

**AGENDA FOR THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, March 2, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

29. Approval of the Minutes of the Regular Transportation Commission Meeting of February 2, 2009

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

30. **Traffic Control Improvement Projects - Mr. Smart**

- a) Cleveland County - Commission District III - change the traffic control at the intersections of the I-35 Frontage Roads and Indian Hills Road in the City of Norman
- b) Cleveland County - Commission District III - installation of a traffic signal system at the intersection of US-77 and Imhoff Road in the City of Norman
- c) Cleveland County - Commission District III - installation of a traffic signal system at the intersection of SH-77H (12th Street) and Robinson Avenue in the City of Norman
- d) Kay County - Commission District IV - change traffic control at the intersection of US-177 and Hubbard Road.

31. **Renewal of Existing Logo Signing Agreement - Mr. Smart**

- a) Statewide Interstate Highway System Commission Divisions I, III, IV, VII and VIII. The Department requests approval to renew the Oklahoma Logos, LLC Agreement which will expire on April 15, 2009.

32. **Speed Zone Revisions - Mr. Smart**

- a) Seminole County - Commission District III - various locations along SH-9 in the City of Seminole
- b) Caddo County - Commission District VII - various locations along US-281 in the Town of Hinton

33. **Land Sales - Mr. Bell**

- a) Cherokee County - SH-82 southeast of the Town of Peggs

34. **Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Kyle**

- a) Caddo County - construction funding for a signal/surface project near Apache
- b) Craig County - construction funding for a signal/surface project near Welch

- c) Kiowa County - construction funding for a surface project near Snyder
- d) Rogers County - construction funding for a signal/surface project in Talala
- e) Tillman County - construction funding for a surface project in Frederick

35. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**

- a) Adair County - bridge over low-water crossing at Unnamed Creek west of Stilwell
- b) Adair County - road D4685, repair low-water crossing over Illinois River west and north of Watts
- c) Delaware County - roadway construction on EW320 from S520 to S515
- d) Ellis County - road project on EW-53, replace culverts and roadway north and east of Arnett
- e) Haskell County - bridge over Emachaya Creek east of junction of SH-9/SH-71
- f) Haskell County - bridge over Unnamed Creek south and east of Keota
- g) Kingfisher County - bridge on county road NS-292 over Lyon Creek east and north of Hennessey
- h) Major County - bridge on NS-244 over Cheyenne Creek south of Cheyenne Valley
- i) Major County - bridge on EW -48 over an Unnamed Creek north and west of the SH-58/SH-8 junction in Fairview
- j) Major County - bridge on NS-258 over an Unnamed Creek east and north of the SH-58/SH-8 junction in Fairview
- k) Noble County - bridge on EW-50 over an Unnamed Creek 4.2 miles west of the I-35/US-77 junction
- l) Noble County - bridge on EW-50 over an unnamed creek 3.8 miles west of the I-35/US-77 junction

36. **State Highway System Revision - Ms. McGovern**

- a) Hughes County - Relocation of US-75 at Wetumka. A Public Removal Hearing was held February 10, 2009.

37. **Statewide - Certification of County Road Mileages - Ms. McGovern**

Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

- 38. Programming Item
 - a) Oklahoma County - Commission District IV, I-40 at Choctaw Road, Vehicle Damage - \$30,000.00

- 39. Engineering Contracts
 - a. Statewide, All Districts, Demand Services, Environmental Studies for CIRB Program, EC 1231 - \$2,000,000.00
 - b. Statewide, All Districts, Off-system County and Municipal Bridge Inspection Program, EC 1232 - \$2,500,000.00
 - c. Statewide, All Districts, Demand Services, Land Survey, EC 1233 - \$1,000,000.00

- 40. Engineering Contract Supplements
 - a. Adair and Cherokee Counties, Commission District I, SH-51, EC 914, Supplement No.1 - \$23,000.00
 - b. McClain County, Commission District III, SH-9/I-35, EC 647, Supplement No. 4 - \$435,400.00
 - c. Noble County, Commission District IV, US-64, EC 1036, Supplement No. 2 - \$48,200.00
 - d. Oklahoma County, Commission District IV, I-235, EC 651, Supplement No. 4 - \$1,347,000.00
 - e. Kiowa County, Commission District V, US-183, EC 577G, Supplement No. 9 - \$394,000.00
 - f. Caddo County, Commission District VII, SH-152, EC 1138, Supplement No. 1 - \$239,000.00
 - g. Osage County, Commission District VIII, US-60, EC 1063, Supplement No. 3 - \$52,000.00
 - h. Ottawa County, Commission District VIII, SH-10, EC 1072, Supplement No. 1 - \$125,000.00

ITEM TO BE PRESENTED ON BEHALF OF THE PLANNING AND RESEARCH DIVISION - Ms. Borelli

- 41. Statewide Transportation Improvement Program

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2009-2012. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

- 42. Lettings
 - a) Deletions and Additions to the Bid Openings
 - b) Final April 2009
 - c) Tentative May 2009 Bid Opening
 - d) Tentative June 2009 Bid Opening

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

43. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Caddo County - SH-19 - SSR-108C(248)SR / 25697(04), \$13,822.92
- b) Canadian County - SH-4 - STPY-109B(077) / 20851(04), \$0.00
- c) Canadian County - Co.Rd. - BRO-109D(088)CO / 21565(04), \$46,718.52
- d) Canadian County - SH-66 - SAB-109C(118)BF/MC-109C(126) / 23214(04), \$3,000.00

