



association of central oklahoma governments

Chair Eddie Reed
Midwest City Mayor

Vice-Chair Mark Sharpton
Logan County Commissioner

Secretary/Treasurer Willa Johnson
Oklahoma City Councilmember

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: January 5, 2006

TO: Intermodal Transportation Technical Committee (ITTC)

FROM: Douglas Rex, Assistant to the Executive Director/Program Coordinator
Transportation Planning & Data Services (TPDS)

SUBJECT: Meeting Notice

IMPORTANT !! The SPECIAL ITTC MEETING set for Thursday, January 12, 2006 at 1:00 p.m. WILL NOT BE HELD. Instead, ITTC development of recommendations for projects to be included in the FFY 2007-2010 OCARTS Area TIP using STP-UZA funds will be handled at the January 12, 2006, 10:00 a.m. Regular ITTC meeting, and is included in the agenda below.

The Intermodal Transportation Technical Committee will hold a regular meeting on
THURSDAY, JANUARY 12, 2006, AT 10:00 A.M.

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

AGENDA

- I. CALL TO ORDER ([ATTACHMENT I](#))
- II. APPROVAL OF THE DECEMBER 15, 2005 MINUTES ([ATTACHMENT II](#))
- III. ACTION ITEMS:
 - A. Consider recommending that the ITPC amend the FFY 2006 element of the FFY 2006-2008 OCARTS Area TIP by adding a bridge rehabilitation project on SW 19th Street over I-35, as requested by the City of Moore, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP). ([ATTACHMENT III-A](#))

- B. Develop financially constrained lists of Surface Transportation Program Urbanized Area (STP-UZA) projects for FFY 2007-2010. Consider recommending that the ITPC approve the projects for inclusion in the FFY 2007-2010 OCARTS Area Transportation Improvement Program. ([ATTACHMENT III-B](#))

IV. ITEMS FOR INFORMATION ONLY:

- A. Estimated Surface Transportation Program Urbanized Area (STP-UZA) Funds for Development of the FFY 2007-2010 OCARTS Area Transportation Improvement Program ([ATTACHMENT IV-A](#))

- B. FY 2005 Unified Planning Work Program (UPWP) Reports ([ATTACHMENT IV-B](#))

V. NEW BUSINESS

VI. ADJOURN

February ITTC Meeting: 10:00 a.m. Thursday, February 9, 2006

Deadline for February ITTC Agenda Items: 4:00 p.m. Thursday, January 26, 2006

INTERMODAL TRANSPORTATION TECHNICAL COMMITTEE
MEMBERSHIP LIST
JANUARY 5, 2006

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	Clyde Treat City Engineer	Jim McGill, Public Works Director John Shugart, City Manager
	Steve Katen Community Development Director	Jim McGill, Public Works Director John Shugart, City Manager
	Bill Edwards City Manager	Vacant
	No Designee	Vacant
CHOCTAW	Robert Floyd City Manager	Vacant
	Bernard Nauheimer Public Works Director	Vacant
COLE	Tom Marcum City/County Engineer	Russell Price Trustee
	Lynn McCaskill City/County Planner	Marty Lell Trustee
DEL CITY	William G. Graham Public Works Director	Melvin Ferrell Street/Park Division Supervisor
	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	No Designee	Vacant
	No Designee	Vacant
GOLDSBY	Ronny Nelson Town Manager	Vacant
	No Designee	Vacant
GUTHRIE	Tenny Maker Street Superintendent	James Hanke Planning & Code Administrator
	Rene Spineto City Planner	James Hanke Planning & Code Administrator
HARRAH	Bill C. Knox Special Projects Officer	Vacant
	No Designee	Vacant
JONES CITY	No Designee	Vacant
	No Designee	Vacant
LEXINGTON	No Designee	Vacant
	No Designee	Vacant

