

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: December 3, 2018
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. **Item No. 150 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
 - a) **Kay County – Commission District IV**

Near Ponca City, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Kay County Road E0250, with the BNSF Railway Company. Total cost is \$486,576.
 - b) **Noble County – Commission District IV**

Near Perry, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48’ concrete crossing surface at Noble County Road N3260, with the BNSF Railway Company. Total cost is \$573,712.
 - c) **Craig County – Commission District VIII**

Near Vinita, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Vinita County Road S4360, with the BNSF Railway Company. Total cost is \$412,444.
 - d) **Tulsa County – Commission District VIII**

Near Sand Springs, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, a traffic signal installation, intersection improvements and a 48’ concrete crossing surface at South 65th Avenue West, with the Sand Springs Railroad. Total cost is \$664,085.
2. **Item No. 151 - Speed Zone Revision – Mr. Glabas**
 - a) Marshall County – District II – various locations along US-70 in the City of Kingston
 - b) Osage County – District VIII – various locations along SH-11 in the City of Shidler
3. **Item No. 152 - Land Sales – Mr. Phillips**
 - a) Oklahoma County – District IV – located at the NE corner of SW 10th Street and South Lee Avenue in Oklahoma City - \$118,200.00
 - b) Rogers County – District VIII – Land Sale – located at the NE corner of the intersection of SH-167 and Pine Street in the City of Catoosa - \$283,000.00

4. Item No. 153 - State Highway System Revisions – Mr. Swift

Sequoyah County – District I

This item is necessitated by the Cherokee Nations request for removal of SH-101 northeast of the City of Sallisaw, at Sequoyah’s Cabin in Sequoyah County.

Remove from the State Highway System, a portion of SH-101 beginning at the intersection of the entrance of Sequoyah’s Cabin and SH-101, and extending east to the gate of Sequoyah’s Cabin; a total of approximately 0.2 miles of SH-101. This portion of SH-101, including right-of-way, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held November 14th, 2018.

This revision will become effective upon approval by the State Transportation Commission, and completion of certification by Division 1 Engineer that the proposed removed roadways meet mandated criteria.

END OF CONSENT DOCKET

5. Item No. 154 - Programming Items - Mr. Tegeler

- a) Love County - District VII - a project to repair vehicle impact damage to I-35 NB over SH-32 located 15.3 miles north of the Texas State line in Love County - \$20,000 using State-Aid funds - Party responsible for the damage is known.
- b) Tulsa County - District VIII - a project to repair vehicle impact damage to US-75 SB over SH-20 located at the Junction of US-75 & SH-20 in Tulsa County - \$15,000 using State-Aid funds - Party responsible for the damage is known.

6. Item No. 155 - Engineering Contracts – Mr. Tegeler

Oklahoma County – District IV – To provide preliminary engineering for I-44/SH-74/SH-66 interchange operational improvements.

EC-2028	EST, Inc.	\$1,025,766.00
---------	-----------	----------------

7. Item No. 156 - Engineering Contract Supplements – Mr. Tegeler

- a) Canadian County – District IV – to perform additional engineering and to prepare final construction plans for I-40B: Over the UPAC Railroad on the south edge of El Reno.

EC-1408B	Supplement 5	CEC Corporation	\$24,100.00
----------	--------------	-----------------	-------------

- b) Ottawa County – District VIII - to perform additional engineering and to prepare final construction plans for US 60 over Spring and Neosho River, 11.1 miles east of US 69.

EC-1509E	Supplement 1	Garver, LLC	\$1,561,973.17
----------	--------------	-------------	----------------

8. Item No. 159 - Lettings – Mr. Hackney

- a) Final February, 2019 Bid Opening
- b) Tentative March, 2019 Bid Opening
- c) Tentative April, 2019 Bid Opening

9. Item No. 160 - FY 2019 Budget Revision – Mr. Hulin

Request to transfer \$150,000 in state funds from Highway Administration to the Transit Program to match federal funding associated with the streetcar safety oversight program.

10. Item No. 161 - Highway Construction Contractor Prequalification – Ms. Moore

Adoption of Amendment to OAC Rule No.: 730:25-3-1 Prequalification

11. Item No. 163 - Declaration of Emergency – Mr. Patterson

District VII - Comanche County – Bridge Repair for I-44 Bridge over SH-49, Structure# 1649 1515 EX & WX, NBI# 15760 & 15761, located at the Junction of I-44 & SH-49 - \$191,750.00

Information Only: No Commission action required.

12. Item No. 164 - Director's Report – Mr. Patterson

Information Only: No Commission action required.