

**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 March, 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, March 1, 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. Greg Love called the meeting to order at 11:00 a.m.

ROLL CALL:

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

Presiding: Greg Love

The following items were presented and approved as written at the Transportation Commission meeting of March 5, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS

Mr. Love called upon Director of Operations; Casey Shell who introduced the new Division Two Engineer is Anthony Echelle. Mr. Echelle has been with the agency for 15 years and has previously served as the Division Four Construction Engineer.

Mr. Love called upon Commission Alexander who introduced a special guest from his District, Senator Bryce Marlatt and 2 constituents from Woodward, Samantha Hickman and Allison Minder who are serving as Senate Pages at the Capitol this week.

Mr. Love introduced a special guest, Keili McEwen from Governor, Mary Fallin's office.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

31. Approval of the Minutes of the Transportation Commission Meeting of February 6, 2012.

ACTION: Burgess moved and Overland 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: None

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

32. Traffic Control Improvement Projects – Mr. Smart

- a) Atoka, Bryan, Choctaw, McCurtain and Pittsburg Counties - District II - installation of multi-polymer roadway striping at the following locations:
1. US-69 beginning at the Junction of US-75/SH-3 and extending north 1.0 mile in Atoka County.
 2. US-69 beginning at the Junction of SH-22 and extending north 1.5 miles to the Atoka county line in Bryan County.
 3. US-70 beginning at the Junction of SH-22 in Bokchito and extending east 4.5 miles in Bryan County.
 4. US-70/US-271 Bypass beginning at the interchange of US-70/US-271 in Hugo and extending north 3.17 miles to the Indian Nation Turnpike in Choctaw County.
 5. US-70 beginning approximately 3.6 miles east of Millerton and extending east for approximately 1.0 mile in McCurtain County. Eastbound lanes only.
 6. US-70 beginning approximately 5.2 miles east of Millerton and extending east for approximately 4.0 miles in McCurtain County. Eastbound lanes only.
 7. US-69 beginning at the interchange of SH-113 and extending north 15.0 miles in Pittsburg County. Northbound lanes and ramps only.
- b) Kay and Payne Counties – District IV – installation of multi-polymer and thermoplastic roadway striping at the following locations:
1. US-77 beginning at US-60 in Ponca City and extending north 1.17 miles to just north of South Avenue in the City of Ponca City, Kay County.
 2. US-60 beginning at Bois D’Arc Creek and extending east 2.50 miles to the Osage county line in Kay County.
 3. I-35 beginning approximately 0.32 miles north of SH-11 and extending north 1.09 miles in Kay County.
 4. US-177 beginning at Lake McMurtry Road in the City of Stillwater and extending north approximately 1.0 mile to Yost Road in Payne County.
 5. SH-51 beginning 0.18 miles west of Western Road and extending east 1.20 miles to Washington Street in the City of Stillwater, Payne County.

- c) Beckham, Blaine, Custer, Dewey and Jackson Counties – District V – installation of multi-polymer and thermoplastic roadway striping at the following locations:
 1. SH-6 beginning at the Junction of SH-6/I-40B and extending south 2.8 miles to 300 feet south of the I-40B eastbound ramps in Beckham County.
 2. US-270 beginning at the Junction SH-3/SH-33 and extending south 1.0 mile in Blaine County.
 3. I-40B beginning at Oliver Street and extending northeast 3.0 miles in the City of Clinton in Custer County.
 4. US-183 beginning at Hamar Street in Taloga and extending north 10.0 miles to the Junction of US-183/US-270 in Dewey County.
 5. US-62 beginning at Hudson Street and extending east 2.4 miles to Veterans Drive in the City of Altus, Jackson County.
 6. US-283 beginning at Ridgecrest Street and extending north 1.8 miles to a point 700 feet south of Falcon Road in the City of Altus, Jackson County.

