

## AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

**DATE:** Wednesday, June 1, 2011  
**TIME:** 9.00 a.m.  
**PLACE:** Design Conference Room

**SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES** – Commissioners Burgess, Alexander, Burrage and Fidler.

1. **Item No. 61. Election of Transportation Commission Officers – Mr. Ridley**
2. **Item No. 63. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle**  
Stephens County – District VII – Martin Luther King Blvd. signal/surface project in Duncan with the Union Pacific Railroad.
3. **Item No. 64. Traffic Control Improvement Projects – Mr. Smart**
  - a) Cherokee County - Commissioner District I – installation of traffic signal system at intersection of SH-51 & West 4<sup>th</sup> Street in the City of Tahlequah.
  - b) Ottawa County – Commissioner District VIII – modification of traffic control at the intersection of US-69 & 3<sup>rd</sup> Street in Picher.
4. **Item No. 65. Speed Zone Revision – Mr. Smart**  
Beckham County – Commissioner District V – Various locations along I-40B
5. **Item No. 66 – Engineering Contracts – Mr. Reser**
  - a) Statewide – All Districts – National Bridge Inspection Standards  
EC-1305 - \$200,000.00
  - b) Statewide – All Districts – Fiber Optic Installation  
EC-1346 - \$2,650,000.00
  - c) Statewide – All Districts – Bridge Redeck and Rehabilitation  
EC-1347 - \$2,000,000.00
  - d) Sequoyah County – Commission District I – I-40 Interchange at US-64 in Sallisaw  
EC-1325 - \$1,153,400.00
  - e) Leflore County – Commission District II – SH-63 from Talihina extending east  
EC-1328 - \$857,300.00
  - f) Atoka County – Commission District II – SH-7 from 6.4 miles east of Johnston County Line  
EC-1326 - \$995,100.00
6. **Item No. 67 – Engineering Contract Supplements – Mr. Reser**  
Caddo County – Commission District VII – US-62/US-281  
EC-920 Supplement No. 1 - \$22,000.00
7. **Item No. 69 – Lettings – Mr. Adkins**
  - a) Deletions and Additions to the Bid Openings
  - b) Final August 2011 Bid Opening
  - c) Tentative September 2011 Bid Opening
  - d) Tentative October 2011 Bid Opening
8. **Item No. 75 – Director's Report – Mr. Ridley**

**Information Only;** No Commission action required.