

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, February 6, 2012
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. 19 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle

- a) Stephens County – District VII – installation of pedestal mounted flashing light signals with gate arms at Plato Road, Bois D’Arc and Spruce, and the barricade and permanent crossing closure at Maple Street in Duncan with the Union Pacific Railroad Company.
- b) Nowata County – District VIII – signal project for the installation of pedestal mounted flashing light signals with gate arms at County Road EW-19 North of Nowata with the Union Pacific Railroad Company.
- c) Tulsa County – District VIII – signal/surface project at 93rd East Avenue in Tulsa with the Union Pacific Railroad Company.

2. Item No. 20 - Traffic Control Improvement Projects – Mr. Smart

- a) Adair, McIntosh, Muskogee, Sequoyah and Wagoner Counties - District I - installation of multi-polymer pavement markings at the following locations:
 1. US-69 beginning at Pittsburg/McIntosh county line and extending north 17.0 miles to I-40 in McIntosh County.
 2. US-69 beginning at Mayes/Wagoner county line and extending south 2.0 miles in the south-bound lanes only in Wagoner County.
 3. US-64 beginning 3.06 miles south of SH-165 and extending south 15.0 miles to I-40 in Muskogee County.
 4. US-69 beginning at Okmulgee Street in Muskogee and extending north 3.9 miles to the Wagoner/Muskogee county line.
 5. US-69 beginning at the Muskogee/Wagoner county line and extending north 2.2 miles to Cannon Road in Wagoner County.
 6. US-59 beginning 0.3 mile south of the Junction of US-59/SH-100 in Stilwell and extending north 2.65 miles in the Town of Stilwell, Adair County.
 7. US-64 beginning approximately 1.1 miles west of SH-64B and extending east 4.41 miles to I-40 in Sequoyah County.

3. Item No. 21 - Amended County Road Mileages – Mr. Bowman

Statewide – All Districts – In accordance with Oklahoma Attorney General Opinion (2011 OK AG 23) which clarifies the legislative intent of Title 11 Section 36-113 to supersede Title 69 Section 316, the Department is bringing forth this item to amend the county road mileages certified by the Transportation Commission on May 2, 2011.

4. Item No. 22 - Land Sales – Mr. Bell

McCurtain County – District II – Land Sale – On US-70 at the intersection of SH-98, 0.25 miles west of the Town of Millerton

5. Item No. 23 - Engineering Contracts – Mr. Streb

- a) Oklahoma County – District IV – NW 50th & MacArthur Blvd.
EC-1395 – \$83,110.00 – Smith Roberts Baldischwiler, LLC
- b) Craig County – District VIII – SH-2 starting at US-60 and extending north to Hospital Road in Vinita.
EC-1363 – \$525,500.00 – SAIC Energy, Environment & Infrastructure, LLC
- c) Tulsa County – District VIII – SH-266 over US-169
EC-1361 – \$576,920.00 – Poe & Associates
- d) Tulsa County – District VIII – City of Tulsa
EC-1393 – \$97,654.00 – Jacob's Engineering Group
- e) Statewide – All Districts – Develop plans for 62 structurally deficient bridges
EC-1394 - \$16,773,000.00 – 21 Consulting Engineering Firms (See Attached List)

6. Item No. 24 - Engineering Contract Supplements – Mr. Streb

Choctaw County – District II – US-70 Corridor
EC-109G, Supplemental No. 2 – \$170,000.00 – EST, Inc.

7. Item No. 25 – Lettings – Mr. Adkins

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

8. Item No. 29 - Director's Report

Information Only; No Commission action required.