

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, January 8, 2007
TIME: 9:45 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 8th day of January, 2007 at the hour of 9:45 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member
Presiding:	James H. Dunegan	Vice Chairman
Absent:	Dan Overland	

The agenda for this Commission Meeting was posted at or before 4:15 p.m. on Wednesday, January 3, 2007, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the north side 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 Regular Transportation Commission meeting of January 8, 2007. 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 SECRETARY TO THE COMMISSION

1. Approval of the Minutes Regular Commission Meeting of December 4, 2006

ACTION: Berry moved and Benbrook seconded that the Minutes be approved as recorded.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Mr. Overland

2. Announcement of new 2007 Centennial State Highway Map - Mr. Ridley

Director Ridley introduced Mr. Hardy Watkins, Executive Director of the Oklahoma Department of Tourism and Recreation, who discussed the joint effort of Tourism, the Oklahoma Transportation Authority, the Oklahoma Capitol Complex and the Centennial Commission to produce this unique Centennial map for our State. Maps are free of charge at various locations over the State.

Information only; no Commission action necessary.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

3. Traffic Control Improvement Projects - Mr. Smart
 - a) Oklahoma County - traffic signal installation with intersection modifications at the intersections of US-77/SH-66 (2nd Street) and Vista Lane, and US-77-SH-66 (2nd Street) and Bradbury Drive in the City of Edmond.
4. Speed Zone Revisions - Mr. Smart
 - a) Pottawatomie County - along SH-102 in the City of McCloud (City concurrence)
5. Land Sales - Mr. Bell
 - a) Cherokee County - approximately one mile east of the Muskogee/Cherokee County line on US-62
 - b) Mayes County - on SH-20 between Ora Street and Baily Street in the City of Pryor
 - c) Muskogee County - approximately 800 feet northeast of the intersection of US-62 and SH-80 in the Town of Fort Gibson
6. Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds for At-Grade Railroad Crossing Safety Projects - Mr. Kyle
 - a) Garfield County - corridor project in and near Enid with Union Pacific Railroad Company
 - b) Wagoner County - corridor project in Coweta with the Union Pacific Railroad Company
7. County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson
 - a) Atoka County - replace washed-out bridge with multiple pipes over unnamed creek, 10 miles east and 0.75 miles south of Stringtown.
 - b) Cherokee County - bridge and approaches over Double Spring Creek, 3.3 miles east and 2.0 miles north of Hulbert.
 - c) Cherokee County - bridge and approaches over Limestone Hollow Creek, 7.2 miles south and 0.5 mile west of Hulbert.
 - d) Cimarron County - replace low-water crossing with (6) 30' x 306' pipes with concrete headwalls and concrete deck.
 - e) Harper County - bridge and approaches over Sand Creek, located 1.3 miles west and 5.9 miles south of Selman on NS-197.
 - f) Kiowa County - preparation of base material, widening (where necessary) and drainage of roadway in preparation for overlay.
 - g) Rogers County - bridge and approaches over unnamed creek, located 1.75 miles north and 0.75 mile east of the SH-66/SH-28 junction.

ACTION: Berry moved and Benson seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT: Mr. Overland

END OF CONSENT DOCKET

ITEM PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb

8. Engineering Contracts

a) Statewide (All Districts) - Survey Demand Services

The Department previously pre-qualified fourteen (14) Surveying companies to provide land and/or aerial surveying services at locations statewide. The services of these firms will be utilized on an as needed basis in support of the Department's staff. Cobb Engineering Company has been selected from the list to collect and provide survey data. The total amount requested for the Survey Demand Services contract is \$250,000.00. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Burgess moved and Benson seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Mr. Overland

9. Engineering Supplement

a) I-40 Crosstown Expressway Project Management Consultant Engineering Contract Supplemental Agreement (E.C. 851)

A contract with MacArthur Associated Consultants to serve as the Project Management Consultant on the I-40 Crosstown Expressway project was approved by this Commission at the November, 2003 Commission meeting. This supplement requests a modification to the project management contract to extend the time and compensation for project management services. The negotiated fee for this requested modification is \$500,000.00. The I-40 Crosstown Expressway project is included in the 8 Year Construction Work Plan with construction projects scheduled in FFY 2007.

