

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

BE IT REMEMBERED that on Monday the 5th day of December, 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.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2011 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 11:00 a.m. on Thursday, December 1, 2011, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

CALL TO ORDER: Mr. Greg Love called the meeting to order at 11:00 a.m.

ROLL CALL:

Present:	John Fidler	Member
	David Burrage	Vice-Chairman
	Dan Overland	Member
	Greg Love	Chairman
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Brad Burgess	Member
Absent:	Pete Regan	
Presiding:	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of December 5, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENT

Mr. Love called on Mr. Gary Evans who had a special announcement. Mr. Evans reported that on last Wednesday, November 30, 2011, a tragic accident inside a construction work zone claimed the life of an ODOT family member. Mr. Ira Henderson of our Washington County Crew was performing maintenance on US-75 when he was struck by a motor vehicle and was killed. Mr. Evans called for a moment of silence in memory of Mr. Henderson.

PRESENTATIONS – Mr. Evans

The American Concrete Pavement Association 22nd annual “Excellence in Concrete Pavement” national awards recognized ODOT and construction companies for safe, efficient, and durable concrete pavements. Three Oklahoma projects, received the prestigious Gold Award honors.

Mr. Evans introduced Brent Burwell, the Executive Director of the American Concrete Pavement Association in Oklahoma and Arkansas, and thanked him for his work between the Concrete Pavement Association and ODOT.

Mr. Evans noted that all three winning projects occurred in Division IV and all of which had the same Contractor, Duit Construction Company, Inc. involved with them.

Mr. Evans recognized the following three Gold Award winning ODOT Projects:

Gold Award: Divided Highways (Urban)

**I-40 Canadian Co.
ODOT/Duit Construction Co., Inc.
Designed by: Poe and Associates**

This \$60 million project reconstructed an 8-mile section of I-40 between Oklahoma City and El Reno and included safety improvements, resurfacing and reconstruction of three sets of bridges. Partially funded through federal economic stimulus dollars, the project was one of the largest projects in ODOT's history and this section of I-40 had been mentioned in a Parade Magazine survey of commercial truckers as one of the roughest roads on the interstate system. The project was completed in December 2010, more than nine months ahead of schedule.

Gold Award: Overlays-Highways

**I-35 South of SH-15, Noble Co.
ODOT/Duit Construction Co., Inc.
Designed by: Eduardo Elder, ODOT Roadway Design**

This \$13 million project involved reconstruction and resurfacing five miles of I-35 in Noble County. The project also added five miles of cable barrier to I-35 between SH-15 and US-412. This is the first project in the state to use separator fabric as a bond breaker when resurfacing over the existing pavement. The innovative project was started in August 2009 and was completed in July 2010.

Gold Award: Urban Arterials & Collectors

**SH-4 in Yukon, Canadian Co.
ODOT/Duit Construction Co., Inc.
Designed by: Triad Design Group**

This \$13 million project involved reconstructing three miles of SH-4 between I-40 and SH-66 in Yukon. This project consisted of removing the existing 2 lane roadway and widening the road to 5 lanes. It also included upgrading storm sewers, sidewalks, and traffic signals on SH-4 and SH-66 throughout the extent of the project. The project was completed under budget, on time and open to traffic in December 2010.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

146. Approval of the Minutes of the Transportation Commission Meeting of November 7, 2011.

ACTION: Overland moved and Burrage seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Burgess
NAYES: None

CONSENT DOCKET PRESENTED ON BEHALF OF COMMISSION CHAIRMAN – Mr. Love

147. Land Sales – Mr. Bell

McClain County – District III – Land Sale – Approximately 1300 feet North of Fox Lane in the City of Newcastle

ACTION: Overland moved and Burrage seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Burgess
NAYES: None

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

148. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2012 Bid Opening
- c) Tentative March 2012 Bid Opening
- d) Tentative April 2012 Bid Opening

ACTION: Fidler moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Burgess
NAYES: None

