



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

**TO BE HELD IN THE ASSOCIATION OF OKLAHOMA GENERAL CONTRACTOR'S BUILDING
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, January 4, 2016
TIME: 11:00 a.m.
PLACE: Conference Room, AOGC Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS AND PRESENTATIONS

Recognition of ODOT's partnership with the Oklahoma Highway Patrol to provide the Motorcycle Safety Education Program

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

- 1. Approval of the Minutes of the Transportation Commission Meeting of December 7, 2015**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 2. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
 - a) Wagoner County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 32' concrete crossing surface at 1st Street in Porter, with the Union Pacific Railroad**
 - b) Noble County - District IV - a rail safety corridor project which includes the installation of flashing light signals with gate arms at 35th Street, concrete crossing surfaces at 3 locations and the permanent closure of Elm Street in Perry, with the Burlington Northern Santa Fe Railway**
 - c) Grady County - District VII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms at Arapaho Street in Rush Springs, with the Union Pacific Railroad**
 - d) Grady County - District VII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Harold Road north of Pocasset, with the Union Pacific Railroad**
 - e) Grady County - District VII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Giles Road south of Pocasset, with the Union Pacific Railroad**

3. Land Sales – Mr. Johnson

- a) Muskogee County – District I – Land Sale – on the SE corner of the intersection of US Highway No. 69 and West 93rd Street South - \$798.00
- b) LeFlore County – District II – Land Sale – on the West side of the US Highway No. 59 and North of Polk Creek Road - \$2,683.00
- c) Kingfisher County – District IV – Sale of Access Rights – approximately 0.5 miles North of E/W on the West side of US Highway 81 in Kingfisher - \$3,575.00
- d) Oklahoma County – District IV – Land Sale – SW corner of SE 45th and S. High Avenue in Oklahoma City - \$282,000.00
- e) Jackson County – District V – Sale of Access Rights – along the North side of US-62, approximately 3.50 miles East of the City of Altus - \$2,715.00
- f) Cotton County – District VII – Land Sale – on the North side of US Highway No. 70 between Ash Street and Lawton Avenue within the Town of Devol - \$2,225.00
- g) Creek County – District VIII – Land Sale – NW corner of SH-66 and North Poplar Street in Sapulpa - \$38,750.00

4. State Highway System Revision – Mr. Ooten

This item is necessitated by the project agreement of December 6, 2010, between the State of Oklahoma and the City of Shawnee in Pottawatomie County. Project Number: J2-2908(005)(007)(008).

- Add SH 3E designation onto SH 18, beginning at McArthur Road in Shawnee and extending north 1.5 miles on Harrison Road to I-40 south.
- Add SH 3E designation onto I-40, beginning at Harrison Road in Shawnee and extending west 1 mile to Kickapoo Road connecting with existing SH 3E on I-40.
- Remove from the State Highway System a segment of SH 3E in Shawnee, beginning at I-40 and extending south 1.5 miles on Kickapoo Road to McArthur Road, thence east 1 mile to Harrison Road. A total of 2.5 miles removed from the State Highway System. This segment of SH 3E, including right-of-way determined by the Department, will be transferred to the local jurisdiction for further maintenance or abandonment. A Public Removal Hearing was held December 14, 2015, in compliance with state law.

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

5. Engineering Contract Supplements

- a) Statewide – All Districts – Phase II of the project to provide Americans with Disabilities Act (ADA) Evaluations statewide

EC-1367 – Supplement 4 – Kimley-Horn and Associates, Inc. - \$51,000.00

- b) Statewide – All Districts - to continue providing On-Demand LiDAR Mapping Studies

EC-1496 – Supplement 1 – Quantum Spatial, Inc. - \$500,000.00

- c) Cherokee County – District I - to perform additional engineering services to develop final construction plans for US-62 3.38 miles East of SH-82 Junction Northeast 2.6 miles

EC-1577 – Supplement 2 – Aguirre and Fields, LP - \$7,500.00

- d) Logan County – District IV - to perform additional engineering services to develop final construction plans for SH-74D over Rock Creek, 1.7 Miles West of SH-74

