

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, June 6, 2016
TIME: 9:30 a.m.
PLACE: Director's Conference Room

SUB-COMMITTEE MEETING ON OPERATIONS AND ADMINISTRATION – Commissioners,
Fidler, Burrage, Huckabay and Alexander.

1. Item No. 80 - Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only – Mr. Raymond

- a) Alfalfa County - Co. Rd. - CIRB-102C(129)RB / 24832(08), \$3,539.51 Underrun
- b) Canadian County - Co. Rd. - SAP-209N(033) / 31846(04), \$0.00
- c) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$4,654.89
- d) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$17,385.00
- e) Harper County - Co. Rd. - CIRB-130C(125)RB / 24964(04), \$1,350.00
- f) Jackson County - Ct. St. - STP-133B(019)SG / TCSP-233B(011)SG / 17014(04), \$6,117.16
- g) Kay County - I-35 - NHPPI-236N(025)SS / 27100(04), \$9,327.48
- h) Kingfisher County - Co. Rd. - CIRB-137D(076)RB / 25086(04), \$10,615.37
- i) Marshall County - Co. Rd. - STP-248D(003)CI / 29304(04), \$3,186.27
- j) McCurtain County - SH-3 - STP-145B(150)SS / 24184(04), \$80,632.50 Underrun
- k) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$2,940.00
- l) Oklahoma County - Ct. St. - STPG-155F(787)AG / 27738(04), \$4,170.74
- m) Ottawa County - SH-125 - SSP-158C(128)SS / 24276(04), \$4,343.00
- n) Pontotoc County - SH-3W - SSR-262B(024)SR / 29702(04), \$17,887.61
- o) Pontotoc County - SH-1 - SAP-262C(029) / 31589(04), \$3,886.05
- p) Pottawatomie County - SH-102 - STP-263C(027)RW / 21788(11), \$1,500.00
- q) Tulsa County - SH-11 - STP-172B(368)SS / STP-272B(094)SS / 24365(07), \$12,750.00
- r) Wagoner County - Co. Rd. - STP-273D(016)CI / 29393(04), \$6,080.07
- s) Woods County - Co. Rd. - CIRB-176D(150)RB / 25475(08), \$12,277.94

2. Item No. 81 - Change Orders with Cumulative Total Greater than \$50,000.00 – Mr. Raymond

- a) Beckham County - I-40B - SSR-105A(199)SR / 28136(04), \$19,992.50
- b) Bryan County - US-70 - HSIPG-207N(030)TR / 31489(04), \$87,651.20
- c) Caddo County - US-281 - SSP-208B(024)SS / 30175(08), \$3,998.06 Underrun
- d) Choctaw County - Co. Rd. - CIRB-112C(079)RB / 24822(04), \$16,960.42
- e) Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$400,565.38
- f) Johnston County - SH-22 - SSP-235F(019)SS / 23285(06), \$51,969.94
- g) Logan County - Co. Rd. - CIRB-142D(153)RB / 25090(04), \$18,203.52
- h) Oklahoma County - I-40 - OKCY-XTWN(047)SS / 17428(59), \$1,127,277.70
- i) Oklahoma County - I-40 - OKCY-XTWN(006)(048)SS / 17428(60), \$185,445.11
- j) Oklahoma County - Ct. St. - STP-155C(604)AG / 24041(04), \$4,541.26
- k) Osage County - Ct. St. - STP-157A(143)IG / 22146(07), \$4,964.27
- l) Pawnee County - US-64 - BRFY-159C(042) / 20897(04), \$2,747.08
- m) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$13,106.71
- n) Tulsa County - I-44 - IMY-0044-2(399)226 / 06374(47), \$87,207.91 Underrun
- o) Tulsa County - I-244 - ACNHPPI-2440-(008)SS / 28861(09), \$99,687.81

- p) Washita County - SH-152 - STP-175C(103)SS / 26478(04), \$51,031.60
- q) Woods County - US-64 - STP-176B(163)SS / 26495(04), \$16,778.78

3. Item No. 82 – Awards – Mr. Delce

May 19, 2016 – Regular Letting

4. Item No. 83 - Fiscal Year 2017 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 2017 Budget Work Program in the amount of \$1,438,750,744.

5. Item No. 84 - Fiscal Year 2016 Budget Revisions – Ms. Hilmes

- a) Request to increase federal share of the County Program by \$6,200,000 for unbudgeted federal revenues.
- b) Request to increase Intelligent Transportation Systems by \$4,800,000 for unbudgeted federal funds.

6. Item No. 85 - Consideration and Possible Approval of the New Turnpike Routes contained in the “Driving Forward” Initiative - Mr. Patterson

7. Item No. 86 - Director’s Report – Mr. Patterson

Information Only: No Commission action required.

ITEMS TO BE PRESENTED BY THE FIELD DIVISION ENGINEERS

Upcoming change orders for information purposes only