33. Speed Zone Revisions – Mr. Smart

Cherokee County, Town of Tahlequah - District I – Various locations along SH-51

34. Land Sales – Mr. Bell

- a) Wagoner County – District I – Land Sale – NE Corner of N. 193rd E. Avenue and E. Admiral Place in the City of Catoosa
- b) Custer County – District V – Land Sale – NW Corner of US-183 and Hayes Avenue in the City of Clinton

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

35. Programming Items

- a) Pontotoc County – District III - Repair impact damage to SH-1 northbound and southbound Bridges over SH-19 located 1.0 miles west of Ada - \$220,000.00
- b) Beckham County – District V – Repair impact damage to a County Road Bridge over I-40 located 3.0 miles east of the Texas State Line - \$25,000.00
- c) Comanche County – District VII – Repair impact damage to a County Road Bridge over US-62 located 3.0 miles east of SH-115 Junction - \$120,000.00

ACTION: Fidler 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: None

36. Engineering Contracts

- a) Okmulgee County – District I – Pavement Rehabilitation on I-40 from Milepost 237.41 East to Milepost 239.71
EC-1370 – \$551,740.00 – Garver, LLC
- b) Jackson County – District V – City of Altus
EC-1375 – \$2,615,000.00 – MKEC Engineering Consultants, Inc.
- c) Carter County – District VII – SH-53 beginning 6.87 miles east of SH-76 approximately 8 miles, SH-53 over West Spring Creek beginning 7.9 miles east of SH-76 extending east .4 miles, and SH-53 over Hickory Creek beginning 11.85 miles east of SH-76 extending east .5 miles
EC-1378 – \$1,422,800.00 – Garver, LLC
- d) Comanche County – District VII – various I-44 bridges in the tri-level interchange in Lawton
EC-1379 – \$480,050.00 – White Engineering Associates, Inc.

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, Burgess, and Regan
NAYES: None

37. Engineering Contract Supplements

- a) Statewide – All Districts – Supplemental Engineering Contract for Off-System Truss and Fracture Critical Bridge Inspection Services
EC-1305A, Supplemental No. 1 – \$128,837.00 – Burgess & Niple
- b) McCurtain County – District II – US-70 approximately 6.2 miles east of US-259 in Broken Bow extending east approximately 8.6 miles
EC-1222, Supplemental No. 1 - \$70,600.00 – SAIC Energy, Environment & Infrastructure, LLC
- c) McCurtain County – District II – SH-3 from 5.09 miles west of Broken Bow east 5.09 miles
EC-1329, Supplemental No. 1 - \$65,400.00 – HW Lochner, Inc.
- d) Major County – District VI – US-412 from approximately 10 miles east of Mooreland – east 4.1 miles and SH-15/US-412 from Woodward County Line extending east 2.04 miles
EC-1334, Supplemental No. 1 - \$839,020.00 – MacArthur Associated Consultants, LLC
- e) Love County - District VII – Ports of Entry
EC-1207C, Supplemental No. 2 - \$125,000.00 – SAIC Energy, Environment & Infrastructure, LLC
- f) Delaware County – District VIII – SH-10 over Elk River
EC-1042, Supplemental No. 2 - \$89,000.00 – Poe & Associates

NOTE: Mr. Love asked on part e) if there was schedule for the Ports of Entry? Mr. Streb deferred the question to Secretary Ridley.

Mr. Ridley stated that the Ports of Entry projects are a joint cooperation with the Oklahoma Turnpike Authority, Oklahoma Corporation Commission and ODOT. The Port of Entry on I-44 in Ottawa County is being funded and built entirely by the Turnpike Authority. The Projects on I-35 in Kay County and I-40 in Beckham County are currently under construction and expected to open in May, are funded by the money we received from the Corporation Commission last year. The other Ports of Entry, including the one in Love County there is not a schedule yet of when they will be let, until we know how much funding we will receive from the Corporation Commission this year.

ACTION: Fidler 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: None

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

38. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final May 2012 Bid Opening
- c) Tentative June 2012 Bid Opening
- d) Tentative July 2012 Bid Opening

ACTION: Huckabay moved and Burgess 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: None

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – Co. Rd. – BRO-103D(109)CI / 25861(04), \$2,541.38
- b) Beckham County – Co. Rd. – BRO-105D(179)CI / 26656(04), \$3,000.00
- c) Blaine County – Co. Rd. – BRO-106D(089)CI / 24973(04), \$2,200.00
- d) Caddo County – Pk. Rd. – SAP-108D(303)(304)(305) / 28749(04), \$4,469.06
- e) Cleveland County – Ct. St. – STPG-114B(262)AG / 26917(04), \$12,716.86
- f) Cleveland County – IS-35 – IMG-035-2(319)114TR / 28684(04), \$15,840.60
- g) Comanche County – IS-44 – IMG-044-1(115)037TR/IMG-044-1(114)042TR/NHIY-003N(001) / 27052(04)#2, \$17,318.87
- h) Comanche County – IS-44 – IMG-044-1(115)037TR/IMG-044-1(114)042TR/NHIY-003N(001) / 27052(04)#3, \$2,256.52
- i) Comanche County – SH-115 – STP-116C(194)SS / 27478(04), \$5,197.52
- j) Ellis County – US-283 – STP-STIM(034) / 20943(07), \$78,022.82 Underrun
- k) Garfield County – SH-132 – STPY-124C(140)3P / 28242(04), \$15,160.00
- l) Greer County – SH-6 – STPY-128B(004) / 10100(07), \$29,588.83
- m) Latimer County – Co. Rd. – CIRB-139D(073)RB / 23591(04), \$13,572.54

