

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

BE IT REMEMBERED that on Monday the 9th day of January, 2012, 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 2012 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, January 5, 2012, 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. David Burrage called the meeting to order at 11:00 a.m.

**ROLL CALL:**

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

The following items were presented and approved as written at the Transportation Commission meeting of January 9, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Mr. Burrage announced that the Commission Meeting next month scheduled for **February 6 will begin at 10:00 a.m. to accommodate Governor Fallin's State of the State Address.** He introduced a special guest, Keili McEwen from Governor, Mary Fallin's office.

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

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

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

## **CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

- 2. Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Kyle**
  - a) Atoka County – District II – signal/surface project near Atoka at Venita Allen Road with the Union Pacific Railroad Company.
  - b) Grady County – District VII – signal project at Dell Street in the Town of Ninnekah with the Union Pacific Railroad Company.
  - c) Rogers County – District VIII – signal/surface project near Inola at County EW-61 with the Union Pacific Railroad Company.
  
- 3. Traffic Control Improvement Projects – Mr. Smart**
  - a) Bryan County - District II - installation of guardrail at the following locations:
    1. SH-78 starting at Junction of SH-48/SH-78, extending west 3.0 miles.
    2. SH-48 starting at Junction of SH-48/SH-78, extending north 10.0 miles.
    3. US-70 approximately 3.0 miles east of Marshall County, extending east to new 5 lane section.
  - b) Comanche County – District VII – installation of guardrail on SH-58 starting at SH-49, extending west 10.0 miles.
  - c) Comanche County – District VII – installation of traffic signal systems and intersection modifications at the intersections of SH-7 and new access road in the City of Lawton.
  - d) Murray County – District VII – installation of guardrail and flashing warning signs at the interchange of I-35 and SH-7.
  - e) Tulsa County – District VIII – installation of a traffic signal system at the intersection of US-64 (South Memorial Drive) and East 109<sup>th</sup> Street South in the City of Tulsa.
  
- 4. Speed Zone Revisions – Mr. Smart**
  - a) Wagoner County and Cherokee County - District I – Various locations along SH-51
  - b) Kay County, City of Tonkawa Concurrence – District IV – Various locations along US-60
  
- 5. State Highway System Revision – Mr. Bowman**

Cimarron County - District VI – Relocation of US-287
  
- 6. Land Sales – Mr. Bell**
  - a) McClain County – District III – Land Sale – Approximately 1300 feet South of NE 16<sup>th</sup> Street in the City of Newcastle
  - b) Tulsa County – District VIII – Land Sale – Approximately 200 feet North of the intersection of East 15<sup>th</sup> Street South and South Norfolk Avenue in the City of Tulsa
  - c) Creek County – District VIII – Land Sale – On State Highway No. 66, 0.25 miles East of NS-3600 Road, approximately 3 miles Northeast of Stroud
  - d) Rogers County – District VIII – Land Sale – On State Highway No. 20, approximately 4 miles East of US Highway No. 169

- e) Mayes County – District VIII – Land Sale – NE corner of the intersection of State Highway No. 20 and Elliott Street in the Town of Pryor Creek

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

**END OF CONSENT DOCKET**

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

**7. Engineering Contracts**

- a) Caddo and Grady Counties – District VII – US-277  
EC-1357 – \$850,000.00 – Garver LLC
- b) Tulsa County – District VIII – I-44 Bridge at 145<sup>th</sup> East Avenue  
EC-1358 – \$976,780.00 – Garver LLC
- c) Tulsa County – District VIII – SH-97 from Morrow Road to West 2<sup>nd</sup> Street in Sand Springs  
EC-1362 - \$453,340.00 – Craig and Keithline, Inc.

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

**8. Engineering Contract Supplements**

- a) Wagoner County – District I – SH-51 bridge over the Grand River at Fort Gibson Lake  
EC-1059, Supplemental No. 1 – \$41,000.00 – Holloway, Updike, & Bellen, Inc.
- b) Bryan County – District II – US-70 Bypass around the City of Durant  
EC-122G, Supplemental No. 6 – 145,450.00 – Triad Design Group, Inc.
- c) Cleveland County – District III – SH-9 Corridor in the City of Norman  
EC-885, Supplemental No. 3 - \$481,000.00 – Triad Design Group, Inc.
- d) Oklahoma County – District IV – I-40 from I-240 Jct. East to Choctaw Road Interchange  
EC-1113 – Supplemental No. 1 - \$31,300.00 – Tetra Tech
- e) Cotton County – District VII – SH-36 extending from I-44 to US-70  
EC-1139 – Supplemental No. 1 - \$4,500.00 – CP&Y

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

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

**9. Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final March 2012 Bid Opening
- c) Tentative April 2012 Bid Opening
- d) Tentative May 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, Huckabay, Alexander and Regan  
NAYES: None