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Alfalfa County – US-60 – BPMY-102F(167)3B / 27779(05), \$1,907.50
- b) Atoka County – US-69 – NHY-013N(139)3P / 27449(04), \$17,628.13
- c) Blaine County – Co. Rd – BRO-106D(089)CI / 24973(04)#1, \$19,446.61
- d) Blaine County – Co. Rd – BRO-106D(089)CI / 24973(04)#2, \$4,092.85
- e) Canadian County – Co. Rd. – BRO-109D(162)CI / 26965(04), \$14,131.48
- f) Choctaw County – US-271 – NHY-014N(086) / 27321(04), \$1,559.78
- g) Cleveland County – Ct. St. – IM-0035-2(307)111MS / 25922(04), \$32,315.00
- h) Custer County – SH-54 – BRFY-120C(089)(086) / 20804(04), \$20,093.41
- i) Ellis County – Co. Rd. – BRF-123C(055)CI / 24339(04), \$48,102.35
- j) Garvin County – Co. Rd. – BRF-125C(123)CI / 22528(04), \$907.23
- k) Garvin County – Co. Rd. – BRO-125D(127)CO / 22613(04), \$13,810.04
- l) Garvin County – SH-7 – NHY-021N(055)3P / 28158(04), \$12,337.98
- m) Grady County – US-81 – SSP-126N(177)SS / 27035(04), \$1,800.00
- n) Grady County – SH-17 – STPY-126C(185)/STPY-126C(188)3P/NHY-011N(090)3P / 28089(04), \$2,500.56
- o) Grady County – US-81 – MC-126N(191) / 28408(04), \$9,885.00
- p) Jefferson County – SH-5 – STP-STIM(473)EH / 27212(04), \$40,650.36
- q) Kay County – US-60 – NHY-018N(55)3P / 11643(04), \$0.43 Underrun
- r) Kay County – IS-35 – SSP-136N(191)(204)SS / 24432(12), \$68.17

- s) Logan County – US-77 – STPY-142C(211)(212)(213)3P / 28240(04), \$3,845.62
- t) Logan County – SH- 0B – SSR-142C(227)SR / 28498(04), \$13,051.40
- u) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$2,326.50
- v) McClain County – US-77 – STP-144A(166)TR / 28519(04), \$258.00
- w) Oklahoma County – Ct. St. – STPG-155A(792)AG / 27786(04), \$21,473.96
- x) Okmulgee County – SH-16 - BRFY-156C(120) / 23106(04), \$11,852.61
- y) Okmulgee County – IS-40 – SSR-156N(143)SR / 24628(04), \$36,208.80
- z) Osage County – SH-18 – STPY-157B(175) / 28092(04), \$13,532.07
- aa) Ottawa County – Co. Rd. – BRO-158D(172)CO / 27242(04), \$36,279.00
- bb) Ottawa County – US-69 – STPY-158A(186) / 28096(04), \$1,490.40
- cc) Pittsburg County – Co. Rd. – STP-STIM(233)CI / 23482(05), \$31,000.00
- dd) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04), \$31,300.00
- ee) Seminole County – US-270 – SEC117-167B(189)SG / 28553(04), \$44,500.23
- ff) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04), \$45,475.67
- gg) Wagoner County – Co. Rd. – BRF-173C(093)CO / 21259(04), \$45,298.30
- hh) Wagoner County – SH-72 – STPY-173C(138) / 24757(04), \$19,317.95

