



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

DATE: Monday, January 9, 2012
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

1. **Approval of the Minutes of the Transportation Commission Meeting of December 5, 2011.**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. **Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Kyle**
 - a) Atoka County – District II – signal/surface project near Atoka at Venita Allen Road with the Union Pacific Railroad Company.
 - b) Grady County – District VII – signal project at Dell Street in the Town of Ninnekah with the Union Pacific Railroad Company.
 - c) Rogers County – District VIII – signal/surface project near Inola at County EW-61 with the Union Pacific Railroad Company.
3. **Traffic Control Improvement Projects – Mr. Smart**
 - a) Bryan County - District II - installation of guardrail at the following locations:
 1. SH-78 starting at Junction of SH-48/SH-78, extending west 3.0 miles.
 2. SH-48 starting at Junction of SH-48/SH-78, extending north 10.0 miles.
 3. US-70 approximately 3.0 miles east of Marshall County, extending east to new 5 lane section.
 - b) Comanche County – District VII – installation of guardrail on SH-58 starting at SH-49, extending west 10.0 miles.
 - c) Comanche County – District VII – installation of traffic signal systems and intersection modifications at the intersections of SH-7 and new access road in the City of Lawton.
 - d) Murray County – District VII – installation of guardrail and flashing warning signs at the interchange of I-35 and SH-7.
 - e) Tulsa County – District VIII – installation of a traffic signal system at the intersection of US-64 (South Memorial Drive) and East 109th Street South in the City of Tulsa.

4. Speed Zone Revisions – Mr. Smart

- a) Wagoner County and Cherokee County - District I – Various locations along SH-51
- b) Kay County, City of Tonkawa Concurrence – District IV – Various locations along US-60

5. State Highway System Revision – Mr. Bowman

Cimarron County - District VI – Relocation of US-287

6. Land Sales – Mr. Bell

- a) McClain County – District III – Land Sale – Approximately 1300 feet South of NE 16th Street in the City of Newcastle
- b) Tulsa County – District VIII – Land Sale – Approximately 200 feet North of the intersection of East 15th Street South and South Norfolk Avenue in the City of Tulsa
- c) Creek County – District VIII – Land Sale – On State Highway No. 66, 0.25 miles East of NS-3600 Road, approximately 3 miles Northeast of Stroud
- d) Rogers County – District VIII – Land Sale – On State Highway No. 20, approximately 4 miles East of US Highway No. 169
- e) Mayes County – District VIII – Land Sale – NE corner of the intersection of State Highway No. 20 and Elliott Street in the Town of Pryor Creek

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

7. Engineering Contracts

- a) Caddo and Grady Counties – District VII – US-277
EC-1357 – \$850,000.00 – Garver LLC
- b) Tulsa County – District VIII – I-44 Bridge at 145th East Avenue
EC-1358 – \$976,780.00 – Garver LLC
- c) Tulsa County – District VIII – SH-97 from Morrow Road to West 2nd Street in Sand Springs
EC-1362 - \$453,340.00 – Craig and Keithline, Inc.

8. Engineering Contract Supplements

- a) Wagoner County – District I – SH-51 bridge over the Grand River at Fort Gibson Lake
EC-1059, Supplemental No. 1 – \$41,000.00 – Holloway, Updike, & Bellen, Inc.
- b) Bryan County – District II – US-70 Bypass around the City of Durant
EC-122G, Supplemental No. 6 – 145,450.00 – Triad Design Group, Inc.
- c) Cleveland County – District III – SH-9 Corridor in the City of Norman
EC-885, Supplemental No. 3 - \$481,000.00 – Triad Design Group, Inc.
- d) Oklahoma County – District IV – I-40 from I-240 Jct. East to Choctaw Road Interchange
EC-1113 – Supplemental No. 1 - \$31,300.00 – Tetra Tech
- e) Cotton County – District VII – SH-36 extending from I-44 to US-70
EC-1139 – Supplemental No. 1 - \$4,500.00 – CP&Y

