

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

DATE: Monday, May 2, 2011
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 2nd day of May, 2011, 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:	John Fidler	Member
	David Burrage	Member
	Dan Overland	Chairman
	Greg Love	Member
	Todd Huckabay	Member
	Bobby Alexander	Member
	Brad Burgess	Member
	Pete Regan	Member

Presiding: Dan Overland

The agenda for the Commission Meeting was posted at or before 3:15 p.m. on Wednesday, April 27, 2011, 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 May 2, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS AND PRESENTATIONS

Commissioner Overland opened the meeting, recognized Secretary Gary Ridley who introduced our very special guest, the first woman Governor of the State of Oklahoma, Governor, Mary Fallin.

The Governor commended Secretary Ridley for his dedication, commitment, and knowledge of the transportation needs for the State of Oklahoma. She thanked Secretary Ridley for his great leadership of the Department of Transportation and his employees for their hard work on improving Oklahoma's infrastructures, even with a budget shortfall. She recognized that it has been 100 years since the Oklahoma Department of Transportation agency began. She congratulated the Department on how much we have accomplished since the days of just dirt and gravel roads, and how having a great transportation system in place helps the economy and keeps the traveling public safer. She thanked Victor Mendez from FHWA in Washington D.C. for coming all this way to celebrate this special occasion, and for participating in the marathon remembering Survivors and Victims of April 19, 1995 Murrah Building Bombing. She welcomed the reassigned and newly appointed commissioners. She called on Secretary Ridley to introduce the following commissioners and read their biographies:

Division I	John Fidler from Okmulgee
Division II	David Burrage from Atoka
Division III	Dan Overland from Shawnee
Division IV	Greg Love from Oklahoma City
Division V	Todd Huckabay from Snyder
Division VI	Bobby Alexander from Woodward
Division VII	Brad Burgess from Lawton
Division VIII	Pete Regan from Tulsa

Secretary Ridley introduced special guests Senator Gary Stanislawski, who is also Chairman of Senate Transportation Committee, Victor Mendez, FHWA Administrator, Cheryl Walker, FHWA, and Gary Corino, FHWA Division Administrator.

Secretary Ridley recognized Commissioner Regan who ran in the Memorial Marathon with Victor Mendez. Commissioner Regan presented a medal and a t-shirt to Victor Mendez for his participation in the Memorial Marathon.

Governor Fallin presented Mr. Mendez a participation award that was signed by her and presented an Oklahoma flag that had been flown over the State Capitol, Department of Transportation building and the Murrah Bombing Memorial site.

Secretary Ridley recognized that it is Government Employee Appreciation Week and ODOT's 100th Birthday.

Governor Fallin in honor of ODOT's 100th Birthday read and presented a Proclamation that was signed by her.

Secretary Ridley asked for a brief intermission so that the Commissioners could take pictures with Governor Fallin before she returned to the Capitol.

Commissioner Overland temporarily adjourned the meeting at 11:34 a.m.

Commissioner Overland convened the meeting at 11:38 a.m. and recognized Senator Stanislawski.

Mr. Stanislawski welcomed the new commissioners and stated he was looking forward to working with them. He told them to contact him at any time if they ever needed anything from legislators or had any questions.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

48. Approval of the Minutes of the Regular Transportation Commission Meeting of April 4, 2011.

ACTION: Burgess moved and Regan seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

- 49. Disclosure of Acquisition of Right-Of-Way from the Association of General Contractors of Oklahoma – **Mr. Harms**
Oklahoma County – District IV – I-44/I-235 Interchange.
- 50. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – **Mr. Kyle**
Leflore County – District II – Avenue F signal/surface project in Heavener with the Kansas City Southern Railroad.
- 51. Traffic Control Improvement Project – **Mr. Smart**
Cleveland County – District III – installation of pavement markings along I-35 in the City of Moore.
- 52. Certification of County Road Mileages – **Ms. McGovern**
Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

