

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

DATE: Monday, November 8, 2010  
TIME: 10:00 a.m.  
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 8<sup>th</sup> day of November, 2010, at the hour of 10:07 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
	Pete Regan	Member

Absent: Brad Burgess Member

Presiding: Dan Overland

The agenda for the Commission Meeting was posted at or before 1:30 p.m. on Wednesday, November 3, 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 Special Transportation Commission meeting of November 8, 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 called the meeting to order.

**AMTRAK PARTNERSHIP AWARD**

Mr. Ridley announced that ODOT, in partnership with TxDOT, have received awards from Amtrak as outstanding state partners for their work on the Heartland Flyer. Mr. Ridley then introduced Joy Smith from National Railroad Passenger Corporation/Amtrak. Ms. Smith stated that ODOT and TxDot were awarded the President's Service and Safety Award, which is a 30-year tradition at Amtrak. This award is presented to honorees who are nominated and selected by Amtrak employees. Mr. Ridley then introduced Joe Kyle, who presented Ms. Smith with a State flag which has been flown over the Oklahoma State Capitol, ODOT and was also carried on the Heartland Flyer.

**ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

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

ACTION: Benbrook moved and Regan seconded that the Minutes be approved as presented.

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Adair County – District I – S. 3<sup>rd</sup> Street signal project in Stilwell with the Kansas City Southern Railway Company.
- b) Various Counties – District I, II – 70 crossings, crossbuck/yield sign upgrade and labor for various railroad crossings with the Kansas City Southern Railway Company.
- c) Beckham County – District V – SH-152 surface project in Sayre with the Farm Rail Corporation. This was originally item 110(c) which was approved at the September 7, 2010, Commission Meeting and was incorrectly stated as being with the Union Pacific Railroad Company.
- d) Beckham County – District V – US-283 surface project in Sayre with the Farm Rail Corporation. This was originally item 110(d) which was approved at the September 7, 2010, Commission Meeting and was incorrectly stated as being with the Union Pacific Railroad Company on SH-283.

**133. Safety Improvement Projects – Mr. Smart**

- a) McCurtain County – District II – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-3 near the City of Idabel.
- b) Carter County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-199 near Dickson School.

**134. Speed Zone Revisions – Mr. Smart**

- a) Marshall County – District II – various locations along SH-99/US-377 and SH-32.
- b) Beckham County – District V – various locations along I-40 Business

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

END OF CONSENT DOCKET

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**ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb**

**135. Engineering Contract**

a) Grady County – District VII (EC-1218)

The Department has selected The Benham Companies, LLC to support the Department staff to provide engineering and traffic studies, environmental studies and NEPA documents, including public involvement necessary for the US-81 Bypass in Chickasha. The total, not to exceed, amount is \$2,903,500.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide – All Districts (EC-1307)

The Department has selected seven consulting firms to support the Department staff to provide engineering services upon demand. The seven consulting firms are:

- 1307A Cobb Engineering
- 1307B EST, Inc.
- 1307C Garver, LLC
- 1307D MacArthur Associated Consultants, Inc.
- 1307E Poe & Associates
- 1307F The Benham Companies, LLC
- 1307G Triad Design Group

The aggregate total of these seven contracts will not exceed \$1,750,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Statewide – All Districts (EC-1337)

The Department has selected seventeen consultants in support of the Department staff to advance the project development activities for 42 Bridge and Approach Projects. The following engineering firms were selected:

EC-1337A	Guy Engineering Services	\$1,140,000
EC-1337B	Holloway, Updike & Bellen	\$ 790,000
EC-1337C	EST, Inc.	\$ 940,000
EC-1337D	MacArthur Associated Consultants	\$ 910,000
EC-1337E	C. H. Guernsey & Company	\$1,030,000
EC-1337F	Triad Design Group	\$ 610,000
EC-1337G	The Benham Companies	\$ 700,000
EC-1337H	Cobb Engineering	\$ 575,000
EC-1337I	Poe and Associates	\$ 880,000
EC-1337J	CP&Y	\$1,045,000
EC-1337K	BWR Corporation	\$ 765,000
EC-1337L	Mehlburger Brawley	\$1,050,000
EC-1337M	White Engineering	\$ 895,000
EC-1337N	Craig and Keithline, Inc.	\$1,025,000
EC-1337O	Garver Engineers	\$ 865,000
EC-1337P	Professional Engineering Consultants	\$1,050,000



- e) Rogers County – District VIII (EC-1167, Supplemental No. 1)

Garver LLC was previously authorized to prepare final design plans for the I-44 Interchange at 163<sup>rd</sup> Street in Tulsa. This supplemental is for the additional engineering services made necessary by the conceptual study findings. The total, not to exceed, amount of this supplement is \$331,500.00. The total engineering contract cost, including supplements, is \$1,431,500.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2014. The total estimate for construction of this project is \$25,347,029.00 and will be funded with 80% federal funds and 20% soft match credit.

