DATE: Monday, October 12, 2015<br>TIME: 10:00 a.m.<br>PLACE: Design Conference Room<br>SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES -<br>Commissioners, Overland, Love, Burgess, and Regan.

## 1. Agenda Item No. 137 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Moody

a) Lincoln County - District III - a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, utilizing prediction circuitry and a 32' concrete crossing surface at $1^{\text {st }}$ Street in Chandler, with the Stillwater Central Railroad
b) Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and a $32^{\prime}$ concrete crossing surface at NE $150^{\text {th }}$ Street in Oklahoma City, with the Stillwater Central Railroad
c) Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and a 56' concrete crossing surface at North Triple X Road in Oklahoma City, with the Stillwater Central Road
d) Garfield County - District IV - a Signal project which includes the installation of cantilevermounted flashing light signals with gate arms, utilizing prediction circuitry at N . Cleveland Street in Enid, with the Burlington Northern Santa Fe Railway Company
e) Tillman County - District $V$ - a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms, utilizing prediction circuitry and a 54' concrete crossing surface at SH-5 southeast of Tipton, with the Wichita, Tillman \& Jackson Railway
f) Jackson County - District V - a signal/surface project which includes the installation of cantilever-mounted flashing light signals with gate arms, utilizing prediction circuitry and raised concrete medians at US-62 in Altus, with the Wichita, Tillman \& Jackson Railway
g) Custer County - District V - a crossing closure and surface project which includes the removal of two 72 ' rubber crossing surfaces and the installation of an 81' concrete crossing surface at $\mathrm{I}-40 \mathrm{~B}$ in Clinton, with the Grainbelt Corporation
h) Blaine County - District $V$ - a signal upgrade and surface project which includes the installation of flashing advanced warning signs activated by train movement, utilizing prediction circuitry and 113 ' concrete crossing surface at US-270 near Oakwood, with the Grainbelt Corporation
i) Tulsa County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at SH-20 in Collinsville, with the South Kansas and Oklahoma Railroad
j) Creek County - District VIII - a signal project which includes the installation of cantileveredmounted flashing light signals with gate arms, utilizing prediction circuitry at SH-48 in Bristow, with the Stillwater Central Railroad
2. Agenda Item No. 138-Traffic Control Improvement Projects - Mr. Smart

Oklahoma \& Canadian Counties - District IV - replacement of impact attenuators and the installation of the concrete pad to provide the adequate anchorage for the impact attenuators along the interstate system within the Oklahoma City metropolitan area
3. Agenda Item No. 139-Speed Zone Revision - Mr. Smart

Okmulgee County - District I - along US-75
4. Item No 140-Land Sales - Mr. Johnson
a) Bryan County - District II - Land Sale - Northeast corner of US-70 and County Road N3070 Part of Parcel 21 in Durant - $\$ 911.00$
b) Bryan County - District II - Land Sale - Northeast corner of US-70 and County Road N3070 Part of Parcels 22 \& 23 in Durant - $\$ 21,500.00$
c) Oklahoma County - District IV - Land Sale - on the Northeast corner of Russell M. Perry Avenue and East Sheridan Avenue in Oklahoma City - \$54,800.00
d) Woodward County - District VI - Land Sale - on the East side of US-183 across from Sunset Lane, Woodward Weigh Station - \$60,001.01
e) Tulsa County - District VIII - Land Sale - North and East of the I-44 westbound off-ramp and South of East $41^{\text {st }}$ Street South in Tulsa - \$1,423,000.00

## END OF CONSENT DOCKET

5. Agenda Item No. 141 - Programming Item - Mr. Tegeler

Murray County - District VII - repair vehicle impact damage to US-77 northbound over I-35 located 5.3 miles north of the Carter County Line - $\$ 35,000$ - Party responsible for damage is known
6. Agenda Item No. 142 - Engineering Contract - Mr. Tegeler

Payne County - District IV - to provide a preliminary engineering and prepare construction plans for SH-33 from SH-18 East 1.45 miles to Harmony Drive in Cushing

EC-1664 - MacArthur Associated Consultants, LLC - \$647,420.00
7. Agenda Item No. 143 - Engineering Contract Supplements - Mr. Tegeler
a) Statewide - All Districts - to perform on-demand LiDAR Mapping

EC-1478 - Supplement 2 - CEC Corporation - \$500,000.00
b) Statewide - All Districts - to perform on-demand Land Surveying

EC-1629D - Supplement 1 - Keystone Engineering \& Land Surveying, Inc. - \$250,000.00
c) Canadian County - District IV - to perform additional engineering services to prepare final design plans for I-40B Bridge over Union Pacific Railroad in El Reno

EC-1408B - Supplement 4 - CEC Corporation - \$21,218.68
d) Oklahoma County - District IV - to perform additional engineering services to prepare final design plans for I-35/I-240 interchange

EC-1060 - Supplement 3 - Poe \& Associates, Inc. - \$982,000.00
e) Custer County - District $V$ - to perform additional engineering services to prepare final design plans for SH-33 over the AT\&SF Railroad, 13.1 miles Northeast of the US-183 Junction

EC-1503D - Supplement 1 - MKEC Engineering, Inc. - \$53,056.00
f) Greer County - District $V$ - to perform additional engineering services to prepare final design plans for SH-6 from the North side of Granite South approximately 5.4 miles

EC-617 - Supplement 2 - Smith-Roberts Baldischwiler, LLC - \$52,755.00
g) Creek County - District VIII - to perform additional engineering services to prepare final design plans for SH-48 over the Cimarron River, 2.5 miles North of SH-51/SH-28

EC-1509B - Supplement 1 - CEC Corporation - \$210,200.00
8. Agenda Item No. 144 - Lettings - Mr. Adkins
a) Tentative January 2016
b) Tentative February 2016
9. Agenda Item No. 150 - Fiscal Year 2016 Budget Revision - Ms. Hilmes

Request to increase Asset Preservation by $\$ 20,000,000$ from unbudgeted revenue.
10. Agenda Item No. 151 - Presentation of the proposed CIRB 5 Year County Work Program Mr. Sheffert

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently apportioned from revenues accruing from the Motor Vehicle and Registration Act to be used for the construction or reconstruction of county roads or bridges that are of the highest priority.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.
11. Item No. 152 - Director's Report - Mr. Patterson

Information Only: No Commission action required.

