



association of central oklahoma governments

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy McMillan
Moore Councilmember

Secretary/Treasurer Elizabeth Waner
Edmond Councilmember

Executive Director
John G. Johnson

MEMORANDUM

DATE: January 6, 2012

TO: Intermodal Transportation Technical Committee (ITTC)

FROM: Douglas W. Rex, Division Director
Transportation & Planning Services (TPS)

SUBJECT: Special Meeting Agenda

The Intermodal Transportation Technical Committee (ITTC) will hold a **Special Meeting** on

FRIDAY, JANUARY 13, 2012, AT 1:30 P.M.

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

- AGENDA -

- I. Call To Order and Introductions ([ATTACHMENT I](#))
- II. Estimated Surface Transportation Program Urbanized Area (STP-UZA) Funds for Preparing the FFY 2013-2016 OCARTS Area Transportation Improvement Program (TIP) ([ATTACHMENT II](#))
- III. Develop Committee Recommendations for Surface Transportation Program Urbanized Area (STP-UZA) projects in the FFY 2013-2016 OCARTS Area TIP ([ATTACHMENT III](#))
- IV. Adjourn

INTERMODAL TRANSPORTATION TECHNICAL COMMITTEE

VOTING MEMBERS AND ALTERNATES

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	Julie Shannon Director of Community Development	John Shugart City Manager
	Steve Katen Public Works Dir/City Engineer	John Shugart City Manager
BLANCHARD	No Designee	Hon. Mike Ferencich Councilmember
	No Designee	
CEDAR VALLEY	No Designee	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	No Designee	Vacant
	No Designee	Vacant
DEL CITY	William G. Graham Public Works Director	Vacant
	No Designee	Vacant
EDMOND	Steve Manek Director of Engineering	Harry Fenton, Project Engineer
		Charlie Lee, Asst. Traffic Planner
		Shannon Entz, Community Dev. Mgr.
	Thomas Minnick Traffic Planner	Harry Fenton, Project Engineer
		Charlie Lee, Asst. Traffic Planner
Shannon Entz, Community Dev. Mgr.		
FOREST PARK	Hon. Marianne Yarbrough Trustee	Hon. Elton Matthews Trustee
	No Designee	Vacant
GOLDSBY	No Designee	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	Hon. Ray Poland Trustee	Vacant
	No Designee	Vacant
LEXINGTON	No Designee	Vacant
	No Designee	Vacant
LUTHER	No Designee	Vacant
	No Designee	Vacant

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MIDWEST CITY	Billy Harless Community Development Director	Patrick Menefee City Engineer
	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	Vacant
	Mike Rutledge City Manager	Vacant
NEWCASTLE	Ian Crittenden City Planner	Nick Nazar City Manager
	No Designee	Vacant
NICHOLS HILLS	Randy Smith Public Works Deputy Director	Vacant
	No Designee	Vacant
NICOMA PARK	Hon. Robert Pittman Mayor	Vacant
	No Designee	Vacant
NOBLE	Bob Wade City Manager	Vacant
	No Designee	Vacant
NORMAN	No Designee	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	Eric Wenger Public Works Director	Stuart Chai, Civil Engineer V
		Deborah Miller, Asst. City Engineer
	Russell Claus Planning Director	Randy Entz, Transportation Planner III
		Susan Miller, Planner IV
PIEDMONT	Jim Crosby Interim City Manager	Arti Patel Director of Community Development
	Ellen Stevens Engineer	Arti Patel Director of Community Development
SLAUGHTERVILLE	Marsha Blair Town Administrator	Vacant
	No Designee	Vacant
SPENCER	No Designee	Frank Calvin, Planning Commission Chair
	No Designee	Hon. Marsha Jefferson, Vice Mayor
TUTTLE	Tim Young City Manager	Ray Collier Public Works Director
	Lacy Kelly Finance and Community Development Dir.	Vacant

CITY/ORGANIZATION	MEMBERS	ALTERNATES
THE VILLAGE	Bruce Stone City Manager	Vacant
	No Designee	Vacant
WARR ACRES	Hon. Patrick Woolley Mayor	Vacant
	Hon. David Dirkschneider Councilmember	Vacant
YUKON	Doug Shivers Community Enhancement Director	Quincy Rinkle Community Development Coordinator
	No Designee	Quincy Rinkle Community Development Coordinator
CANADIAN COUNTY	Hon. Phil Carson County Commissioner – District #1	Vacant
	Hon. David Anderson County Commissioner – District #2	Vacant
CLEVELAND COUNTY	Hon. Rod Cleveland Commissioner	Vacant
	Hon. Rusty Sullivan Commissioner	Vacant
LOGAN COUNTY	Hon. Mark Sharpton Commissioner-Dist. 1	Mary Murphey First Deputy-Dist. 1
	Hon. Michael Pearson Commissioner-Dist. 2	Wayne Murphey Operations Manager-Dist. 2
MCCLAIN COUNTY	Terry Daniel District 3 Foreman	David Perry District 2 Foreman
	No Designee	Vacant
OKLAHOMA COUNTY	Stacey Trumbo County Engineer	Gerald Wright, Superintendent-Dist. 3
		Erik Brandt, Comprehensive Planner
	Tyler Gammon Planning Director	Kathleen Blanco, Eng Dept Admin Speclst
		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 Planning Manager - Administration	Diponker Mukherjee, Planner II-Serv Devl
		Marty Dickens, Assistant Planner
CLEVELAND AREA RAPID TRANSIT (CART)	No Designee	Vacant
	Cody Ponder Planner/Grants Specialist	Vacant
OKLAHOMA CITY DEPARTMENT OF AIRPORTS	No Designee	Vacant
	Don G. Jones Facility Planner	Vacant

