide - All Districts - Automating Overload Routing and Truss Gusset Plate Rating (EC 1212)

The Department has selected Michael Baker Jr., Inc. to develop an automated overload routing system. The contract requires rating every span of every bridge and requires load rating the gusset plates for the on-system trusses. The finished product must be found to be acceptable to ODOT and the Department of Public Safety. The total, not to exceed, amount of the contract is \$990,000.00. Funding will be Federal BR funds with a soft match credit.

Item No.127 - Engineering Contract Supplements - **Mr. Streb**

- a) Statewide - All Districts - EC 1122D, Supplement No. 1  
Cobb Engineering Company - Total not to exceed \$125,000.00

The total amount for this contract, including this supplement, is \$707,100.00. Funding will be 80% federal BR funds and 20% local match.

- b) Statewide - All Districts - EC 1215A, Supplement No. 1  
Burgess & Niple - Total not to exceed \$803,366.18

The total amount for this contract, including this supplement, is \$1,853,350.18. Funding will be 100% federal BR funds.

- c) Craig County - Commission District IV - EC 923, Supplement No. 2  
Poe & Associates, Inc. - Total not to exceed \$13,000.00

The total amount of this contract, including supplements, is \$370,600.00. The contract supplement will be funded with 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 year Construction Work Plan, with the first scheduled in FFY 2009. The estimated cost for construction is \$5,702,980.00.

Item No. 128 - Lettings - **Mr. Patterson**

- a) Deletions and Additions to the Bid Openings
- b) Final October 2009
- c) Tentative November 2009 Bid Opening
- d) Tentative December 2009 Bid Opening

Item No. 132 - FY 2010 Budget Revisions - **Mr. Patterson**

- a) Director of Finance/Administration requests the increase of FY2010 Budget by \$101.44 million earmarked Federal carryover from FY2009 for certain Federal Funds categories
- b) Requests the transfer of \$5.0 million from Federal share of CBRI to fund Bridge inspection contracts and the Federal share of CIRB projects in various Divisions
- c) Director of Finance/Administration requests the transfer of \$2.0 million from the State Road budget to 310H Engineering
- d) Director of Finance/Administration requests the transfer of \$2.0 million to CIP Engineering from CIP Construction budget
- e) Transit Programs Division requests an increase of \$17.0 million to the FY 2010 Rural Public budget for their ARRA grants
- f) Director of Finance/Administration seeks the transfer of \$2.0 million from state aid construction budget to fund state share of engineering contracts
- g) Also seeks the transfer of \$3.0 million from the weigh station construction budget to fund weigh station engineering contracts
- h) Director of Finance/Administration requests the transfer of \$7.0 million from FAP Highway Construction to Rail

Item No. 133 - Presentation of the 8 Year Construction Work Plan - **Mr. Sanders**

Item No. 134 - Director's Report - **Mr. Ridley**

**Information only; no Commission action required.**