ACTION: Burgess moved and Benbrook seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Mr. Overland

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

10. ____ Addition to the Industrial Access Road Program

Bryan County - Commission District II

The City of Durant has requested an industrial access road project for Big Lots. Big Lots has expanded their operations in Durant, creating many new full-time jobs and increasing truck traffic to over 300 trucks per day. The project also serves the Durant Foreign Trade Zone. The estimated cost of the project is \$550,000.00. The Department's participation is estimated at \$275,000.00.

ACTION: Benbrook moved and Benson seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Benson, Benbrook, Burgess and Berry
NAYS:
ABSTAIN: Mr. Dunegan
ABSENT: Mr. Overland

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

11. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2007 Bid Opening
- c) Tentative March 2007 Bid Opening
- d) Tentative April 2007 Bid Opening

ACTION: Mabrey moved and Benson seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Mr. Overland

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

12. Change Orders - Cumulative Total - \$50,000.00 or Less - Information Only (Mr. Raymond)

- a) Alfalfa County - SH-45 - MC-102B(80)(83)Pt.1,2 / 22371(04), \$1,200.00
- b) Atoka County - US-69 - NHY-13N(98)3R / 22693(04), \$48,411.46
- c) Canadian County - I-40 - BRFY-152C(99) / 22974(04), \$15,872.23
- d) Carter County - Enhancement - STP-10E(349)EH / 15330(04), \$26,972.25 Underrun
- e) Choctaw County - US-70 - ACBRFY-22N(68)/ACBRFY-22N(111)GB / 18849(04), \$3,318.00
- f) Cleveland County - Ct. St. - STP-114B(149)AG / 22492(04), \$23,027.40 No add'l funds required
- g) Cotton County - US-277 - MC-117C(39) / 22431(04), \$26,992.53
- h) Custer County - I-40 - IMY-40-2(130)061 / 20253(04), \$4,395.83
- i) Ellis County - US-60 - MC-123C(48)/MC-130B(99)/SSR-170N(111)SR / 23397(04), \$0.00
- j) Garfield County - SH-15 - MC-124C(84) / 23339(04), \$4,016.34
- k) Garfield County - SH-15 - MC-124C(85) / 23340(04), \$846.63
- l) Garvin County - Co. Rd. - BRO-125D(95)CO / 19932(04), \$10,513.80
- m) Greer County - SH-6 - STPY-28B(147) / 15589(04), \$9,913.84 Underrun
- n) Hughes County - Co. Rd. - STP-132C(51)CO / 19341(04), \$25,434.34
- o) Kay County - US-77 - STPY-136A(68) / 20252(04), \$2,750.00
- p) Kay County - US-60 - SSR-136N(121)SR / 23331(04), \$42,961.02
- q) LeFlore County - SH-112 - BPMY-140C(128)3B/BPMY-148(47)3B/ BPMY-164B(77)(78)(79) / 22279(04), \$6,851.30
- r) Logan County - US-74 - CMC-142A(108)/MC-142C(115) / 22054(04), \$23,552.16
- s) Major County - US-412 - HSIPG-147A(113)TR / 23486(04), \$2,500.00
- t) McClain County - US-62 - STPY-144B(112)RW / 13574(08), \$6,000.00
- u) Muskogee County - US-64 - STPY-151C(125)3R / 21223(04), \$40,083.85
- v) Noble County - SH-108 - MC-160C(153) / 23334(04), \$20,227.13
- w) Okmulgee County - Co.Rd. - BRF-56C(222)CO / 13211(04), \$7,685.55
- x) Payne County - SH-108 - MC-160C(152) / 23335(04), \$30,537.01
- y) Pittsburg County - Co. Rd. - BRO-161D(112)CO / 20150(04), \$10,697.25
- z) Pontotoc County - SH-99 - BRFY-62B(231) / 05346(04), \$2,989.22

