

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 4, 2013
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. 35 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**
 - a) Johnston County - District III – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32’ full depth concrete surface at Jewel Sikes Road near Mill Creek (North of Tishomingo) with the Burlington Northern Santa Fe Railroad
 - b) Muskogee County – District I – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and 3- 32’ full depth concrete surfaces at County Road NS-4310 with the Union Pacific Railroad
 - c) Wagoner County – District I – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32’ full depth concrete surface at County Road EW-0760 with the Union Pacific Railroad

2. **Item No. 36 - Traffic Control Improvement Project – Mr. Smart**

Creek County - District VIII - installation of a traffic signal system at the intersection of SH-51 & Coonrod Drive in the City of Mannford

3. **Item No. 37 - Land Sales – Mr. Bell**
 - a) Canadian County – District IV – Land Sale – on the north side of SH-3 and east of North Frisco Road in the City of Oklahoma City
 - b) Harper County - District VI – Land Sale – west side of US-183, between Broadway Street and Maple Street in the Town of Buffalo

4. **Item No. 38 - State Highway System Revision – Mr. Bowman**

Logan and Payne Counties – Relocation of SH-33 North of Coyle; and remove a portion of SH-33 West of Coyle. A Public Removal Hearing was held December 23, 2003 in compliance with state law.

END OF CONSENT DOCKET

5. **Item No. 39 - Programming Item – Mr. Streb**

Statewide – All Districts – Contract Agreements for Recommended Transportation Alternatives Program Project Proposals - \$7,366,489.00

6. **Item No. 40 - Engineering Contract – Mr. Streb**
 - a) Pittsburg County – District II – Preliminary engineering services for US-69 at C-Tree Road at the entrance to the McAlester Army Ammunition Depot
EC-1433 - \$537,230.00 – Garver, LLC
 - b) Delaware County – District VIII – Preliminary engineering services for SH-85 over Duck Creek
EC-1412B – \$608,470.00 – Poe & Associates, Inc.
 - c) Statewide – All Districts – Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards
EC-1426 - \$2,500,000.00 – Ten (10) Engineering Firms

7. **Item No. 41 - Engineering Contract Supplements – Mr. Streb**

LeFlore County – District II – Additional engineering services for SH-63 from Talihina extending east approximately 5.0 miles
EC-1328 - Supplemental No. 1 - \$52,400.00 – Guy Engineering Services

8. **Item No. 42 – Lettings – Mr. Adkins**
 - a) Final May 2013 Bid Opening
 - b) Tentative June 2013 Bid Opening
 - c) Tentative July 2013 Bid Opening

9. **Item No 47 - Executive Session Discussion of Appointment and Salary of ODOT Director – Mr. Hill**

10. **Item No. 48 - Motion to appoint the Director of the Oklahoma Department of Transportation effective April 1, 2013, and set his salary – Mr. Love**

11. **Item No. 49 - Director’s Report – Mr. Ridley**

Information Only; No Commission action required.