- n) LeFlore County – US-59 – NH-STIM(169) / 17127(05), \$19,708.17
- o) Lincoln County – SH-66 – BRFY-141C(049) / 17226(17), \$9,674.50 Underrun
- p) Lincoln County – US-77 - BRFY-141F(230) / 22973(09), \$1,052.54
- q) McCurtain County – SH-37 – SBR-145C(169)SB / 24743(05), \$651.38
- r) Oklahoma County – IS-40 – BPMY-155N(791)3B / 27777(05), \$23,057.32
- s) Okmulgee County – US-75 – NHY-014N(091)3P / 28296(04), \$13,413.76 Underrun
- t) Ottawa County – Co. Rd. – BRO-158D(172)CO / 27242(04), \$4,295.76
- u) Pushmataha County – Co. Rd. – CIRB-164C(051)RB / 20395(04), \$4,800.00
- v) Pushmataha County – US-69 – BHFY-164C(165) / 23144(08), \$14,811.91
- w) Pushmataha County – US-271 – HSIPIY-164B(099)TR / 23669(04)#1, \$3,005.83
- x) Pushmataha County – US-271 – HSIPIY-164B(099)TR / 23669(04)#2, \$110.00
- y) Rogers County – US-412 – SEC1702Y-166A(194)SS / 19983(08)#3, \$0.00
- z) Rogers County – US-412 – SEC1702Y-166A(194)SS / 19983(08)#6, \$4,283.84
- aa) Rogers County – Co. Rd. – BRO-166D(140)CO / 21491(04), \$3,100.52
- bb) Stephens County – SH-53 – MC-169C(181) / 27775(04), \$4,316.89
- cc) Tulsa County – IS-244 – BHIIY-0244-2(484)005 / 26304(05), \$11,458.13
- dd) Tulsa County – US-75 – SBR-172N(517)SB / 27634(04), \$14,567.34

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

- a) Blaine County – US-270 – NHY-010N(027) / 20237(04)#2, \$29,345.64
- b) Blaine County – US-270 – NHY-010N(027) / 20237(04)#3, \$23,410.99
- c) Bryan County – US-70 – SAP-022N(089) / 18847(06), \$56,121.85
- d) Canadian County – US-281 – SEC1702Y-130N(130)HP / 18257(04), \$73,277.05
- e) Cimarron County – US-287 - NHY-017N(238) / 13337(05), \$89,600.00
- f) Cimarron County – US-287 – SEC1302Y-133N(050)HP / 13337(19)#5, \$282,765.83
- g) Cimarron County – US-287 – SEC1302Y-133N(050)HP / 13337(19)#6, \$12,085.75
- h) Coal County – SH-48 - STPY-115C(106)3P / 28207(04), \$17,237.84
- i) Comanche County – SH-7 - SAP-21N(029) / 20298(04), \$68,731.78
- j) Comanche County – IS-44 – IMG-044-1(115)037TR/IMG-044-1(114)042TR/NHIY-003N(001) / 27052(04), \$130,106.15
- k) Creek County – SH-33 - STPY-119B(207)(208)3P / 27621(04), \$2,690.00
- l) Ellis County – Co. Rd. – STP-123C(069)CI / 26248(04), \$46,102.32
- m) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04), \$68,115.71
- n) Garfield County – US-64 – SSR-124A(118)SR / 25793(04), \$82,284.10
- o) Grady County – SH-19 – BRFY-126C(079) / 20959(04), \$350.00
- p) Greer County – SH-6 – STPY-128B(006) / 10101(07), \$71,755.22
- q) Harmon County – US-62 – NHY-020N(036)3P / 27517(04), \$105,613.09
- r) Harper County – Co. Rd. - STP-130C(136)(137)CI / 25914(04), \$68,718.09
- s) Hughes County – US-75 - STPY-132B(071) / 20973(04), \$65,580.25 Underrun
- t) Hughes County – Co. Rd. – STP-132C(107)CO / 24692(04), \$31,489.00
- u) Kingfisher County – US-81 - STPY-137C(096) / 28083(04), \$2,020.42
- v) Lincoln County – Co. Rd. – CIRB-141C(191)RB / 25087(04), \$74,154.92
- w) McClain County – SH-39 - STPY-144C(121) / 24142(04), \$21,554.93
- x) McIntosh County – IS-40 – IMY-040-6(369)265 / 20884(06)#5, \$85,926.83
- y) McIntosh County – IS-40 - IMY-040-6(369)265 / 20884(06)#6, \$2.40 Underrun
- z) Muskogee County – US-64 – MC-151A(226)/CIP-151A(227)IP / 27608(04), \$46,137.39
- aa) Nowata County – US-169 – NHY-030N(068) / 27057(04), \$9,800.00
- bb) Oklahoma County – US-77 – NHY-024N(008) / 09033(05), \$281,005.10
- cc) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40), \$34,525.57
- dd) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$249,167.30
- ee) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$218,325.00

