

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

DATE: Monday, October 4, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 4th day of October, 2010, at the hour of 11:08 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

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

The agenda for the Commission Meeting was posted at or before 1:30 p.m. on Wednesday, September 29, 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 October 4, 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 Overland opened the meeting and Secretary Ridley welcomed Mr. Jeff Cloud, Vice Chairman, Corporation Commission, Ms. Dana Murphy, Commissioner, Corporation Commission, Mr. Brooks Mitchell, Director of Administration, Corporation Commission, Ms. Judi Elmore, Heartland Flyer Coalition, and State Representative Mike Thompson.

Secretary Ridley announced Cynthia Ferguson's retirement which was effective September 30, 2010.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

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

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

ABSENT: Dunegan, Burgess

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Latimer County – District II – SH-82 signal/surface project in Red Oak with the A-OK Railroad Company
- b) Kingfisher County – District IV – County Road E-0830 signal/surface project near Kingfisher with the Union Pacific Railroad Company
- c) Grady County – District VII – North 4th St signal/surface project in Chickasha with the Union Pacific Railroad Company
- d) Nowata County – District VIII – SH-10 signal project near Lenapah with the Union Pacific Railroad Company
- e) Stephens County – District VII – Oliver Road signal project near Duncan with the Union Pacific Railroad Company
- f) Pawnee County – District VIII – County Road 3430 signal/surface project near Pawnee with the BNSF Railroad Company
- g) Muskogee County – District I – County Road EW 108 signal project near Oktaha with the Union Pacific Railroad Company

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

123. Engineering Contracts

- a) Statewide – All Districts (EC-1306; Bridge Overload Permit Studies)

The Department has selected Grossman & Keith to review overload truck permit requests to ensure the loads can safely pass over the highway bridges. Coordination is required with ODOT and the Department of Public Safety.

The total, not to exceed, amount of the contract is \$500,000. Funding will be 100% State funds.

- b) Statewide – All Districts (EC-1305; Off-System Truss and Fracture Critical Bridge Inspections)

Six consultants have been selected to provide off-system truss and fracture critical inspections. Inspections will be in accordance with National Bridge Inspection Standards. The following firms were selected:

- Burgess & Niple, Inc.
- BWR, Inc.
- Cobb Engineering Company
- Infrastructure
- TranSystems Corporation
- URS

The aggregate total for these six contracts will not exceed \$3,890,000. Funding will be 80% federal funds and 20% soft match credit.

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

124. Engineering Contract Supplement

Bryan County – District II (EC-1032; Supplemental No. 2)

Tetra Tech was previously authorized to perform an environmental study and prepare preliminary engineering on US-70 over the Union Pacific Railroad (UPRR) at the east side of Durant. This supplement is for re-design of bridge piers next to the UPRR tracks and to incorporate design for a retaining wall. The total, not to exceed, amount of this supplement is \$47,915.00. The total engineering contract cost, including supplements, is \$646,415.00. This project is in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2010. The total estimate for construction of this project is \$8,037,693.00. Funding will be 80% federal funds and 20% soft match credit.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

125. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final December 2010

- c) Tentative January 2011 Bid Opening
- d) Tentative February 2011 Bid Opening

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

Item presented by Mr. Robert Hackney.