- aa) Pottawatomie County - SH-39 - MC-163C(199)Pt.1 / 23360(04), \$16,140.00
- bb) Pottawatomie County - SH-39 - MC-163C(199)Pt.2 / 23360(05), \$21,780.00
- cc) Pushmataha County - SH-3 - NHY-17N(136) / 20249(07), \$1,561.66
- dd) Woodward County - US-183 - NHY-17N(53) / 17457(10), \$2,582.40

13. Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)

- a) Beaver County - US-83 - STPY-4B(170) / 14972(04), \$3,955.37
- b) Beckham County - SH-6 - STPY-5B(209) / 14969(08), \$902.80 Underrun
- c) Caddo County - SH-9 - STPY-108B(71) / 19392(04), \$586,367.76
- d) Caddo County - SH-19 - BHFY-108C(98)/BPMIY-44-1(81)39 3B/BHFY-126B(78)/ BHFY-134C(45)/BRFY-143C(27) / 20850(05), \$3,982.15
- e) Garfield County - Ct. St. - STPY-124B(53)MS / 21340(04), \$1,018.92
- f) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$147,170.00
- g) Kiowa County - US-183 - ACNHY-9N(90)GB/ACBHFY-9N(66)GB / 16063(13) #8, \$9,403.28 (*)
- h) Kiowa County - US-183 - ACNHY-9N(90)GB/ACBHFY-9N(66)GB / 16063(13) #9, \$33,492.59
- i) Lincoln County - SH-18 - BRFY-41C(240) / 13403(04), \$12,825.00
- j) Love County - IS-35 - IMY-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04), \$20,603.02
- k) Love County - IS-35 - MGSY-35-1(138)001 / 22161(04), \$41,492.55
- l) McClain County - IS-35 - BHIY-35-2(249)0094/IMY-35-2(251)104 / BHIY-35-2(253)096 / 17978(05), \$11,318.08
- m) McClain County - IS-35 - SBR-144N(111)SB / 23459(04), \$28,836.50 (**)
- n) Major County - US-412 - CIP-147N(39)IP / 17395(04), \$19,564.02
- o) Oklahoma County - Ct. St. - STP-55B(770)AG / 13962(04), \$16,718.00
- p) Oklahoma County - IS-40 - OKCY-XTWN(34)HP - 17428(20), \$258,386.10
- q) Oklahoma County - IS-44 - BPMIY-44-1(90)120 3B - 22287(04), \$141,277.45
- r) Pushmataha County - SH-3 - NHY-17N(134) / 20249(05), \$66,072.96 Underrun
- s) Rogers County - SH-66 - STPG-166C(142) / 21577(04), \$90,204.50

Note: (*) Mr. Raymond stated that Item 13.g) (Kiowa County) is being corrected to read as a request for an additional appropriation in the amount of \$9,403.28, rather than an underrun as was originally published. (Please see attached corrected Item 13.g).

(**) Item 13.(n) was included in the agenda items, but omitted from the summary list for the Commission Meeting and the Sub-Committee Meeting. Therefore, Item 13 goes from (a) through (t).

ACTION: Benson moved and Burgess seconded that the Items be approved as amended.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Mr. Overland

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

14. Awards

December 19, 2006 Special Letting

ACTION: Benbrook moved and Benson seconded that the Awards be approved as presented.
 MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, and Burgess
ABSTAIN: Mr. Berry
NAYS:
ABSENT: Mr. Overland

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

15. Director's Report

Director Ridley presented information relating to commodity price escalations of highway building materials in recent years. He pointed out that for the most part of the last two years the Department has been challenged with the issue of rising costs in our core business of construction and maintenance of Oklahoma's highway system. Contacts with other state departments of transportation confirm that these increases are being experienced in both the national and international markets. (Please see attached).

Director Ridley stated that the 8 Year Construction Work Plan should be completed soon, and that our February 2007 Transportation Commission Meeting is the target date for presentation of this Plan.

Information only; no Commission action necessary.

Meeting Adjourned at 10:13 a.m.

Approval of Minutes of Regular Meeting of the Transportation Commission on January 8, 2007

James H. Dunegan - Vice Chairman

Guy Berry - Member

(Seal)