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LUTHER	No Designee	Vacant
	No Designee	Vacant
MIDWEST CITY	John Derek Jackson City Engineer	Jackie D'Amico Engr. Project Manager
	Guy Henson Assistant City Manager	Ron Green Current Planning Manager
MOORE	Elizabeth Jones Comm. Dev. 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 Assistant City Manager	Vacant
	No Designee	Vacant
NICHOLS HILLS	Charles Hooper Public Works Director	Randy Smith Public Works Deputy Director
	No Designee	Vacant
NICOMA PARK	Jim Pumphrey Councilmember	Robert Pittman Councilmember
	No Designee	Vacant
NOBLE	Bob Wade City Manager	Vacant
	No Designee	Vacant
NORMAN	Patrick Copeland Development Services Div. Manager	Richard Massie, Dir.-Plan/Comm Dev
		Jimmy Berry, Dir.-Public Works
		Wayne Stenis, Senior Planner
	Angelo Lombardo Traffic Engineer	Richard Massie, Dir.-Plan/Comm Dev
		Jimmy Berry, Dir.-Public Works
		Wayne Stenis, Senior Planner
OKLAHOMA CITY	No Designee	Dan Boland, Senior Civil Engineer
		Stuart Chai, Senior Civil Engineer
	John Dugan Planning Director	Bob Mier, Principal Planner
		Mike Deming, Senior Planner
		Lanc Gross, Senior Planner
PIEDMONT	Clark Williams Community Development Director	Vacant
	No Designee	Vacant
SLAUGHTERVILLE	Marsha Blair Town Administrator	Gerald Kruschek Trustee
	No Designee	Vacant
SPENCER	Jeff Pearson Public Works Director	Marsha Jefferson Mayor
	Nicole Mukes City Manager	Frank Calvin Planning Commission Chairman

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE	T. J. Chester Public Works Director	Mary Lou Fry Payroll Clerk
	Jerry A. Taylor City Manager	Mary Lou Fry Payroll Clerk
THE VILLAGE	Bruce Stone City Manager	Vacant
	No Designee	Vacant
WARR ACRES	Leslie Owens Councilmember	Vacant
	No Designee	Vacant
YUKON	Tim Rundel Community Enhancement Director	Vacant
	James Crosby City Manager	Mike Elder Community Development Coordinator
CANADIAN CO.	Phil Carson County Commissioner – District #1	Don Young County Commissioner – District #2
	Grant Hedrick, Jr. County Commissioner – District #3	Don Young County Commissioner – District #2
CLEVELAND CO.	No Designee	Vacant
	No Designee	Vacant
LOGAN CO.	Mark Sharpton Commissioner	Mary Murphey Administrative Assistant
	No Designee	Vacant
OKLAHOMA CO.	Ray Reaves County Engineer	Gerald Wright, Superintendent-Dist. 3
		Linda Simpson, Chief Deputy-Dist. 1
		Erik Brandt, Comprehensive Planner
	Tyler Gammon Planning Director	Gerald Wright, Superintendent-Dist. 3
		Linda Simpson, Chief Deputy-Dist. 1
Ruth K. Walters, County Planner		
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG)	Zach D. Taylor Executive Director	Douglas Rex Asst. to the Exec. Dir./Prog Coordinator
		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. Devl.	Diponker Mukherjee, Planner II-Serv Devl
		Marty Dickens, Assistant Planner
OKLAHOMA CITY DEPT. OF AIRPORTS	Don G. Jones Facility Planner	John Goodwin Unit Manager IV
	No Designee	Vacant
OKLAHOMA DEPT. OF TRANSPORTATION (ODOT) – Planning & Research Division	Roger Saunders Transportation Manager Planning & Research Division	Dawn Borelli Transp. Manager, Planning & Research
		Jay Adams Planning & Research Asst Div Mgr
OKLAHOMA DEPT. OF TRANSPORTATION – Transit Programs Division	Kenneth LaRue Division Manager	Randy Hogan Transportation Specialist

CITY/ORGANIZATION	MEMBERS	ALTERNATES
OKLAHOMA DEPT. OF ENVIRONMENTAL QUALITY (ODEQ)	Scott Thomas Program Director	Leon Ashford, Sr. Environmental Specialist
OKLAHOMA AERONAUTICS COMMISSION	Victor N. Bird Director	Erin Wright Special Projects Coordinator

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	Allan Wylie Engineer Manager	Gordon Johnson Division Engineer
OKLAHOMA RAILROAD ASSOCIATION	John P. Kyle Executive Director	Vacant
OK TURNPIKE AUTHORITY (OTA)	Gary Brown Dir. of Information Technology	Robert Burton Division Engineer
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
U.S. BUREAU OF INDIAN AFFAIRS (BIA)	Michael Southern Acting Transp. Branch Chief	Robert Rodenberger Highway Engineer
U.S. DOT - FEDERAL AVIATION ADMINISTRATION (FAA) / Mike Monroney- Aeronautical Center	Edward N. Agnew Manager AR/OK Airports Devlpmt. Office	Dana Moffatt Real Estate Manager Office of Facility Mgmt.
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
 DECEMBER 8, 2005

