



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

**TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Tuesday September 6, 2016
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

120. Approval of the Minutes of the Transportation Commission Meeting of August 1, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

121. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

- a) Atoka County – District II – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E1620 near Kiowa, with the Union Pacific Railroad - \$304,844
- b) Bryan County - District II - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at County Road E2160 near Colbert, with the Union Pacific Railroad - \$308,394
- c) Pittsburg County - District II - a signal/surface project which includes the realignment of the existing roadway, the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Choctaw Street in Savanna, with the Union Pacific Railroad - \$385,349
- d) Pittsburg County - District II - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface and a 24' corrugated metal pipe at County Road E1540 near Savanna, with the Union Pacific Railroad - \$284,687
- e) Garfield County – District IV – a signal/surface project which includes the realignment of the existing roadway, the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at N2900 near Kremlin, with the Union Pacific Railroad - \$392,835
- f) Rogers County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E0340 near Talala, with the Union Pacific Railroad - \$317,828

122. Traffic Control Improvement Projects – Mr. Smart

- a) Multiple Counties - Districts I, III, IV, V and VII – placement of ground mounted signs in support of our state statutes indicating slower traffic in the right lane(s) and not to impede traffic in the left lane at various locations - \$400,000
- b) Grady County – District VII – installation of a traffic signal system and intersection modification at the intersection of SH-37 and Sara Road in the City of Tuttle - \$200,000

123. Land Sales – Mr. Phillips

- a) Oklahoma County – District IV – Land Sale - on the North side of the new I-40 alignment, the Northeast corner of S. Robinson Avenue and SW 7th Street in Oklahoma City - \$164,500.00
- b) Tulsa County – District VIII – Land Sale – North of I-444 and West of Peoria Avenue on the Inner Disposal Loop in Tulsa - \$15,250.00
- c) Tulsa County – District VIII – Land Sale – in the Southwest quadrant of the intersection of I-244 and US-75 in Tulsa (Parts of Parcels 510-513) - \$151,750.00
- d) Tulsa County – District VIII – Land Sale – in the Southwest quadrant of the intersection of I-244 and US-75 (Part of Parcel 514) - \$152,925.00

124. State Highway System Revision – Mr. Lee

This item is necessitated by an Agreement between the State Department of Transportation and the City of Shawnee. This Agreement is contained in Job Project Numbers 32255(04); 32400(04); and 32401(04).

In exchange for the consideration provided from and through ODOT, the City shall assume the ownership and take over the maintenance responsibilities immediately of that portion of US 270 Business on Kickapoo Spur. This portion of US 270 Business on Kickapoo Spur, beginning at US 270 in Shawnee and extending east 0.90 mile to Kickapoo Street will be removed from the State Highway System. The US 270 Business signage will stay in place until the remainder of US 270 Business in Shawnee be removed from the State Highway System after the completion of all construction pertaining to this Project Agreement. The removal of the remainder of US 270 Business will require the approval of the Transportation Commission and concurrence by AASHTO. In compliance with state law, a public removal hearing was held August 19, 2016.

The first portion of the removal of US 270 Business will become effective upon approval by the State Transportation Commission and completion of certification that the old roadway meets mandated criteria.

END OF CONSENT DOCKET

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

125. Engineering Contracts

- a) Beckham County – District V – Bridge Rehabilitation – to provide preliminary engineering and prepare construction plans for I-40, Rehab EB and WB Bridges over the North Fork of Red River located 2.0 miles east of US-283.

EC-1778B

EST, Inc.