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County - Co. Rd. - BRO-003D(227)CO / 12806(04), \$0.00
- b) Beaver County - US-270 - STP-STIM(468)EH / 27207(04), \$47,053.59
- c) Blaine County - Co. Rd. - BRO-106D(088)CO / 24972(04), \$12,129.20
- d) Cimarron County - US-287 - NCIPY-017N(190)NI / 13337(16), \$0.00
- e) Cleveland County - IS-35 - STPG-114A(225)AG / 25819(04), \$598.70
- f) Cleveland County - SH-37 - STPY-114B(257)3R / 26875(04), \$4,380.00
- g) Coal County - US-75 - NH-JOBS(025)3R / 27380(04), \$43,999.27
- h) Custer County - SH-33 - STP-JOBS(066)3R / 27421(06), \$5,707.34
- i) Grady County - US-62 - SSR-126B(134)SR / 25017(04), \$669.43
- j) Kay County - US-77 - STP-JOBS(043)3R / 27357(04), \$34,062.20
- k) Kingfisher County - SH-81 - STP-STIM(457)EH / 27196(04), \$2,940.00
- l) Logan County - Ct. St. - STP-STIM(492)AG / 27272(04), \$596.04
- m) McIntosh County - Co. Rd. - BRO-STIM(190)CO / 22224(04), \$21,482.50
- n) Murray County - US-77 - SBR-150C(084)SB / 27229(04), \$8,800.00
- o) Noble County - Co. Rd. - BRO-152D(165)CO / 25560(04), \$49,096.00
- p) Oklahoma County - IS-44 - SBR-155N(634)SB / 24883(04), \$31,000.00
- q) Oklahoma County - IS-235 - IM-STIM(177)3R / 26281(04), \$41,592.40
- r) Pawnee County - Co. Rd. - BRO-159D(053)CO / 22055(04), \$12,010.88
- s) Pittsburg County - US-69 - NH-JOBS(012)3R / 26296(08), \$18,017.89
- t) Pushmataha County - US-259 - BPMY-140C(181)3B / 26808(05), \$3,512.00
- u) Seminole County - Co. Rd. - STP-167C(111)CI / 22512(04), \$3,741.00
- v) Seminole County - SH-56 - STP-JOBS(031)3R / 27364(04), \$30,001.00
- w) Tulsa County - Ct. St. - STP-STIM(269)(270)(271)IG / 26689(04), \$7,279.11
- x) Tulsa County - Ct. St. - STP-STIM(276)IG / 26695(04), \$30,582.39
- y) Tulsa County - Ct. St. - STP-STIM(287)IG / 26706(04), \$78,649.38 Underrun
- z) Tulsa County - Ct. St. - STP-STIM(288)IG / 26707(04), \$13,265.25
- aa) Wagoner County - Co. Rd. - BRO-STIM(194)CO / 21258(04), \$148.32
- bb) Wagoner County - Ct. St. - STP-STIM(273)(274)IG / 26693(04), \$1,006.11

127. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Cleveland County - Ct. St. - STP-114B(139)AG / 22119(04), \$96,499.96
- b) Cleveland County - Ct. St. - STP-114B(143)AG / 22160(04), \$14,475.41
- c) Cleveland County - Ct. St. - STP-114C(175)AG / 23615(04), \$33,321.42
- d) Coal County - US-75 - NH-JOBS(025)3R / 27380(04), \$35,238.49
- e) Custer County - SH-34 - SSP-120B(076)SS / 18779(09), \$367,318.77
- f) Garvin County - IS-35 - IM-STIM(010) / 20970(06)#7, \$8,973.99

- g) Garvin County - IS-35 - IM-STIM(010) / 20970(06)#11, \$5,661.29
- h) Harmon County - SH-9 - SBR-129C(035)SB / 24781(04), \$52,500.00
- i) Hughes County - SH-9 - STP-JOBS(038)(037)3R / 27488(04), \$79,201.97
- j) Kay County - IS-35 - IM-STIM(019) / 24432(07)#8, \$402,761.73
- k) Kay County - IS-35 - IM-STIM(019) / 24432(07)#9, \$457,932.61
- l) Logan County - IS-35 - IMG-035-4(232)160TR / 26237(04), \$108,253.74
- m) Marshall County - US-70 - ACNHY-022N(040)GB / 17406(11), \$81,145.04
- n) Murray County - IS-35 - IM-STIM(120)3R / 26402(04), \$73,338.34
- o) Noble County - IS-35 - IM-STIM(237) / 20284(04), \$21,000.00
- p) Oklahoma County - Ct. St. - STP-STIM(405)(308)(415)(416)(305)(418)AG / 26733(04), \$57,115.47
- q) Roger Mills County - SH-33 - BRFY-165C(035) / 20809(04), \$61,738.62
- r) Seminole County - SH-99 - NHY-012N(019) / 13020(04)#8, \$519,944.66
- s) Seminole County - SH-99 - NHY-012N(019) / 13020(04)#9, \$652,201.54
- t) Seminole County - SH-99 - NHY-012N(019) / 13020(04)#10, \$73,867.14
- u) Texas County - US-54 - NHY-008N(050) / 20839(04), \$5,859.56