A regular meeting of the Intermodal Transportation Technical Committee (ITTC) convened on December 8, 2005 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

CITY/AGENCY

Douglas Rex, Chairman

ACOG-Transportation Planning & Data Services (TPDS)

ITTC MEMBERS AND/OR ALTERNATES PRESENT

Robert Floyd	Choctaw
Bernard Nauheimer	Choctaw
William G. Graham	Del City
Harry Fenton	Edmond
Ronny Nelson	Goldsby
Elizabeth Jones	Moore
Mike Rutledge	Mustang
Charles Hooper	Nichols Hills
Randy Smith (Alternate)	Nichols Hills
Jim Pumphrey	Nicoma Park
Angelo Lombardo	Norman
Clark Williams	Piedmont
Marsha Blair	Slaughterville
Tim Rundel	Yukon
Phil Carson	Canadian County
Tyler Gammon	Oklahoma County
Eric Brandt	Oklahoma County
Gerald Wright (Alternate)	Oklahoma County
Larry Hopper	Central Oklahoma Transp and Parking Authority
Roger Saunders	Oklahoma Dept of Transp- Planning & Research Div
Randy Hogan	Oklahoma Dept of Transp-Transit Programs Div
Leon Ashford, Sr.	Oklahoma Department of Environmental Quality

NON-VOTING MEMBERS PRESENT

CITY/AGENCY

Allan Wylie	Oklahoma Dept of Transp - Local Govt Div
Gordon Johnson (Alternate)	Oklahoma Dept of Transp - Local Govt Div
Dan Case	Oklahoma Trucking Association

GUESTS

Richard Jurey, ITS Engineer
Jeff Tucker, Police Chief
Pat Downes, Director of Development
Craig Wallis, Dist. 1 Superintendent
Charles Thurmon, Asst Div Eng
Paul Matthews, Executive Director

ACOG STAFF

Holly Massie
John Sharp
Melissa Baldwin
Randy Entz
Pong Wu
Darla Hugaboom
Lisa Kehoe
Beverly Garner

ENTITIES ABSENT

Bethany
Blanchard
Cole
Forest Park
Guthrie
Harrah
Jones City
Lexington
Luther
Midwest City
Newcastle
Noble
Oklahoma City
Spencer
Tuttle
The Village
Warr Acres
Cleveland County
Logan County
Oklahoma City Dept. of Airports
Oklahoma Aeronautics Commission

CITY/AGENCY

Federal Highway Administration
Forest Park
Oklahoma City Riverfront Redevelopment Authority
Oklahoma County
Oklahoma Department of Transportation-Field Div 4
Oklahoma Highway Users Federation

POSITION

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

NON-VOTING MEMBERS ABSENT

Areawide Aging Agency
Capitol-Medical Zoning Commission
Oklahoma Railroad Association
Oklahoma Turnpike Authority
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

Chairman Rex called the meeting to order at 10:00 a.m. He introduced himself and entertained introductions around the room, noting that there was not yet a quorum. (Following the meeting, after a careful re-evaluation of the ITTC Bylaws, staff determined that there was, in fact, a quorum.)

II. APPROVAL OF THE NOVEMBER 10, 2005 MINUTES

Harry Fenton moved to approve the November 10, 2005 minutes. Tim Rundel seconded the motion. The motion carried unanimously.

III. ACTION ITEMS:

- A. Consider recommending that the ITPC amend the FFY 2006 element of the FFY 2006-2008 OCARTS Area TIP by separating the project at SW 4th and Classen into separate projects for traffic signal installation (using 100% STP-UZA Safety funds) and intersection modification (using 80% STP-UZA funds), as requested by the City of Moore, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

Holly Massie highlighted the information as detailed in the agenda memorandum. Elizabeth Jones added that approval of this request would save the City of Moore approximately \$20,000.

There being no discussion, Harry Fenton moved to recommend that the ITPC amend the FFY 2006 element of the FFY 2006-2008 OCARTS Area TIP by separating the project at SW 4th and Classen into separate projects for traffic signal installation (using 100% STP-UZA Safety funds) and intersection modification (using 80% STP-UZA funds), as requested by the City of Moore, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP). Bill Graham seconded the motion. The motion carried unanimously.

