

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

DATE: Tuesday, September 7, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room
ODOT Building

BE IT REMEMBERED that on Tuesday the 7th day of September, 2010, at the hour of 11:03 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
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member
Presiding	James H. Dunegan	
Absent:	Dan Overland	

The agenda for this Commission Meeting was posted at or before 10:15 a.m. on Thursday, September 2, 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 September 7, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Dunegan opened the meeting and welcomed Mr. Derek Sparks, Field Representative, from Congresswoman Mary Fallin's office, Gayle Ward, Executive Director, Association of County Commissioners of Oklahoma, and Secretary Phil Tomlinson.

MR. JOHN FULLER IS RETIRING

Mr. John Fuller has retired after 39 years of service to ODOT. Secretary Ridley presented him a US and an Oklahoma flag, both of which had been flown at ODOT Division 4, ODOT Headquarters, and the State Capitol. Mr. Gatz presented him a plaque. Commissioner Dunegan presented him a brick from the roadway on historic Route 66. Mr. Fuller stated his career at ODOT has been rewarding and gratifying. He's leaving with mixed emotions but stated ODOT's credibility and reputation has never been better due to the credit of the Governor, the Commission, and Secretary Ridley. He also commended Greg Allen for his work as the point man for technical aspects of the I-40 bridge demolition.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

109. Approval of the Minutes of the Special Transportation Commission Meeting of August 10, 2010.

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

109. Traffic Control Improvement Project - Mr. Smart

a) Marshall County - Commission District II - change traffic control at US-377/SH-99 and SH-32 to a four-way stop control.

110. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Kyle

a) Muskogee County - Commission District I - Washington Street signal in Oktaha with the Union Pacific Railroad Company

b) Wagoner County - Commission District I - County Road E-0790 signal/surface near Okay with the Union Pacific Railroad Company

c) Beckham County - Commission District V - SH-152 - surface in Sayre with the Union Pacific Railroad Company

d) Beckham County - Commission District V - SH-283 - surface in Sayre with the Union Pacific Railroad Company

e) Nowata County - Commission District VIII - County Road E-0120 signal/surface near Lenapah with the Union Pacific Railroad Company

f) Rogers County - Commission District VIII - Main Parkway - signal in Port of Catoosa with Tulsa's Port of Catoosa Railroad

111. State Highway System Revisions - Ms. McGovern

LeFlore County - Commission District II - relocation of SH-9A southwest of Arkoma. This segment of old SH-9A has been obliterated.

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

112. Engineering Contracts

a) Statewide - All Districts (EC-1299) Environmental Studies Contracts

The Department has selected seven (7) consulting firms to support the Department staff to provide on-demand environmental studies statewide:

The following consulting firms were selected:

1. Able Consulting
2. EST, Inc.
3. CP&Y, Inc.
4. Cobb Engineering Company
5. Garver, LLC
6. The Benham Companies, LLC
7. Enercon Services, Inc.

The aggregate, not to exceed, amount for these seven (7) contracts is \$1,400,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide - All Districts (EC-1304R) State Rail Plan

The Department has selected PB Americas, Inc., to prepare the State Rail Plan. The negotiated total \$669,942.00. Funding will be 80% federal funds and 20% soft match credit.

c) Cleveland County - Commission District III (EC-1313)

The Department has selected PBS&J to perform engineering services for the US-77 project through Slaughterville. The total, not to exceed, amount of the contract is \$350,000.00. The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$8,600,000.00. Funding will be 80% federal and 20% soft match credit.

d) Pottawatomie County - Commission District III (EC-1314)

The Department has selected EST, Inc., to perform preliminary engineering services and to prepare final construction plans for the Kickapoo Street project south to the US-270 junction in Shawnee. The total, not to exceed, amount of the contract is \$400,000.00. The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$7,791,000.00. Funding will be 80% federal funds and 20% soft match credit.

e) Tulsa County - Commission District VIII (EC-1271)

The Department has selected Professional Engineering Consultants, P.A. to perform engineering services and construction plans for the US-75 Interchange at 116th Street in Tulsa. The negotiated fees total \$591,300.00. The project is in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$7,495,578.00. Funding will be 80% federal and 20% soft match credit.

