

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

BE IT REMEMBERED that on Monday, the 4th day of November, 2002, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Tom Love	Chairman
	Ed Sutter	Vice Chairman
	David Burrage	Secretary
	Carlisle Mabrey	Member
	Jimmie Austin	Member
	Bill Crawford	Member
	Gib Gibson	Member
	Guy Berry	Member

Chairman Tom Love presiding.

The agenda for this Commission Meeting was posted on Wednesday, October 25, 2002, prior to the meeting. Said notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the northeast corner of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

169. Approval of the Minutes of the Regular Commission Meeting of October 7, 2002

ACTION: Sutter moved and Gibson seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

170. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Comanche County - Co. Br. - BRO-116D(29)CO / 17575(04), \$3,000.00
- b) Greer County - SH-6 - CIP-128B(16)(25)IP / 16934(04), \$6,750.00 No Additional Funds Required
- c) Lincoln County - SH-66 - BRFY-41C(241) / 13404(04), \$7,275.00
- d) Love County - US-77 - STPG-143C(30)TR / 19586(04), \$8,130.00
- e) McClain County - US-62 - STPY-44C(303) / 09268(04), \$9.60 Underrun
- f) Murray County - Co. Br. - BRO-150D(20)CO / 17831(04) #1, \$900.00
- g) Nowata County - Co. Rd. - BRF-153C(12)CO/BRO-153D(13)CO / 17798(04), \$0.00
- h) Okfuskee County - SH-27 - CIP-154C(11)IP / 10504(10), \$88,366.75 Underrun
- i) Oklahoma County - Ct. St. - E-SAP-155N(287) / 19343(04), \$4,956.31
- j) Pawnee County - Co. Rd. - BRO-159D(006)CO / 16678(04), \$40.85
- k) Pittsburg County - SH-2 - BHFY-161B(104) / 19524(05), \$1,182.00
- l) Pottawatomie County - Co. Br. - BRO-63D(355)CO / 11403(04), \$4,798.40
- m) Sequoyah County - Co. Rd. - STP-168C(22)CO / 16911(04), \$3,459.88
- n) Stephens County - SH-7 - CIP-169N(10)(18)IP / 17005(05), \$5,500.00
- o) Tulsa County - I-244 - BHIY-444-2(384)000/IMY-244-2(385)(386)(387) / 17944(05), \$82.03 Underrun
- p) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$919.75

171. Traffic Control Improvement Projects (Mr. Smart)

- a) McClain County - US-62 and SH-130, Modification of intersection in the City of Newcastle, \$65,000, (\$52,000 federal funds and \$13,000 city funds)

172. Speed Zones (Mr. Smart)

- a) Cherokee County - SH-82, along SH-82 in Keys

173. Land Sales (Mr. Bell)

- a) McClain County - NE corner of the intersection of State Highway No. 74 and Buchanan Street in Purcell
- b) Jefferson County - NE corner of the intersection of US-81 and US-70 in Waurika

174. Disclosure of Acquisition of Right-of-way from an ODOT Employee - Lincoln County (Mr. Harms)

175. At-Grade Railroad Crossing Safety Projects (Mr. Kyle)

- a) Cimarron County - US56/64, Signal/Surface Project near Boise City with BNSF, \$207,600 (\$186,840 federal funds, \$15,000 state funds and \$5,760 RR funds)
- b) Hughes County - Signal/Surface Project near Holdenville with BNSF, \$182,000 (\$163,800 federal funds and \$3,200 RR funds and \$15,000 other funds)
- c) Johnston County - SH-7, Signal/Surface Project near Mill Creek with BNSF, \$182,000 (\$163,800 federal funds, \$15,000 state funds and \$3,200 RR funds)
- d) McCurtain County - US-70 Surface Project in Valliant with The TX-OK and Eastern RR \$56,000 (\$28,000 federal funds and \$28,000 RR funds)
- e) Okmulgee County - Signal/Surface Project in Okmulgee with BNSF, \$320,000 (\$288,000 federal funds, \$15,000 RR funds and \$17,000 other funds)
- f) Pontotoc - Signal/Surface Project near Oakman with BNSF \$182,000 (\$163,800 federal funds, \$3,200 RR funds and \$15,000 other funds)
- g) Rogers County - Signal Project in Chelsea with BNSF \$150,000 (\$135,000 federal funds and \$15,000 other funds)