EC-1500J – Supplement 1 – Triad Design Group, Inc. - \$73,390.00

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

6. Lettings

- a) Final March 2016
- b) Tentative April 2016
- c) Tentative May 2016

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

7. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$16,124.16
- b) Comanche County - US-277 - STPY-116C(117)SS / 21717(04), \$14,429.20
- c) Comanche County - SH-7 - NHPP-021N(058)3P / 29185(04), \$13,199.94
- d) Creek County - Ct. St. - STP-119C(168)IG / 24605(04), \$25,358.90
- e) Creek County - SH-99 - HSIPG-219F(027)TR / 30851(04), \$27,229.10
- f) Grady County - SH-19 - STPY-226C(014) / 28038(04), \$296,700.08 Underrun
- g) Kingfisher County - SH-33 - SSP-137B(045)SS / 21856(04), \$9,108.95
- h) Leflore County - SH-112 - STP-240C(030)3P / 29725(04), \$4,884.00
- i) Leflore County - SH-112 - SSR-240C(033)SR / 31326(04), \$4,365.25
- j) Lincoln County - Co. Rd. - STP-241D(025)CI / 30019(04), \$596.49
- k) Logan County - SH-33 - NHPP-242N(036)RW / 21860(09), \$1,500.00
- l) Major County - US-412 - NHPPY-147N(148) / 17358(10), \$1,121.92
- m) Muskogee County - Co. Rd. - STP-151C(182)CI / 25420(04), \$8,505.00
- n) Muskogee County - US-69 - SBR-251N(028)SB / 29786(04), \$0.57 Underrun
- o) Okmulgee County - I-40 - NHPPY-4000-(005)SS / HSIPIG-0040-6(380)238TR / 27970(04), \$29,596.00 Underrun
- p) Sequoyah County - I-40 - SSR-168N(214)SR / 28277(05), \$44,005.50
- q) Stephens County – SH-7 - BRFY-169C(173) / 23125(07), \$15,418.55
- r) Stephens County - SH-7 - ERNHPP-269N(028)ER / 31705(04), \$5,695.75
- s) Tulsa County - SH-20 - STP-272C(105) / 30372(04), \$326.00

8. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Atoka County - US-69 - NHPPY-203N(011) / HSIPG-203N(018)TR / 27449(05)#3, \$13,567.20

- b) Atoka County - US-69 - NHPPY-203N(011) / HSIPG-203N(018)TR / 27449(05)#4, \$900,000.00
- c) Beckham County - Ct. St. - STP-105B(084)UR / STP-105B(178)UR / 21321(04), \$59,401.15
- d) Beckham County - I-40B - SSR-105A(199)SR / 28136(04), \$161,093.02
- e) Bryan County - US-70 - NHPPY-207N(010)(011) / 18847(08), \$16,093.00
- f) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$1,066,400.75
- g) Canadian County - I-40 - NHPPIY-4000-(002) / NHPPIY-4000-(003)SS / 26359(04), \$56,973.80
- h) Canadian County - SH-66 - STP-209C(027)3P / 29617(04), \$202,800.00
- i) Canadian County - Co. Rd. - ERSTP-209C(032)ER / 31689(04), \$7,388.20
- j) Cleveland County - Co. Rd. - STP-155B(655)AG / STP-114B(249)AG / 26803(04), \$9,538.11
- k) Comanche County - SH-115 - SSP-116C(114)SS / SSP-116C(195)SS / 21716(04), \$86,150.70
- l) Garfield County - SH-45 - SSP-124C(106)SS / 24162(04), \$15,173.95
- m) Grant County - SH-11 - STPY-127B(135)(136) / 24429(04), \$1,800.00
- n) Harmon County - Co. Rd. - CIRB-129C(039)RB / 24949(04), \$14,283.06
- o) Jefferson County - Co. Rd. - CIRB-134C(065)RB / 24971(04), \$49,225.50
- p) Love County - I-35 - SSP-243N(002)SS / 28584(07), \$2.21 Underrun
- q) Oklahoma County - Ct. St. - STP-255A(087)AG / 29309(04), \$55,953.72
- r) Oklahoma County - I-44 - SSP-4400(007)SS / 31623(04), \$912,500.00
- s) Okmulgee County - US-266 - SSP-156C(093)SS / 21738(04), \$97,269.00
- t) Osage County - Ct. St. - STP-157A(066)(067)IG / 22146(04), \$24,986.00
- u) Osage County - US-60 - NHPPY-257N(020)SS / 24287(04), \$144,638.66
- v) Pushmataha County - Co. Rd. - CIRB-264C(023)RB / 28636(04), \$75,634.61
- w) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$1,060,000.00
- x) Tulsa County - I-244 - IMY-244-2(500)014 / IMY-244-2(499)011 / 27146(04), \$59,481.71
- y) Tulsa County - I-244 - SBR-172N(518)SB / 28263(04), \$484.79
- z) Tulsa County - SH-11 - E-SAP-272B(120) / 31563(04), \$1,186.37

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

9. Awards

December 10, 2015 – Emergency Letting

Information Only: No Commission action required

ITEM TO BE PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION – Mr. Hulin

10. Fiscal Year 2016 Budget Revision

- a) Request to reallocate \$3,890,593 in savings from the 10% Reduction Plan per Executive Order 2015-46 to highway maintenance.
- b) Request to reduce Capital Projects from the ROADS Fund by \$13,201,957.68, as required by Title 69, Section 1521, resulting from the State's current year revenue failure.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

11. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

12. Adjournment Motion

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic information, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.