

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

DATE: Monday, November 3, 2008
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 3rd day of November, 2008, 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:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member
Presiding:	Dan Overland	Chairman
Absent:	Jackie Cooper	

The agenda for this Commission Meeting was posted at or before 2:15 p.m. on Thursday, October 30, 2008, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building, 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 November 3, 2008. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

166. Approval of the Minutes of the Regular Commission Meeting of October 6, 2008

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

167. Presentation of the Patriot Award

Mr. Fuller introduced General John Hubbard, Vice Chairman of the Employer Support of the Guard and Reserve (ESGR), who presented the Patriot Award to Chairman Overland. Mr. Overland accepted the award for our Division VI office in Buffalo. Our employee Sergeant Austin Turner nominated the Buffalo office for this award. Sergeant Turner's wife Megan was present for the award. Sergeant Turner is a Transportation Equipment Operator II on the division-wide maintenance crew in the Buffalo office, and has been on military leave since April of 2008.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

168. Traffic Control Improvement Projects

Okmulgee County - installation of traffic signal systems at the intersections of US-75 and 20th Street and US-75 and US-62 (21st Street)

169. Safety Improvement Projects

a) Adair, McIntosh, Muskogee and Wagoner Counties - Division I

Installation of rumble strips along various locations in counties listed above

b) LeFlore, McCurtain, Bryan, Atoka and Pittsburg Counties - Division II

Installation of rumble strips along various locations in counties listed above

c) Blaine, Dewey, Custer and Beckham Counties - Division V

Installation of rumble strips along various locations in counties listed above

170. Land Sales - Mr. Bell

Logan County - Approximately 1,000 feet west of I-35 on East Prairie Grove Road southeast of the City of Guthrie

171. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds

Muskogee County - Signal project near Gore with the Union Pacific Railroad Company

172. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

a) Caddo County - bridge on county road over East Cache Creek north and east of SH-19/SH-58 junction

b) Carter County - bridge replacement on county road (Bristol Road) over unnamed creek east and south (0.7 miles) of SH-76/US-70 junction

c) Carter County - bridge replacement on county road (Bristol Road) over unnamed creek east and south (0.8 miles) of SH-76/US-70 junction

d) Carter County - bridge replacement on county road over Wilson Creek south and west of SH-199/US-177 junction

e) Carter County - bridge over a tributary to Bull Creek north and east of junction of SH-142/I-35

f) Cleveland County - county road (EW-128 and NS-327) north and west of Etowah

g) Cleveland County - county road (EW-129 and NS-327) west of Etowah

h) Cleveland County - county road (EW-130 and NS-327) south and west of Etowah

i) Custer County - bridge over an unnamed creek south and east of SH-54/SH-33 junction on EW-91

- j) Pontotoc County - bridge south and east of the junction of SH-59A and SH-3W
- k) Stephens County - RCB replacement on county road EW-168, south and east of US-81/SH-29 junction

173. **Note:** Item No. 173 is deleted from this Agenda just before meeting time.

ACTION: Dunegan moved and Berry seconded that the Consent Docket be approved as presented, noting that Item No. 173 has been deleted from the Agenda.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Cooper

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

174. Engineering Contracts

- a) Greer County - Commission District V (EC-1162)

EST, Inc., has been selected to perform preliminary engineering and final construction plans for the project on SH-6 beginning north of the SH-9 junction. Negotiated fees total \$512,000.00. This contract will be funded with 80% federal funds and 20% soft match credit. Multiple projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2009. The combined total estimate for construction of this project is \$13,486,000.00.

- b) Creek County - Commission District VIII (EC-1221)

URS Corporation has been selected to perform environmental studies, preliminary engineering studies and preparation of the NEPA document at the BNSF Railroad, Basin Road (War Bonnet Crossing) in the City of Mannford. Negotiated fees total \$200,000.00. This contract will be funded with Federal Congressional earmarked funds.

- c) Osage County - Commission District VIII (EC-1220)

The Benham Companies, LLC has been selected to perform environmental studies, engineering studies and preparation of NEPA documents for the new Pogue Airport access road north and west of the City of Sand Springs. Negotiated fees total \$269,500.00. This contract will be funded with Federal Congressional earmarked funds.

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

175. Engineering Contract Supplements

- a) Statewide (All Districts) - Off-System County and Municipal Bridge Inspections (EC-1122E Supplement No. 1)

EST, Inc., was previously selected as one of the consulting firms to perform Off-System County Bridge Inspections. This supplemental request is for additional funds to complete the bridge inspections. The total, not to exceed, amount of this supplement is \$25,000.00. The total for this contract, including this supplement, is \$155,084.00. Funding will be 80% federal funds and 20% soft match credit.

b) Pittsburg County - Commission District II (EC-529, Supplement No. 4)

Craig & Keithline, Inc., was previously authorized to perform environmental studies and prepare functional plans for the US-69 corridor at the new Comanche Interchange on the Indian Nation Turnpike, and to provide engineering services and final construction plans for the Hereford Lane and Comanche Street Interchanges with US-69. The Department has requested that the consultant re-design the Comanche Street Interchange. This supplement is for the design changes in the final construction plans. The total, not to exceed, amount of this supplement is \$130,000.00. Funding will be 80% federal funds and 20% soft match credit. The construction project for this interchange is included in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2015. The total estimate for construction of this project is \$18,500,000.00.