- f) Ottawa County – District VIII (EC-1072, Supplemental No. 3)

Garver LLC was previously authorized to prepare final design plans for SH-10, an offset alignment over I-44, Little Creek, and Little Elm Creek tributary. This supplemental is to compile two sets of final design plans in lieu of three sets of design plans. The total, not to exceed, amount of this supplement is \$18,500.00. The total engineering contract cost, including supplements, is \$1,014,500.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2010. The total estimate for construction of this project is \$34,045,419.00 and will be funded with 80% federal funds and 20% soft match credit.

- g) Tulsa County – District VIII (Supplemental No. 1)

Garver Engineers was previously authorized to prepare preliminary engineering plans for the City of Jenks on Main Street, from US-75 extending East 2.0 Miles to Elm Street. This supplemental is for preparation of final design for 3 construction phases for the corridor. The total, not to exceed, amount of this supplement is \$202,700.00. The total engineering contract cost, including supplements, is \$737,700.00. This project is in the INCOG Construction Work Plan with a scheduled letting date in FFY 2012. The total estimate for construction of this project is \$9,000,000.00, and will be funded with 80% federal STP funds allocated to INCOG and 20% City of Jenks funds.

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

#### **ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins**

##### **137. Lettings**

- a) Deletions and Additions to the Bid Openings  
b) Final January 2011  
c) Tentative February 2011 Bid Opening  
d) Tentative March 2011 Bid Opening

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

ABSENT: Burgess

**ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

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

- a) Adair County – US-59 – STPY-101A(037)SS / 18258(04), \$13,200.00
- b) Beckham County – IS-40 – IMY-040-1(094)000SS / 26239(04), \$9,917.61
- c) Beckham County – SH-152 – STP-STIM(459)EH / 27198(04), \$9,143.69
- d) Canadian County – Ct.St. – STP-STIM(421)AG / 26759(04), \$45,620.00
- e) Creek County – SH-16 – BRFY-119C(099)DC / 20889(04), \$750.07
- f) Creek County – Co.Rd. – BRO-119D(136)CO / 23477(04), \$4,881.15
- g) Ellis County – US-283 – SSP-123B(030)SS / 20942(04), \$24,764.91
- h) Haskell County – Co.Rd. – BRO-STIM(481)CI / 16677(04), \$3,019.29
- i) Hughes County – US-75 – BRFY-132B(075) / 21771(04), \$49,764.19
- j) Hughes County – SH-9 – BRFY-132C(142) / 22973(08), \$411.05
- k) Hughes County – SH-48 – STP-JOBS(032)(033)3R / 27484(04), \$39,102.70
- l) Kay County – US-60B – STP-STIM(452)EH / 27191(04), \$3,769.79
- m) Kay County – IS-35 – IM-JOBS(041)3R / 27341(04), \$543.00 Underrun
- n) LeFlore County – Co.Rd. – BRF-140C(047)CO / 17665(04), \$0.00
- o) Muskogee County – IS-40 – BPMY-151C(213)3B / 26809(05), \$2.20 Underrun
- p) Nowata County – US-60 – STP-STIM(477)EH / 27216(04), \$7,064.91
- q) Okfuskee County – SH-84 – BPMY-132C(134)3B / 26812(05), \$22,596.16
- r) Oklahoma County – IS-40 – HSIPG-155N(713)TR / 26438(04), \$23,946.52
- s) Oklahoma County – Ct.St. – STP-STIM(408)AG / 26746(04), \$40,236.30
- t) Oklahoma County – Ct.St. – STP-STIM(410)(411)(419)AG / 26748(04), \$28,928.68
- u) Osage County – Ct.St. – STP-STIM(278)(422)IG / 26697(04)#1, \$6,251.53
- v) Osage County – Ct.St. – STP-STIM(278)(422)IG / 26697(04)#2, \$28,277.20
- w) Pottawatomie County – Co.Rd. – BRF-STIM(207)CO / 23075(04), \$34,975.11
- x) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08), \$50,000.00 Underrun
- y) Rogers County – Ct.St. – STP-STIM(272)IG / 26692(04), \$816.00
- z) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$2,250.00
- aa) Seminole County – SH-56 – STP-JOBS(031)3R / 27364(04), \$9,767.57
- bb) Seminole County – SH-56 – STP-JOBS(109)3R / 27516(04), \$48,930.32
- cc) Tulsa County – SH-20 – SAB-172A(269)BF / 21922(04), \$32,191.34
- dd) Tulsa County – US-169 – NHG-030N(066)TR / 27041(04), \$78.00 Underrun
- ee) Woodward County – Pk.Rd. – SAP-177E(105) / 26807(04), \$771.32