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

- a) Beaver County – US-270 – STPY-104C(074)3P / 27579(04), \$66,648.06
- b) Beckham County – US-283 - STPY-105B(200)3P / 27532(06), \$5,008.66
- c) Canadian County – IS-40 – IMY-40-4(396)128SS/IM-STIM(015)/IMG-0040-4(421)125TR / 20539(04), \$236,364.77
- d) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04), \$89,655.51
- e) Cleveland County – SH-9 – STPY-114A(269) / 27309(04)#5, \$93,368.14
- f) Cleveland County – SH-9 – STPY-114A(269) / 27309(04)#6, \$90,000.00
- g) Coal County – SH-48 – STPY-115C(106)3P / 28207(04), \$67,562.42
- h) Creek County – SH-51/SH-99 – STPY-119B(211)3P/STPY-119C(212)3P / 28265(04), \$105,629.58
- i) Garvin County – US-77 – STPY-125C(202)(203)(204)3P / 28212(04)#2, \$6,850.00
- j) Garvin County – US-77 – STPY-125C(202)(203)(204)3P / 28212(04)#3, \$4,815.24
- k) Kiowa County – US-183 – NHY-009N(055) / 16063(28), \$155,792.05
- l) Kiowa County – SH-54 – STPY-138C(184)(185)3P / 28145(04), \$155,000.00
- m) Logan County – Co. Rd. – STP-142D(107)(106)AG / 22035(04), \$32,763.19
- n) Love County – IS-35 – IMY-0035-1(156)011/IMY-0035-1(157)014 / 27166(04), \$200,000.00
- o) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$5,413.10
- p) Muskogee County – SH-104 – SBR-151C(228)SB / 27960(04), \$45,377.64
- q) Muskogee County – US-69 – NHY-13N(149)(151)3P / 28295(04)#2, \$80,412.95
- r) Muskogee County – US-69 – NHY-13N(149)(151)3P / 28295(04)#3, \$86,336.52
- s) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$45,832.70
- t) Oklahoma County – IS-40 – SEC115-155N(806)SG/IMY-0040-4(432)152SS/OKCY-XTWN(015)TI / 17428(32)#1, \$871,354.96
- u) Oklahoma County – IS-40 – SEC115-155N(806)SG/IMY-0040-4(432)152SS/OKCY-XTWN(015)TI / 17428(32)#2, \$53,959.68
- v) Oklahoma County – IS-240 – IMC-155N(799) / 27833(04), \$57,673.54
- w) Oklahoma County – Ct. St. – STP-155B(813)AG / 28105(04), \$521,162.26
- x) Pawnee County – US-64 – STPY-159C(107)3P / 27596(04), \$57,514.17
- y) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06)#2, \$206,054.20
- z) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06)#4, \$9,979.20
- aa) Pittsburg County – US-270 – BRFY-161B(141) / 21746(04), \$52,906.00
- bb) Pontotoc County – SH-48 – BRFY-162C(108) / 21001(04), \$11,222.95
- cc) Pontotoc County – SH-1/SH-3W – SBR-162B(218)SB/SBR-162A(217)SB / 28169(04), \$140,124.04
- dd) Pontotoc County – SH-99 – SSR-162B(220)SR / 28187(04), \$27,178.93

- ee) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04), \$70,829.00
- ff) Rogers County – SH-66 – SSR-166A(253)SR / 27603(04), \$181,098.48
- gg) Texas County – SH-3 – NHY-017N(234)3P / 27476(04), \$155,093.89
- hh) Texas County – US-54 – NHY-008N(082)3P / 27513(04), \$122,000.00
- ii) Tulsa County – IS-44 – IMY-0044-2(396)225 / 06374(44)#4, \$3,184.00
- jj) Tulsa County – IS-44 – IMY-0044-2(396)225 / 06374(44)#5, \$109,115.89
- kk) Tulsa County – IS-44 – IMY-0044-2(396)225 / 06374(44)#6, \$262,500.00
- ll) Washita County – SH-54 – STPY-175C(129)3P / 28142(04), \$8,338.56

ACTION: Huckabay moved and Overland seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Burgess
 NAYES: None

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

151. Awards

November 17, 2011 – Regular Letting

ACTION: Overland moved and Fidler seconded that the Item be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Burgess
 NAYES: None

ITEM PRESENTED ON BEHALF OF THE SECRETARY OF TRANSPORTATION – Mr. Evans

152. Director’s Report

The Commission just awarded two (2) new projects on the Crosstown Expressway. The first one will be for some additional work on the West end of the Crosstown, which will need to happen after the traffic switch takes place. The second one I want to talk about a little bit more, because it is the one that has been more in the forefront of us moving forward with this project. For years now we have talked about the goals of the Crosstown Expressway. The first goal was to get the traffic removed from the bridge and onto the new Expressway and that we would accomplish that by the end of 2012. The second goal was to remove or deconstruct the existing bridge and that was to occur in 2013. The final stage was the reconnection of downtown Oklahoma City and that was to occur in 2014. Fortunately we are ahead of schedule on those tasks today. We think that we will be able to change the traffic onto the new Crosstown Expressway somewhere around February or March, 2012, weather permitting. So we needed to be prepared with the Deconstruction Contract, so we can immediately start deconstructing the old bridge after traffic is moved onto the new Crosstown Expressway, and then follow with the reconnection of the downtown area. So that is what this Contract award does today, it provides us the contracting mechanism to move forward with that deconstruction. We have talked about the deconstruction project before and we hope to reclaim 1500 to 1800 of the existing beams off the old crosstown bridge, so that they can be reused in the County Bridge system in the future.

