



*association of central oklahoma governments*

Chair Willa Johnson  
Oklahoma County Commissioner

Vice-Chair Kathy Walker  
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton  
Logan County Commissioner

Executive Director  
John G. Johnson

## MEMORANDUM

**DATE:** April 9, 2009

**TO:** Intermodal Transportation Technical Committee (ITTC)

**FROM:** Douglas W. Rex, Division Director  
Transportation Planning & Data Services (TPDS)

**SUBJECT:** Meeting Notice

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The Intermodal Transportation Technical Committee will hold a regular meeting on

**THURSDAY, APRIL 16, 2009 AT 10:00 A.M.**

in the ACOG Board Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma.

## AGENDA

- I. CALL TO ORDER ([ATTACHMENT I](#))
- II. MINUTES:
  - A. Approval of the March 12, 2009 Regular Meeting Minutes ([ATTACHMENT II-A](#))
  - B. Approval of the March 24, 2009 Special Meeting Minutes ([ATTACHMENT II-B](#))
- III. ACTION ITEMS:
  - A. Consider recommending that the ITPC authorize the use of Surface Transportation Program – Urbanized Area (STP-UZA) funds for ARRA purposes. ([ATTACHMENT III-A](#))
  - B. Consider recommending that the ITPC amend the FFY 2009 element of the FFY 2009-2012 OCARTS Area TIP to include the City of Norman’s Legacy Trail South Extension Enhancement project, as requested by ODOT. ([ATTACHMENT III-B](#))

- III. ACTION ITEMS (Cont.)
  - C. Review and comment on highway, transit and airport projects reflected in the Preliminary FFY 2010-2013 OCARTS Area TIP, and consider recommending that the ITPC approve the preliminary document for final consideration in May. ([ATTACHMENT III-C](#))
- IV. ITEMS FOR INFORMATION ONLY:
  - A. New Public Engagement Opportunities for the 2035 OCARTS Plan ([ATTACHMENT IV-A](#))
  - B. Preliminary 2035 OCARTS County Population Figures ([ATTACHMENT IV-B](#))
  - C. Central Oklahoma 2009 Bike to Work Day ([ATTACHMENT IV-C](#))
  - D. Status of Surface Transportation Program Urbanized Area (STP-UZA) Projects in the OCARTS Transportation Management Area (TMA) ([ATTACHMENT IV-D](#))
- V. NEW BUSINESS
- VI. ADJOURN

**Deadline for May ITTC Agenda Items: 4:00 p.m. Thursday, April 30, 2009**

**May ITTC Meeting: 10:00 a.m. Thursday, May 14, 2009**

## INTERMODAL TRANSPORTATION TECHNICAL COMMITTEE

### VOTING MEMBERS AND ALTERNATES

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	Steve Katen Interim City Engineer/Comm Dev Dir	Jim McGill, Public Works Director
		John Shugart, City Manager
	No Designee	Jim McGill, Public Works Director
		John Shugart, City Manager
BLANCHARD	Hon. Mike Ferencich Councilmember	Vacant
	No Designee	Vacant
CHOCTAW	Robert Floyd City Manager	Mark Seibold City Planner
	John Baxter Public Works Director/City Engineer	Mark Seibold City Planner
COLE	Tom Marcum City/County Engineer	Hon. Russell Price Trustee
	Lynn McCaskill City/County Planner	Hon. Marty Lell Trustee
DEL CITY	William G. Graham Public Works Director	Vacant
	No Designee	Vacant
EDMOND	Steve Manek Director of Engineering	Harry Fenton, Project Engineer
		Steve Lawrence, Civil Engineer
		Charlie Lee, Asst. Traffic Planner
	Thomas Minnick Traffic Planner	Harry Fenton, Project Engineer
	Steve Lawrence, Civil Engineer	
	Charlie Lee, Asst. Traffic Planner	
FOREST PARK	Hon. Marianne Yarbrough Trustee	Hon. Elton Matthews Trustee
	No Designee	Vacant
GOLDSBY	Ronny Nelson Town Manager	Vacant
	No Designee	Vacant
GUTHRIE	Maxine Pruitt Director of Municipal Services	Tenny Maker Street Superintendent
	Rene Spineto City Planner	James Hanke Planning & Code Administrator
HARRAH	Earl D. Burson City Manager	Deborah Miner City Clerk/Asst. Finance Director
	No Designee	Vacant
JONES CITY	Ray Poland Trustee	Vacant
	No Designee	Vacant
LEXINGTON	No Designee	Vacant
	No Designee	Vacant

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
LUTHER	Hon. LeRoy Cook Trustee	Vacant
	No Designee	Vacant
MIDWEST CITY	John Derek Jackson City Engineer	Jackie D'Amico Engr. Project Manager
	Guy Henson City Manager	Ron Green Current Planning Manager
MOORE	Elizabeth Jones Community Development Director	Stephen Eddy City Manager
	Stan Drake Assistant City Manager	Stephen Eddy City Manager
MUSTANG	Melissa Helsel City Planner	David Cockrell City Manager
	Mike Rutledge Chief Building Official	David Cockrell City Manager
NEWCASTLE	Nick Nazar City Manager	Chace Cottrell City Planner
	No Designee	Vacant
NICHOLS HILLS	Charles Hooper Public Works Director	Randy Smith Public Works Deputy Director
	No Designee	Vacant
NICOMA PARK	Hon. Jim Pumphrey Mayor	Hon. Robert Pittman Councilmember
	No Designee	Vacant
NOBLE	Bob Wade City Manager	Vacant
	No Designee	Vacant
NORMAN	Patrick Copeland Development Services Div. Manager	Wayne Stenis, Senior Planner
		Shawn O'Leary, Dir.-Public Works
	Angelo Lombardo Traffic Engineer	Wayne Stenis, Senior Planner
		Shawn O'Leary, Dir.-Public Works
OKLAHOMA CITY	Dennis Clowers Public Works Director	Laura Story, Civil Eng V/Asst City Eng
		Stuart Chai, Civil Engineer V
	Russell Claus Planning Director	Randy Entz, Transportation Planner III
		Susan Miller, Planner IV
PIEDMONT	Clark Williams Community Development Director	Vacant
	Michael J. Vaughn City Manager	Vacant
SLAUGHTERVILLE	Marsha Blair Town Administrator	Hon. Gerald Kruschek Trustee
	No Designee	Vacant
SPENCER	No Designee	Frank Calvin Planning Commission Chairman
	No Designee	Hon. Marsha Jefferson Vice Mayor

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
TUTTLE	Tim Young City Manager	T. J. Chester Public Works Director
	No Designee	
THE VILLAGE	Bruce Stone City Manager	Vacant
	No Designee	Vacant
WARR ACRES	Hon. Dean Johnson Councilmember	Vacant
	No Designee	Vacant
YUKON	Doug Shivers Community Enhancement Director	Quincy Rinkle Community Development Coordinator
	James Crosby City Manager	Quincy Rinkle Community Development Coordinator
CANADIAN CO.	Hon. Phil Carson County Commissioner – District #1	Hon. Grant Hedrick, Jr. County Commissioner – District #3
	Hon. David Anderson County Commissioner – District #2	Hon. Grant Hedrick, Jr. County Commissioner – District #3
CLEVELAND CO.	No Designee	Vacant
	No Designee	Vacant
LOGAN CO.	Hon. Mark Sharpton Commissioner	Mary Murphey Administrative Assistant
	No Designee	Vacant
OKLAHOMA CO.	Stacey Trumbo County Engineer	Gerald Wright, Superintendent-Dist. 3
		Erik Brandt, Comprehensive Planner
	Tyler Gammon Planning Director	Kathleen Blanco, Eng Dept Admin Specst
		Craig Wallace, Superintendent-Dist. 1
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG)	John G. Johnson Executive Director	Douglas W. Rex Division Director
		Holly Massie Special Programs Officer
CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)	Rick Cain Administrator	Diponker Mukherjee, Planner II-Serv Devl
		Marty Dickens, Assistant Planner
	Larry Hopper Manager of Serv. Dev.	Diponker Mukherjee, Planner II-Serv Devl
		Marty Dickens, Assistant Planner
CLEVELAND AREA RAPID TRANSIT (CART)	Cody Ponder Planner/Grants Specialist	Vacant
OKLAHOMA CITY DEPARTMENT OF AIRPORTS	Don G. Jones Facility Planner	John Goodwin Unit Manager IV
	No Designee	Vacant