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

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

- a) Blaine County – Co. Rd. – ERSTP-106C(095)ER / 25455(05), \$800.00
- b) Bryan County – US-69 – NH-JOBS(007)3R / 26295(05) / \$4,072.02
- c) Caddo County – Co. Rd. – CIRB-108C(282)RB / 27424(04), \$245.17
- d) Canadian County – US-281 – SEC1702Y-130N(130)HP / 18257(04), \$23,702.16
- e) Choctaw County – SH-2 – BHFY-164F(164) / 20920(04), \$17,456.08
- f) Custer County – SH-33 – SBR-120C(168)SB / 26035(04), \$14,041.54
- g) Delaware County – Co. Rd. – BRF-121C(133)CO / 26456(04), \$1,560.00
- h) Ellis County – SH-46 – STPY-123C(079) / 28091(04), \$3,539.73
- i) Grady County – US-81 – SSP-126N(177)SS / 27035(04), \$9,936.00
- j) Johnston County – SH-99 – BRFY-135B(061) / 21784(04), \$1,444.84
- k) Kay County – US-77 – SBR-136C(203)SB / 27120(04), \$15,959.12
- l) Kay County – US-60B – MC-136A(208) / 28246(04), \$27.58 Underrun
- m) Kingfisher County – Co. Rd. – BRO-137D(055)CO \ 22137(04), \$12,378.48
- n) Marshall County – US-70 – SAP-148N(068) / 27718(04), \$415.06
- o) McIntosh County – IS-40 – IMY-040-6(369)265 / 20884(06), \$264,879.09 Underrun
- p) McIntosh County – Co. Rd. – CIRB-146C(100)RB / 25102(04), \$24,536.00
- q) Muskogee County – US-62 – SBR-151A(229)SB / 27994(04), \$6,116.25
- r) Nowata County – US-169 - NHY-30N(068) / 27057(04), \$16,489.51
- s) Okmulgee County – IS-40 – SSR-156N(143)SR / 24628(04), \$5.00 Underrun
- t) Osage County – SH-11 – STPY-157B(179)(180)3P / 28264(04), \$1,787.50
- u) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#4, \$6,493.50
- v) Ottawa County – US-59 – BRFY-158B(055) / 20894(04)#5, \$3.40 Underrun
- w) Ottawa County – SH-10 – HSIPG-158C(168) / 26609(04), \$25,020.00
- x) Pittsburg County – US-69 – STPY-161N(245)3P / 28186(04), \$26,005.65
- y) Pottawatomie County – SH-18 - STPY-063C(372) / 05859(10), \$25,740.00
- z) Pottawatomie County – IS-40 – HSIPIG-40-5(418)186 TR / 28464(04), \$1,986.00
- aa) Tulsa County – Co. Rd. – BRO-172D(467)CO / 26764(04), \$16,000.81
- bb) Tulsa County – Ct. St. – STP-STIM(518)IG / 27430(04), \$39,978.95
- cc) Wagoner County – SH-51B – STPY-173C(173) / 28081(04), \$0.00
- dd) Washington County – US-75 – NHY-014N(092)3P / 27620(04), \$29,631.88
- ee) Woods County – SH-14 – SBR-176C(182)(183)(184)SB / 27753(04), \$8,870.52
- ff) Woodward County – Co. Rd. – BRF-177C(072)CI / 22895(04), \$28,387.43