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

128. Awards

September 16, 2010 – Regular Letting

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

Before Mr. Schmitt presented the Item, Mr. Ridley commented that one of the awards being presented to the Commission is a part of entry project. Mr. Ridley then introduced Commissioner Cloud, Corporation Commission, who commented that the partnership forged between ODOT and the Corporation Commission three years ago was beneficial to these projects becoming a priority.

PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley

129. Director’s Report

Secretary Ridley recognized Terri Angier as receiving AASHTO’s Founder’s Award. The Award is the top award given to a Public/Media Relations professional who has shown exceptional leadership throughout their career.

Secretary Ridley stated that ODOT would be recognized on November 3, 2010, for its partnership with Texas on the Heartland Flyer. The reward will be discussed at the November Commission Meeting.

Secretary Ridley recognized Chief Engineer Gary Evans who provided an update on our Stimulus Projects. All projects are under contract with 162 projects being completed. ODOT has paid \$391 million which represents just over 84% of stimulus funds received by ODOT.

Mr. Evans recognized John Bowman, Teresa Stephens, and Jim Hatt for their work over the last several years on the relocation of the Crosstown.

Secretary Ridley provided an update on the Asset Preservation Work Plan which is used as a guide for how we will utilize our state and federal asset preservation funds set aside each year. Most projects were completed in the last Plan and were certainly completed ahead of schedule. Secretary Ridley stated we are working under a continuing resolution which takes us through December 3, 2010.

Secretary Ridley stated he and others have attended approximately 70 meetings across the state to tell people the accomplishments of the members of the legislature and Governor Henry in making transportation a priority. He thanked the legislature, Governor Henry, and the Commission for allowing the Department to work on the critical portions of our program.

Information Only; no Commission action required.

Chairman Overland announced that the Regular Meeting of the Transportation Commission on November 1, 2010, will be cancelled and a Special Meeting will be called for November 8, 2010, at 10am.

Meeting adjourned at 11:36 a.m.

ADDENDUM

Minutes of the Regular Transportation Commission Meeting

Date: Monday, October 4, 2010
Time: 11:00 a.m.
Place: Commission Meeting Room
ODOT Building

The Addendum to the Agenda for the October 4, 2010, Regular Commission Meeting was posted at or before 1:30 p.m. on Wednesday, September 29, 2010, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building and on the glass doors at the main entrance of the ODOT Building.

130. Correction to the Industrial Access Road Program – Mr. Surrett

This is a correction to the text of Agenda Item 106, which was approved at the August 10, 2010, Transportation Commission Meeting. The correction clarifies and properly depicts the project description as follows:

The City of Okemah is requesting approval for an industrial access project for Sertco Industries. Sertco and the City are spending approximately \$1,700,000 to build a new facility and create up to 50 new full-time jobs. The proposed project is to construct approximately 3000 feet of roadway inside the Okemah Industrial Park. The total project cost is estimated at \$1,100,000. The Departments participation in the project for surfacing shall not exceed \$263,000. The surfacing funds will not be made available until the new facility is substantially complete.

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

Mr. Surrett presented this item before the Director's Report # 129.

Approval of the Minutes of the Regular Transportation Commission Meeting of October 4, 2010.

Dan Overland – Chairman

James H. Dunegan – Vice Chairman

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