- B. Consider recommending that the ITPC amend the FFY 2006 Transit Element of the FFY 2006-2008 OCARTS Area TIP by adding the Oklahoma River water taxi transportation system, as requested by Oklahoma City and COTPA, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

Holly Massie highlighted the information as detailed in the agenda memorandum, saying this request is described in detail in the agenda attachments. The project description includes three phases of capital improvements that includes not only boats, but several other types of improvements, including docks, pedestrian access, and so forth. She said that the City received a \$1 million Congressional earmark in the FFY 2005 Appropriations Bill for the water transportation system. It is anticipated that these funds will be transferred from FHWA to FTA for administration.

Pat Downes, Director of Development of the Oklahoma City Riverfront Redevelopment Authority (OCRRA), said this project has been a legislative priority of the Oklahoma City Council's Legislative Affairs Committee for the past three years. He said the proposal is to operate passenger boat service up and down the Oklahoma River between Meridian Ave. and Bricktown. The OCRRA has engaged the services of The Goodman Corporation, a consulting firm out of Houston, TX, and the ridership numbers they generated were quite pleasing and surprising to the river trustees and to the staff that has been looking at this project.

Mr. Downes said the concept is to provide connectivity along this seven-mile river corridor where there are already several significant activity generators and destinations. OCRRA believes this service will stimulate additional residential and commercial development, alleviate some parking and traffic related issues in several existing nodes—most notably, the Aero-Meridian hospitality corridor and the Bricktown canal area, and generate some new ridership for the rubber-tired trolleys operated by COTPA. Mr. Downes said that several hotels in the Aero-Meridian corridor are interested in transporting their patrons to the ferryboat stops. OCRRA is looking at the probability of a round-trip ticketing system that would enable someone to ride one direction on the boat and then return either on the boat or on one of the rubber-tire trolleys, giving it that intermodal element. We anticipate the system to be not only recreational, but a very functional transit element for the community. The primary source of funding has been, and will likely continue to be the ferryboat discretionary fund which is not in competition with COTPA, nor any other entity within the state of Oklahoma.

Dan Case asked about the cost to operate the boats. Mr. Downes said that they are assuming a fixed amount of funding from the ferryboat discretionary fund. With that in mind and based on the projected ridership figures that The Goodman Corp. generated for OCRRA, the system should have a net operating profit. Holly Massie asked if he was saying that part of the operating costs will continue to come from the ferryboat discretionary fund, and Mr. Downes said that he anticipates part of it will come from there. It is a capital cost of contracting mechanism that is being recommended. That allows the operator (at this point, COTPA and OKC) to basically recover an amortization of not only the capital cost of purchasing equipment, but also certain capital elements of the operating system. Therefore, that factored into the overall ledger sheet for the system, allows the system in addition to fares, sponsorship revenue, advertising revenue, boat naming rights revenue, and other things that apply to this fairly unique transit mechanism, to actually generate a positive revenue.

Harry Fenton asked if this would be a true ferryboat that would carry vehicles. Mr. Downes said that vehicles will not go onto these boats. It would be a passenger ferry only, about 50 feet in length, enclosed, climate controlled, would carry 50-70 passengers, and have speeds capable of about 23 knots with very low wake. He said OCRRA has to be very cognizant of things like wake and impact on the riprap on either side because, first and foremost, the river is a floodway that has to protect the community from flood waters. Ms. Massie asked if an environmental study would be done, and Mr. Downes said there was an environmental element to the study that

Goodman is producing. At this point there is no existing or foreseeable adverse environmental impact. Obviously, changing the river itself from a drainage ditch that had to be mowed three times a year into a river by putting three dams in place was a pretty significant environmental change. He said the boats will be up to coast guard standards. They will be environmentally friendly as to any sort of leaking of oils or hydrocarbons. Those are standards that will be established within the specifications for the boats and the boat operator, which would be a contracted scenario similar to the canal boats currently on the Bricktown canal.

Mr. Downes said that OCRRA thinks that the ridership numbers and economic development numbers that were generated by Goodman Corp. are right on target because there are significant points of origin and destination, which is a key element to making the project a success. He cited the Aero-Meridian hospitality corridor with 5,000 plus convention-quality hotel rooms, the Dell Corporation campus just a mile away, Stockyards City and the future American Indian Cultural Center. OCRRA thinks the boat system would give them a novel, yet very functional way to move people efficiently and cost effectively.

