

**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 5th day of May, 2003, 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:	Dan Overland	Chairman
	James H. Dunegan	Vice Chairman
	Jack Begley	Secretary
	Jackie Cooper	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

Absent:	Carlisle Mabrey	Member
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The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Monday, April 28, 2003, 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.

The following items were presented and approved as written at the Transportation Commission meeting of May 5, 2003. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE DIRECTOR TO THE COMMISSION

Presentation of six (6) new Transportation Commissioners to be sworn in by Supreme Court Justice Yvonne Kauger.

Note: No Commission action necessary.

58. Election of Transportation Commission Officers

Dan Overland, District IV, was elected Chairman of the Transportation Commission.
James Dunegan, Division II, was elected Vice Chairman of the Transportation Commission.
Jack Begley, Division VI, was elected Secretary of the Commission

Presentation of Awards - Mr. Taylor

- a) Asphalt Pavement Alliance presents ODOT with two (2) Perpetual Pavement Awards
- b) Three (3) engineering firms and ODOT are recognized by ACEC for I-40 Bridge Accomplishments
- c) ARTBA "Pride Award" presented to ODOT Public Affairs for I-40 bridge coverage

Note: No Commission action necessary.

Representative Ray Miller, District 15, and Representative Neil Brannon, District 12, were present at today's Transportation Commission meeting. Representative Miller announced that on May 26, 2003, a memorial will be held in Webbers Falls to remember those who lost their lives one year ago at the time of the I-40 Webbers Falls bridge disaster. He gave a brief history of the events of that terrible day, and expressed appreciation to ODOT personnel and all others who worked on this bridge project.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

59. Approval of the Minutes of the Regular Commission Meeting of April 7, 2003

ACTION: Berry moved and Burgess seconded; that the Commission approve the Minutes as written and distributed.
MOTION: carried by the following vote:
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Carlisle Mabrey

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Cleveland County - Ct. St. - CIP-114C(008)IP / 15693(05), \$413.68 Underrun
- b) Cleveland County - Lk. Rd. - SAP-114D(71) / 19755(04), \$2,784.76
- c) Creek County - Ct. St. - CIP-119B(59)IP / 18893(04), \$2,448.00
- d) Custer County - IS-40 - IM-BRIY-40-3(57)085 / 17108(04), \$2,449.50
- e) Greer County - SH-6 - CIP-128B(16)(25)IP / 16934(04), \$8,361.75 No Additional Funds Required
- f) Greer County - Co. Rd. - STP-128C(20)CO / 17073(04), \$2,988.51
- g) Kay County - US-177 - STPY-136B(001) / 00422(12), \$9,990.00
- h) Logan County - SH-33 - STPY-142B(11) / 16985(05), \$6,498.35
- i) Love County - Co. Rd. - CB-143D(22) / 18502(04), \$193.30 No Additional Funds Required
- j) McClain County - IS-35 - IMY-35-2(275)095IR/IMY-35-2(276)101IR / 19568(04), \$670.74
- k) Murray County - US-177 - CIP-150B(008)(009)IP / 17008(04), \$18,130.05 Underrun
- l) Muskogee County - SH-10 - E-SAP-151C(98) / 19870(04), \$720.00
- m) Oklahoma County - IS-40 - IMG-40-5(367)157TR / 19856(04), \$2,400.00
- n) Oklahoma County - Ct. St. - STPG-155F(231)AG / 18217(04), \$3,662.64
- o) Ottawa County - SH-125 - CIP-158C(007)IP / 16992(04), \$3,690.00 No Additional Funds Required
- p) Washington County - Co. Rd. - STP-174C(15)CO / 18674(04), \$9,826.00

61. Traffic Control Improvement Projects (Mr. Smart)

The following projects are funded with dedicated STP and safety funds:

- a) Cleveland County - installation of longitudinal cable barrier along I-35 from SH-9 (North of Canadian River), extending north to Indian Hills Road in the City of Norman
- b) Kay County - installation of thermoplastic pavement markings along US-60, beginning at the junction of I-35 and extending east 16 miles to the Osage county line
- c) Comanche County - installation of thermoplastic pavement markings, raised pavement markers and raised pavement marker lens replacement along I-44 at mile marker 33, extending north to mile marker 40

- 62. Speed Zones (Mr. Smart)
 - a) Okmulgee County, City of Okmulgee (City Concurrence)
 - b) Garfield County, Town of Carrier (Town Concurrence)

- 63. Land Sales (Mr. Bell)
 - a) Pushmataha County - SH-3 and "G" Street in Antlers.