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

AYES: Mabrey, Cooper, Dunegan, Benson, Burgess, Benbrook, and Regan
NAYS:
ABSENT: Overland

113. **Engineering Contract Supplements**

a) Statewide - All Districts (EC-1233-B) Supplement No. 1

Cobb Engineering Company was previously authorized to perform land surveying services. This supplement will provide for additional on demand surveying services. The total, not to exceed, amount of this supplement is \$250,000.00. The total engineering contract cost, including supplements, is \$500,000.00.

b) Statewide - All Districts - Inspection of Post-Tensioning Ducts (Box Girders) (EC-1213-B), Supplement No. 1

The Transportation Commission authorized the Department to utilize the services of URS to inspect post-tensioned bridges. Of the nine (9) bridges that were inspected, voids were found in the ducts of five (5) of these bridges. This supplement is for the cost of grouting the voids in the ducts and inspecting the remaining bridges. The total, not to exceed, amount of this supplement is \$2,330,000.00. Funding will be 80% federal funds with a 20% soft match credit.

c) Bryan and Choctaw Counties - Commission District II (EC-1207A), Supplement No. 2

Cobb Engineering Company was previously authorized to perform preliminary engineering services for the Port of Entry facilities. This supplement will provide additional engineering services to complete final construction plans for Port of Entry facilities in Bryan and Choctaw counties. The total, not to exceed, amount of this supplement is \$876,000.00. The total engineering contract cost, including supplements, is \$1,253,117.50. This contract will be funded with state funds.

d) Love County - Commission District VI (EC-1164), Supplement No. 3

Cobb Engineering Company was previously authorized to perform engineering services for SH-32 beginning at SH-96. This supplement will fund additional engineering services needed to complete final construction plans. The total, not to exceed, amount of this supplement is \$586,400.00. The total engineering contract cost, including supplementals, is \$786,400.00. This contract includes two (2) projects in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$18,124,000.00. Funding will be 80% federal funds and 20% soft match credit.

e) Love County - Commission District VII (EC-1207-C), Supplement No. 1

The Benham Companies, LLC were previously authorized to perform preliminary engineering services for the Port of Entry facilities. This supplement will provide additional engineering services to complete final construction plans for Port of Entry facilities in Love County. The total, not to exceed, amount of this supplement is \$553,000.00. The total engineering contract cost, including supplements, is \$924,094.00. This contract will be funded with state funds.

f) Cotton and Ottawa Counties - Commission District VII and VIII (EC-1207-B), Supplement No. 3

C. H. Guernsey & Company was previously authorized to perform preliminary engineering services for the Port of Entry facilities. This supplement will provide additional engineering

services to complete final construction plans for Port of Entry facilities in Cotton and Ottawa counties. The total, not to exceed, amount of this supplement is \$632,700.00. The total engineering contract cost, including supplements, is \$1,058,223.00. This contract will be funded with state funds.

g) Rogers County - Commission District V (EC-119-G), Supplement No. 4

Alexander Engineering Company was previously authorized to perform preliminary engineering services for SH-88. This supplement will provide for additional engineering services to widen and re-deck the bridge over Otter Creek. The total, not to exceed, amount of this supplement is \$14,038.00. The total engineering contract cost, including supplements, is \$781,038.00. Funding will be 80% federal funds and 20% soft match credit.

h) **INCOG Transportation Management Area - Tulsa Regional Transit System Plan and Alternatives Analyses - Phase 1 (EC-1319)**

INCOG and member communities in the Greater Tulsa Region have requested that a Regional Transit System Plan (RTSP) be developed. Jacobs Engineering Group, Inc., has been selected by INCOG to provide professional services related to development of this Plan. The total, not to exceed, amount for Phase 1 of these services is \$815,000.00. This contract will be funded with 80% STP/UZA funds allocated to INCOG and 20% matching funds contributed by member Local Governments.

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

114. **Statewide Transportation Improvement Program (STIP) - Ms. McGovern**

The STIP is a federally approved, financially constrained document which consists of projects for the 2011 - 2014 time period, included in the approved FFY 2011 - 2018 8 Year Construction Work Plan, adopted by the Commission at the August 2010 meeting. Upon receiving Commission approval, the STIP will be forwarded to the Federal Highway and Federal Transit Administrations for formal approval.

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

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

115. **Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final November 2010
- c) Tentative December 2010 Bid Opening
- d) Tentative January Bid Opening