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

- a) Alfalfa County – SH-8 – E-SAP-102B(152) / 26801(04), \$23,010.28
- b) Atoka County – US-69 – NH-JOBS(013)3R / 27333(04), \$68,835.92
- c) Beckham County – IS-40 – STPY-105E(138)EH / 23783(04), \$6,670.38
- d) Bryan County – US-70 – ACNHY-022N(087)(088)GB / 18847(04), \$985,882.96
- e) Carter County – IS-35 – IMY-035-1(145)029 / 24103(04), \$200,000.00
- f) Cleveland County – Ct.St. – IMY-035-2(292)116 / 15392(07), \$2,595.39
- g) Cleveland County – Ct.St. – STP-114B(143)AG / 22160(04), \$20,777.82
- h) Garvin County – IS-35 – IM-STIM(010) / 20970(06), \$27,179.65
- i) Hughes County – SH-48 – STP-JOBS(032)(033)3R / 27484(04), \$15,474.76
- j) Hughes County – SH-9 – STP-JOBS(038)(037)3R / 27488(04), \$22,635.20
- k) Kay County – US-77 – STP-JOBS(043)3R / 27357(04), \$28,125.00
- l) Logan County – IS-35 – SAP-142N(205) / 27927(04), \$42,337.75
- m) McClain County – IS-35 – IMY-35-2(302)095 / 20998(04), \$14,563.00
- n) McClain County – IS-35 – SBR-144N(145)SB / 27305(04), \$78,000.00
- o) McCurtain County – US-70 – ACNHY-022N(105)GB / 18860(04), \$362,198.52

- p) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04), \$300,000.00
- q) Noble County – SH-15 – BHFY-152C(154) / 24748(05), \$237.54 Underrun
- r) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22)#4, \$42,437.80
- s) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22)#5, \$43,474.18
- t) Oklahoma County – IS-40 – OKCY-XTWN-0(044)000TI / 17428(56), \$26,867.56
- u) Pawnee County – Co.Rd. – BRO-159D(056)CO / 23133(04), \$57,710.46
- v) Pittsburg County – US-69 – NH-JOBS(012)3R / 26296(08), \$134,939.26
- w) Pushmataha County - US-271 – BRFY-164C(094) / 23202(04), \$80,000.00
- x) Roger Mills County – SH-33 – BRFY-165C(035) / 20809(04), \$38,440.08
- y) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08)#4, \$52,745.21
- z) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08)#5, \$597,364.80
- aa) Seminole County – SH-99 – NHY-012N(019) / 13020(04), \$161,707.87
- bb) Seminole County – Co.Rd. – STP-167C(111)CI / 22512(04), \$45,771.73
- cc) Sequoyah County - SH-101 – BRFY-168C(134)BF / 21741(04), \$38,818.69
- dd) Texas County – US-54 – NHY-008N(057)HP / 20312(07), \$251,000.00
- ee) Tulsa County – IS-44 – IMY-044-2(473)225NI / 06374(68), \$865,000.00
- ff) Tulsa County – Ct.St. – STP-STIM(283)IG / 26702(04), \$8,378.14

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

**ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt**

**140. Awards**

October 21, 2010 – Regular 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, and Regan  
NAYES:  
ABSENT: Burgess

**ITEM PRESENTED BY THE DEPUTY DIRECTOR – Mr. Patterson**

**141. FY 2011 Budget Revisions**

- a) Director of Finance and Administration requests to increase federal share of Capital Outlays. Carryover of earmarked federal revenue will fund this increase.
- b) Transit Programs Division requests to increase Public Transit Revolving Fund 225M by \$450,000.00. Unbudgeted revenue will fund this increase.
- c) Transit Programs Division requests to increase the budget for Rural Public Transit Projects by \$3,256,694.00. This increase will be funded by additional federal funds available.

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

ABSENT: Burgess

142. Intentionally left blank.

**PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley**

143. **Director's Report**

Secretary Ridley recognized Chief Engineer Gary Evans who provided an update on our Stimulus Projects. All projects are under contract with 173 projects being completed. ODOT has paid \$416 million which represents just under 90% of stimulus funds received by ODOT.

Secretary Ridley stated that there are approximately 650 bridges to be awarded on the 8 Year Construction Work Plan with 57 of those bridges being awarded at today's Commission Meeting.

Secretary Ridley announced Mike Patterson had been selected as the Department's Deputy Director/Chief Financial Officer.

**Information Only;** no Commission action required.

**Meeting adjourned at 10:34 a.m.**