

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

DATE: Monday, March 1, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 1st day of March, 2010, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

The agenda for this Commission Meeting was posted at or before 3:10 p.m. on Thursday, February 25, 2010, 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 March 1, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Chairman Overland recognized our guest Derek Sparks, Field Representative, from Congresswoman Mary Fallin's office.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

32. Approval of the Minutes of the Regular Transportation Commission Meeting of February 1, 2010.

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

Chairman Overland announced that Commissioner Regan had recently celebrated his 40th Birthday.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

33. **Traffic Control Improvement Projects - Mr. Smart**

a) Carter County - Commission District VII - installation of thermoplastic pavement markings on SH-76

- b) Carter and Murray Counties - Commission District VII - installation of multi-polymer pavement markings on SH-7 and US-77
 - c) Tulsa County - Commission District VIII - installation of traffic signal and intersection improvements at the intersection of the US-75 northbound off ramp and Peoria Avenue in the City of Tulsa
34. **Land Sale - Mr. Bell**
- Oklahoma County - northeast corner of the intersection of I-40 and Sooner Road, Aviation Acres, in the City of Midwest City
35. **Programming of Federal Railroad Crossing Safety Funds - Section 130, Title 23 Funds - Mr. Kyle**
- a) Tulsa County - Commission District VIII - South Memorial Drive in Tulsa - signal with the Union Pacific Railroad Company
 - b) Wagoner County - Commission District I - Madison Avenue, NE 3rd Avenue, NE 8th Avenue signals and permanent closure of NW 1st Avenue in Wagoner with the Union Pacific Railroad Company
 - c) Mayes County - Commission District VIII - 29th Street signal/surface in Pryor with the Union Pacific Railroad Company
36. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**
- a) Atoka County - replace roadway drainage structure on Allison Road (EW-191) east of Atoka
 - b) Atoka County - replace roadway drainage structure on Buffalo Creek Road (NS-381) east of Atoka
 - c) Beaver County - bridge project on EW-21 over Camp Creek north and east of Slapout
 - d) Beaver County - road project on EW-32 south and east of the US-83/SH-3 junction at Bryan's Corner extending east 3.0 miles to NS-129
 - e) Cimarron County - road project on EW-20 west of Wheelless beginning at NS-04 extending east 2.0 miles to NS-06
 - f) Cimarron County - road project on EW-19 east and north of Boise City beginning at US-56 extending east to NS-33
 - g) Cimarron County - road project on NS-43 at EW-10 north of the US-56/SH-171 junction in Keys north to EW-12
 - h) Comanche County - bridge project on EW-171 over a tributary of Nine Mile Creek east and south of SH-7/US-281B
 - i) Delaware County - road project on EW-320 (Lake Road 6) from S-610 to S-600 Road, 1 mile

- j) Grady County - bridge project on EW-149 over Middle Roaring Creek south and west of Alex
- k) Kingfisher County - bridge project on EW-78 over Otter Creek east, north and east of Omega
- l) LeFlore County - bridge project on EW-157 over Unnamed Creek 1.2 miles east and 0.4mile south of Talihina
- m) LeFlore County - bridge project on EW-157over Unnamed Creek 2.6 miles east and 1.0 mile south of Talihina
- n) Pawnee County - bridge project on EW-440 over Black Bear Creek at Skedee
- o) Stephens County - bridge project on NS-278 over Unnamed Creek south and west of the US-81/SH-7 east junction
- p) Stephens County - bridge project on NS-290 over East Mud Creek south and east of the US-81/SH-7 east junction
- q) Stephens County - bridge project on EW-163 over Hell Creek west and north of the US-81/SH-29 junction in Marlow
- r) Stephens County - bridge project on NS-281 over Unnamed Creek north and west of the US-81/SH-7 west junction
- s) Woods County - bridge project on EW-10 over Driftwood Creek north and west of the US-64/US-281S junction

37. State Highway System Revision - Ms. McGovern

Sequoyah County - Relocation of US-59 south of Sallisaw. In accordance with state law, a Public Removal Hearing was held January 26, 2010.