- 64. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects(s) (Mr. Kyle)
 - a) Caddo County - Corridor Project at four locations near Cyril with the Stillwater Central Railroad
 - b) Creek County - Signal/Surface Project at County Road NS-381 near Kellyville with the Stillwater Central Railroad
 - c) Canadian County - Signal/Surface Project at County Road EW-96 near El Reno with the Union Pacific Railroad Company
 - d) Woodward County - Signal/Surface Project at 15th and 17th Streets in Woodward with The Burlington Northern and Santa Fe Railway Company

- 65. State Highway System Revision (Ms. Sullivan)
 - a) Delaware County - Removal of a portion of SH-125. This section of SH-125, including right-of-way, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment.

END OF CONSENT DOCKET

ACTION: Berry moved and Wade seconded; that the Commission approve items on the Consent Docket as presented.

MOTION: carried by the following vote

AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry

NAYS:

ABSENT: Mabrey

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

- 66. Programming Items
 - a) Multiple Counties - Programming - Bridge Repair Projects

ACTION: Burgess moved and Dunegan seconded that the Commission approve the recommendations.

MOTION: carried by the following vote

AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry

NAYS:

ABSENT: Mabrey

- 67. Engineering Contracts
 - a) Statewide (All Districts) - Survey Demand Services to provide land and/or aerial surveying services at locations statewide (Federal funding with soft match credit).

_____ ACTION: Dunegan moved and Berry seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

ITEM PRESENTED ON BEHALF BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

68. a) Deletions and Additions to the Bid Openings
b) Final June 2003 Bid Opening
c) Tentative July 2003 Bid Opening
d) Tentative August 2003 Bid Opening

ACTION: Berry moved and Wade seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

69. Change Orders Greater Than \$10,000.00 (Mr. Raymond)

- a) Blaine County - US-281 - NHY-10N(005)(17) / 12556(04), \$34,643.27
b) Canadian County - IS-40 - IMY-40-4(374)115 / 18669(04), \$20,000.00
c) Canadian County - Co. Rd. - STP-109C(54)CO / 19285(04), \$35,349.75
d) Carter County - IS-35 - IMY-35-1(101)0381R / 12665(04), \$54,064.00
e) Cleveland County - IS-35 - IMG-35-2(230)115TR / 17445(04), \$11,272.04
f) Cleveland County - SH-77H - CMC-114A(068) / 19593(04), \$20,420.44
g) Comanche County - IS-44 - IMG-44-1(52)33TR/IMG-44-1(53)000TR / 18680(04), \$14,935.80
h) Ellis County - US-60 - CIP-123N(008)IP / 16957(04), \$21,781.16 No Additional Funds Required
i) Leflore County - SH-9 - IMY-0040-6(296)290 / 20029(13), \$30,000.00
j) Murray County - IS-35 - IMC-150N(39) / 20012(04), \$22,401.00
k) Okfuskee County - IS-40 - IMG-40-5(361)213TR/IMG-40-5(362)192TR / 18655(04), \$25,694.75
l) Oklahoma County - US-77 - CIP-155N(114)IP / 17000(08), \$10,352.48
m) Ottawa County - SH-125 - CIP-158C(24)IP / 18154(04), \$78,710.00
n) Tulsa County - US-169 - NHY-30N(006) / 11031(04), \$220,000.00

_____ ACTION: Dunegan moved and Burgess seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

70. Awards

ACTION: Begley moved and Wade seconded; that the Commission approve the recommendations

MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

71. Correction of Administrative Error - Project IMC-167N(84) Seminole County

ACTION: Berry moved and Begley seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

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

72. Industrial Access Road Program

- a) Creek County - The City of Bristow for Kwikset Manufacturing; Department's participation not to exceed \$31,000.00

ACTION: Berry moved and Dunegan seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

73. Resolution authorizing the Director to enter into Agreement with the Oklahoma Capital Improvement Authority

ACTION: Berry moved and Dunegan seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

74. FY2003 Budget Work Program

- a) AD Operations requests \$28,700 - Division VIII
b) AD Operations requests \$4,800 - Division I
c) Division VII requests \$37,500 - Special Maintenance
d) AD Finance requests \$30,613,333 - Federal Aid Construction

ACTION: Burgess moved and Wade seconded; that the Commission approve the recommendations
MOTION: carried by the following vote
AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry
NAYS:
ABSENT: Mabrey

Meeting Adjourned AT 11:47 A.M.

Approval of the Minutes of the Regular Transportation Commission Meeting of May 5, 2003

Dan Overland, Chairman

Attest:

Jack Begley, Secretary

(Seal)