Dan Case asked if the boats would be diesel or gas powered. Mr. Downes said OCRRA would like the boats to be diesel powered.

Tim Rundel asked if the Committee is being asked to add the project to the TIP and later it will be considered according to the STP-UZA Criteria. Ms. Massie said the project was not going to be competing for STP-UZA funds, as it would be utilizing other forms of funding, but because it will use some federal funds, this project must be reflected in the TIP.

Mr. Rundel asked when OCRRA thinks this project will be completed. Mr. Downes said OCRRA is striving for Phase 1 to be operational by the end of 2006, but most likely, it will be spring of 2007.

Mr. Carson said the water that furnishes the canal and the Oklahoma River comes through Canadian County and passes through Lake Overholser. He asked about the functional life of Lake Overholser and its capacity, given the sediment in the lake. He also asked about the impact a flood would have on the ferry system. Mr. Downes said he does not know the life of Lake Overholser; he suspects that the answer to that is just as long as the City of Oklahoma City wants it to remain. There are things that can be done to extend the functional life of the lake, even though its capacity is reduced over time due to siltation. He said that he is confident that the City's Water Department has computer models and performs the necessary monitoring to ensure dam safety and evaluate the downstream potential for flooding.

There being no further discussion, Larry Hopper moved to recommend that the ITPC amend the FFY 2006 Transit Element of the FFY 2006-2008 OCARTS Area TIP by adding the Oklahoma River water taxi transportation system, as requested by Oklahoma City and COTPA, and submit the same to the Oklahoma Department of Transportation

{ODOT} for amendment of the Statewide Transportation Improvement Program {STIP}. Harry Fenton seconded the motion. The motion carried unanimously.

Chairman Rex thanked Mr. Downes for his time.

- C. Consider recommending that the ITPC approve the revised list of projects to achieve the region's transportation emission reduction strategy identified by the EAC Clean Air Action Plan.

Darla Hugaboom presented a handout of the final emission reduction strategy (list of completed projects and substitutions). She then highlighted the information as detailed in the agenda memorandum.

Douglas Rex said that everyone who had projects listed received a phone call recently from him, as well as those with substitute projects in their cities. He said if anything was incorrect, to please let him know.

Mr. Rex said that substitutions are permitted as part of the Memorandum of Agreement between ACOG and ODEQ. The substitutions have to accommodate the same amount of reductions as the original projects. He said with the substitutions, there will actually be more reductions. Leon Ashford added that he is sure EPA will be pleased with the list.

There being no further discussion, Tim Rundel moved to recommend that the ITPC approve the revised list of projects to achieve the region's transportation emission reduction strategy identified by the EAC Clean Air Action Plan. Harry Fenton seconded the motion. The motion carried unanimously.

IV. ITEMS FOR INFORMATION ONLY:

- A. ODOT Calendar to Accomplish Local Government Project Lettings in FFY 2006

Holly Massie said this calendar is provided to ACOG every year by the Local Government Division of ODOT. It lists key deadlines for making monthly lettings. She pointed out the footnote at the bottom of the table, saying that this year, in order for any project to be authorized using FFY 2006 funds, it will need right-of-way clearance from ODOT and (preliminary) final plans must be submitted to ODOT by August 31, 2006. In recent years, some projects were authorized, but the plans were not complete. It took several months after the projects were authorized before the plans were in good enough shape to put the projects on the letting list. That causes a backlog in the plan review process for the next year. She requested that ITTC members work with their consultants to make them aware of these deadlines and especially aware of getting final plans turned in to ODOT in plenty of time for review.

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

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

Holly Massie said there will be a discussion following this meeting regarding the status of the STP-UZA projects authorized in FFY 2005 and those included in FFY 2006 and 2007 of the current TIP.

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

V. NEW BUSINESS

Chairman Rex asked if there was any new business to bring forth to the Committee.

