



OKLAHOMA DEPARTMENT OF TRANSPORTATION

200 N. E. 21st Street
Oklahoma City, OK 73105-3204

November 4, 2014

The Honorable Chris Bengé
Secretary of State
101 State Capitol
Oklahoma City, Oklahoma 73105

Dear Secretary Bengé:

Please be advised that the Oklahoma Department of Transportation/County Advisory Board has scheduled a regular meeting for Wednesday, November 12, 2014 at 9:00 am in Room – Sooner A & B at the Embassy Suites Hotel & Conference Center, 2501 Conference Drive, Norman, Oklahoma 73069.

Sincerely,

A handwritten signature in black ink, appearing to read "M. W. Sheffert".

A Shannon Sheffert, P.E.
Division Engineer
Local Government Division

enclosure

Copy to: Director, Oklahoma Dept. of Transportation
Director of Capital Programs, Oklahoma Department of Transportation
Executive Director, Association of County Commissioners of Oklahoma

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"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

FOR THE
OKLAHOMA DEPARTMENT OF TRANSPORTATION
COUNTY ADVISORY BOARD

DATE: NOVEMBER 12, 2014

TIME: 9:00 AM

PLACE: Embassy Suites Hotel & Conference Center
Room "Sooner A & B"
2501 Conference Drive
Norman, Oklahoma 73069

THE AGENDA FOR THIS MEETING WAS POSTED AT OR BEFORE 10:00 A.M. ON MONDAY, NOVEMBER 10, 2014, PRIOR TO THE MEETING. SAID NOTIFICATION WAS PLACED IN THE PUBLIC DISPLAY CASE IN THE NORTH FOYER AREA OF THE LOBBY, FIRST FLOOR OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION BUILDING, AND SENT TO THE SECRETARY OF STATE IN ACCORDANCE WITH 25 O.S. SECTION 311.

APPROVAL OF MINUTES

Item No. 5 APPROVAL OF THE MINUTES FOR THE MEETING OF JULY 30, 2014.

ITEMS PRESENTED BY ROGER CHAMBERS

Item No. 6 ESTIMATED PURCHASE PRICES FOR FISCAL YEAR 2015 FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.

Due to the dealer and factory price increases, the prices of equipment and machinery are continually changing. Therefore, the estimated prices that are used to set the maximum authorized amount to be allocated for each type of machine has been updated for Fiscal Year 2015. These estimated prices have been taken from various vendors and are list prices plus any foreseeable price increases. (See attached list, sheet 6 - 10)

I recommend approval of this item with a yearly re-evaluation.

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ITEMS PRESENTED BY ROGER CHAMBERS, continued

- Item No. 7 APPROVAL OF CAP ON MACHINERY AND EQUIPMENT PURCHASED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.

On January 17, 1996, a committee was formed to discuss changes in the County Road Machinery and Equipment Revolving Fund. One of the items of change decided on was to set a cap per piece of machinery or equipment. It was decided that the cap should coincide with the current price to purchase a 150 h.p., 4 wheel drive, Motor Grader. After a review of purchase prices for FY 2014 and data collected recently from vendors, I recommend the cap be increased to \$210,000.00 (two hundred ten thousand dollars) for FY 2015.

I recommend approval of this item with a yearly re-evaluation.

- Item No. 8 COUNTY FUNDING CLASSIFICATION DESIGNATION ORDER FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY 2014.

H.B. 1258, Section 636.3, Paragraph B states in part that the Department of Transportation and the Association of County Commissioners of Oklahoma shall develop the funding classification based on the appropriations per mile of roads per individual county. The counties having the least appropriations per mile may receive the highest priority rating. The formula used to get the designation order is derived from the sum of the gasoline, diesel and special fuel tax, gross production tax and motor vehicle collections divided by the total certified county road mileage to come up with a dollars per mile figure. (see attached list, sheet 11 - 12)

I recommend approval of this item with a yearly re-evaluation.

OPEN DISCUSSION ITEMS:

1. Summary of equipment purchased in FY 2014 (Roger Chambers) (attached, sheet 13 - 16)
2. Summary of equipment requested to be purchased for FY 2015. (Roger Chambers) (attached, sheet 17 - 19)
3. Financial Report for the County Road Machinery and Equipment Revolving Fund. (Ms. Angie Johnson)
4. STP Road project applications for FY 2019. (Randy Robinson)
5. CED Equipment Auction for 2015. (Randy Robinson)
6. New Business.
7. Adjourn.

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