AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, May 2, 2011

TIME: 9:00 a.m.

PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Burgess, Sub-Chairman, Fidler, Huckabay, and Burrage.

1. **Item No. 49** – Disclosure of Acquisition of Right-Of-Way from the Association of General Contractors of Oklahoma – **Mr. Harms**

Oklahoma County – District IV – I-44/I-235 Interchange.

 Item No. 50 - Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds – Mr. Kyle

Leflore County – District II – Avenue F signal/surface project in Heavener with the Kansas City Southern Railroad.

3. **Item No. 51** – Traffic Control Improvement Project – **Mr. Smart**

Cleveland County – District III – installation of pavement markings along I-35 in the City of Moore.

4. **Item No. 52** – Certification of County Road Mileages - **Ms. McGovern**

Statewide – All Districts – 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.

- 5. **Item No. 53** Engineering Contracts **Mr. Streb**
 - a) Statewide All Districts National Bridge Inspection Standards EC-1345 \$3,625,000.00
 - b) Sequoyah County District I US-59 from US-64 North

EC-1324 - \$575,000.00

- 6. **Item No. 54** Engineering Contract Supplements **Mr. Streb**
 - a) Oklahoma County District IV I-40 Crosstown

EC-873 Supplement No. 4 - \$165,000.00

- b) Tulsa County District VIII I-244 Bridges over the Arkansas River EC-1294 Supplement No. 2 \$500,000.00
- 7. **Item No. 55** Lettings Mr. Adkins
 - a) Deletions and Additions to the Bid Openings
 - b) Final July 2011 Bid Opening
 - c) Tentative August 2011 Bid Opening
 - d) Tentative September 2011 Bid Opening
- 8. **Item No. 60** Director's Report **Mr. Ridley**

Information Only; No Commission action required.