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
OKLAHOMA DEPT. OF TRANSPORTATION (ODOT) – Planning & Research Division	Dawn Borelli Transportation Manager	Craig Moody Transportation Manager
OKLAHOMA DEPT. OF TRANSPORTATION – Transit Programs Division	Kenneth LaRue Division Manager	Randy Hogan Transportation Specialist
OKLAHOMA DEPT. OF ENVIRONMENTAL QUALITY (ODEQ)	Scott Thomas Program Director	Leon Ashford, Sr. Environmental Specialist
		Tracy Rudisill Environmental Programs Specialist
OKLAHOMA AERONAUTICS COMMISSION	Vivek Khanna Airport Engineer	Dale Williams Airport Development Manager

### **NON-VOTING MEMBERS AND ALTERNATES**

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
AREAWIDE AGING AGENCY	Don Hudman Executive Director	Vacant
CAPITOL-MEDICAL ZONING COMMISSION	Denise Martin Program Administrator	Vacant
OKLAHOMA DEPT. OF TRANSPORTATION (ODOT) - Local Government Division	Shannon Sheffert Division Engineer	Rosemarie Case Engineer
OKLAHOMA RAILROAD ASSOCIATION	John P. Kyle Executive Director	Vacant
OKLAHOMA TURNPIKE AUTHORITY (OTA)	Gary Brown Dir. of Information Technology	Vacant
OKLAHOMA TRUCKING ASSOCIATION	Dan Case Executive Director	Nanci Davis Safety Regulation Specialist
TINKER AIR FORCE BASE	Bill Dalke Community Planner	John (Mark) Harbaugh Civil Engineer
TRIBAL GOVERNMENTS	No Designee	Vacant
FEDERAL BUREAU OF INDIAN AFFAIRS (BIA)	No Designee	Vacant
U.S. DOT - FEDERAL AVIATION ADMINISTRATION (FAA) / Mike Monroney- Aeronautical Center	Cheryl Williams Aeronautical Ctr Real Estate Mgr Office of Facility Mgmt.	Edward A Connell Program Manager Environment/Safety/Health Staff
U.S. DOT - FEDERAL HIGHWAY ADMINISTRATION (FHWA)	Isaac Akem Community Planner-OK Division	Elizabeth Romero Planning/Tech Serv Team Leader
U.S. DOT - FEDERAL TRANSIT ADMINISTRATION (FTA)	Pearlie Tiggs Community Planner	Peggy Crist, Director Planning & Program Devlpmt.

INTERMODAL TRANSPORTATION TECHNICAL COMMITTEE  
MINUTES OF THE MEETING  
MARCH 12, 2009

A regular meeting of the Intermodal Transportation Technical Committee (ITTC) was convened on March 12, 2009 in the Board Room of the Association of Central Oklahoma Governments (ACOG), 21 East Main Street, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG office at least twenty-four (24) hours prior to the meeting.

PRESIDING

Douglas Rex, Chairman

ENTITY/AGENCY

ACOG-Transportation Planning &amp; Data Services (TPDS)

ITTC MEMBERS AND/OR ALTERNATES PRESENT

Steve Katen	Bethany
Mike Ferencich	Blanchard
Mark Seibold	Choctaw
William G. Graham	Del City
Harry Fenton	Edmond
Hon. Marianne Yarbrough	Forest Park
Ronny Nelson	Goldsby
Maxine Pruitt	Guthrie
Rene Spineto	Guthrie
John Derek Jackson	Midwest City
Elizabeth Jones	Moore
Mike Rutledge	Mustang
Angelo Lombardo	Norman
Wayne Stenis	Norman
Laura Story	Oklahoma City
Randy Entz	Oklahoma City
Clark Williams	Piedmont
Marsha Blair	Slaughterville
Tim Young	Tuttle
Hon. Dean Johnson	Warr Acres
Quincy Rinkle	Yukon
Hon. Phil Carson	Canadian County
Hon. David Anderson	Canadian County
Hon. Mark Sharpton	Logan County
Mary Murphey	Logan County
Tyler Gammon	Oklahoma County
Erik Brandt	Oklahoma County
Larry Hopper	Central Oklahoma Transp & Parking Authority
Diponker Mukherjee	Central Oklahoma Transp & Parking Authority
Craig Moody	Oklahoma Dept of Transp - Planning & Research Div

NON-VOTING MEMBERS PRESENT

Shannon Sheffert  
Rosemarie Case  
Bill Dalke  
Isaac Akem

ODOT – Local Government Division  
ODOT – Local Government Division  
Tinker Air Force  
Federal Highway Administration

GUESTS

Hank Weber, City Manager  
Shannon Entz, CDBG Coordinator  
Anais Starr, Assoc Current Planner  
Lanc Gross, Planner III  
Nicole Mukes, City Manager  
Hon. Rod Cleveland, Commissioner  
Craig Wallace, Superintendent-Dist. 1  
Mark Pritchard, Operations Director  
Michael Scroggins, Marketing Specialist II  
Jay Adams, Director of Tribal Coordination  
Scott Stegmann, Environmental Project Mgr  
Paul Matthews, Executive Director  
Warren Peacock, Spencer Representative  
Scott Barrett, Warr Acres Representative  
Robbie Williams, Yukon Representative

Blanchard  
Edmond  
Midwest City  
Oklahoma City  
Spencer  
Cleveland County  
Oklahoma County  
Central Oklahoma Transp & Parking Authority  
Central Oklahoma Transp & Parking Authority  
Oklahoma Department of Transportation  
Oklahoma Department of Transportation  
Oklahoma Highway Users Federation  
WR Peacock & Assoc., Inc.  
Legacy Engineering  
Triad Design Group Inc.

ACOG STAFF

John G. Johnson  
Jane Sutter  
Holly Massie  
John Sharp  
Andrea Weckmueller-Behringer  
Pong Wu  
Darla Hugaboom  
Alicia Nicely  
Kara Chiodo  
Meredith Williams  
Ryan Billings  
Beverly Garner  
Daniel Fazekas  
Jerry Church

POSITION

Executive Director  
Deputy Director  
Special Programs Officer, TPDS  
Program Coordinator, TPDS  
Program Coordinator, TPDS  
Associate Planner, TPDS  
Associate Planner, TPDS  
Associate Planner, TPDS  
Assistant Planner, TPDS  
Assistant Planner, TPDS  
Assistant Planner, TPDS  
Administrative Assistant, TPDS  
Intern, TPDS  
Director of Media and Public Relations

ENTITIES/AGENCIES ABSENT

Cole  
Harrah  
Jones City  
Lexington  
Luther  
Newcastle  
Nichols Hills  
Nicoma Park  
Noble  
Spencer  
The Village  
Cleveland County  
Cleveland Area Rapid Transit  
Oklahoma City Dept. of Airports  
ODOT – Transit Programs Division  
Oklahoma Dept. of Environmental Quality  
Oklahoma Aeronautics Commission

NON-VOTING MEMBERS ABSENT

Areawide Aging Agency  
Capitol-Medical Zoning Commission  
Oklahoma Railroad Association  
Oklahoma Turnpike Authority  
Oklahoma Trucking Association  
Tribal Governments  
Federal Bureau of Indian Affairs  
U.S. DOT – Federal Aviation Administration  
U.S. DOT – Federal Transit Administration

I. CALL TO ORDER

Chairman Rex called the meeting to order at 10:10 a.m. He introduced himself and entertained introductions around the room. A quorum was present.

II. APPROVAL OF THE FEBRUARY 12, 2009 MINUTES:

There being no discussion, Laura Story moved to approve the February 12, 2009 meeting minutes. Harry Fenton seconded the motion. The motion carried.

