

## **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Monday, October 2, 2017  
**TIME:** 9:30 a.m.  
**PLACE:** Director's Conference Room

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

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**1. Item No. 133 - Change Orders – Cumulative Total - \$75,000.00 or Less – Information Only – Mr. Leonard**

- a) Beaver County - US-270 - ACSTP-204C(020)SS / 27007(04), \$31,230.00
- b) Bryan County - SH-78 - E-MC-207C-(076) / 33175(04), \$3,887.41
- c) Carter County - US-177 - SSP-210B(021)SS / 28035(04), \$24,822.82
- d) Choctaw County - Co. Rd. - CIRB-212C(028)RB / 31229(04), \$31,964.21
- e) Grant County - Co. Rd. - CIRB-127C(138)RB / 24946(05), \$22,489.46
- f) Harper County - US-64 - STP-230B(023)SS / 29444(04), \$3,795.00 Underrun
- g) Hughes County - SH-9 - ACSTP-232C(036)SS / 27059(04), \$22,353.45
- h) Major County - SH-8 - SBR-147C(166)SB / 28161(04), \$8,519.40
- i) Oklahoma County - I-35 - SSP-3500(043)SS / 29843(08)#1, \$4,000.00
- j) Oklahoma County - I-35 - SSP-3500(043)SS / 29843(08)#2, \$12,096.06
- k) Oklahoma County - Ct. St. - TAP-255B(333)AG / 31440(04), \$49,412.43
- l) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04), \$25,845.86
- m) Okmulgee County - US-75 - SSP-256N(032)SS / 27109(05), \$14,273.82
- n) Ottawa County - Co. Rd. - STP-258D(028)CI / 28597(04), \$10,857.00
- o) Pittsburg County - US-270 - HSIP-261N(064)(065)TR / 32563(05), \$10,534.15
- p) Seminole County - SH-9A - SSR-167C(184)SR / SSR-267C(056)SR / 28205(04), \$6,249.50
- q) Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$1,210.00
- r) Texas County - SH-95 - ACSTP-270C(022)SS / 29448(04), \$11,025.00
- s) Tulsa County - I-44 - SSP-272F(124)SS / 30318(05), \$59,224.14
- t) Wagoner County - US-69 - SBR-273N(012)SB / 29515(04), \$1,093.17
- u) Washita County - SH-115 - STPY-275C(002) / 26998(04), \$3,000.00
- v) Woodward County - SH-34 - ACSTP-277B(032)SS / 27924(04), \$27,620.13
- w) Woodward County - SH-34 - ACSTP-277B(034)(035)SS / 28825(04), \$10,891.20

**2. Item No. 134 - Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. Leonard**

- a) Cleveland County - I-35 - NHPIY-0035-2(326) / 09031(11), \$220,495.16
- b) Creek County - SH-16 - HSIPG-219F(027)TR / 30851(04), \$71,631.38
- c) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$15,554.31
- d) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$8,140.00
- e) Jackson County - US-62 - ACNHPP-233N(029)SS / 29528(04)#4, \$132,585.08
- f) Jackson County - US-62 - ACNHPP-233N(029)SS / 29528(04)#5, \$27,864.78
- g) Kiowa County - SH-19 - ACSTP-138C(161)SS / ACSTP-238C(031)SS / 27021(04), \$14,588.00
- h) Lincoln County - SH-105 - ACSTP-241C(044)SS / 27060(04), \$2,168.05
- i) Logan County - Co. Rd. - ACERSTP-242C(056)ER / 32379(04), \$89,756.73

- j) Mayes County - SH-28 - STPY-149C(076) / 21909(04), \$82,027.00
- k) McClain County - SH-76 - ACSTP-144C(001)SS / 01964(06), \$80,675.00
- l) Oklahoma County - Ct. St. - STP-255A(087)AG / 29309(04), \$22,811.67
- m) Oklahoma County - Ct. St. - STP-255B(337)AG / 31476(04), \$589,088.11
- n) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$155,788.49
- o) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$6,223.00 Underrun
- p) Woods County - US-64 - SSP-176B(195)SS / 27010(04), \$21,507.29

**3. Item No. 135 – Awards – Mr. Ngoka**

September 21, 2017 – Regular Letting

**4. Item No. 136 - Settlement for Damages to State Property – Ms. Hilmes**

Ronnie Harris – Carter County - \$532.35

**5. Item No. 137 - Fiscal Year 2018 Budget Revisions – Ms. Hilmes**

- a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$24,000,000
Engineering Contracts	18,000,000
Federal Aid Projects	81,000,000
Federal Aid City Projects	46,000,000
County Program	7,800,000
Rail Crossing Projects	<u>200,000</u>
Total	\$177,000,000

- b) Increase Asset Preservation \$16,474,324 for carryover.
- c) Increase Building Replacement Program \$1,128,398 for carryover.
- d) Increase B-Projects \$3,591,124 for carryover.
- e) Increase Routine Highway Maintenance \$14,800,000 for carryover.
- f) Increase State Share Right of Way by \$3,291,259. Reinstatement of the FY2017 revenue shortfall will fund this increase.
- g) Increase Depreciable Equipment \$841,762 for carryover.

**6. Item No. 138 - Asset Preservation Plan – Mr. Johnson**

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2018 through 2021. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

**Information Only:** No Commission action required.

**7. Item No. 139 - 8-Year Construction Work Plan – Mr. Johnson**

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2018 through 2025. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

**8. Item No. 140 - 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