ACTION: Love moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

- 53. **Engineering Contracts**
 - a) Statewide – All Districts – National Bridge Inspection Standards
EC-1345 - \$3,625,000.00
 - b) Sequoyah County – District I – US-59 from US-64 North
EC-1324 - \$575,000.00
- 54. **Engineering Contract Supplements**
 - a) Oklahoma County – District IV – I-40 Crosstown
EC-873 Supplement No. 4 - \$165,000.00
 - b) Tulsa County – District VIII – I-244 Bridges over the Arkansas River
EC-1294 Supplement No. 2 - \$500,000.00

ACTION: Regan moved and Fidler seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

55. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final July 2011 Bid Opening
- c) Tentative August 2011 Bid Opening
- d) Tentative September 2011 Bid Opening

ACTION: Burgess moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Adair County – US-59 – BHFY-101A(060) / 20883(05), \$49,920.29
- b) Alfalfa County – SH-45 – STP-STIM(467)EH/STP-STIM(467)Part3 EH / 27206(04), \$27,732.89
- c) Carter County – US-70 – SAP-10B(304)/SBR-110B(207)SB / 09477(04)#1, \$6,440.00
- d) Carter County – US-70 – SAP-10B(304)/SBR-110B(207)SB / 09477(04)#2, \$1,090.56
- e) Carter County – US-70 – SAP-10B(304)/SBR-110B(207)SB / 09477(04)#3, \$4.30
- f) Cleveland County – Ct. St. – STPG-114B(262)AG / 26917(04), \$5,065.00
- g) Cleveland County – SH-9 – STPY-114A(269) / 27309(04)#2, \$21,038.16
- h) Cleveland County – SH-9 – STPY-114A(269) / 27309(04)#3, \$5,051.03
- i) Dewey County – SH-51 – STP-STIM(460)EH / 27199(04), \$827.65
- j) Haskell County – SH-31 – SBR-131C(076)SB/BHFY-131C(083) / 24788(04), \$28,647.23
- k) Jefferson County – SH-5 – STP-STIM(469)EH / 27208(04), \$3,985.55
- l) Kay County – IS-35 – IMG-035-4(214)209TR / 24140(04), \$9,851.60
- m) Kay County – US-77 – SBR-136C(203)SB / 27120(04), \$7,840.00
- n) Major County – US-281 – STP-STIM(519) / 24068(04), \$2,790.00
- o) Mayes County – US-412A – STP-STIM(480)Part 3 EH/STP-STIM(480)EH / 27219(04), \$2,733.04
- p) McCurtain County – US-70 – NH-JOBS(010)3R / 27323(04), \$1,239.50
- q) Muskogee County – SH-2 – STP-STIM(436)EH/STP-STIM(436)Part3 EH / 27174(04), \$38,672.29
- r) Noble County – Co. Rd. – BRO-152D(092)CO / 22351(04), \$1,761.57
- s) Noble County – US-77 – SBR-152B(155)SB / 24749(04), \$3,897.95
- t) Nowata County – US-169 – NHY-030N(067) / 27025(04), \$0.02 Underrun
- u) Oklahoma County – IS-44 – SBR-155N(634)SB / 24883(04), \$15,884.29
- v) Oklahoma County – IS-44 – SAP-141A(201)/IMG-035-3(297)138TR/IMG-044-2(471)223 TR / 25000(04), \$0.00
- w) Oklahoma County – Ct. St. – SBR-155A(784)SB / 27528(04), \$45,102.92
- x) Osage County – US-60 – NHY-018N(045)TI / 23130(04), \$350.00