III. ACTION ITEMS:

- A. Consider recommending that the ITPC amend the FFY 2009-2012 OCARTS Area TIP by replacing the COTPA FFY 2009 Transit Element with the attached program of projects, as requested by COTPA, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide Transportation Improvement Program (STIP).

Holly Massie highlighted the information as detailed in the agenda memorandum. Larry Hopper said the ARRA funds will help COTPA with capital improvements to provide services throughout the region.

Mark Sharpton moved to recommend that the ITPC amend the FFY 2009-2012 OCARTS Area TIP by replacing the COTPA FFY 2009 Transit Element with the attached program of

projects, as requested by COTPA, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide Transportation Improvement Program (STIP). Clark Williams seconded the motion.

Shannon Entz said she submitted an email to ACOG, expressing the City of Edmond's objection to the list that was submitted from COTPA mainly because the plan is for FFY 2009-2012 and it is very likely that COTPA will not provide the service for Edmond after the current fiscal year. She said Edmond would like to continue to be a regional partner with COTPA, especially with Route 37, but this TIP amendment is going to prohibit Edmond from being able to apply for their proportional share of the stimulus funds, so they object to this list of projects. Mr. Hopper said changing the list and delaying action until next month could delay the prospect of FTA stimulus funds coming to the region. He said COTPA heard about Edmond's concern shortly before noon yesterday. Because of the way the Federal Transit Administration dollars flow, it may not even recognize the City of Edmond as a transit recipient. COTPA wants to continue to be a partner with Edmond in any way they can, but encouraged that this item be recommended for approval to the ITPC.

Mark Pritchard said that in each urbanized area, the USDOT chooses or selects what is known as the designated recipient for Federal Transit Administration funding. That has historically been COTPA. He said as COTPA understands the process, to become a designated recipient, a city/community/public agency petitions the Federal Secretary of Transportation. He said there is an urgency with the stimulus funds that COTPA submit an application with an amended TIP. He said that to hold up this amendment today runs the risk of delaying over \$10 million from the Federal Transit Administration to the Oklahoma City metropolitan area.

Ms. Massie said her understanding is that the transit stimulus funds will be distributed to designated recipients in the same manner as Section 5307 funds.

Ms. Entz said Edmond is not asking to be a separate subrecipient; they are asking to be included on COTPA's list to fulfill their vehicle needs. She said this is not new to COTPA. They have known for a long time that Edmond spent \$73,000 on a transit study last year and went out for proposals for a transit provider. She said the FTA ARRA funds are based on population of the UZA and since Edmond is 8.77 percent of that UZA population, they should receive at least 8.77 percent of that stimulus money for their own transit service.

Mr. Pritchard said that he thought that would be an entirely appropriate argument for the City of Edmond to make to the U.S. Secretary of Transportation, but respectfully requested that this is not the forum to begin dividing up the federal transit funds. Elizabeth Jones asked why there is a time urgency. Mr. Pritchard said that COTPA must have the application submitted within the next 90 days and must have projects under contract – bid and contractor selected – within 12 months.

Mr. Fenton commented that the ITTC is just a recommending body and wondered if the Policy Committee could still amend this agenda item in its meeting later this month. Mr. Rex said yes.

Mr. Hopper mentioned that many individuals in this room have been here for different STP-UZA or stimulus package discussions since December and at those meetings, there were never any comments from an Edmond representative about the need for transit funding at that time. There needs to be further discussion between now and the Policy Committee meeting.

Ms. Story asked if COTPA planned to use these stimulus funds in a continuing effort to provide funding regionally. Mr. Pritchard said COTPA has shared millions of dollars over the years of Federal Transit Administration money and are otherwise prepared to continue doing so in order to promote greater access to public transportation throughout the metropolitan area.

Ms. Entz said Edmond has vehicle specifications ready to submit and is meeting with the COTPA Administrator, Rick Cain, tomorrow to discuss and negotiate. She said that Edmond has a service provider proposal that is excellent and Edmond is meeting with them this afternoon and in the morning with the Edmond City Council, with the desire to apply for the funding and start service July 1.

[A vote was taken; however, after further discussion later in the meeting, Chairman Rex said the vote would be retaken since only one vote was given per entity. ITTC bylaws indicate that if an entity has two ITTC members present, then two votes could be cast.]

Following Action Item III-C, the above motion was re-stated and carried as follows:

AYE: Katen, Seibold, Graham, Yarbrough, Nelson, Spineto, Rutledge, Story, Williams, Young, Johnson, Rinkle, Anderson, Sharpton, Brandt, Gammon, Mukherjee, Hopper, and Moody

NAY: Ferencich, Fenton, Jackson, Jones, Stenis, and Lombardo

ABSTAIN: Pruitt, Entz, Blair, and Carson

- B. Consider recommending that the ITPC amend the FFY 2009-2012 OCARTS Area TIP by replacing the CART FFY 2009 Transit Element with the attached program of projects, as requested by CART, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide Transportation Improvement Program (STIP).

There being no discussion, Harry Fenton moved to recommend that the ITPC amend the FFY 2009-2012 OCARTS Area TIP by replacing the CART FFY 2009 Transit Element with the attached program of projects, as requested by CART, and to submit the same to the Oklahoma Department of Transportation (ODOT) for inclusion in the Statewide

Transportation Improvement Program (STIP). Clark Williams seconded the motion. The motion carried.

C. Consider recommending that the ITTC approve a distribution plan for the OCARTS area American Recovery and Reinvestment Act funds.

Douglas Rex highlighted the information as detailed in the agenda memorandum. He said that ACOG staff's recommendation was that the ARRA funds be allocated to the OCARTS entities based proportionately on their population of the total OCARTS population. All entities, regardless of size, would receive at a minimum \$225,000.

Mr. Rex said that since the ITTC agenda went out, ACOG has done a final last call for projects amongst the member entities. As a result of that last call, he said there is a revised funding distribution sheet available at the table.

Mike Ferencich said that starting out, our region was told that there was going to be about \$28 million and staff was working with that figure. Since we now know we are receiving \$33.5 million, he wondered why the additional money was not distributed to the smaller towns and cities at \$500,000 instead of \$225,000. The increase would help the smaller communities who do not have a big tax base. He asked how the small communities can grow if they have no means to improve their infrastructure. If the money always goes according to population, the small communities will never get there, so he wondered if that option could be considered. Mr. Rex said the \$225,000 was simply ACOG staff's recommendation. This is a starting point for discussion by this group and ultimately for the Policy Committee, who will decide what the funding distribution will be. He said it is the decision of the ITTC if they wish to change the recommendation.

Mr. Wallace asked if it was still possible to make a change to the project list. Mr. Rex said yes, it is ACOG staff's desire to review and finalize the project list at a Special ITTC meeting scheduled for Tuesday, March 24.

Ms. Jones said her understanding was that we had three years to spend this money. Mr. Rex said the ARRA states that priority should be given to projects that can be completed within a three year time frame. However, ODOT, INCOG and ACOG staffs have agreed to select projects that will obligate the funds as quickly as possible.

Ms. Massie handed out a packet of information that Mr. Rex said would help the communities in the preparation of their projects. He said that in order to be eligible for ARRA funds, the roadway being considered must be on the federal functional classification system as a major collector or above. In addition, all projects require environmental clearance and ODOT has provided the checklist of what is needed in order to clear that environmental work. Mr. Rex said that the packet also contains right-of-way certification information, as well as a utility and encroachment affidavit that must be signed by participating entities, and a website link showing ADA requirements.

ACOG staff is encouraging entities to add an additional 10-15 percent contingency as part of their cost estimate. Any overruns to the project will be the responsibility of the participating entity.

Mr. Sheffert said that according to Director Ridley, only construction costs will be funded at 100 percent. The engineering and inspection soft costs would need to come from another source.