9-1-1 Vote for Cellular Phone Service Fee - Tuesday, December 13

Mr. Rex referred to the 9-1-1 Save Lives stickers that were being worn by several individuals present, bringing to the attention of the Committee the upcoming election on Tuesday, December 13, for a vote on a service fee for wireless phones to make sure they operate the same way that land-line phones do when 9-1-1 is called. He said there are 780,000 mobile phones in use in the metropolitan area. He said that cell phones are usually purchased mainly for convenience and safety for yourself or your loved ones. He said what is probably unknown is that dispatchers have no idea where a mobile phone caller is located unless the caller can accurately identify their location. In 95% of cases, people cannot give their exact location in an emergency due to the stress of the situation, not being familiar with their surroundings, or injury. Without the location, it takes dispatchers three times longer to get the required emergency services to the caller. He said he was not here to tell Committee members how to vote, but to encourage them to do so. He said that 50 percent of 9-1-1 calls are now coming from wireless phones and that percentage is expected to increase over the coming years; 75 percent of teens have mobile phones now, and 25 percent of children under the age of 12 have mobile phones. He said that land-line phones are being disconnected at a rate of 1,100 phones per month in this region. Funding for the 9-1-1 system throughout the entire metropolitan area is paid for with a service fee on land-line phones, and without adequate funding for running and improving the system, it will deteriorate.

Clark Williams asked how it will be possible for 9-1-1 to find the mobile phone caller. Mr. Rex said there are two technologies. A lot of the new phones have a GPS chip which provides the latitude and longitude coordinates of the caller. If the cell phone does not utilize a GPS system, it will use triangulation of towers—the relative strength of the signal. A question was raised as to whether phones will have to be turned in to receive a GPS chip software and Mr. Rex said no; in fact, some mobile phone companies have yet to determine which direction they will go as far as technology. Not all of the mobile phone companies have decided to use the GPS chip. Some companies just plan to use the triangulation method. Mr. Rex said that both systems are very effective and go from 50-300 meters—closer to the lower in most cases.

Dan Case asked Mr. Rex to congratulate Zach Taylor for communicating so well about the need for this new technology. Jim Pumphrey said he wanted to congratulate ACOG and the advertising group. He said the ads that came out after Thanksgiving have been very good.

December 15 – Deadline for TIP Project Applications

Holly Massie reminded the Committee that next Thursday, December 15, was the deadline to turn in the project applications for consideration in the next TIP, using the urbanized area funds.

APA Luncheon

Larry Hopper said that next Tuesday, December 13, there would be an APA luncheon at the Boulevard Cafeteria at Dewey and 11th Street, and Dan Strong of the Homeless Alliance will talk about transportation for people who live in the local shelters.

VI. ADJOURN

There being no further business, Jim Pumphrey moved to adjourn. Angelo Lombardo seconded the motion. The motion carried unanimously. The meeting adjourned at 10:40 a.m.

ACOG

Association of Central Oklahoma Governments

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(405) 234-2264 Fax: (405) 234-2200 TDD: (405) 234-2217
www.acogok.org e-mail: acog@acogok.org

MEMORANDUM

DATE: January 5, 2006

TO: Intermodal Transportation Technical Committee

FROM: Holly Massie, Special Programs Officer
Transportation Planning & Data Services (TPDS)

SUBJECT: Request for Amendment to the FFY 2006-2008 OCARTS Area Transportation Improvement Program by the City of Moore

INFORMATION:

The City of Moore has requested that the FFY 2006 element of the FFY 2006-2008 OCARTS Area Transportation Improvement Program (TIP) be amended by adding a bridge rehabilitation project on SW 19th Street over I-35.

As described in the attached letter from the City, the proposed project will add a third lane to the bridge that will allow for turning movements at each end, alleviating congestion in the area. The bridge rehabilitation work will be funded with 100 percent local funds; however, the Oklahoma Department of Transportation (ODOT) will utilize federal funds for construction inspection activities. Therefore, the project will need to be included in the OCARTS area TIP and the Statewide Transportation Improvement Program (STIP).

The federal funds that will be used by ODOT will not impact the FFY 2006 urbanized area funds available for local government projects within the OCARTS area.

ACTION REQUESTED:

Consider recommending that the ITPC amend the FFY 2006 element of the FFY 2006-2008 OCARTS Area TIP by adding a bridge rehabilitation project on SW 19th Street over I-35, as requested by the City of Moore, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).



CITY of MOORE

301 North Broadway
Moore, Oklahoma 73160-5130
Phone (405) 793-5053 • FAX (405) 799-1825

Elizabeth Jones
Community
Development Director

A.C.O.G.

DEC 20 2005

By 

December 19, 2005

Association of Central Oklahoma Governments
Attn: Holly Massie
21 E Main St Ste 100
Oklahoma City, OK 73104-2405

RE: FFY 2006 TIP

Dear Holly,

The City of Moore has met with ODOT officials to discuss the Rehabilitation of the SW 19th Street and I-35 bridge. Currently the bridge is made of two distinct and separate structures, one carrying the east-bound traffic and the other carrying the west-bound traffic, with an open gap in between the two bridges.

