

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, January 9, 2012
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 2 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle

Canadian County – District IV – City of El Reno Corridor signal/surface project with the Union Pacific Railroad at various locations in El Reno

2. Item No. 3 - Traffic Control Improvement Project – Mr. Smart

- a) Bryan County - District II - installation of guardrail at the following locations:
 - 1. SH-78 starting at Junction of SH-48/SH-78, extending west 3.0 miles.
 - 2. SH-48 starting at Junction of SH-48/SH-78, extending north 10.0 miles.
 - 3. US-70 approximately 3.0 miles east of Marshall County, extending east to new 5 lane section.
- b) Comanche County – District VII – installation of guardrail on SH-58 starting at SH-49, extending west 10.0 miles.
- c) Comanche County – District VII – installation of traffic signal systems and intersection modifications at the intersections of SH-7 and new access road in the City of Lawton.
- d) Murray County – District VII – installation of guardrail and flashing warning signs at the interchange of I-35 and SH-7.
- e) Tulsa County – District VIII – installation of a traffic signal system at the intersection of US-64 (South Memorial Drive) and East 109th Street South in the City of Tulsa.

3. Item No. 4 - Speed Zone Revision – Mr. Smart

- a) Wagoner County and Cherokee County - District I – Various locations along SH-51
- b) Kay County, City of Tonkawa Concurrence – District IV – Various locations along US-60

4. Item No. 5 - State Highway System Revision – Mr. Bowman

Cimarron County - District VI – Relocation of US-287

5. Item No. 6 – Land Sales – Mr. Bell

- a) McClain County – District III – Land Sale – Approximately 1300 feet South of NE 16th Street in the City of Newcastle
- b) Tulsa County – District VIII – Land Sale – Approximately 200 feet North of the intersection of East 15th Street South and South Norfolk Avenue in the City of Tulsa
- c) Creek County – District VIII – Land Sale – On State Highway No. 66, 0.25 miles East of NS-3600 Road, approximately 3 miles Northeast of Stroud

- d) Rogers County – District VIII – Land Sale – On State Highway No. 20, approximately 4 miles East of US Highway No. 169
- e) Mayes County – District VIII – Land Sale – NE corner of the intersection of State Highway No. 20 and Elliott Street in the Town of Pryor Creek

6. Item No. 7 – Engineering Contracts – Mr. Streb

- a) Caddo and Grady Counties – District VII – US-277
EC-1357 – \$850,000.00 – Garver LLC
- b) Tulsa County – District VIII – I-44 Bridge at 145th East Avenue
EC-1358 – \$976,780.00 – Garver LLC
- c) Tulsa County – District VIII – SH-97 from Morrow Road to West 2nd Street in Sand Springs
EC-1362 - \$453,340.00 – Craig and Keithline, Inc.

7. Item No. 8 – Engineering Contract Supplements – Mr. Streb

- a) Wagoner County – District I – SH-51 bridge over the Grand River at Fort Gibson Lake
EC-1059, Supplemental No. 1 – \$41,000.00 – Holloway, Updike, & Bellen, Inc.
- b) Bryan County – District II – US-70 Bypass around the City of Durant
EC-122G, Supplemental No. 6 – 145,450.00 – Triad Design Group, Inc.
- c) Cleveland County – District III – SH-9 Corridor in the City of Norman
EC-885, Supplemental No. 3 - \$481,000.00 – Triad Design Group, Inc.
- d) Oklahoma County – District IV – I-40 from I-240 Jct. East to Choctaw Road Interchange
EC-1113 – Supplemental No. 1 - \$31,300.00 – Tetra Tech
- e) Cotton County – District VII – SH-36 extending from I-44 to US-70
EC-1139 – Supplemental No. 1 - \$4,500.00 – CP&Y

8. Item No. 9 – Lettings – Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final March 2012 Bid Opening
- c) Tentative April 2012 Bid Opening
- d) Tentative May 2012 Bid Opening

9. Item No. 16 - Director's Report – Mr. Ridley

Information Only; No Commission action required.