- ff) Osage County – US-60 – NHY-018N(045)TI / 23130(04), \$284,188.17
- gg) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06), \$223,926.39
- hh) Pittsburg County – US-69 – NHY-013N(131)3P / 26296(07), \$87,451.15
- ii) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04), \$327,750.00
- jj) Seminole County – US-270 - SEC117-167B(189)SG / 28553(04), \$91,724.21
- kk) Texas County - US-54 – NHY-008N(019) / 14971(13), \$9,851.68
- ll) Tulsa County – IS-44 – IMY-044-2(396)225 / 06374(44), \$21,487.20
- mm) Tulsa County – IS-44 – IM-NHIY-044-2(494)229 / 06374(82)#2, \$177,929.70
- nn) Tulsa County – IS-44 - IM-NHIY-044-2(494)229 / 06374(82)#4, \$50,000.00
- oo) Tulsa County – SH-51 – STPY-172C(509) / 11143(07), \$284,983.92
- pp) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04), \$74,344.61
- qq) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$31,827.36
- rr) Tulsa County – SH-11 – SBR-172A(390)SB / 24959(04), \$234,271.03
- ss) Tulsa County – Ct. St. – STP-STIM(288)IG / 26707(04), \$101,915.96
- tt) Tulsa County – Ct. St. – STP-STIM(511)IG / 27388(04), \$19,372.66
- uu) Tulsa County – Ct. St. – STP-STIM(515)IG / 27404(04), \$6,282.51
- vv) Woods County – SH-45 – STPY-176C(173)3P / 27398(04), \$0.00

ACTION: Overland moved and Huckabay 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: None

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

41. Awards

February 16, 2012 – Regular Letting

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

ITEM PRESENTED BY THE LEGISLATIVE ANALYST – Mr. Bigbie

42. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730.

- a) Department of Transportation, Chapter 15. Highway Planning
- b) Department of Transportation, Chapter 35. Maintenance and Control of State Highway System
- c) Department of Transportation, Chapter 1. Administrative Operations; Chapter 10. Department Programs; Chapter 30. Highway Design

NOTE: Part c) was presented by Secretary Ridley.

Mr. Love suggested that we formalize a time frame to examine and update our Commission Policies, i.e. every 5 years.

Secretary Ridley agreed with Mr. Love and stated it should probably be done every 2-3 years. Mr. Ridley said this will be duly noted and his staff will make sure this is done.

ACTION: Alexander 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: None

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

43. Director’s Report

Mr. Ridley stated that in an earlier gathering, we were honored to have U.S. Senator Jim Inhofe meet with us and make a few comments on transportation and infrastructure funding legislation currently before the U.S. Senate. Mr. Ridley said that we all get disappointed in our Government sometimes, but I have watched Senator Inhofe work, as a Committee Chairman, and as the current ranking member of the Senate Standing Committee on Environment and Public Works. Mr. Ridley applauded the Senator’s ability to build consensus among Republican and Democratic members in order to pass the current transportation bill out of committee unanimously. We have a very good Congressional Delegation who is working hard for Oklahoma, and I think that they will have something good for us when all the debating and discussion is done.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

44. Adjournment Motion

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

Meeting adjourned at 11:30 a.m.

Approval of the Minutes of the Transportation Commission Meeting of March 5, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.