Mr. Rex said that ODOT is requiring that the six percent for inspection come from another funding source. ODOT suggests the use of STP-UZA funds to cover 80 percent of the cost. Director Ridley has offered soft match credit to cover the remaining 20 percent of the inspection cost. Mr. Rex said that as a result of this policy, Director Ridley estimated that approximately \$1.9 million will come out of Central Oklahoma's STP-UZA allocation.

Ms. Story asked if inspection was an eligible activity under the ARRA. Mr. Rex said yes. Mr. Akem confirmed that it is an eligible activity. Mr. Sheffert said the reason for this requirement is so ODOT can give clear accountability of the stimulus funds.

Ms. Story asked if the Director can unilaterally decide how this region spends this money. Ms. Jones observed that for the cities receiving the minimum amount of \$225,000, it sounds like a really good deal, but by the time you add in the engineering cost, which could run up to \$20-30,000, plus the six percent of \$13,500, it really is not free money. Marsha Blair said as a smaller city, Slaughterville knows it is not free money, but these small cities have never had this opportunity before. She said they can do one mile by ODOT standards and that is huge for her city and they will come up with the additional funding if they have to.

Derek Jackson said the issue he has is that if we have until September 2010, what is the big rush with June and July. John G. Johnson said that we need to realize that in the beginning of this process, there was no confidence that local governments could spend this money in a timely way. As a result, our ability to deploy this money quickly is very important. There are lots of people watching this process and we want to make sure we succeed. Therefore, it is important that we select projects that enable this region to meet summer lettings. It is really about credibility with our citizens.

Mr. Lombardo asked if ODOT would allow cities to conduct the construction inspection. Mr. Sheffert said he could not answer that question. Mr. Lombardo said he is concerned about stripping our annual STP-UZA allocation by \$1.9 million. That will have an effect on projects that cities want to do. Mr. Johnson said that Director Ridley has said that ODOT will spread those costs over not less than two years.

Scott Barrett asked if the projects have to go through the ODOT bidding process. Mr. Rex said yes. Mr. Barrett also asked if ODOT had enough personnel to perform the inspections. Mr. Rex said ODOT had expressed a desire to contract with third party

consultants. Mr. Barrett then asked if entities should bump up their cost estimates by another 10-15 percent just because they are all going to be bid at once and the price could skyrocket. Mr. Rex said ACOG is suggesting 10-15 percent contingency be added to the project cost.

Mr. Rex reiterated ACOG staff's recommendation to provide every OCARTS entity who has a viable project with at least \$225,000, regardless of size. The balance of the \$33.6 million dollars would then be split proportionately among the other OCARTS communities based on population share. He said that the revised funding distribution sheet gives a good idea of what the communities will receive.

Mr. Rex proposed the following timeline –assuming the ITTC could reach consensus on a funding distribution plan today.

- Thursday, March 19 – entities submit final list of projects to ACOG
- Tuesday, March 24 – Special ITTC meeting to recommend approval of a final list of projects
- Thursday, March 26 – ITPC approval of the final project list and funding distribution plan

Upon approval, the final list will be sent to ODOT.

Mr. Sharpton moved to recommend that the ITPC approve the distribution plan for the OCARTS area American Recovery and Reinvestment Act funds. Laura Story seconded the motion.

Mr. Akem commended ACOG for its decision to make the ARRA funds available to all entities in the TMA planning area. He congratulated the region for the openness of the process and how it was decided to be all inclusive.

The motion carried as follows:

AYE: Katen, Seibold, Graham, Fenton, Yarbrough, Nelson, Pruitt, Spineto, Jackson, Jones, Rutledge, Stenis, Lombardo, Story, Entz, Williams, Blair, Young, Johnson, Rinkle, Carson, Anderson, Sharpton, Brandt, Gammon, Hopper, Mukherjee, and Moody

NAY: Ferencich

Ms. Story thanked ACOG staff for sweating through all of this and trying to make sense of it. She really appreciated all of their efforts. The Committee applauded.

Mr. Ferencich said the City of Blanchard really appreciated ACOG staff including the small cities, as they recognize that was voluntary, but he added that it must be recognized that the small cities have to fight for what they can get, so they cannot just be silent.

Chairman Rex referred the Committee to an Addendum to the Agenda:

- D. Consider recommending that the ITPC authorize the Executive Director to amend the contract with Ecology and Environment, Inc. to allow for software and services not exceeding \$48,900 for the Regional Rideshare Program.

There being no discussion, Harry Fenton moved to recommend that the ITPC authorize the Executive Director to amend the contract with Ecology and Environment, Inc. to allow for software and services not exceeding \$48,900 for the Regional Rideshare Program. Laura Story seconded the motion. The motion carried.

IV. ITEMS FOR INFORMATION ONLY:

- A. New Public Engagement Opportunities for the 2035 OCARTS Plan

Chairman Rex said this item was being tabled until the next meeting.

- B. Safe Routes to School Workshop

John Sharp highlighted the information as detailed in the agenda item. There was no discussion. This item was for information only.

- C. Status of Surface Transportation Program Urbanized Area (STP-UZA) Projects in the OCARTS Transportation Management Area (TMA)

Holly Massie said the discussion after this meeting would be deferred until next month. There was no discussion. This item was for information only.

- D. FY 2008 and 2009 Unified Planning Work Program (UPWP) Reports

Chairman Rex said the following reports were completed and available for review:

FY 2008 –

Task 1.01(3) Base Year 2005 Land Use Data Collection (FY 2006-2008) (ACOG)

FY 2009 –

Task 2.06(3a) Summary of CY 2008 Air Quality Public Education Program (ACOG)

Task 2.06(3c) FY 2008 Central Oklahoma Bike to Work Activities (ACOG)

There was no discussion. This item was for information only.

V. NEW BUSINESS

Shannon Sheffert said that at 1:00 p.m. today and also next Tuesday at 1:00 p.m., there is going to be a webinar that describes the reporting and information about the ARRA funding

program. He said there was a link provided by the Federal Highway Administration. Mr. Rex said that link would be emailed to the Committee following this meeting.

Chairman Rex reminded the Committee to get their projects in by end of day next Thursday, March 19 and that the Special ITTC meeting would be held at 10:00 a.m. next Tuesday, March 24.

VI. ADJOURN

There being no further business, Chairman Rex adjourned the meeting at 11:45 a.m.

INTERMODAL TRANSPORTATION TECHNICAL COMMITTEE  
 MINUTES OF THE SPECIAL MEETING  
 MARCH 24, 2009

A special meeting of the Intermodal Transportation Technical Committee (ITTC) was convened on March 24, 2009, at 10:00 a.m. in the Board Room of the Association of Central Oklahoma Governments (ACOG), 21 East Main Street, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG office at least twenty-four (24) hours prior to the meeting.

PRESIDING

Douglas W. Rex, Chairman

CITY/AGENCY

ACOG-Transportation Planning & Data Services (TPDS)

ITTC MEMBERS AND/OR ALTERNATES PRESENT

Steve Katen	Bethany
John Baxter	Choctaw
Mark Seibold	Choctaw
William G. Graham	Del City
Tom Minnick	Edmond
Charlie Lee	Edmond
Maxine Pruitt	Guthrie
Rene Spineto	Guthrie
Deborah Miner	Harrah
John Derek Jackson	Midwest City
Elizabeth Jones	Moore
David Cockrell	Mustang
Angelo Lombardo	Norman
Shawn O'Leary	Norman
Clark Williams	Piedmont
Michael J. Vaughn	Piedmont
Marsha Blair	Slaughterville
Tim Young	Tuttle
Hon. Dean Johnson	Warr Acres
Doug Shivers	Yukon
Hon. Mark Sharpton	Logan County
Tyler Gammon	Oklahoma County
Erik Brandt	Oklahoma County
Larry Hopper	Central Oklahoma Transp & Parking Authority

NON-VOTING MEMBERS PRESENT

Isaac Akem

CITY/AGENCY

Federal Highway Administration

GUESTS

Melody Kellogg, City Manager  
 Mary Murphey, Administrative Assistant

CITY/AGENCY

Guthrie  
 Logan County

GUESTS (Cont.)