176. Request for Certification Acceptance Project (Mr. Khatib)

- a) Cleveland County - Project No. STP-14A(412)AG, Drainage, Surfacing and Traffic Signals in Norman, Main Street from Park Drive to Porter Avenue, \$1,722,000 (80% federal funds and 20% local funds)

END OF CONSENT DOCKET

ACTION: Austin moved and Sutter seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEMS PRESENTED ON BEHALF OF THE AD-PRE-CONSTRUCTION - Mr. Streb

177. Supplemental Engineering Contract

- a) Custer County - EC 586; \$21,400 to Poe & Associates to prepare final design plans for the replacement of the existing bridges and approaches on I-40 over Little Deep Creek and the Farmrail Railroad, east of Weatherford

ACTION: Sutter moved and Crawford seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

178. Engineering Demand Services

- a) Statewide - EC 604, 661, 662 and 663, not to exceed \$250,000; the Department has selected four (4) consulting firms to support the Department staff to provide engineering services upon demand, including, but not limited to design, survey, geotechnical studies, traffic analysis, constructability reviews and administration of various projects as identified by the Department.

ACTION: Berry moved and Austin seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED ON BEHALF OF THE PLANNING & RESEARCH DIVISION - Ms. Borelli

179. Preliminary Statewide Transportation Improvement Program

- a) Statewide - Approval of Preliminary Statewide Transportation Improvement Program for FFYs 2003-2005

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrent

180. Industrial Access Road Program

- a) Carter County - The City of Ardmore for Carboxy, Department's participation not to exceed \$400,000
- b) Love County - The City of Marietta for Dollar Tree Distribution Center, Department's participation not to exceed \$150,000

ACTION: Berry moved and Gibson seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

181. Lake Access Road Program

- a) Atoka County - Lake access for McGee Creek State Park.

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

182. Lettings

- a) Deletions and Additions to the Bid Openings
b) Final December 2002 Bid Opening
c) Tentative January 2003 Bid Opening
d) Tentative February 2003 Bid Opening

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE CONSTRUCTION ENGINEER - Mr. Raymond

183. Change Orders Greater Than \$10,000.00

- a) Atoka County - SH-3 - NHY-17N(23)(37) / 12527(07), \$155,169.50
b) Cleveland County - IS-35 - IMY-35-2(242)118 / 17937(04), \$22,819.03
c) Grady County - US-81 - CMC-126N(46) / 19635(04), \$23,640.00
d) Leflore County - US-271 - STPY-40A(425) / 15001(04), \$198,000.00
e) Major County - US-412 - CIP-147N(35)IP / 17361(04), \$180,000.00
f) McClain County - IS-35 - IMY-35-2(275)95IR/IMY-35-2(276)101IR / 19568(04), \$300,793.49
g) McIntosh County - IS-40 - IMY-40-6(285)246IR / 19562(04), \$25,000.00
h) Murray County - Co. Br. - BRO-150D(20)CO / 17831(04) #2, \$11,215.80
i) Oklahoma County - US-77 - CIP-155N(114)IP / 17000(08), \$52,804.50
j) Oklahoma County - IS-35 - IMY-35-4(190)142/BHIY-35-4(191)145 / 19887(04), \$13,224.00
k) Oklahoma County - Cap. Complex - STPY-155E(329)EH / 15326(11), \$34,356.98
l) Osage County - SH-99 - BRFY-57B(331) / 10466(04), \$42,280.36
m) Pontotoc County - SH-1 - CMC-162A(72) / 19073(04), \$35,817.15
n) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05), \$85,340.59
o) Texas County - US-54 - CIP-170N(079)IP / 16167(50), \$18,343.28
p) Tulsa County - IS-44 - NHIY-44-2(390)229 / 06374(42), \$15,010.22

ACTION: Crawford moved and Mabrey seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

184. Awards

ACTION: Crawford moved and Sutter seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE AD-FINANCE - Mr. Patterson

185. FY 2003 Budget Work Program

ACTION: Gibson moved and Berry seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

Meeting adjourned at 11:28 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of November 4, 2002:

Tom Love, Chairman

Attest:

David Burrage, Secretary

(Seal)