

AGENDA FOR THE TRANSPORTATION COMMISSION SPECIAL SUB-COMMITTEE MEETING

DATE: Monday, May 19, 2009
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

- Item No. 79 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**
- a) Grady County - bridge replacement over Bridge Creek east and south of the SH-92/SH-37 junction
 - b) Pushmataha County - bridge over unnamed creek south and east of Albion
 - c) Pushmataha County - bridge over unnamed creek 3.5 miles south of Miller
 - d) Pushmataha County - bridge over unnamed creek 4.9 miles south of Miller
 - e) Stephens - bridge over a tributary to East Cow Creek east and north of the US-87/SH-53 junction in Comanche

- Item No.80 - Engineering Contract Supplement - **Mr. Streb**
- a) Oklahoma County - Commission District IV - EC 874, Supplement No. 3
- Project:** West interchange of the I-40 Crosstown Expressway
Realignment Corridor
- Cobb Engineering - Total not to exceed \$368,300.00

The project is included in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$ 95.5 million. Funding will be a combination of federal earmark funds and formula federal funds.

- Item No. 81 - Lettings - **Mr. Adkins**
- a) Deletions and Additions to the Bid Openings
 - b) Final July 2009
 - c) Tentative August 2009 Bid Opening
 - d) Tentative September 2009 Bid Opening

- Item No. 86 - Fiscal Year 2010 Budget Work Program - **Mr. Patterson**
- Commission approval of Fiscal Year 2010 Budget Work Program

- Item No. 87 - FY 2009 Budget Revisions - **Mr. Patterson**
- Increase Federal Aid Projects by \$50,000,000.00

- Item No. 88 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.