Jeffrey Dixon, Mehlburger Brawley  
Craig Wallace, Superintendent-Dist.1  
Omeed M. Mollaian, Meshek & Associates. PLC  
Warren Peacock, WR Peacock & Assoc., Inc.  
Scott Barrett, Legacy Engineering  
Derek Sparks, Field Representative

ACOG STAFF

Holly Massie  
John Sharp  
Andrea Weckmueller-Behringer  
Darla Hugaboom  
Alicia Nicely  
Kara Chiodo  
Meredith Williams  
Ryan Billings  
Beverly Garner

ENTITIES ABSENT

Blanchard  
Cole  
Forest Park  
Goldsby  
Jones City  
Lexington  
Luther  
Newcastle  
Nichols Hills  
Nicoma Park  
Noble  
Oklahoma City  
Spencer  
The Village  
Canadian County  
Cleveland County  
Cleveland Area Rapid Transit (CART)  
Oklahoma City Dept. of Airports  
ODOT-Planning & Research Division  
ODOT-Transit Programs Division  
Oklahoma Dept of Environmental Quality  
Oklahoma Aeronautics Commission

CITY/AGENCY

Logan County Representative  
Oklahoma County  
Piedmont Representative  
Spencer Representative  
Warr Acres Representative  
Office of U.S. Representative Mary Fallin

POSITION

Special Programs Officer, TPDS  
Program Coordinator, TPDS  
Program Coordinator, TPDS  
Associate Planner, TPDS  
Associate Planner, TPDS  
Assistant Planner, TPDS  
Assistant Planner, TPDS  
Assistant Planner, TPDS  
Administrative Assistant, TPDS

NON-VOTING MEMBERS ABSENT

Areawide Aging Agency  
Capitol-Medical Zoning Commission  
ODOT-Local Government Division  
Oklahoma Railroad Association  
Oklahoma Turnpike Authority  
Oklahoma Trucking Association  
Tinker Air Force Base  
Tribal Governments  
U.S. Bureau of Indian Affairs  
U.S. DOT - Federal Aviation Administration  
U.S. DOT - Federal Highway Administration  
U.S. DOT - Federal Transit Administration

I. Call to Order and Introductions

Chairman Rex called the meeting to order at 10:04 a.m. He introduced himself and entertained introductions around the room, noting that there was a quorum.

II. Consider recommending that the ITPC approve the OCARTS area entities' projects utilizing American Recovery and Reinvestment Act funds.

Douglas Rex said at the regular March meeting, the ITTC recommended approval of the funding distribution plan that ensures that each OCARTS entity that desired to participate in the ARRA program would receive a portion of the stimulus funding based upon its share of population, with all entities receiving at least \$225,000 regardless of size. He said that the funding distribution table in the agenda had changed since McClain County, Grady County and Goldsby elected not to submit projects. The revised project list was provided to the Committee. Therefore, the cities that receive more than the minimum allocation would receive an increase in ARRA funds. He asked the Committee to review and let ACOG staff know if there are omissions or errors in the list.

Mark Sharpton said Logan County actually had three roads ready but chose not to submit two of the projects since the funding was not available. He asked if he should go ahead and submit those projects in case there is a round two. Mr. Rex suggested that he not submit those additional projects unless Logan County is planning to pay the difference. Right now, it is not known exactly what the process will be for a next call – if there is one.

Dean Johnson said the Warr Acres project on NW 63<sup>rd</sup> should be from MacArthur Blvd. to Ann Arbor (not Grove Ave.)

Melody Kellogg said to remove the City of Guthrie's Sooner Rd. project and put in its place a project on Walnut, from Noble to Mansur. She said it was a collector with an estimated cost of \$36,000.

Tom Minnick asked if the projects needed to be listed in priority order, and Mr. Rex said no.

Bill Graham asked how the overages would be handled between the allocated amount and the estimated cost. Mr. Rex said if the estimated cost of the entity's project(s) is more than what the allocated amount is, the entity will be responsible for the cost of any overages. However, for example, Del City's estimate for their three projects is \$638,519, and their allocation is \$663,729. If their overruns are within their allocated amount, then the stimulus balance that Del City has available can be used to offset their overruns. If their overruns exceed the \$663,729, then Del City is responsible for that difference. In summary, the fact that the entity submits an estimated cost which is less than the allocated amount does not mean that it will lose the allocated amount. The money will not be released from the entity until everyone is comfortable with the project cost. Mr. Rex said it is his hope that most of the resurfacing projects will be completed by the end of this year so that there can be another call for projects, depending upon how much funding is available.

Sean O’Leary asked if the difference in the estimated cost and the allocated amount is a reflection of the change in the formula. Mr. Rex said no, not necessarily.

Holly Massie reemphasized that every entity will be responsible for any overages above the allocated amount through the course of bid letting and construction. Mr. Rex confirmed that if the entity exceeds the allocated amount, then the difference must be paid with local funds.

Craig Wallace asked if all these projects will be let through ODOT. Mr. Rex said that was correct. Mr. Wallace said ODOT, in the next month, will let \$325-350 million worth of projects. He said ODOT was fortunate that its first run came in a little under estimate, but as the contractors continue to get busier, ACOG will not have control on contractor pricing. He talked to Rosemarie Case in ODOT Local Governments about this situation and she indicated that by grouping some projects, we should be able to get a better price.

Mr. Rex referred to a letter that was a handout at the table from Tim Gatz outlining what ODOT’s expectations are with the ARRA funds. ODOT said the ARRA money should be spent on roadway construction only. Any soft costs, including construction engineering and inspection, must be borne by some other source. ODOT’s suggestion to ACOG is to use STP-UZA funds. If STP-UZA funds are used, ODOT has agreed to use soft match credit for the other 20 percent local match requirement. The ODOT Director estimated, based on our allocation of \$33.6 million stimulus money, that there would be a \$1.9 million hit to the STP-UZA funding. Mr. Rex told Director Ridley that amount was substantial coming out of one year because we already have that money committed. Mr. Ridley said ODOT will not bill ACOG immediately, but can take it out over several years. Hopefully between now and the April ITTC meeting, there will be more information. To emphasize, the stimulus money will be used strictly for construction of the roadways.

Mr. Wallace asked if ODOT will charge six percent for simple resurfacing projects that are done in five to six days. Mr. Rex said that is his understanding, but that the six percent is more of a guideline rather than a rule. Ms. Massie said ODOT charges six percent but a consultant may charge more. Mr. Rex said ODOT is planning to subcontract a lot of its inspection work because it does not have the manpower to cover it all.

Mr. Lombardo asked why the six percent cannot be funded with soft match. Isaac Akem explained soft match, saying that each year ODOT provides information about the amount they spent on toll roads and FHWA allows ODOT to use an equivalent amount as credit on its roadways to match the funds that come from FHWA.

Ms. Jones asked how much STP-UZA money we are actually talking about, how it will be split between years and what that might do to the schedule of projects in the TIP. Ms. Massie said the general rule of first ready, first let is still going to apply to the STP-UZA projects and it may end up that if a project is last, it might have to wait.

Mr. Lombardo said the inspection is an eligible expense under the stimulus program. As a result, the region’s STP-UZA funding will lose almost \$2 million by having to pay for the

six percent construction engineering and inspections. Ms. Massie said that concern was expressed to ODOT. Ms. Kellogg asked if it would do any good for more entities to express the same concern. Mr. Rex said he did not know. Mr. Minnick asked what other states are doing. Mr. Rex said that a variety of techniques are being used.

Mr. Wallace asked if the FHWA has anything to say about ODOT's decision. Mr. Akem said that FHWA has discussed ODOT's decision, and FHWA's director said that although the inspection is an eligible activity, the State has chosen its plan and FHWA will not interfere, as it is at the State's discretion. Mr. Akem said that the ODOT Director has indicated to FHWA that the decision was in the interest of transparency so that the State can account for every dollar spent. It is more difficult to account for the soft costs, so he has chosen that the STP-UZA is the direction he wants to go and FHWA will not interfere.