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

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Atoka County - SH-3 - BRFY-17N(018) / 10209(04), \$2,730.11
- b) Caddo County - US-281 - BHFY-108C(273) / 20328(07), \$3,500.00
- c) Caddo County - SH-19 - MC-108C(270) / 26612(04), \$2,960.79
- d) Caddo County - IS-35 - BPMY-108C(275)3B / 26814(05), \$2,760.75
- e) Canadian County - Ct. St. - STP-STIM(491)AG / 27271(04), \$10,966.89
- f) Carter County - US-70 - STPY-110N(209)3R / 25026(04), \$3,256.95
- g) Cherokee County - Co. Rd. - BRO-111D(082)CO / 22152(04), \$6,626.66
- h) Cleveland County - Ct. St. - STP-114B(143)AG / 22160(04), \$4,100.00
- i) Cleveland County - IS-35 - STPG-114A(225)AG / 25819(04), \$2,069.75
- j) Cleveland County - SH-37 - SBR-114A(264)SB / 27000(04), \$4,034.60 Underrun
- k) Comanche County - Ct. St. - STP-116B(138)MS / 23411(04)#2, \$24,667.87
- l) Comanche County - Ct. St. - STP-116B(138)MS / 23411(04)#3, \$22,651.63
- m) Creek County - Co. Rd. - STP-STIM(279)IG / 26698(04), \$7,143.43
- n) Delaware County - US-59 - SSR-121A(139)SR / 27361(04)#2, \$0.00
- o) Delaware County - US-59 - SSR-121A(139)SR / 27361(04)#3, \$22,477.73
- p) Ellis County - US-283 - STP-STIM(465)EH / 27204(04), \$32,008.96 Underrun
- q) Garvin County - SH-76 - STPG-125C(179)TR / 22926(04), \$0.00
- r) Grady County - SH-17 - STP-STIM(472)EH / 27211(04), \$12,424.36
- s) Harmon County - Co. Rd. - BRO-129D(015)CO / 19239(04), \$7,022.82
- t) Haskell County - SH-9 - NH-STIM(163)(164)(159)3R/STP-STIM(158)(157)3R / 26352(04), \$8,226.31
- u) Hughes County - Co. Rd. - BRO-132D(067)CO / 20776(04), \$8,400.00
- v) Hughes County - Co. Rd. - ERSTP-132C(118)ER / 25128(04), \$24,991.04
- w) Johnston County - SH-7 - HSIPY-135C(118)TR / 26538(04), \$940.00
- x) Johnston County - SH-1 - SSR-135C(119)SR / 26878(04), \$44,445.38
- y) Kay County - US-60B - STP-STIM(452)EH / 27191(04), \$11,518.11
- z) Kiowa County - Co. Rd. - BRO-138D(123)CO / 23365(04), \$17,580.62
- aa) Kiowa County - Co. Rd. - STP-138C(146)CI / 24594(04), \$1,500.00
- bb) Latimer County - SH-2 - BRFY-139B(062) / 23142(04), \$1,565.37 Underrun
- cc) LeFlore County - US-271 - STP-STIM(441)EH / 27179(04), \$3,383.33
- dd) Lincoln County - SH-18 - STP-STIM(446)EH / 27185(04), \$14,400.36
- ee) Major County - US-281 - SSR-147B(158)SR / 26924(04), \$5,000.00
- ff) Mayes County - Co. Rd. - BRO-STIM(183)CO / 21644(04), \$34,403.11
- gg) McClain County - US-62 - STP-STIM(423)AG / 26772(04), \$9,762.09
- hh) Muskogee County - Co. Rd. - BRO-STIM(191)CO / 18449(04), \$12,770.00
- ii) Muskogee County - Co. Rd. - BRO-151D(112)CO / 20504(04), \$16,000.00
- jj) Oklahoma County - Co. Rd. - BRF-155C(473)CO / 22128(04), \$0.00
- kk) Oklahoma County - Ct. St. - STP-155B(672)AG / 25833(04), \$33,314.54
- ll) Oklahoma County - IS-235 - MC-155N(695) / 26147(04), \$3,410.34
- mm) Oklahoma County - Ct. St. - STP-STIM(410)(411)(419)AG / 26748(04), \$20,418.47
- nn) Oklahoma County - Ct. St. - STP-STIM(427)AG / 26845(04), \$2,582.12
- oo) Oklahoma County - Ct. St. - STP-STIM(499)AG / 27287(04), \$3,097.60
- pp) Okmulgee County - Co. Rd. - BRO-STIM(192)CO / 22180(04), \$269.96
- qq) Osage County - Co. Rd. - BRF-STIM(432)CO / 20709(04), \$17,339.25