c) Cleveland County - Commission District III (EC-1068, Supplement No. 2)

Cobb Engineering was previously authorized to provide engineering services and final construction plans for widening I-35 from just north of Main Street to just south of Indian Hills Road near the City of Norman. As a cost saving, the Department has asked that the consultant revise the pavement design and vertical alignment, and to change the structure type and enhance the aesthetics of the US-77 bridge. This supplement is for these additional engineering services. The, total not to exceed, amount of this supplement is \$427,000.00. Funding will 80% federal funds and 20% soft match credit. The construction project for this corridor is included in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2009. The total estimate for the construction of this project is \$35,000,000.00. The total contract cost, including this supplement, is \$2,908,500.00.

d) Texas County - Commission District VI (EC-897, Supplement No. 3)

Brawley Engineering Corporation was previously authorized to provide engineering services and final construction plans for the US-54 corridor south of the US-64 junction near Hooker. This supplement is for additional engineering services necessary to incorporate the cost-saving design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$49,000.00. Funding will be 80% federal funds and 20% soft match credit. The construction project for this corridor is included in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2009. The total estimate for construction of this project is \$5,600,000.00.

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

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

176. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final December 2008
- c) Tentative January 2009 Bid Opening
- d) Tentative February 2009 Bid Opening

ACTION: Mabrey moved and Burgess seconded that the Items be approved as presented.

MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Cooper

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

177. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Caddo County - Pk. Rd. - SAP-108D(199) / 25281(04), \$1,996.74
- b) Canadian County - IS-40 - SBR-109N(132)SB/SBR-155N(617)SB / 24513(04), \$9,075.40
- c) Canadian County - SH-4 - SSR-109C(143)SR / 25435(04), \$49,901.03
- d) Cleveland County - Ct. St. - STP-114B(163)AG/IMY-35-2(298)112TR / 23071(04), \$9,926.38
- e) Comanche County - IS-44 - BRIY-044-1(069)043 / 20299(04), \$16,058.00
- f) Craig County - US-60 - MC-118A(103) / 25685(04), \$4,342.63
- g) Custer County - US-183 - NHY-009N(008) / 02077(04), \$6,161.99
- h) Custer County - Co. Rd. - BRF-120C(104)CO / 22007(04), \$28,440.00
- i) Grant County - US-64 - BRFY-127C(061)BF / 21850(04), \$17,374.06
- j) Harper County - US-283 - BRFY-130B(063)BF / 20944(04), \$3,358.00
- k) Jefferson County - SH-5 - BRFY-134C(058)BF / 23231(04)#2, \$21,562.73 Underrun
- l) Jefferson County - SH-5 - BRFY-134C(058)BF / 23231(04)#3, \$11,245.46
- m) Jefferson County - SH-5 - BRAY-134C(058)BF / 23231(04)#4, \$19,082.57
- n) Lincoln County - Co. Rd. - BRO-141D(139)CO / 21642(04), \$9,675.00
- o) Logan County - US-77 - SAT-042C(239)BF / 12308(04)#3, \$21,942.23
- p) Logan County - US-77 - SAT-042C(239)BF / 12308(04)#4, \$9,835.70 Undercut
- q) Muskogee County - Co. Rd. - BRO-151D(065)CO / 18473(04), \$7,775.35
- r) Muskogee County - IS-40 - MY-040-6(334)276 HP / 20238(04), \$52,014.40 Undercut
- s) Payne County - SH-51 - HSIPY-160B(156)TR / 23390(04), \$6,316.00 Undercut
- t) Pittsburg County - US-69 - ITSY-QT80(39)IT/STPG-161A(188)TR / 21032(05), \$33,425.47
- u) Pottawatomie County - Co. Rd. - SEC117-163E(222)SG / 24941(04), \$31,740.79
- v) Roger Mills County - SH-33 - BRAY-165C(038)BF / 20810(04)#2, \$5,189.40
- w) Roger Mills County - SH-33 - BRAY-165C(038)BF / 20810(04)#3, \$1,185.40
- x) Stephens County - SH-7 - HSIPG-169A(142)TR / 24544(04), \$29.48
- y) Texas County - SH-95 - SAT-170A(102)BF / 21725(04), \$32,077.32
- z) Washington County - US-60 - NHG-14N(066)TR / 24102(04), \$3,049.92

Note: Corrected Item No. 177 is attached.

178. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Bryan County - US-69 - NHY-013N(117)3R / 24790(04), \$11.85
- b) Caddo County - US-62 - SSR-108B(176)SR / 24473(04), \$132,373.93
- c) Canadian County - Co. Rd. - STP-109C(55)CO / 19286(04)#1, \$81,800.39
- d) Canadian County - Co. Rd. - STP-109C(55)CO / 19286(04)#3, \$149,035.00
- e) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04)#6, \$0.00
- f) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04)#7, \$71,751.75
- g) Cimarron County - SH-171 - SAT-113C(029)BF / 21721(04), \$64,935.24
- h) Cleveland County - Ct. St. - STPY-014B(378) / 14391(04)#3, \$92,830.00
- i) Cleveland County - Ct. St. - STPY-014B(378) / 14391(04)#4, \$107,836.00
- j) Coal County - SH-31 - BRAY-115C(035)BF/SAT-162C(146)BF / 21770(04), \$3,550.00
- k) Custer County - US-183 - NHY-09N(008) / 02077(04), \$85,250.80
- l) Custer County - IS-40 - SSP-120C(121)SS / 24079(04), \$6,926.66
- m) Dewey County - US-270 - NHY-017N(068) / 17671(04)#6, \$7,017.12
- n) Dewey County - US-270 - NHY-017N(068) / 17671(04)#7, \$9,870.00
- o) Grady County - US-62 - SSR-126B(133)SR / 25016(04), \$125,902.03
- p) Grant County - US-64 - BRAY-127C(061)BF / 21850(04), \$190,000.00
- q) Jefferson County - SH-5 - BRAY-134C(058)BF / 23231(04), \$48,285.80

- r) Johnston County - Co. Rd. - STP-135C(058)CI / 21610(04), \$57,600.00
- s) Kingfisher County - US-81 - NHY-011N(076)3R / 24875(04), \$18,294.40
- t) Logan County - US-77 - SAT-042C(239)BF / 12308(04), \$36,615.66
- u) Major County - US-60 - SSR-147C(132)SR / 24854(04), \$86,000.00
- v) Mayes County - SH-20 - STPY-149B(119)(120)3R / 25008(04), \$760,588.81
- w) Muskogee County - US-69 - MC-151N(180) / 25365(04), \$19,195.33
- x) Noble County - IS-35 - MY-035-4(195)199 / 20246(04), \$17.75 Undercut
- y) Noble County - US-64 - SBR-152C(148)(149)SB / 24525(04), \$157,755.72
- z) Oklahoma County - IS-40 - MY-040-4(395)140 / 08400(08), \$174,516.56
- aa) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003GB / 09033(23)#6, \$645,000.00
- bb) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003GB / 09033(23)#7, \$295,692.13
- cc) Oklahoma County - Ct. St. - STP-055B(802)(803)AG / 14364(04), \$6,907.50
- dd) Oklahoma County - IS-40 - OKCY-XTWN(002)HP / 17428(21), \$5,333.75
- ee) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$75,347.20
- ff) Payne County - SH-33 - SSR-160B(178)SR / 24888(04), \$165,215.61
- gg) Pottawatomie County - IS-40 - MY-040-5(402)192 / 19797(05), \$46,449.50
- hh) Pottawatomie County - IS-40 - BRIY-40-5(387)180 / 21002(04), \$59,060.69 Undercut
- ii) Rogers County - SH-20 - ERSTPY-166A(223)ER / 25779(04), \$505,356.00
- jj) Stephens County - SH-7 - NHY-021N(047)3R / 24937(04), \$63,553.96
- kk) Tulsa County - SH-20 - STPY-072B(421) / 09482(04), \$9,950.00
- ll) Washita County - US-183 - ACNHY-09N(082)GB / 17126(08)#8, \$10,990.10
- mm) Washita County - US-183 - ACNHY-09N(082)GB / 17126(08)#9, \$11,996.88
- nn) Woods County - US-281 - STPY-176B(028) / 17458(10), \$1,700,000.00

Note: Corrected Item No. 178 is attached.

ITEM TO BE PRESENTED BY THE COMPTROLLER - Ms. Hilmes

179. Settlement for Damages to State Property

- a) Hillary Michele Stickler

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

- b) Marie Ann Inman

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

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

180. Emergency Declaration

Muskogee County - bridge repair project for I-40 eastbound over Dirty Creek - \$200,000.00

Information only; no Commission action required.

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

181. Awards

- a) October 16, 2008 - Regular Letting

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Cooper

- b) October 17, 2008 - Emergency Letting - Bridge repair (on I-40 Muskogee County)

Information only; no Commission action required for Item No. 180.

Note: The above should indicate that **no action is required for Agenda Item No. 181. b).**, rather than No. 180.

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

182. Director's Report

Director Ridley discussed the re-build of I-44 at Riverside Drive to Yale Avenue in Tulsa. This particular section of the interstate was built before President Eisenhower signed the interstate legislation in 1956. This project, which was awarded today, is the largest project ever presented to the Commission.

Director Ridley discussed the role of the ODOT Tribal Coordinator/Liaison who works with the sovereign nations and the Tribal Advisory Board. Mr. Jay Adams has been named our new Tribal Coordinator/Liaison. Ms. Gerri Stevens worked as liaison with the tribes until her retirement.

Director Ridley introduced Mr. Bob Rusch, Mr. Walt Peters and Mr. Wes Kellogg, Bridge Division personnel, who were his support group during the time he was testifying before Congress in Washington, D.C.

Information only; no Commission action required.

Meeting adjourned at 11:25 a.m.

Approval of the Minutes of the Transportation Commission Meeting of November 3, 2008

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)