Mr. Rex said it is extraordinary for our region to get this type of monies and we are appreciative of it. There are a lot of eyes watching us to make sure we use this money wisely and as quickly as possible. We must make sure we fulfill that responsibility. ACOG will be providing monthly updates to our Committees, similar to the status of STP-UZA projects the ITTC gets every month. Also, periodic updates will be given to the US House of Representatives Transportation and Infrastructure Committee. He said ACOG received a letter from Chairman Oberstar saying that he is requiring Transportation Management Areas such as the OCARTS area to provide periodic updates, the first of which is due April 4. Mr. Rex said a lot of people think we cannot do this and we are out to prove them wrong.

Mr. Rex said that as a result of those transparency requirements, Meredith Williams will be ACOG's lead contact on the Stimulus plan. She will be calling the entities periodically to check on the projects and will be acting upon their behalf in meetings with ODOT to make sure that they are fulfilling their responsibility with getting these projects ready to go as soon as possible.

Mr. Rex said that in the email that was sent last week, the packet talked about the Economically Distressed Affidavit. He said if the entities have not yet turned in the Affidavit, to please do so as quickly as possible so ACOG has record of it.

Mr. Williams asked what was the submission deadline to ODOT for the projects. Mr. Rex said as quickly as possible. ACOG will be forwarding this list to the ITPC on Thursday, March 26, for its final approval. The list will then be sent to ODOT. From that point on, ODOT will begin work on clearing these projects with the expectation that we can get a majority of these projects let this summer.

Derek Sparks said he works for Mary Fallin and her office is very concerned about oversight on the stimulus projects. He said Representative Fallin's top concern is about the job creation aspect and sustainability of employment. The whole idea/chief motive of the stimulus is to bolster job growth and to create jobs. He is wondering if there is difficulty with finding people to do this work. Mr. Wallace said he just left a meeting where Director Ridley spoke and said that for the first round of lettings they saw pricing to be very close to their estimates, which meant

to him that there are enough contractors to do the work. But they have another letting today, and then April 1, and if ACOG's letting is in July, Mr. Wallace said he thinks we will be facing higher bids. He said these projects all have to be done within three years; you may hire people temporarily, but he cannot imagine this being a long term employment sustainability issue.

There being no further discussion, Angelo Lombardo moved to recommend that the ITPC approve the OCARTS area entities' projects utilizing American Recovery and Reinvestment Act funds. Clark Williams seconded the motion. The motion carried.

III. NEW BUSINESS

Mr. Graham said he appreciated the support. Mr. Rex said he appreciated everyone's patience in this ordeal.

IV. ADJOURN

There being no further business, Chairman Rex adjourned the meeting at 10:42 a.m.

# ACOG

## Association of Central Oklahoma Governments

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### MEMORANDUM

**DATE:** April 9, 2009  
**TO:** Intermodal Transportation Technical Committee  
**FROM:** Douglas W. Rex, Division Director  
Transportation Planning & Data Services  
**SUBJECT:** Use of STP-UZA Funds in ARRA Contracts

#### INFORMATION:

On March 26, 2009, ODOT staff briefed the Intermodal Transportation Policy Committee (ITPC) on additional measures ODOT will implement in order to meet the extraordinary reporting requirements inherent in the American Recovery and Reinvestment Act (ARRA).

As part of its escalated risk assessment strategy, ODOT is requiring that all sub-recipients (e.g. ACOG) perform the following:

- Limit the use of ARRA funds to construction cost only. The customary assessment of 6% for construction engineering and inspection will have to be exclusively funded with other funding sources.
- The ARRA funding available for individual ARRA construction projects will be capped and an exact dollar amount will be identified.
- ARRA construction projects will be split funded with other funding sources. Any and all additional construction costs through change order, modification or supplemental agreement will be financed with the other funding source.

ODOT recommends the use of Surface Transportation Program-Urbanized Area (STP-UZA) funds up to 100% for the 6% construction inspection fee and for the additional funding source in the split funding agreements. See the attached discussion bullets provided by ODOT for further information.

ODOT staff will be present at the April ITTC meeting to provide further details and answer any questions.

#### ACTION REQUESTED:

Consider recommending that the ITPC authorize the use of Surface Transportation Program – Urbanized Area (STP-UZA) funds for ARRA purposes.

## **American Recovery and Reinvestment Act (ARRA)**

### **ACOG / INCOG Discussion Bullets**

**March 26, 2009**

- Government Transparency and Oversight is inherent in the ARRA and it is anticipated that these projects will be scrutinized at the highest levels. The Department is prepared to meet all customary and extraordinary reviews, audits and requirements. We will implement additional measures in order to manage the risk associated with this infusion of funding.
- The Department has a significant system of internal controls in place specific to the utilization of Federal-Aid funding. These controls are regularly tested by both the Federal Highway Administration and the State Auditor and Inspector and will comprise the basis for the monitoring, expenditure and audit of ARRA funding.
- However, when considering the ARRA mandate of enhanced financial oversight, open and transparent project implementation and the inherent real time auditing reporting requirements, the Department will effect escalated risk assessment and management strategies as further described in below:
- As part of our larger risk assessment and management strategy, a limitation on the utilization of Recovery funding to participate in any negotiated or non-competitively bid “soft costs” associated with non-construction Recovery project activities will be imposed for all ARRA recipients and sub-recipients.
  - This action will insure that all Recovery project expenditures are utilized for construction only, are easily monitored, captured and regularly audited and are presented to the Transportation Commission for their full and complete consideration and approval.
  - The customary assessment of 6% of the total construction cost will be set aside for construction engineering and inspection as associated with each ARRA project and this cost will also be exclusively financed with other funding sources.
- In addition, the ARRA funding available for individual Recovery construction projects will be capped and an exact dollar commitment will be identified. The Recovery construction projects will then be split funded with other funding sources to fully finance the actual awarded bid amount. Any and all additional construction costs incurred during the construction of the Recovery project through change order, modification or supplemental agreement will be financed with the other funding sources as established.
  - By split funding the Recovery construction projects an ARRA audit friendly format is established that will insure that all ARRA funding is committed and expended in a timely and complete manner.
- The Department will conduct a Risk Management meeting with ACOG and INCOG representatives in order to establish the appropriate funding sources and exact funding splits for each project after the bid opening.
  - Other funds necessary to fully finance Recovery projects may be constituted by STP-UZA funding that can represent up to 100% of the balance required.
  - The 6% set-aside for construction engineering and inspection may also be financed with up to 100% STP-UZA funds.

Source: Oklahoma Department of Transportation

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### MEMORANDUM

**DATE:** April 9, 2009

**TO:** Intermodal Transportation Technical Committee

**FROM:** Holly Massie, Special Programs Officer  
Transportation Planning & Data Services

**SUBJECT:** Request for Amendment to the FFY 2009-2012 Transportation Improvement Program  
by ODOT

#### INFORMATION:

The Oklahoma Department of Transportation (ODOT) has requested an amendment to the FFY 2009 element of the FFY 2009-2012 OCARTS Area Transportation Improvement Program (TIP) to add the City of Norman's Legacy Trail South Extension.

As reflected in the attached letter from ODOT, the project will be funded with 80 percent federal Transportation Enhancement funds and 20 percent local match. This project was approved by the Oklahoma Transportation Commission in spring 2007 following the biennial statewide application cycle for the FFY 2007 and FFY 2008 Transportation Enhancement funds, and is now ready for obligation of the federal funds.

#### ACTION REQUESTED:

Consider recommending that the ITPC amend the FFY 2009 element of the FFY 2009-2012 OCARTS Area TIP to include the City of Norman's Legacy Trail South Extension Enhancement project, as requested by ODOT.