- rr) Osage County - Ct. St. - STP-157A(066)(067)IG / 22146(04), \$8,100.00
- ss) Ottawa County - US-60 - SSR-158B(174)(175)SR / 27342(04), \$48,381.66
- tt) Pontotoc County - SH-48 - BRFY-NBIP(424) / 20981(04), \$7,500.00
- uu) Pottawatomie County - SH-9 - STP-JOBS(024)3R / 27363(04), \$1,800.05
- vv) Roger Mills County - Co. Rd. - BRO-NBIL(097)CO / 24769(04), \$3,254.36
- ww) Rogers County - SH-167 - HSIPY-166A(236)TR / 26334(04), \$0.00
- xx) Seminole County - Co. Rd. - STP-167C(111)CI / 22512(04), \$3,884.09
- yy) Seminole County - US-270 - STP-JOBS(036)3R / 27483(04), \$22,757.82
- zz) Sequoyah County - Co. Rd. - PLHD-168E(194)DC / 26006(04), \$25,758.86
- aaa) Texas County - US-54 - NHY-008N(057)HP / 20312(07), \$7,600.00 Underrun
- bbb) Tulsa County - IS-44 - SEC117-172N(454)SG / 06374(79), \$34,917.00 Underrun
- ccc) Tulsa County - Ct. St. - STP-172B(443)(445)IG/STPG-172B(444)(446)IG / 18429(06), \$1,682.72 Underrun
- ddd) Tulsa County - Ct. St. - STP-172B(284)IG/STPG-172B(397)IG / 22147(04), \$15,957.66
- eee) Tulsa County - Ct. St. - BRO-STIM(185)CO / 25031(04), \$100.00 Underrun

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

- a) Caddo County - US-277 - STP-STIM(474)EH / 27213(04), \$53,744.98
- b) Carter County - US-70 - NH-STIM(121)3R / 26403(04), \$176,649.04
- c) Cimarron County - US-287 - SEC1302Y-113N(049)NI / 13337(18), \$74,869.70
- d) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05), \$795,000.00
- e) Cleveland County - Ct. St. - STPY-014B(378) / 14391(04), \$75,516.58
- f) Cleveland County - Ct. St. - STP-014C(396)AG / 15305(04), \$185,970.71
- g) Cleveland County - Ct. St. - STP-114B(143)AG / 22160(04), \$27,401.60
- h) Coal County - SH-31 - SSR-115C(098)(099)SR / 27003(04)#3, \$120,248.07
- i) Coal County - SH-31 - SSR-115C(098)(099)SR / 27003(04)#4, \$42,237.19
- j) Comanche County - SH-7 - SAP-021N(029) / 20298(04), \$10,932.23
- k) Dewey County - US-270 - NHY-017N(068) / 17671(04), \$857.02
- l) Garvin County - IS-35 - IM-STIM(010) / 20970(06), \$71,543.31
- m) Hughes County - SH-48 - SSP-132C(068)SS / 20996(04), \$66,770.50
- n) Hughes County - US-75 - SBR-132N(102)(103)SB / 24516(04), \$4,584.97
- o) Johnston County - SH-1 - SSR-135C(119)SR / 26878(04), \$29,816.95
- p) McCurtain County - US-70 - ACNHY-022N(145)GB / 18842(04), \$15,982.36
- q) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$2,500.00
- r) Oklahoma County - Ct. St. - STP-STIM(490)AG / 27269(04), \$97,155.40
- s) Rogers County - IS-44 - IM-NHIY-044-2(419)239HP / 20290(04), \$14,580.20
- t) Rogers County - SH-66 - SSP-166A(198)SS / 24299(04), \$18,260.81
- u) Sequoyah County - SH-101 - BRFY-168C(134)BF / 21741(04), \$58,905.26
- v) Sequoyah County - US-64 - STP-JOBS(114)3R / 27490(04), \$92,302.50
- w) Texas County - US-54 - NHY-008N(057)HP / 20312(07), \$111,465.47
- x) Woods County - US-64 - BRFY-176B(072) / 20950(04), \$9,936.90

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

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

118. Awards

August 19, 2010 - Regular Letting

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

ITEM PRESENTED BY THE DIRECTOR OF FINANCE AND ADMINISTRATION - Mr. Patterson

119. FY 2011 Budget Revisions

- a) Director of Finance and Administration requests to increase County Projects by \$20.0 million. An increase in estimated receipts from Local Subdivisions would fund the increase.
- b) Director of Finance and Administration requests to increase Public Transit Revolving Fund 225M by \$362,500.00. This increase will be funded by the available carryover to FY2011.

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

PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

120. Director's Report

Secretary Ridley recognized Casey Shell who introduced Ron McDaniel. Mr. McDaniel has 20 years of experience at ODOT and filled the Division V Engineer position previously held by Bob Ward.

Secretary Ridley recognized Chief Engineer Gary Evans who provided an update on our Stimulus Projects. 148 projects have been completed and ODOT has paid \$376 million which represents 81% of stimulus funds received by ODOT.

Secretary Ridley advised we should present to the Commission the Asset Preservation Program next month.

Commissioner Regan asked Secretary Ridley if ODOT would be taking any steps in reference to the proposed \$50 billion Infrastructure Plan. Secretary Ridley answered that he had only seen the skeleton of the bill, but ODOT is ready and can move quickly if it is approved.

Information only; no Commission action required.

Meeting adjourned at 11:39 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of September 7, 2010.

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)