CITY/ORGANIZATION	MEMBERS	ALTERNATES
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
OKLAHOMA AERONAUTICS COMMISSION	Grayson Ardies Program Manager	Dale Williams Airport Development Manager

NON-VOTING MEMBERS AND ALTERNATES

CITY/ORGANIZATION	MEMBERS	ALTERNATES
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	Lori A. Kromer Peterson 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	Jon Berkman Manager Architect & Engineering Division	Angela Laws Environmental Engineer 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.

ACOG

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: January 5, 2012

TO: Intermodal Transportation Technical Committee

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

SUBJECT: Estimated Surface Transportation Program Urbanized Area (STP-UZA) Funds for Preparing the FFY 2013-2016 OCARTS Area Transportation Improvement Program (TIP)

INFORMATION:

To ensure that the OCARTS Area Transportation Improvement Program (TIP) will remain financially constrained, an estimated apportionment of STP-UZA funds for the Oklahoma City Urbanized Area has been developed in consultation with the Programs Division of the Oklahoma Department of Transportation (ODOT). The figures below reflect the STP-UZA apportionment¹ (rounded) that was received in FFY 2011.

As required by the Safe Accountable Flexible Efficient Transportation Equity Act—A Legacy for Users (SAFETEA-LU), a year-of-expenditure inflation factor is also being applied to the project cost estimates submitted by the project sponsors. Inflation factors of 2, 4, 6, and 8 percent are being used for FFY 2013, 2014, 2015, and 2016, respectively.²

ACOG's *STP Procedures for the Oklahoma City Urbanized Area Funds* call for 90 percent of the estimated apportionment to be used in preparing the TIP. This is intended to avoid a shortage of funds at the end of the fiscal year due to changes in cost estimates or unanticipated high bids. Also, federal rules allow 10 percent of the estimated STP distribution to be used to finance 100 percent of the

¹ The estimated apportionment is based on the combined populations of the Oklahoma City Urbanized Area (UZA) and Norman UZA as authorized by Sec. 6016 of SAFETEA-LU.

² The ODOT Project Management Division is using inflation factors of 3, 6, 9, and 12 percent. However, due to ACOG's recent history of significant STP-UZA carryover funds, staff is recommending the lower inflation rates which will allow more projects to be included in the TIP.

construction cost of eligible safety projects. Below are the estimated annual STP-UZA (80% federal) and STP-UZA Safety (100% federal) funds to be used to prepare the FFY 2013 - 2016 TIP.

FFY	Estimated Apportionment*	90% of Estimated Apportionment	STP-UZA (80%/20%)	STP-UZA Safety (100%)
2013 - 2016	\$23,700,000	\$21,330,000	\$19,197,000	\$2,133,000

* Figure is rounded.

ACTION REQUESTED:

None. For information only.

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MEMORANDUM

DATE: January 5, 2012

TO: Intermodal Transportation Technical Committee

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

SUBJECT: Develop Committee Recommendations for Surface Transportation Program Urbanized Area (STP-UZA) Projects in the FFY 2013-2016 OCARTS Area TIP

ACOG staff is completing its review of the applications, scoring sheets and supporting documentation that were submitted by member entities in order to have projects considered for inclusion in the FFY 2013-2016 OCARTS Area Transportation Improvement Program, using Surface Transportation Program Urbanized Area (STP-UZA) funds.

At the special meeting, staff will provide a summary of each year's STP-UZA project applications listed in descending score order. The committee will be asked to use this information, in conjunction with the estimated STP-UZA funds for FFY 2013 through FFY 2016, to recommend financially constrained lists of STP-UZA projects for inclusion in the upcoming TIP.

ACTION REQUESTED:

Develop financially constrained lists of Surface Transportation Program Urbanized Area (STP-UZA) projects for FFY 2013 through FFY 2016. Consider recommending that the ITPC approve the projects for inclusion in the FFY 2013-2016 OCARTS Area Transportation Improvement Program.