- y) Osage County – SH-18 – STP-STIM(478)EH / 27217(04), \$21,858.17
- z) Pottawatomie County – IS-40 – IMY-040-5(411)180 / 27148(04), \$750.00
- aa) Rogers County – SH-88 – STPY-166C(072) / 18887(05), \$30,000.00
- bb) Rogers County – Co. Rd. – BRO-166D(140)CO / 21491(04), \$20,521.10 Underrun
- cc) Rogers County – SH-167 – HSIPY-166A(236)TR / 26334(04), \$0.00
- dd) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$350.00
- ee) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$10,622.67
- ff) Tulsa County – Ct. St. – STP-172A(149)(230)IG / 18426(06), \$2,417.87
- gg) Tulsa County – Ct. St. – CIRB-172C(206)RB / 19615(04), \$0.28 Underrun
- hh) Tulsa County – Ct. St. – STP-STIM(269)(270)(271)IG / 26689(04), \$7,122.00
- ii) Tulsa County – Ct. St. – STP-STIM(285)IG / 26704(04), \$6,339.00
- jj) Woodward County – US-270 – NHY-017N(055) / 17457(12), \$9,425.00

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

- a) Adair County – US-59 – STPY-101A(072) / 24229(04), \$12,150.00
- b) Canadian County – SH-66 – SAB-109C(118)BF/MC-109C(126) / 23214(04), \$33,893.61
- c) Cleveland County – IS-35 – IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17), \$2,369.43
- d) Cleveland County – Ct. St. – STP-014C(396)AG / 15305(04), \$33,883.53
- e) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04), \$35,623.22
- f) Grady County – US-62 – STPY-26B(232) / 02070(05), \$10,314.95
- g) Hughes County – US-75 – BRFY-132B(075) / 21771(04), \$30,000.00
- h) Hughes County – Co. Rd. – STP-132C(107)CO / 24692(04), \$202,297.93
- i) Kay County – IS-35 – IM-STIM(019) / 24432(07), \$556,573.80
- j) Okfuskee County – Co. Rd. – SBR-154N(106)SB / 24526(04), \$5,000.00
- k) Oklahoma County – IS-40 – OKCY-XTWN(065)SG / 17428(75), \$17,921.19
- l) Payne County – SH-86 – SBR-160C(177)SB / 24754(04), \$51,605.45
- m) Rogers County – IS-44 – IMY-044-2(476)238HP / 20315(08)#2, \$1,027.79 Underrun
- n) Rogers County – IS-44 - IMY-044-2(476)238HP / 20315(08)#7, \$5,078.47
- o) Rogers County – SH-66 – SSP-166A(198)SS / 24299(04), \$200,000.00
- p) Seminole County – SH-99 – NHY-012N(019) / 13020(04), \$62,235.39
- q) Tulsa County – Ct. St. - STP-STIM(511)IG / 27388(04), \$54,613.06
- r) Tulsa County – Ct. St. - STP-STIM(515)IG / 27404(04), \$143,011.05

ACTION: Huckabay moved and Fidler seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

58. Awards

April 14, 2011 – Regular Letting

ACTION: Burgess moved and Love seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:

ITEMS PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley

59. Emergency Bridge Repair Project

Mr. Ridley stated that the Bryan County – District II – Roosevelt Bridge on US-70 crossing an arm of Lake Texhoma was damaged on April 5, 2011. An emergency repair contract was awarded to Flame-On Inc. for the amount of \$397,000.00. The project has been completed 9 days ahead of schedule.

Information Only; No Commission action required.

60. Director's Report

Mr. Ridley discussed the swearing in of the commissioners and thanked them for their willingness to donate their time and serve on our board. He stated it's not a job of great notoriety, but as you can see it is very important to our State, especially when the Governor shows up on your first meeting to welcome you.

Mr. Ridley thanked the employees in honor of Government Employee Appreciation Week and appreciates all that they do.

He thanked Mr. Mendez once again for coming all this way to run in the Memorial Marathon and attending this meeting.

Information Only; No Commission action required.

Meeting adjourned at 11:55 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of May 2, 2011.

Dan Overland – Chairman

(Vacant) – Vice Chairman

Information Only; No Commission action required.