NOTE: *Commissioner Love asked what the time schedule would be on the deconstruction process. Mr. Evans said that the Contract bid estimated it would take 270 days to complete, but there is an incentive if completed within 100 days. The deconstruction should begin sometime in the Spring and we hope to have it completed in Fall 2012.*

Mr. Evans asked that Mr. Tim Gatz come talk about the status of the Transportation Bill. Mr. Gatz explained there are different versions of the Transportation Reauthorization Bill in Washington D.C. Senator Inhofe has done an exceptional job of working with Senator Boxer to bring the MAP 21 piece of legislation through the Environmental Public Works Committee. The MAP 21 Bill proposes a 2 year funding period, funded at basically the levels of the current Transportation Bill. It is beginning to do some of the things that we have talked many, many years about. Senator Inhofe has been very instrumental in making some of these things happen, one of which it starts to consolidate the maze of federal programs that we have to deal with on the highway bill into some meaningful Core programs. It will bring about 90 different pots of money that we deal with, down to about 30, with a real emphasis on about five (5) different Core highway programs. That will give us more flexibility in how we are able to commit those funds and help us expedite the delivery of transportation projects. This bill will reduce regulations we have to deal with, it puts some hard deadlines on some federal approvals that we have needed for a long time, and begins to do some NEPA streamlining that can really benefit the types of projects that we do here in Oklahoma. Some good things are happening and the bill brings focus on Core highway programs that we feel are most important.

On the house side, Chairman Mica and Congressman Lankford, our Representative on the Transportation Infrastructure Committee has not introduced legislation yet. They are looking at a longer term bill, maybe 5-6 years and some of the focus area is to reduce federal programs, and looking hard at reducing regulations. Congressman Mica announced last week it may be sometime late in January before he brings a bill through his Committee. The bill on the Senate side is available for the Senate to take up at any time. When the bills come into fruition they will have some funding issues, as we have talked about many times that the deposits to the Highway Trust Fund account are not supporting the withdrawals. Since there is a revenue shortfall hopefully somehow in this difficult time Congress will find a way to address that. The current Extension Act we are using expires at the end of March, so hopefully they will have something in place to carry us through the end of the federal fiscal year and hopefully it will be some type of a longer term bill. Congress could continue to do these continuing resolutions and extension acts, but we will see what they are able to do and will keep you updated as it progresses.

NOTE: *Commissioner Love asked what the impact is on ODOT when we have 2 year rollovers vs. the 6-8 year extended timeframe. Mr. Gatz explained that primarily the impact is "funding uncertainty". We are used to dealing with long term highway bills, 6 year bills; as you are aware we run on an 8 year construction work plan. We project our federal funding availability based on what is in that authorizing legislation over that 8 year period, and that enables us to plan projects since we know what funds we have available and are not living month to month, which can really cause us some schedule problems and backup our program in any fiscal year.*

Mr. Evans recapped the events held in honor of our 100th Birthday and thanked the following organizations, internal employees and field divisions for all their hard work in making this happen: Oklahoma Employee Credit Union (OECU), Association of General Contractors (AGC), Association of County Commissioners of Oklahoma (ACCO), American Concrete Pavement Association (ACPA), Oklahoma Asphalt Pavement Association (OAPA), EST Consulting Group, Pelco, Media & Public Relation Division, Video, Photo and Printing People and the Field Divisions. A very special thanks to Gary Howell, an employee in Research and Planning who came up with a lot of the research for putting together the ODOT 100 Year History Book, which we still have some for sale out in the lobby, if interested please stop by and pick one up today.

Mr. Evans announced that the next Commission Meeting will be on January 9, 2012.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN - Mr. Love

153 Adjournment

ACTION: Burrage moved and Fidler seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Burgess
NAYES: None

Meeting adjourned at 11:30 a.m.

Approval of the Minutes of the Transportation Commission Meeting of December 5, 2011.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.