\$144,200.00

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

127. Lettings

- a) Final November, 2016 Bid Opening
- b) Tentative January 2017 Bid Opening

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

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

- a) Adair County - US-59 - NHPP-201N(014)RW / 16928(23), \$19,133.50
- b) Adair County - Co. Rd. - STP-201D(016)CI / 28653(04), \$37,338.50
- c) Alfalfa County - SH-8 - SBR-202C(027)SB / 29465(04), \$16,411.05
- d) Beckham County - I-40 - ACSTP-205B(051)3P / 31111(04), \$13,117.40 Underrun
- e) Beckham County - SH-62 - STP-205F(052)3B / 31669(04), \$14,331.08
- f) Canadian County - US-81 - HISP-209N(039)TR / 32431(04), \$2,250.00
- g) Carter County - I-35 - STP-210F(032)SS / 24336(08), \$36,441.75
- h) Carter County - US-177 - HSIP-210N(029)TR / 31422(04), \$2,178.96
- i) Dewey County - Co. Rd. - CIRB-222D(020)RB / 30025(04), \$311.05
- j) Grant County - Co. Rd. - CIRB-127C(187)RB / 28419(04), \$24,015.50 Underrun
- k) Grant County - US-81 - SBR-227B(001)(013)SB / 29142(04), \$50,000.00
- l) Harmon County - Co. Rd. - CIRB-129D(040)RB / 24950(04), \$5,635.66
- m) Kay County - I-35 - NHPPI-236N(024)SS / 24226(06), \$17,135.50 Underrun
- n) Kay County - I-35 - NHPPI-236N(025)SS / 27100(04), \$40,670.00
- o) Latimer County - Co. Rd. - CIRB-239C(021)RB / 28611(04), \$10,426.44
- p) Leflore County - US-59 - STP-240C(031)(029)SS / SBR-245C(004)SB / SBR- 240N(022)SB / NHPP-240N(032)SS / 27029(04), \$15,002.56
- q) Muskogee County - Co. Rd. - CIRB-251D(041)RB / 29375(04), \$7,756.20
- r) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05)#3, \$4,560.00
- s) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05)#6, \$3,500.00
- t) Oklahoma County - I-35 - HSIPG-3500(013)IT / 21034(05)#2, \$13,453.25
- u) Oklahoma County - I-35 - HSIPG-3500(013)IT / 21034(05)#3, \$17,455.00
- v) Oklahoma County - SH-66 - SSP-255A(017)SS / SBR-255N(019)SB / 29137(04), \$19,647.98
- w) Oklahoma County - Ct. St. - STP-255A(242)AG / 30718(04), \$31,807.03
- x) Oklahoma County - I-240 - SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$48,610.95
- y) Okmulgee County - Co. Rd. - STP-156D(009)CI / 16485(04), \$4,230.24
- z) Okmulgee County - I-40 - NHPPI-4000-(005)SS / HSIPIG-0040-6(380)238TR / 27970(04), \$31,006.80
- aa) Ottawa County - Co. Rd. - STP-258D(017)CI / 29417(04), \$24,195.00

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

- a) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), \$0.58
- b) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$462,966.71
- c) Cherokee County - SH-82 - STPY-111C(093) / 23139(04), \$3.72 Underrun
- d) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$235,401.57
- e) Grant County - SH-11 - STPY-127B(135)(136) / 24429(04), \$89,694.34

- f) Johnston County - SH-99 - STP-235B(023)SS / 27142(04)#2, \$83,792.12
- g) Johnston County - SH-99 - STP-235B(023)SS / 27142(04)#3, \$570,000.00
- h) Johnston County - Co. Rd. - STP-135C(129)CI / 27846(04), \$80,946.98
- i) Kay County - I-35 - NHPPI-236N(025)SS / 27100(04), \$47,984.00
- j) Kingfisher County - SH-51 - SSP-137C(070)SS / 24211(05), \$1,750.50 Underrun
- k) Kiowa County - Co. Rd. - STP-238D(027)CI / 28713(04), \$138,760.59
- l) Love County - I-35 - SAP-243N(009)(008)FM / 25909(26), \$56,948.10
- m) McCurtain County - Co. Rd. - STP-245C(029)CI / 28625(04), \$668.23
- n) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04)#12, \$85,786.55
- o) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04)#13, \$2,000.00
- p) Nowata County - US-169 - NHY-030N(011) / 09488(04), \$42,539.70
- q) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$257,800.68
- r) Oklahoma County - I-235 - NHPPI-0235-3(105)SS / 23660(04), \$33,795.35
- s) Oklahoma County - Co. Rd. - STP-155D(916)CB / 28765(04), \$32,049.05
- t) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$20,863.49
- u) Oklahoma County - I-44 - SSP-4400(007)SS / 31623(04), \$300,000.00
- v) Ottawa County - Co. Rd. - STP-158C(147)CI / 25092(04), \$21,599.54 Underrun
- w) Pontotoc County - Co. Rd. - STP-162C(204)CI / 27267(04), \$2,650.00
- x) Tulsa County - I-44 - IMY-0044-2(402)227 / 06374(50), \$112,238.07
- y) Tulsa County - US-169 - NHPP-272N(077) SS / 27939(04), \$105,740.64

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

130. Awards

August 18, 2016 – Regular Letting

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

131. Fiscal Year 2017 Budget Revisions

- a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$ 17,000,000
Engineering Contracts	7,000,000
Federal Aid Projects	35,000,000
Federal Aid City Projects	79,000,000
County Program	5,800,000
Rail Crossing Projects	<u>6,100,000</u>
Total	\$149,900,000

- b) Increase Asset Preservation \$10,067,585 for carryover.
- c) Increase Building Replacement Program \$757,794 for carryover.
- d) Increase B-Projects \$2,861,086 for carryover.
- e) Increase Routine Highway Maintenance \$11,200,000 for carryover.
- f) Increase County Equipment Revolving Fund \$2,600,000 for carryover.
- g) Increase CIRB Projects by \$104,476,336 for carryover.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

132. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

133. 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.