- e) Carter County - SH-199 - STPY-110B(211)RW / 20231(09), \$9,407.55
- f) Cleveland County - Ct.St. - STP-114B(138)AG / 22089(04), \$19,128.59
- g) Coal County - Co. Rd. - BRO-115D(019)CO / 19305(04), \$1,000.00
- h) Ellis County - Co. Rd. - BRO-123D(047)CO / 23065(04), \$5,361.83
- i) Garfield County - Co. Rd. - BRO-124D(099)CO / 23740(04), \$7,536.00
- j) Garvin County - IS-35 - IMY-35-2(265)74/BHIY-35-2(267)70/IMY-40-5(359)211/BH FY-125C(82) / 18003(05), \$7,000.00
- k) Kiowa County - US-183 - NHY-9N(006) / 16063(04), \$84,236.25 Underrun
- l) Latimer County - SH-2 - BRFY-139B(062) / 23142(04), \$990.00
- m) Logan County - SH-51- BRFY-142C(48)(123) / 18361(04), \$38,340.40
- n) Love County - IS-35 - SEC1702Y-143N(072)HP / 22161(10), \$47,321.36 Underrun
- o) McCurtain County - US-70 - ACNH Y-022N(145)GB / 18842(04), \$5,240.00
- p) Muskogee County - SH-2 - SBR-151B(162)SB / 24000(04), \$13,003.76
- q) Nowata County - US-75A - BRFY-119C(177) / 23185(05), \$1,177.39
- r) Oklahoma County - Ct. St. - DEMO-OMAC(001)MT / 18991(04), \$1,260.00
- s) Osage County - SH-99 - STPY-157B(152)3R / 25742(04), \$2,100.00
- t) Ottawa County - SH-10 - STPY-158A(089) / 22562(04), \$15,271.82
- u) Tulsa County - IS-244 - IMY-244-2(463)004 MS / 24720(04), \$2,768.00 Underrun
- v) Wagoner County - Ct. St. - STP-173B(122)IG / 23605(04), \$23,100.00
- w) Woodward County - Co. Rd. - BRO-177D(071)CO / 22894(04), \$1,320.00

44. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Alfalfa County - Co. Rd. - BRF-102C(065)CO / 20705(04), \$3,706.50
- b) Bryan County - US-69 - NHG-013N(115)TR / 24072(04), \$69,636.88
- c) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$4,551.09
- d) Coal County - SH-48 - STPY-115C(59)(60) / 23204(04), \$70,175.19
- e) Comanche County - IS-44 - BRFY-116F(173) / 20326(05), \$56,993.63
- f) Custer County - Co. Rd. - BRF-120C(104)CO / 22007(04), \$36,350.46
- g) Dewey County - US-270 - NHY-017N(068) / 17671(04), \$61,303.02
- h) Garfield County - US-412 - NHY-019N(070) / 12545(05), \$824,289.47
- i) Greer County - Co. Rd. - STP-128C(049)CO / 19348(04), \$35,361.38
- j) Hughes County - SH-48 - SSP-032C(181)SS / 06505(04)#1, \$61,588.27
- k) Hughes County - SH-48 - SSP-032C(181)SS / 06505(04)#3, \$210,000.00
- l) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$0.00
- m) LeFlore County - US-271 - NHY-33N(001)/BRFY-033N(002) / 11395(04), \$4,600.00
- n) Lincoln County - SH-102 - BRFY-041C(239) / 13402(04), \$41,818.78
- o) Mayes County - US-69 - SSR-149N(102)SR / 24009(04), \$65,736.00
- p) Noble County - US-64 - SBR-152C(148)(149)SB / 24525(04), \$13,500.00
- q) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003 GB / 09033(23), \$4,074.00
- r) Oklahoma County - IS-40 - OKCY-XTWN(002)HP / 17428(21), \$293,620.66
- s) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$3,458.00
- t) Oklahoma County - Ct.St. - STP-155A(283)AG / 19312(04), \$29,988.51
- u) Pittsburg County - US-69 - NHY-013N(014) / 14998(04), \$49,225.04
- v) Pittsburg County - US-270 - STPY-161A(212)3R / 24934(04), \$109,784.84
- w) Pottawatomie County - IS-40 - IMY-040-5(403)185 TR / 24091(05)#2, \$108,133.69
- x) Pottawatomie County - IS-40 - IMY-40-5(403)185 TR / 24091(05)#3, \$84,000.00

- y) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04), \$26,359.21
- z) Washita County - US-183 - ACNHY-009N(082)GB / 17126(08), \$23,593.60
- aa) Woods County - US-64 - BRFY-176B(072) / 20950(04), \$213,000.00

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

- 45. Awards
 - a) Deferrals from January 22, 2009 Regular Letting
 - b) February 19, 2009 - Regular Letting

ITEM TO BE PRESENTED BY THE DIRECTOR OF FINANCE AND ADMINISTRATION - Mr. Patterson

- 46. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation

Chapter 35.	Maintenance and Control of State Highway System
Subchapter 5.	Highway Advertising Control
730:35-5-3	(Amended)
730:35-5-6	(Amended)
730:-35-5-8	(Amended)
730:35-5-12	(Amended)
730:35-5-13	(Amended)
730:35-5-16	(Amended)
730:35-5-17	(New)

This proposed rulemaking action is to reflect changes in federal and state laws, clarification of the permit renewal process, deleting reference to the reconsideration process, a change in the name of the office that administrates this program and correction to several typographical errors.

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

- 47. Director's Report

Information only; no Commission action required.