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

END OF CONSENT DOCKET

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

38. Engineering Contract

Secretary Ridley provided a brief overview of the three TIGER grant projects. One of the projects, 38. a), is listed below. David Streb introduced personnel who diligently worked on the TIGER grant applications: Linda Koenig, ODOT - Planning and Research Division, who oversaw preparation of all three grant applications, Greg Allen, ODOT - Bridge Division, Johnson

Bridgewater, ODOT - Rail Programs Division, Rich Brier, INCOG, Darrel Davis - Garver Engineers LLC and Parsons Brinckerhoff. Personnel from Parsons Brinckerhoff were unable to attend this meeting.

a) Tulsa County - Commission District VIII (EC 1294)

Garver, LLC has been selected to perform preliminary engineering studies and to prepare final construction plans for the I-244 Multimodal Bridges over the Arkansas River in Tulsa. The total, not to exceed, amount of this contract is \$2,500,000.00. This contract will be funded with 100% state funds. The project to replace the westbound bridge is included in the 8 Year Construction Work Plan. The construction project of the westbound bridge is estimated to cost \$83,655,000.00.

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

39. **Engineering Contract Supplements**

a) Caddo County - Commission District VII (EC 1138, Supplement No. 2)

Poe & Associates, Inc., was previously authorized to prepare final design plans for the reconstruction of SH-152 near Binger. This supplement is for additional engineering services to incorporate the necessary design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$152,300.00. The total for this contract, including this supplement, is \$871,300.00. Funding will be 80% federal funds and 20% soft match credit. Construction projects are included in the 8 Year Construction Work Plan with the first scheduled let date in FFY 2011. The combined total estimate for construction of these projects is approximately \$13,793,346.00.

b) McCurtain County - Commission District II (EC 127G, Supplement No. 1)

White Engineering Associates, Inc., was previously authorized to prepare final design plans on the US-70 Valliant By-Pass. This supplement is for additional engineering services to study an alternate alignment in the town of Valliant. The total, not to exceed, amount of this supplement is \$249,000.00. The total for this contract, including this supplement, is \$1,290,200.00. Funding will be 80% federal funds and 20% soft match credit. There are three (3) projects in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2013 and 2015. The total estimate for construction of these projects is \$23,632,000.00.

c) Woodward County - Commission District VI (EC 103G, Supplement No. 2)

Cobb Engineering Company was previously authorized to prepare design plans for roadway and bridge projects within the US-270/SH-3 corridor. This supplement is for additional engineering services to incorporate design changes into the final construction plans. The total, not to exceed, amount of this supplement is \$402,500.00. The total for this contract, including this supplement, is \$1,467,900.00. Funding will be 80% federal funds and 20% soft match credit. These three (3) projects are in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2010 and 2011. The total estimate for construction of these projects is \$14,636,000.00.

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

ITEM TO BE PRESENTED ON BEHALF OF THE OFFICE OF GENERAL COUNSEL - Mr. Patterson

40. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation, 730: 30-9-16 titled Annual Envelop Vehicle Permit

During the last session, the Legislature adopted two bills, HB 2054 and SB 1184, which created annual oversize and overweight permits for certain size vehicles, and further requires the Commissioner of Public Safety to issue these permits. Title 47 Section 14-118 requires the Transportation Commission to adopt rules for the movement of oversize and overweight vehicles on the state highway system.

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

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

41. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final April 2010
- c) Tentative May 2010 Bid Opening
- d) Tentative June 2010 Bid Opening