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

9. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2012 Bid Opening
- c) Tentative April 2012 Bid Opening
- d) Tentative May 2012 Bid Opening

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

10. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Blaine County – Co. Rd. – ERSTP-106C(095)ER / 25455(05), \$800.00
- b) Bryan County – US-69 – NH-JOBS(007)3R / 26295(05) / \$4,072.02
- c) Caddo County – Co. Rd. – CIRB-108C(282)RB / 27424(04), \$245.17
- d) Canadian County – US-281 – SEC1702Y-130N(130)HP / 18257(04), \$23,702.16
- e) Choctaw County – SH-2 – BHFY-164F(164) / 20920(04), \$17,456.08
- f) Custer County – SH-33 – SBR-120C(168)SB / 26035(04), \$14,041.54
- g) Delaware County – Co. Rd. – BRF-121C(133)CO / 26456(04), \$1,560.00
- h) Ellis County – SH-46 – STPY-123C(079) / 28091(04), \$3,539.73
- i) Grady County – US-81 – SSP-126N(177)SS / 27035(04), \$9,936.00
- j) Johnston County – SH-99 – BRFY-135B(061) / 21784(04), \$1,444.84
- k) Kay County – US-77 – SBR-136C(203)SB / 27120(04), \$15,959.12
- l) Kay County – US-60B – MC-136A(208) / 28246(04), \$27.58 Underrun
- m) Kingfisher County – Co. Rd. – BRO-137D(055)CO \ 22137(04), \$12,378.48
- n) Marshall County – US-70 – SAP-148N(068) / 27718(04), \$415.06
- o) McIntosh County – IS-40 – IMY-040-6(369)265 / 20884(06), \$264,879.09 Underrun
- p) McIntosh County – Co. Rd. – CIRB-146C(100)RB / 25102(04), \$24,536.00
- q) Muskogee County – US-62 – SBR-151A(229)SB / 27994(04), \$6,116.25
- r) Nowata County – US-169 - NHY-30N(068) / 27057(04), \$16,489.51
- s) Okmulgee County – IS-40 – SSR-156N(143)SR / 24628(04), \$5.00 Underrun
- t) Osage County – SH-11 – STPY-157B(179)(180)3P / 28264(04), \$1,787.50
- u) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#4, \$6,493.50
- v) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#5, \$3.40 Underrun
- w) Ottawa County – SH-10 – HSIPG-158C(168) / 26609(04), \$25,020.00
- x) Pittsburg County – US-69 – STPY-161N(245)3P / 28186(04), \$26,005.65
- y) Pottawatomie County – SH-18 - STPY-063C(372) / 05859(10), \$25,740.00
- z) Pottawatomie County – IS-40 – HSIPIG-40-5(418)186 TR / 28464(04), \$1,986.00
- aa) Tulsa County – Co. Rd. – BRO-172D(467)CO / 26764(04), \$16,000.81
- bb) Tulsa County – Ct. St. – STP-STIM(518)IG / 27430(04), \$39,978.95
- cc) Wagoner County – SH-51B – STPY-173C(173) / 28081(04), \$0.00
- dd) Washington County – US-75 – NHY-014N(092)3P / 27620(04), \$29,631.88
- ee) Woods County – SH-14 – SBR-176C(182)(183)(184)SB / 27753(04), \$8,870.52
- ff) Woodward County – Co. Rd. – BRF-177C(072)CI / 22895(04), \$28,387.43

11. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Alfalfa County – US-64 - SSP-102C(112)SS / 24071(04), \$91,382.69
- b) Beckham County – IS-40 – IM-STIM(527) / 26239(06), \$131,694.37
- c) Bryan County – US-70 – ACNHY-022N(087)(088)GB / 18847(04), \$10,363.06
- d) Caddo County – Co. Rd. – CIRB-108C(282)RB / 27424(04), \$159,901.27
- e) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$66,528.08
- f) Garvin County – SH-74 – SSP-125C(180)SS / 27134(04)#1, \$182,914.80
- g) Garvin County – SH-74 – SSP-125C(180)SS / 27134(04)#2, \$3,200.00
- h) Grant County – US-81 – STPY-127B(181)(183)3P / 28236(04), \$98,570.18
- i) Harmon County – US-62 – STP-STIM(458)EH/STP-STIM(458)Pt.3 EH / 27197(04), \$65,276.23
- j) Hughes County – US-75 - STPY-132B(071) / 20973(04), \$77,951.56
- k) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$157,559.86

- l) Kiowa County – US-183 – NHY-009N(055) / 16063(28)#4, \$70,052.79
- m) Kiowa County – US-183 - NHY-009N(055) / 16063(28)#5, \$31,510.90
- n) Kiowa County – SH-54 – STPY-175C(128)3P/STPY-138C(186)3P / 28321(04), \$183,925.93
- o) Logan County – IS-35 – IMG-035-4(232)160TR / 26237(04), \$23,133.38
- p) Logan County – SH-0B – SSR-142C(227)SR / 28498(04), \$191,298.29
- q) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$53,822.60
- r) McIntosh County – US-69 – BHFY-013N(020) / 08156(04)#4, \$21,483.00
- s) McIntosh County – US-69 – BHFY-013N(020) / 08156(04)#5, \$11,700.00
- t) McIntosh County – US-69 – NHY-013N(150)3P / 28297(04), \$0.00
- u) Muskogee County – US-69 – NHY-013N(149)(151)3P / 28295(04), \$15,856.29
- v) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#2, \$8,269.00
- w) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#3, \$63,343.63
- x) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#5, \$176,069.70
- y) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#6, \$35,000.00
- z) Oklahoma County – Co. Rd. – SEC115-0H17(011)SG / 22924(04), \$26,329.68
- aa) Osage County – US-60 – NHY-018N(060)3P / 28270(04), \$131,283.86
- bb) Payne County – SH-33 – SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$116,171.19
- cc) Payne County – SH-108 – SBR-160C(176)SB / 24753(04), \$43,243.00
- dd) Payne County – IS-35 – IMG-035-4(233)174TR / 26264(04), \$106,281.86
- ee) Pittsburg County – US-69 – NH-JOBS(012)3R / 26296(08), \$81,711.65
- ff) Pittsburg County – US-270 – SBR-161B(239)SB / 27557(04), \$123,719.15
- gg) Pottawatomie County – SH-18 – STPY-163A(355)3P / 28206(04), \$129,292.99
- hh) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04)#3, \$3,772.17
- ii) Tillman County - Co. Rd. - STP-171C(132)CI / 26558(04)#4, \$16,071.65
- jj) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04)#5, \$19,078.52
- kk) Tulsa County – US-75 – SBR-172N(489)(490)SB / 27117(05), \$77,337.88
- ll) Wagoner County – SH-72 – STPY-173C(138) / 24757(04), \$21,746.00
- mm) Woods County - US-64 – SSR-176A(140)SR/MC-176A(181) / 24634(04), \$6,400.00

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

12. Awards

Deferral from November 17, 2011 – Regular Letting – County Bridge replacement in Washington Co.

ITEM TO BE PRESENTED BY THE LEGISLATIVE ANALYST – Mr. Bigbie

- 13. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730. Department of Transportation, Chapter 20. Acquisition and Disposal of Properties**

ITEMS TO BE PRESENTED BY DEPUTY DIRECTOR/CHIEF FINANCIAL OFFICER – Mr. Patterson

- 14. Revisions to the FY 2012 Budget Work Plan**
- 15. Agreement with the Oklahoma Capital Improvement Authority**

ITEM TO BE PRESENTED ON BEHALF OF THE SECRETARY OF TRANSPORTATION – Mr. Ridley

16. Director’s Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

- 17. Adjournment Motion**