Currently we are seeing significant congestion at this location, due in part to insufficient turn lanes at each end of the bridge. To help rectify the problem, the City would like to close the gap in the bridge, which would add a third lane to be utilized as queuing space for the turn signals at each end of the bridge. The estimated cost of the rehabilitation is approximately \$500,000, of which the City would pay 100% plus all engineering fees necessary for the design and completion of the project.

Although this project will be 100% locally funded, the City of Moore is requesting the FFY 2006-2007 TIP to be amended to include this project.

Please contact me with additional questions or concerns at 793-5053.

Respectfully,



Elizabeth Jones
Community Development Director

ACOG

Association of Central Oklahoma Governments

21 E. Main St, Suite 100, Oklahoma City, OK 73104-2405
(405) 234-2264 Fax: (405) 234-2200 TDD: (405) 234-2217
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MEMORANDUM

DATE: January 5, 2006

TO: Intermodal Transportation Technical Committee

FROM: Holly Massie, Special Programs Officer
Transportation Planning & Data Services (TPDS)

SUBJECT: Develop Committee Recommendations for Prioritization of Projects for the FFY 2007-2010 OCARTS Area TIP using STP-UZA Funds

INFORMATION:

ACOG staff has completed 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 upcoming FFY 2007-2010 OCARTS Area Transportation Improvement Program, using Surface Transportation Program Urbanized Area (STP-UZA) funds.

At the 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 the TIP period (see agenda item IV-A), to recommend financially constrained lists of STP-UZA projects for inclusion in the FFY 2007-2010 TIP.

ACTION REQUESTED:

Develop financially constrained lists of Surface Transportation Program Urbanized Area (STP-UZA) projects for FFY 2007-2010. Consider recommending that the ITPC approve the projects for inclusion in the FFY 2007-2010 OCARTS Area Transportation Improvement Program.

ACOG

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: January 5, 2006

TO: Intermodal Transportation Technical Committee

FROM: Holly Massie, Special Programs Officer
 Transportation Planning & Data Services (TPDS)

SUBJECT: Estimated Surface Transportation Program Urbanized Area (STP-UZA) Funds for Development of the FFY 2007-2010 OCARTS Area Transportation Improvement Program

INFORMATION:

The table below provides the *estimated* STP-UZA apportionments for the Oklahoma City Urbanized Area for FFY 2007-2010, as provided by the Programs Division of the Oklahoma Department of Transportation (ODOT). These estimates are based on information from the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and include an estimated annual growth rate of 1.5 percent. Please be reminded that Sec. 6016 of SAFETEA-LU attributes the Norman Urbanized Area (UZA) population to the Oklahoma City UZA for federal-aid highway programs under Title 23 USC. Thus, the attached estimates reflect estimated funding based on the combined populations of the Oklahoma City and Norman UZAs.

The *STP Procedures for the Oklahoma City Urbanized Area Funds* call for 90 percent of the estimated apportionments to be used in preparing the TIP. This is intended to avoid a potential shortage of funds at the end of the fiscal year due to changes in costs estimates, unanticipated high bids or cost overruns from STP-UZA projects let during previous years. Also, federal rules allow 10 percent of the estimated STP distribution to be used to finance 100 percent of the construction cost of eligible safety projects. Therefore, the STP-UZA Safety set-aside for FFY 2007-2010 is also reflected below.

FFY	Estimated Apportionment	90% of Estimated Apportionment	STP-UZA (80%/20%)	STP-UZA Safety (100%)
2007	\$17,453,832	\$15,708,449	\$14,137,604	\$1,570,845
2008	\$17,715,640	\$15,944,076	\$14,349,668	\$1,594,408
2009	\$17,981,374	\$16,183,237	\$14,564,913	\$1,618,324
2010	\$18,251,095	\$16,425,986	\$15,783,387	\$1,642,599

At this time, it is not anticipated by ODOT that any funds for rebuilding the Gulf Coast area due to last fall's hurricanes will come from the Highway Trust Fund. However, if in the future Congress decides to utilize trust fund dollars, the above STP-UZA figures could be affected.

ACTION REQUESTED:

None. For information only.

