AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 5, 2017

TIME: 10:00 a.m.

PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Overland, Love, Burgess, and Regan.

1. Item No. 75 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 - Funds - Mr. Moody

- a) Latimer County District II In Wilburton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-2 with the Arkansas-Oklahoma Railroad \$282,083
- b) Okfuskee/Hughes Counties District III Various locations between Weleetka and Yeager, Funding for the installation of advanced warning signs and pavement markings in conjunction with an ongoing project for the installation of Stop/Yield signs at various county road locations with the BNSF Railway Company - \$22,379
- c) Lincoln County District III In Stroud, Construction funding for a rail safety corridor project which includes the installation of flashing light signals with gate arms at four locations, preemption circuit improvements at SH-99, surface improvements where necessary and the permanent closure of two grade crossings with the Stillwater Central Railroad \$1,047,865
- d) Greer County District V Near Blair, Construction funding for a Signal project which includes the installation of train-activated advanced warning flashing lights and a 112' concrete crossing surface at US-283 with the Farmrail Corporation \$231,994
- e) Ottawa County District VIII In Miami, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NE 9th Avenue/BJ Tunnel Avenue with the BNSF Railway \$509,273
- f) Ottawa County District VIII In Miami, Construction funding for a Surface project which includes the installation of a 32' concrete crossing surface in conjunction with the previously approved April commissioned project (\$315,400) for the installation of pedestal-mounted flashing light signals with gate arms at NE 1st Avenue with the BNSF Railway \$50,590. This brings the total project cost to \$365,990.

2. Item No. 76 - Transportation Control Improvement Projects – Mr. Pendley

- a) Choctaw & McCurtain Counties District II installation of guardrail at various locations along SH-93 in Choctaw County and along SH-3 in McCurtain County \$2,000,000
- b) LeFlore & Pittsburg Counties District II installation of pavement markings at various locations along US-69 NB & SB in Pittsburg County, along US-59 Bypass in City of Poteau and US-59 in City of Panama - \$333,000
- c) Bryan County District II installation of a new traffic signal system with poles, mast arms and luminaires for the intersection of US-70 and Silo Road \$230,000
- d) Bryan & Pittsburg Counties District II replacement of overhead and ground mounted signs along US-69 in Bryan County beginning at the Red River and extending north to the Atoka County line extending north to the McIntosh County line \$1,300,000

- **e)** Pontotoc County District III installation of School Zone Advance Warning Signs with Flashing Beacons on SH-1 in the Town of Roff \$22,500
- f) Canadian County District IV installation of a new video traffic-actuated signal control system with poles and mast arms at intersection of SW 44th Street and Mustang Road in the City of Oklahoma City \$251,250
- g) Canadian & Oklahoma Counties District IV installation of pavement markings at various locations along I-40, I-235, I-240, US-77, SH-152, I-35/I-40/I-44 \$710,000
- h) Beaver, Ellis & Woodward Counties District VI installation of pavement markings at various locations along US-83, US-270, US-283, US-183 and US-412 \$354,000

3. Item No. 77 - Speed Zone Revision – Mr. Pendley

Comanche County – District VII – various locations along SH-17 in Elgin

4. Item No. 78 - Land Sales - Mr. Phillips

- a) Oklahoma County District IV Land Sale at the NE corner of SW 5th Street and South Western Avenue North of the new I-40 in Oklahoma City \$127,620.00
- **b)** Oklahoma County District IV Land Sale at the SE corner of SW 5th Street and South Western Avenue North of the new I-40 in Oklahoma City \$42,330.00
- c) Canadian County District IV Sale of Access Rights the SE quadrant of the John Kilpatrick Turnpike and State Highway 66 in Oklahoma City \$58,750.00

END OF CONSENT DOCKET

5. Item No. 79 - Engineering Contracts - Mr. Tegeler

a) Statewide – All Districts – Standard Drawings for On-System Roadway Pre-Cast Storm Sewer Structures

EC-1886 H.W. Lochner, Inc. \$120,024.00

b) Statewide – All Districts – Overload Permit Studies.

EC-1898 Grossman & Keith Engineering, Co. \$500,000.00

c) Craig County – District VIII – to provide preliminary engineering and prepare construction plans for US-60 begin 3.03 miles East of Nowata C/L extend east 4.45 miles to Junction SH-66 and US-60 begin 7.48 miles East of Nowata C/L extend east 4.5 miles to Junction SH-66

EC-1869 Tetra Tech, Inc. \$1,772,640.00

6. Item No. 80 - Engineering Contract Supplements – Mr. Tegeler

a) Sequoyah County – District I – additional engineering to develop final construction plans for I-40 Interchange at US-64 in Sallisaw (Bridge Rehabilitation at US-64 and Little Sallisaw Cr).

EC-1325 Supplement 3 Tetra Tech, Inc. \$18,478.00

b) Washington County – District VIII – additional engineering to develop final construction plans for SH-123: over Caney River, 1.7 miles north of SH-123/US-60 Jct.

EC-1360N Supplement 2 Professional Engineering Consultants, P.A. \$396,274.00

7. Item No. 81 – Lettings – Mr. Adkins

- a) Final August 2017 Bid Opening
- b) Tentative September 2017 Bid Opening
- c) Tentative October 2017 Bid Opening

8. Item No. 84 - Addition to the Industrial Access Road Program - Mr. Surrett

Commission District III - Pottawatomie County

The City of Tecumseh is requesting approval for an industrial access project for the Tecumseh Industrial Park. Logic Aviation, Acord Truck Equipment, Goodyear Tire, Yearwood Design Works and Browns Warehouse are investing more than \$2,500,000 for new facilities and creating 40 new full time jobs.

The proposed project has three parts. Part 1 begins at US-77, approximately 3000 feet south of Benson Park Road, just east of US-177 and extends eastward for approximately 850 feet. Part 2 begins approximately 3000 feet south of Benson Park Road, just east of US-177 and extends southward for approximately 730 feet. Part 3 begins at Benson Park Road, approximately 920 feet east of US-177 and extends southward for approximately 2310 feet. The City of Tecumseh will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$592,500. The Department's participation shall not exceed \$357,000.

9. Item No. 86 - Fiscal Year 2018 Budget Work Program – Ms. Hilmes

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2018 Budget Work Program in the amount of \$1,582,742,693.

10. Item No. 87 - Fiscal Year 2017 Budget Revisions - Ms. Hilmes

- a) Request to increase federal share of Right-of-Way by \$3,100,000 for unbudgeted federal revenue.
- **b)** Request to increase federal share of Engineering Contracts by \$8,000,000 for unbudgeted federal revenue.
- c) Request to increase County Machinery and Equipment by \$40,000 for unbudgeted lease revenue.

11. Item No. 88 - Director's Report – Mr. Patterson

Information Only: No Commission action required.