**OKLAHOMA DEPARTMENT OF TRANSPORTATION**  
**200 N.E. 21<sup>st</sup> Street**  
**Oklahoma City, Oklahoma 73105**

March 13, 2009

ALOG

MAR 16 2009

BY JLS

Mr. John G. Johnson, Executive Director  
 Association of Central Oklahoma Governments  
 21 E. Main, Suite 100  
 Oklahoma City, Oklahoma 73104

Dear Mr. Johnson:

The Oklahoma Department of Transportation requests that the Federal Fiscal Year 2009-2012 Transportation Improvement Program (TIP) be amended to include the following project(s):

TIP YEAR		FUNDING
Add FFY 2009	Cleveland County City of Norman: Legacy Trail South Extension Enhancement Project. Project No.: STP 114E (199) EH Job Piece: 24554(04)	FED=\$320,000 OTHER=\$80,000 TOTAL=\$400,000

Project(s) have been advertised as an amendment to the FFY 2009 portion of the Statewide Transportation Improvement Program and the FFY 2009 element of the OCARTS Transportation Improvement Program.

If you have any questions concerning this amendment request, please contact Dawn Borelli at (405) 521-6433

Sincerely,

Ginger McGovern, P.E.  
 Planning & Research Division Engineer

GM:DCB

c: FHWA

*"The mission of the Oklahoma Department of Transportation is to provide a safe, economical, and effective transportation network for the people, commerce and communities of Oklahoma."*  
**AN EQUAL OPPORTUNITY EMPLOYER**

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### MEMORANDUM

**DATE:** April 9, 2009

**TO:** Intermodal Transportation Technical Committee

**FROM:** Holly Massie, Special Programs Officer  
Transportation Planning & Data Services

**SUBJECT:** Preliminary FFY 2010-2013 OCARTS Area Transportation Improvement Program (TIP)

#### INFORMATION:

ACOG staff has completed the Preliminary FFY 2010-2013 OCARTS Area TIP based on input from the ITTC, the Oklahoma Department of Transportation (ODOT), the Central Oklahoma Transportation and Parking Authority (COTPA), Cleveland Area Rapid Transit (CART), the Oklahoma City Department of Airports and other entities that provide airport services within the OCARTS area.

Copies of the preliminary TIP will be available at the upcoming meeting, and the full document is available on ACOG's website at <http://acogok.org/Newsroom/Downloads09/pretip201013.pdf>.

The local government projects reflected in the preliminary TIP were developed during the January 14, 2009 Special ITTC meeting, and were approved by the Intermodal Transportation Policy Committee for inclusion in the preliminary document during its January 29 meeting. The preliminary TIP also includes the recommended state-sponsored projects for the OCARTS area, as provided by ODOT, the upcoming transit projects provided by COTPA and CART, and proposed airport improvements provided by the local airport operators.

Opportunity for public review and comment on the Preliminary FFY 2010-2013 TIP throughout the month of April has been announced through public notice, a media release, special mailings and the ACOG newsletter, *Central Oklahoma Perspective*, and copies are available at all metro area libraries.

Committee members are requested to review the preliminary TIP and to share it with any interested citizens or organizations in your communities. Feel free to contact ACOG if additional copies of the draft document are needed. All written comments on the preliminary TIP should be provided to ACOG by April 28 so they can be forwarded to the ITPC for consideration during its April 30, 2009 meeting.

The preliminary TIP will also be provided to ODOT for review and comment. ODOT serves as the Governor's designee for approval of the metropolitan TIPs. The final document will be provided to the ITTC and ITPC in May and submitted to ODOT by mid-June for approval and amendment of the Statewide Transportation Improvement Program (STIP).

**ACTION REQUESTED:**

Review and comment on highway, transit and airport projects reflected in the Preliminary FFY 2010-2013 OCARTS Area TIP, and consider recommending that the ITPC approve the preliminary document for final consideration in May.

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### MEMORANDUM

**DATE:** April 9, 2009  
**TO:** Intermodal Transportation Technical Committee  
**FROM:** Jerry Church, Director of Media and Public Relations  
**SUBJECT:** New Public Engagement Opportunities for the 2035 OCARTS Plan

#### INFORMATION:

Over the past few months, MPO staff has been working on new visualization tools to enhance the Public Participation Plan (PPP) for the 2035 Oklahoma City Area Regional Transportation Study (OCARTS) Plan.

The emphasis of the PPP is to inform the public about regional transportation issues, to establish the process in which the public can be engaged, and to ensure that the MPO's programming genuinely reflects the region's values as determined through public input.

A new marketing concept for the 2035 OCARTS Plan will be unveiled, including a new brand, a new mark (logo) and a dedicated website. Other public engagement techniques, such as a speakers bureau, a role-playing consensus building exercise, premium items, a printed brochure, and social-networking and new media applications will also be part of the new process.

#### ACTION REQUESTED:

None. For information only.

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### MEMORANDUM

**DATE:** April 9, 2009

**TO:** Intermodal Transportation Technical Committee

**FROM:** John Sharp, Program Coordinator  
Transportation Planning & Data Services

**SUBJECT:** Preliminary 2035 OCARTS County Population Figures

#### INFORMATION:

The next task for the 2035 OCARTS Transportation Plan update is the development of 2035 population control totals for the OCARTS area. In accordance with ACOG procedures, historical census and existing projections were acquired from the Oklahoma Department of Commerce (ODOC) and Woods and Poole Economics Inc.

The 2035 county population projections will be used for Oklahoma and Cleveland Counties in their entirety, and as a guide to define the projections for the OCARTS portions of McClain, Grady, Logan, and Canadian Counties.

Detailed information will be available at the April ITTC Meeting.

#### ACTION REQUESTED:

Review and comment on recommended county level population projections to be used in developing an OCARTS area forecast for the 2035 OCARTS Plan.

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### MEMORANDUM

**DATE:** April 9, 2009

**TO:** Intermodal Transportation Technical Committee

**FROM:** John Sharp, Program Coordinator  
Transportation Planning & Data Services

**SUBJECT:** Central Oklahoma 2009 Bike to Work Day

#### INFORMATION:

The Central Oklahoma 2009 Bike to Work Day will be held on Friday, May 1. Staff has been updating the ACOG Bike to Work (BTW) website ([www.bikedayok.com](http://www.bikedayok.com)) to include the 2009 content such as bike route information. This year a bike survey is available for people to fill out. The 2009 BTW Day poster is available on the website for any user to print and display at their place of work. A Facebook site has also been developed to allow BTW comments and feedback. Promotional stickers purchased to provide a reference to the event website and promote BTW Day will be available at the April ITTC meeting.

#### ACTION REQUESTED:

None. For information only.

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### MEMORANDUM

**DATE:** April 9, 2009

**TO:** Intermodal Transportation Technical Committee

**FROM:** Holly Massie, Special Programs Officer  
Transportation Planning & Data Services

**SUBJECT:** Status of Surface Transportation Program Urbanized Area (STP-UZA) Projects in the OCARTS Transportation Management Area (TMA)

#### INFORMATION:

Attached is information on the status of all OCARTS area Surface Transportation Program Urbanized Area (STP-UZA) projects, as provided by the ODOT Local Government Division on April 7, 2009.

The attachment includes a status report on the **FFY 2009** STP-UZA projects included in the current FFY 2009-2012 OCARTS Area Transportation Improvement Program (TIP). This is followed by the STP-UZA projects approved by the Intermodal Transportation Policy Committee in January 2009 for inclusion in the Preliminary **FFY 2010-2013** TIP. Also attached is a list of the unscheduled STP-UZA projects that have been programmed in the past, but are not included in the current year or upcoming TIP.

According to the attached *ODOT Calendar to Accomplish Local Government Project Lettings in FFY 2009*, **April 17** is the deadline for submitting documentation to ODOT for right-of-way clearance in order to make the **August 2009** letting.

#### ACTION REQUESTED:

None. For information only.