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MEMORANDUM

DATE: January 5, 2006

TO: Intermodal Transportation Technical Committee

FROM: Douglas Rex, Assistant to the Executive Director/Program Coordinator
Transportation Planning & Data Services (TPDS)

SUBJECT: FY 2005 Unified Planning Work Program (UPWP) Reports

INFORMATION:

Attached is a list of technical reports received as of January 5, 2006. The reports are required for the completion of the FY 2005 UPWP.

ACTION REQUESTED:

None. For information only.

FY 2005 UNIFIED PLANNING WORK PROGRAM REPORTS

TASK NUMBER	TASK DESCRIPTION	ENTITY	DATE SUBMITTED TO ITTC
1.01(2)	Year 2030 Emp Density Assumptions--Growth Allocation Model**	ACOG	09/08/05
1.01(7a)	Evaluation of Soc/Economic/Environmental Impacts of 2030 Plan	ACOG	07/14/05
1.01(7b)	Env Justice Analysis of 2030 Plan	ACOG	07/14/05
1.02(1a)	Traffic Counts*	EDM MWC NOR OKC TM	December 2004 June 2005 June 2005 June 2005
1.02(1b)	Mid-block Traffic Counts*	NOR OKC TM	June 2005 June 2005
1.02(1c)	Turning Movement Counts*	NOR OKC TM	June 2005 June 2005
1.02(2)	Network Monitoring	ACOG	04/21/05
1.02(5)	Travel Time/Delay Study – Arterials	OKC TM	06/09/05
1.02(6)	Transit Data (national transit database & passenger studies)	COTPA CART	
1.03(3)	Development of Metadata & Map Inventory for 2030 OCARTS Plan	ACOG	10/13/05
2.01	2030 OCARTS Plan Interim Summary	ACOG	01/12/06
2.01(2a)	Mapped Inventory of 2025 Plan Improvements (included in 1.02-2 report)	ACOG	04/21/05
2.01(4a)	Preliminary Passenger Transit Report for 2030 OCARTS Plan	ACOG	February 2005
2.01(4b)	Preliminary Trails Report for 2030 OCARTS Plan**	ACOG	February 2005
2.01(4c)	Preliminary Freight Report for 2030 OCARTS Plan	ACOG	February 2005
2.01(4d)	Intermodal Element for 2030 OCARTS Plan	ACOG	03/10/05
2.01 (8)	Benefit / Cost Analysis for 2030 OCARTS Plan S&H Network	ACOG	09/08/05
2.01 (9a,b)	Financial Element of 2030 OCARTS Plan – Est. Costs & Antic. Revenues	ACOG	
2.01 (12)	Regional Fixed Guideway Study Status Report	COTPA	
2.02(1)	Monitor STP-UZA & Other Federally Funded Transp. Projects	ACOG	
2.02(8a)	Outer Loop Corridor MIS***	ACOG/ODOT	
2.02 (10)	Transit Route Monitoring & Evaluation	COTPA	
2.02(11a)	JARC Plan implementation	COTPA	
2.02 (12)	Transit Coordination	ACOG	09/08/05
2.02(14)	Short Term Transit Plans- Bus Route Service Plan	COTPA	
2.03(1)	Congestion Management System Design***	ACOG	
2.03(2)	Recurring Congestion	ACOG	
2.03(4a)	ITS Strategies & Status Report	ACOG	04/21/05
2.03(4b)	ITS Strategies & Service Plan Activities for Transit	COTPA	
2.03(5)	Annual OKC Accident Analysis (Year 2003 Data)	OKC TM	
2.03(6)	Oklahoma City Traffic Signal Monitoring and Evaluation	OKC TM	

FY 2005 UNIFIED PLANNING WORK PROGRAM REPORTS (Cont.)

TASK NUMBER	TASK DESCRIPTION	ENTITY	DATE SUBMITTED TO ITTC
2.04	Elderly and Disabled Transportation Planning	COTPA	
2.06(1)	Air Quality Planning	ACOG	
2.06(5)	Rideshare Planning	COTPA	
2.06(7)	Urban Traffic Calming Study	OKC TM	
3.01(4)	Public Involvement for 2030 Plan	ACOG	09/08/05
3.01(8)	Documentation of FY 2005 Public Involvement	ACOG	10/13/05
4.01(5)	Documentation of OCARTS Triennial Review of 2004	ACOG	

* Counts submitted to ACOG.

** Carried forward from FY 2004.

*** Report Forwarded to FY 2006.