

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, April 4, 2016
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. 43 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Moody**
 - a) Bryan County – District II – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and an 18’ asphalt crossing surface at Gates Avenue in Durant, with the Kiamichi Railroad - \$194,456
 - b) Bryan County - District II - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 32’ concrete crossing surfaces at 2nd Avenue in Durant, with the Kiamichi Railroad - \$268,087
 - c) Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48’ concrete crossing surface at Hiwassee Road on the border of Nicoma Park/Choctaw, with the Arkansas-Oklahoma Railroad - \$354,186
 - d) Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal –mounted flashing light signals with gate arms and a 32’ concrete crossing surface at Westminster Road on the border of Midwest City/Nicoma Park, with the Arkansas-Oklahoma Railroad - \$323,914
 - e) Oklahoma County – District IV – a signal/surface project which includes the addition of pedestal-mounted flashing light signals with gate arms to the existing cantilevered flashing light signals and a 208’ concrete crossing surface at NE 10th Street in Midwest City, with the Arkansas-Oklahoma Railroad - \$550,578
 - f) Oklahoma County – District IV – a signal/surface project which includes the pedestal-mounted flashing light signals with gate arms to the existing cantilevered flashing light signals and a 88’ concrete crossing surface at Sooner Road on the Oklahoma City/Midwest City border, with the Arkansas-Oklahoma Railroad - \$420,052
 - g) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 40’ concrete crossing surface at West 41st Street in Tulsa, with the Tulsa Sapulpa Union Railroad - \$254,358
 - h) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 64’ concrete crossing surface at Skelly Drive in Tulsa, with the Tulsa Sapulpa Union Railroad - \$249,164
 - i) Tulsa County – District VIII – a signal/surfacing project which includes the installation of LED lenses and a 156’ concrete crossing surface at South 33rd West Avenue in Tulsa, with the Tulsa Sapulpa Union Railroad - \$206,862

2. **Item No. - Traffic Control Improvement Projects – Mr. Smart**
 - a) Grady County – District VII – installation of School Zone Advance Warning Signs and Flashers on US-81 at Sager Rd. in the City of Minco

- b) Creek County – District VIII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-67 in the Town of Kiefer

3. Item No. 45 - School and Speed Zone Revisions – Mr. Smart

- a) Grady County – District VII – school speed zone revision along US-81 beginning at a point 0.20 mile south of Sager Rd., extending north 0.40 mile to a point 0.20 mile north of Sager Rd. in the City of Minco
- b) Creek County – District VIII – school speed zone revision along SH-67 beginning at a point 0.01 mile east of S. 49th W. Ave., extending east 0.25 mile to a point 0.26 mile east of S. 49th W. Ave. within the City Limits of Kiefer

4. Item No. 46 - Land Sales – Mr. Johnson

Carter County – District VII – Land Sale – in the northwest corner of US Highway No. 77 and Main Street in the original Townsite of Ardmore - \$1,260.00

END OF CONSENT DOCKET

5. Item No. 47 - Programming Items – Mr. Tegeler

- a) Oklahoma County – District IV – a project to repair vehicle impact damage to I-40 EB over Choctaw Road located 1.20 miles east of Jct. I-240 - \$30,000 of State-Aid Funds – Party responsible for damage is known
- b) Tulsa County – District VIII – a project to repair 500-600 linear feet of slope and pavement replacement to SH-51 WB approximately 5.75 miles west of SH-97 - \$950,000 of Federal Emergency Relief Funds and State-Aid Funds

6. Item No. 48 - Engineering Contracts – Mr. Tegeler

Grady County - District VII - to provide preliminary engineering and prepare construction plans for SH-19 from 8.87 miles East of US-81 east 4.51 miles to Roaring Creek Bridge and SH-19 from 5.03 miles east of US-81 east 3.84 miles

EC-1662 Triad Design Group, Inc. - \$2,291,000.00

7. Item No. 49 - Engineering Contract Supplements – Mr. Tegeler

- a) Beckham, Greer and Jackson Counties – District V – to perform additional engineering services and to develop final design plans for SH-34 over the North Fork of the Red River, SH-34 over the Salt Fork of the Red River, and SH-5 over Sandy Creek

EC-1360J Supplement 3 CP&Y, Inc. - \$123,664.00

- b) Dewey County – District V - to perform engineering services and to develop final construction plans for US-270 beginning near NS 243 and proceeding southeasterly approximately 6.5 miles through SH-58/SH-33 intersection

EC-1459A Supplement 2 CEC Corporation - \$45,800.00

8. Item No. 50 – Lettings – Mr. Adkins

- a) Final June, 2016
- b) Tentative July 2016
- c) Tentative August, 2016

9. Item No. 53 - Request for Additional Appropriations for Change Order to GeoStabilization International – Mr. Green

Murray County – District VII - Project No.: E-SAP-3500(022), 31702(05) – to fund the addition of a pay item for Construction Traffic Control to the Contract that was necessary to ensure the safety of the traveling public as well as the Contractor’s work force at the Emergency Rock Slide Repair at the Honey Creek Pass on I-35 near Mile Marker 50, approximately 4.5 miles North of the Carter County Line - \$6,050.00

Information Only; No Commission action required

10. Item No. 55 - Fiscal Year 2016 Budget Revisions – Ms. Hilmes

- a) Request to transfer \$10 Million from State Share Federal Aid Projects and \$5 Million from State Aid Projects to Engineering Contracts for a total of \$15 Million.
- b) Request to increase State Share of City Federal Aid Projects by \$7 Million. Receipts from third parties will fund this increase.
- c) Request to increase Highway Construction Materials Tech Certification Fund by \$240,000. Unbudgeted revenues will fund this increase.

11. Item No. 56 - Director’s Report – Mr. Patterson

Information Only; No Commission action required.