

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION TECHNICAL COMMITTEE**

July 21, 2010

Members Present

Mark Zishka for Randle White, ODOT Division VIII Engineer
Tom Hendrix, City of Broken Arrow
Ray Jordan, Chair, Tulsa County, County Engineer
Craig Moody, ODOT Planning and Research
Isaac Akem, Federal Highway Administration
Brent Stout, City of Tulsa, Project Planning
Doug Moore, City of Sapulpa
T. J. Davis for Derek Campbell, City of Sand Springs
David Yarbrough, Tulsa/Rogers County Port of Catoosa
Ann Domin, Indian Nation Council of Governments
Liann Alfaro, Metropolitan Tulsa Transit Authority
Rob Endicott for Chad Smith, Principal Chief, Cherokee Nation
Robert Carr, City of Jenks
Mike Helm, Commissioner, Rogers County
Nancy Graham for Richard Smith, INCOG Air Quality Committee

Members Absent

City of Bixby
City of Catoosa
City of Claremore
City of Collinsville
City of Coweta
City of Glenpool
City of Owasso
Town of Skiatook
City of Tulsa, City Traffic Engineering
Creek County
Osage County
Wagoner County
Muscogee (Creek) Nation
Osage Nation
Pedestrians/Bikeways
Railroad Interest
Trucking Interest
Tulsa Airport Authority
Oklahoma Turnpike Authority
Oklahoma Department of Environmental Quality
ODOT, Transit Programs Division
Environmental Protection Agency
Federal Aviation Administration
Federal Transit Administration

Others Present

Roger Hughes, City of Broken Arrow; Justin Johnson and Pam Taylor, Tetra Tech; Robyn Hitt, MTTA;
Tim Armer, Viprav Putta, Ty Simmons, James Wagner, and Kathleen Butler, INCOG

1. Call to Order and Introductions

Chairman Ray Jordan called the Transportation Technical Committee meeting to order at 10:04 a.m. in the INCOG Conference Center and he skipped the introductions.

2. Approval of Minutes

Mr. Hendrix made a motion, seconded by Mr. Moody, to approve the minutes of the May 19, 2010 Transportation Technical Committee meeting.

AYE: Messrs. Zishka, Hendrix, Moody, Stout, Moore, Davis, Yarbrough, Endicott, Carr, and Messes. Domin and Alfaro

NAY: None

Motion carried.

3. Transportation Improvement Program Amendments (TIP)

Mr. Armer said that ODOT is requesting two amendments to the FFY2010 TIP. ODOT has requested we include the reconstruction of I-44 from Yale to Sheridan in Tulsa for \$11,694,620 in federal funds. Additionally, they are requesting a bridge rehabilitation project on the I-244 exit to 1st Street in Tulsa for \$6,700,715 in federal funds. Further, INCOG is seeking to amend the FFY2010 TIP to include the Regional Transit System Planning and Alternative Analyses project in the Urbanized Surface Transportation Program for \$1,600,000 in federal funds and \$400,000 in matching funds. Also, INCOG is seeking to include the Tulsa Transportation Management Area Mobility Management in the Urbanized Surface Transportation Program for \$187,500 in federal funds and \$62,500 in matching funds. Mr. Armer said these projects are consistent with the *Destination 2030* transportation plan and staff recommends approval.

Mr. Endicott made a motion for approval of the Amendments, and it was seconded by Ms. Domin.

AYE: Messrs. Zishka, Hendrix, Moody, Stout, Moore, Davis, Yarbrough, Endicott, Carr, Commissioner Helm, and Messes. Domin and Alfaro

NAY: None

Motion carried.

4. Employment Projections for the Regional Transportation Plan

Mr. Armer explained that the land use forecasts and the travel demand model used in the development of the Regional Transportation Plan require reasonable population and employment data. The Connections 2035 plan will use 2005 as the base year and 2035 for the horizon year. Staff has developed 2035 employment projections for the region. Mr. Simmons presented the assumptions and process for developing and allocating the projections, as well as the results.

Mr. Endicott made a motion to table the Plan until next month, and Mr. Moore seconded the motion.

AYE: Messrs. Zishka, Hendrix, Moody, Stout, Moore, Davis, Yarbrough, Endicott, Carr, Commissioner Helm, and Messes. Domin, Alfaro, and Graham

Nay: None

Motion carried.

5. Reports/Discussion

a) American Recovery and Reinvestment Act Update. Mr. Armer said that the last five projects of the 38 projects in the Stimulus money allocated in our region and let last month, the report we received from ODOT, we have been able to allocate to the penny the \$22,554,897 of the allocation. That in itself is a significant accomplishment. You who received funds have done a great job. By policy, for those costs that were eligible for federal funding, none of the communities had to use their local dollars in terms of the projects themselves. By policy, we had set aside \$3M of STP funds in anticipation of using for matching or cost overruns, and barring any substantial costs in overruns of the remaining projects, it will be around \$2M.

b) Alternatives Analysis Update. Mr. Armer said we are in the process of finalizing our negotiations with the selected consultant reviewing our transit system plan in Alternatives Analysis in multiple corridors. It would be presented at the Board Meeting August 5th, then submitted to ODOT. Hopefully by January we will have a big roll-out and start this process in earnest.

c) Urbanized Area Surface Transportation Program Solicitation. Mr. Armer said next Monday is the deadline for the solicitation for the Surface Transportation Program projects, so be sure to get those in before the end of the day.

d) ODOT Enhancement Application Cycle. Mr. Armer said that ODOT administers the Enhancement applications with pre-apps in October and finals in January. Mr. Wagner reported on other information regarding bicycle and pedestrian. An 8-part course that's an hour and a half each covering intersection design, sidewalk design, intersection geometry, unsignalized pedestrian crossings, interchanges, signalized intersections, pedestrians to transit. I have set up the dates and sent out some e-mails. I have the dates on these hand-outs with the first webinar set for August 3rd at 1:00 p.m. and they are an hour and a half. If you have City Engineers who need credit hours, they do count for that, and I encourage you to have your staff come to that.

e) TIP Line Item Update. Mr. Armer said there was nothing significant to report.

Mr. Jordan asked Ms. Graham if she could give an Air Quality Report and she said that we have amazing numbers, and so far that is great, but the worst may be yet to come.

5. Other Business

Mr. Akem reported that he sent out a notice if any community has training need, they have training available. Mr. Armer said if you have anything specific you would like us to pursue, just let us know.

Mr. Moody said the Department of Transportation will be going through the second round of what they have learned in the first round, so on the 26th through the 30th of August we will be going around the state of Oklahoma having our meetings announcing that this is our new proposed Long Range Transportation Plan 2035, and this is what we learned. He will send out notices shortly. This will be held at the Tulsa Library.

6. Adjournment

With no further business to be discussed, Mr. Jordan proclaimed the meeting adjourned until next month at 10:54 a.m.

Chairman

Secretary

Date