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**Following the ITTC meeting, there will be a brief discussion of the status of the FFY 2009 STP-UZA projects included in the current TIP and the FFY 2010 STP-UZA projects included in the upcoming TIP.**

**Oklahoma Department of Transportation  
Local Government Division  
Calendar  
Federal Fiscal Year 2009**

<b>Fed. Fiscal Year 2009 Letting Month</b>	<b>Project Sponsor to Provide Final Right-of-Way Clearance Documents to ODOT Right-of-Way Div.</b>	<b>ODOT Right-of-Way Div. to Provide Clearance Memo to ODOT Local Gov't. Div.</b>	<b>Project Sponsor to Provide ODOT-Approved Final Plans to Local Gov't. Div.</b>	<b>Project Sponsor to Deposit Matching Funds with ODOT</b>	<b>ODOT Bid Opening Date</b>	<b>Award Date / Commission Meetings</b>
<b>January 2009</b>	September 19, 2008	September 26, 2008	October 17, 2008	December 19, 2008	January 22, 2009	February 2, 2009
<b>February 2009</b>	October 17, 2008	October 24, 2008	November 14, 2008	January 16, 2009	February 19, 2009	March 2, 2009
<b>March 2009</b>	November 14, 2008	November 21, 2008	December 12, 2008	February 13, 2009	March 19, 2009	April 6, 2009
<b>April 2009</b>	December 12, 2008	December 19, 2008	January 9, 2009	March 13, 2009	April 16, 2009	May 4, 2009
<b>May 2009</b>	January 9, 2009	January 16, 2009	February 6, 2009	April 10, 2009	May 14, 2009	June 1, 2009
<b>June 2009</b>	February 13, 2009	February 20, 2009	March 13, 2009	May 15, 2009	June 18, 2009	July 6, 2009
<b>July 2009</b>	March 20, 2009	March 27, 2009	April 17, 2009	June 19, 2009	July 23, 2009	August 3, 2009
<b>August 2009</b>	April 17, 2009	April 24, 2009	May 15, 2009	July 17, 2009	August 20, 2009	September 8, 2009
<b>September 2009</b>	May 15, 2009	May 22, 2009	June 12, 2009	August 14, 2009	September 17, 2009	October 5, 2009
<b>October, 2009</b>	June 12, 2009	June 19, 2009	July 10, 2009	September 11, 2009	October 15, 2009	November 2, 2009
<b>November 2009</b>	July 17, 2009	July 24, 2009	August 14, 2009	October 16, 2009	November 19, 2009	December 7, 2009
<b>December 2009</b>	No scheduled letting	No scheduled letting	No scheduled letting	No scheduled letting	No scheduled letting	No scheduled letting
<b>January 2010</b>	August 24, 2009	August 31, 2009	October 16, 2009	December 18, 2009	January 21, 2010	February 1, 2010

Note: To secure FFY 2009 funding authorization, the following requirements must be met by the last working day of **August 2009**: (1) the project must receive final right-of-way clearance from ODOT, (2) the sponsoring entity must submit preliminary final plans to ODOT, (3) the sponsoring entity must submit an updated cost estimate to ODOT (prepared by the project engineer), and (4) the physical movement of utilities must be complete or underway.

4/7/2009	ACOG URBANIZED AREA STP PROGRAM STATUS FFY 2009 TIP PROJECTS - FFY 2009-2012 TIP												
Sponsor	Job No.	Description	% Fed. Funds	Estimated Fed. Funds	P/H Plans	P/H Mtg.	Envir. Submit	Envir. Clear	R/W Plans	Prelim. Plans	R/W Clear	Final Plans	Bid Opening
Del City	21043(04)	SE 15th, Vickie Dr. to Sooner Rd. Widen from 4 to 5 lanes (Sidewalks)	80%	\$2,638,300	X	X	X	X	X	X			
Logan County	25599(04)	Multiple Locations-Func. Class Routes Safety Signs - High Reflective	100%	\$68,988	X		X	X	X	X	X		JULY
Moore	15305(04)	Santa Fe, S. 4th to S. 19th Widen to 4 lanes/drainage impr (Sidewalks)	80%	\$3,586,537	X	X	X	X	X	X	X		
Moore	25821(04)	4th St. and Tower Dr. Traffic Signals	100%	\$123,000	X	X	X	X	X	X	X	X	JUNE
Norman	22160(04)	Rock Creek Rd., E of Porter Ave to 12th NE Widen to 4 lanes/Inters Mod (Sidewalks)	80%	\$3,945,020	X	X	X	X	X	X			
Norman	25820(04)	11 Intersecs - Lindsey, Boyd, and Jenkins Pedestrian Signals	100%	\$113,539	X	X	X	X	X	X	X	X	APRIL
Norman	25819(04)	Main St. Bridge over I-35 Bridge Rail Retrofit/Replacement	100%	\$266,500			X						
Oklahoma City	23364(04)	NW 164, Penn to Western Widen to 4 lanes (Sidewalks)	80%	\$3,315,382	X	X	X	X	X	X			
Oklahoma City	22321(05)	City Wide, Phase 2 Signal upgrades to LED	100%	\$600,000	X	X	X	X	X	X	X	X	JUNE
Oklahoma City	21132(04)	City Wide, Phase 5 Arterial pavement markings	100%	\$512,500	X		X						
Oklahoma County	25833(04)	Douglas, 0.5 mi N of 23rd to Spencer-Jones Rd. Resurfacing	80%	\$530,003	X	X	X	X	X				
Total				\$15,699,769									











4/7/2009	*UNSCHEDULED POOL - ACOG URBANIZED AREA STP PROGRAM STATUS (Cont.)												
Sponsor	Job No.	Description	% Fed. Funds	Estimated Fed. Funds	P/H Plans	P/H Mtg.	Envir. Submit	Envir. Clear	R/W Plans	Prelim. Plans	R/W Clear	Final Plans	Bid Opening
Norman	24281(04)	Rock Creek Rd. @ 12th NW & Trailwoods Intersection Modif. & Signals (Sidewalks)	80%	\$991,200									
Norman	24284(04)	Alameda & Summit Lakes/Lochwood Dr. New traffic signal (Ped. Signals)	80%	\$133,350									
Oklahoma City	13387(04)	Meridian Ave., SW 54th to SW 29th Grade, Drain & Surface	80%	\$196,000			X						
Oklahoma City	17149(04)	MacArthur, SW 5th to Airport Rd. Resurface	80%	\$508,000									
Oklahoma City	19312(05)	S. Meridian, SW 29th to Canadian River Widen & Reconstruct to 5 lanes (Sidewalks)	80%	\$9,798,026			X			X			
Oklahoma City	19761(04)	City Wide, Phase 2 Sign Replacement	100%	\$0									
Oklahoma City	21134(04)	SW 29th, MacArthur to Meridian Widen to 4 lanes (Sidewalks)	80%	\$1,928,000									
Oklahoma City	25648(04)	Western Ave., Indian Hills Rd. to SW 134th St. Widen to 4 lanes (Sidewalks)	80%	\$9,782,528									
Oklahoma City	25649(04)	NW 122nd St., Council Ave. to Rockwell Ave. Widen to 4 lanes (Sidewalks)	80%	\$4,168,205			X						
Oklahoma City	25650(04)	Kelly Ave., NE 63rd St. to Wilshire Ave. Widen to 4 lanes (Sidewalks)	80%	\$3,140,000									
Oklahoma City	25651(04)	NE 122nd St., Kelly Ave. to Broadway Ext. Widen to 4 lanes	80%	\$1,700,000									
Oklahoma County	18896(04)	Reno Ave., Westminster to Hiwassee Widening to 4 Lanes	80%	\$2,720,000			X						
Oklahoma County	22118(04)	Kelly, Coffee Creek to Waterloo Widen to 4 lane & 2 Int. Mod. (Sidewalks)	80%	\$6,944,000									
Oklahoma County	24107(04)	Various Locations (Dist. 3) Pavement Markings	100%	\$142,000									
Warr Acres	17827(04)	MacArthur, from NW 36th to NW 50th Reconstruct	80%	\$2,923,200	X	X	X	X	X	X			
Warr Acres	17829(04)	MacArthur, from NW 63rd to Wilshire Reconstruct	80%	\$1,400,000	X	X	X	X					
Yukon	26149(04)	Mustang Rd., SH-66 to Wagner Rd. Widen from 2 to 4 lanes (Sidewalks)	80%	\$3,704,064									

\*Note: The unscheduled STP-UZA projects are not included in the OCARTS Area TIP.