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

- a) Alfalfa County – US-64 - SSP-102C(112)SS / 24071(04), \$91,382.69

- b) Beckham County – IS-40 – IM-STIM(527) / 26239(06), \$131,694.37
- c) Bryan County – US-70 – ACNHY-022N(087)(088)GB / 18847(04), \$10,363.06
- d) Caddo County – Co. Rd. – CIRB-108C(282)RB / 27424(04), \$159,901.27
- e) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$66,528.08
- f) Garvin County – SH-74 – SSP-125C(180)SS / 27134(04)#1, \$182,914.80
- g) Garvin County – SH-74 – SSP-125C(180)SS / 27134(04)#2, \$3,200.00
- h) Grant County – US-81 – STPY-127B(181)(183)3P / 28236(04), \$98,570.18
- i) Harmon County – US-62 – STP-STIM(458)EH/STP-STIM(458)Pt.3 EH / 27197(04), \$65,276.23
- j) Hughes County – US-75 - STPY-132B(071) / 20973(04), \$77,951.56
- k) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$157,559.86
- l) Kiowa County – US-183 – NHY-009N(055) / 16063(28)#4, \$70,052.79
- m) Kiowa County – US-183 - NHY-009N(055) / 16063(28)#5, \$31,510.90
- n) Kiowa County – SH-54 – STPY-175C(128)3P/STPY-138C(186)3P / 28321(04), \$183,925.93
- o) Logan County – IS-35 – IMG-035-4(232)160TR / 26237(04), \$23,133.38
- p) Logan County – SH-0B – SSR-142C(227)SR / 28498(04), \$191,298.29
- q) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$53,822.60
- r) McIntosh County – US-69 – BHFY-013N(020) / 08156(04)#4, \$21,483.00
- s) McIntosh County – US-69 – BHFY-013N(020) / 08156(04)#5, \$11,700.00
- t) McIntosh County – US-69 – NHY-013N(150)3P / 28297(04), \$0.00
- u) Muskogee County – US-69 – NHY-013N(149)(151)3P / 28295(04), \$15,856.29
- v) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#2, \$8,269.00
- w) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#3, \$63,343.63
- x) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#5, \$176,069.70
- y) Oklahoma County – IS-235 - IMY-235-1(103)005IP / 09033(40)#6, \$35,000.00
- z) Oklahoma County – Co. Rd. – SEC115-0H17(011)SG / 22924(04), \$26,329.68
- aa) Osage County – US-60 – NHY-018N(060)3P / 28270(04), \$131,283.86
- bb) Payne County – SH-33 – SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$116,171.19
- cc) Payne County – SH-108 – SBR-160C(176)SB / 24753(04), \$43,243.00
- dd) Payne County – IS-35 – IMG-035-4(233)174TR / 26264(04), \$106,281.86
- ee) Pittsburg County – US-69 – NH-JOBS(012)3R / 26296(08), \$81,711.65
- ff) Pittsburg County – US-270 – SBR-161B(239)SB / 27557(04), \$123,719.15
- gg) Pottawatomie County – SH-18 – STPY-163A(355)3P / 28206(04), \$129,292.99
- hh) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04)#3, \$3,772.17
- ii) Tillman County - Co. Rd. - STP-171C(132)CI / 26558(04)#4, \$16,071.65
- jj) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04)#5, \$19,078.52
- kk) Tulsa County – US-75 – SBR-172N(489)(490)SB / 27117(05), \$77,337.88
- ll) Wagoner County – SH-72 – STPY-173C(138) / 24757(04), \$21,746.00
- mm) Woods County - US-64 – SSR-176A(140)SR/MC-176A(181) / 24634(04), \$6,400.00

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

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

**12. Awards**

Deferral from November 17, 2011 – Regular Letting – County Bridge replacement in Washington Co.

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 Regan  
NAYES: None

**ITEM TO BE PRESENTED BY THE LEGISLATIVE ANALYST – Mr. Bigbie**

**13. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730. Department of Transportation, Chapter 20. Acquisition and Disposal of Properties**

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

**ITEMS TO BE PRESENTED BY DEPUTY DIRECTOR/CHIEF FINANCIAL OFFICER – Mr. Patterson**

**14. Revisions to the FY 2012 Budget Work Plan**

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

**15. Agreement with the Oklahoma Capital Improvement Authority**

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

**ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley & Mr. Evans**

**16. Director's Report**

Mr. Ridley talked about the Grand Opening of the new I-40 Crosstown and applauded the efforts of the employees for finishing the eastbound lanes of the I-40 Crosstown ahead of schedule, and for coordinating the very successful opening day events.

Mr. Evans welcomed back Mr. Ridley who had been gone for a few weeks due to some medical issues and wished him well on his continuing recovery.

Mr. Evans thanked everyone who helped with the Grand Opening of the eastbound I-40 Crosstown and explained what is ahead. The Department's next goal is to open the westbound lanes within the next four to six weeks, then start deconstruction of the existing bridge. Once the deconstruction is complete, we'll begin construction on the reconnection of the downtown area. We are planning to have that done by the end of 2014 and we appear to be on schedule. We have some 90 million dollars' worth of projects left to let on the Crosstown, so we have got a ways to go.

Mr. Evans wanted to point out that the Crosstown is not the only project we are working on. We have a lot of great work going on all across the state. We have at least 400 physically active projects on the ground totaling approximately 1.6 Billion Dollars.

Mr. Evans reminded the attendees that Amtrak nationwide is celebrating 40 years of its history by displaying an Exhibit Train at the Santa Fe Depot on January 14 and 15 from 10:00 a.m. to 4:00 p.m. Oklahoma City is one of the few cities around the country chosen as a train stop during the tour. The free event is open to the public and more information on the exhibit can be found at [www.Amtrak40th.com](http://www.Amtrak40th.com).

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

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

**17. Adjournment Motion**

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

**Meeting adjourned at 11:26 a.m.**

Approval of the Minutes of the Transportation Commission Meeting of January 9, 2012.

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David Burrage – Vice Chairman

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Dan Overland – Member

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