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

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

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

- a) Blaine County - US-270 - NH-STIM(241)3R / 25726(04), \$11,198.56
- b) Canadian County - IS-40 - IM-STIM(154)(153)3R / 26341(04), \$500.00
- c) Cleveland County - Ct. St. - STP-114B(143)AG / 22160(04), \$2,636.48
- d) Cleveland County - Ct. St. - SAP-114A(248) / 26774(04), \$5,800.00
- e) Craig County - SH-10 - BRFY-018C(125) / 12325(04), \$24,278.78 Underrun
- f) Ellis County - US-283 - STP-STIM(034) / 20943(07), \$2,000.00
- g) Johnston County - SH-48 - SBR-135C(103)SB / 24784(04), \$9,000.00
- h) Kay County - IS-35 - IM-STIM(019) / 24432(07), \$4.28 Underrun
- i) Latimer County - SH-2 - BRFY-139B(062) / 23142(04), \$28,000.00
- j) Lincoln County - SH-105 - STP-STIM(173)3R / 26293(04), \$13,114.35
- k) Mayes County - US-69 - NH-STIM(175)3R / 26283(04), \$16,506.00
- l) Murray County - SH-7 - SSR-150C(078)SR / 23342(05), \$400.00
- m) Murray County - IS-35 - IM-STIM(120)3R / 26402(04), \$16,211.01
- n) Muskogee County - Co. Rd. - BRO-051D(423)CO / 15952(04), \$38,146.29
- o) Muskogee County - IS-40 - IMY-40-6(343)276/SSP-151N(163)SS / 20885(04), \$0.00
- p) Okfuskee County - SH-48 - SSP-154C(050)SS / 20269(04), \$8,000.00
- q) Oklahoma County - Ct. St. - STP-STIM(408)AG / 26746(04), \$12,005.22 Underrun
- r) Pawnee County - US-64 - STP-STIM(293)3R/NH-STIM(294)3R / 26712(04), \$26,255.48
- s) Pushmataha County - US-271 - SSP-164C(097)SS / 23201(04), \$14,248.80
- t) Rogers County - Ct. St. - STP-166D(170)UR / 22686(04), \$21,937.63
- u) Texas County - US-54 - NHY-008N(007) / 14971(05), \$2,987.52 Underrun
- v) Texas County - US-54 - NH-STIM(064)3R / 14971(38), \$1,060.00
- w) Texas County - US-412 - NH-STIM(028) / 26240(06), \$4.89 Underrun

x) Tulsa County - IS-44 - SEC115-172N(434)SG / 06374(76), \$1,500.00 Underrun

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

- a) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05), \$51,403.75
- b) Custer County - SH-34 - STPY-120B(050) / 18779(04), \$120,015.00
- c) Custer County - IS-40 - IMG-040-1(081)065TR / 24181(04), \$57,143.60
- d) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$170,527.69
- e) Garvin County - IS-35 -
IMY-35-2(262)67/IMY-40-5(353)196/BHIY-35-2(264)77/NHY-21N(24)/
NHY-17N(104)(105) / 18001(05), \$7,632.43
- f) Noble County - US-77 - SAB-52C(194)BF/SAB-152C(111)BF / 12317(04), \$84,338.88
- g) Okfuskee County - SH-99A - STPY-154C(092) / 23211(04), \$14,085.75
- h) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04),
\$21.77 Underrun
- i) Oklahoma County - IS-40 - OKCY-XTWN(011)HP / 17428(30), \$71,274.40
- j) Pawnee County - US-64 - STP-STIM(293)3R/NH-STIM(294)3R / 26712(04),
\$311,805.00
- k) Seminole County - SH-99 - ACNHY-012N(014)(15)GB / 10166(08), \$83,023.05
- l) Seminole County - IS-40 - IM-STIM(011) / 13626(06), \$1,947.75
- m) Tulsa County - SH-151 - STP-STIM(061) / 23166(07), \$44,267.92

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

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

44. Awards

- a) February 18, 2010 - Regular Letting
- b) February 25, 2010 - Special Letting

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

TO BE PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

45. Director's Report

Secretary Ridley recognized Gary Evans who provided an update on ARRA (Stimulus) projects. We have 206 of the 275 projects under contract, which represents \$420 million (90%) of the funds that have come to Oklahoma. Work has been completed on 68 of these projects, and approximately \$247 million has been paid to contractors. More than 1.4 million hours has been worked on these projects. Mr. Evans distributed a handout concerning these projects. Note: No copy of handout was provided for retention with permanent records.

Secretary Ridley discussed recent problems with bridge decks and roadway surfaces in the Tulsa area resulting from this year's severe winter weather. We had to make emergency repairs, knowing that we would be reconstructing or replacing the repaired areas in the very near future. Mr. Ridley thanked Manhattan Construction and Sherwood Construction for their efforts on these repairs. He also thanked all Department personnel for their efforts.

Secretary Ridley discussed our Asset Preservation Plan for both highways and bridges. When

asked the relationship between our Asset Preservation Plan and our 8 Year Construction Work Plan, Secretary Ridley drew the correlation between the two Plans, pointing out that we should not be doing a major construction project followed by a maintenance project and vice versa.

Secretary Ridley discussed the status of federal funding, including the need for a Continuing Resolution or extension of SAFETEA-LU.

Information only; no Commission action required.

Adjourned at 11:44 a.m.