

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

BE IT REMEMBERED that on Monday the 2nd day of July, 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, May 31, 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 11:02 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of July 2, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

AWARDS AND PRESENTATIONS PRESENTED BY COMMISSION CHAIRMAN

Commissioner Love called upon Secretary Ridley who stated he had some announcements to make and some special guests to introduce. Mr. Ridley recognized Gary Evans, Assistant Deputy Director/Chief Engineer who would present the Icon Award.

Mr. Evans stated that the Oklahoma Department of Transportation was recently honored with the Icon Award from Intergraph for OkiePROS (Permitting Routing Optimization System). Intergraph is a subsidiary of Hexagon, a multinational company that produces Intelligent Mapping Geographical Information Systems

software. This award is given to Intergraph partners that demonstrate the best use and implementation of its products. He stated that the new Electronic Permit Routing System was created by team members from Oklahoma Department of Transportation and Oklahoma Department of Public Safety. This is a great new system that allows trucks with oversized and overweight loads that meet certain criteria to be automatically approved and issued a permit over the internet in less than 10 minutes, a process that previously took 2 to 3 days. Mr. Evans recognized some of the team members:

Jay Adams - ODOT Tribal Coordination Director
Branford Dodd - Director of DPS Size and Weights Division
Carolyn Owings - DPS Size and Weights Division

Mr. Evans presented the Icon Award to Jay Adams who accepted the award for the team members.

Mr. Ridley announced the retirement of Joe Kyle, the Rail Programs Division Manager. He recognized David Streb, Director of Engineering to come and say a few words on behalf of Mr. Kyle.

Mr. Streb said Mr. Kyle has been the only Rail Division Manager at ODOT, so it will be hard to move forward without him since he has been the only who has done this job. Mr. Kyle has been with ODOT for 42 years, he started part-time in the late 1960's, but came on full-time in 1970. He has done a phenomenal job for ODOT; he was very instrumental in bringing passenger rail back to Oklahoma in 1999 and also in the Rail Crossing Program, which has eliminated a lot of fatalities at our railroad and highway crossings. Mr. Kyle was presented a Governor's Commendation for his 42 years of service and a State flag in a case that was flown over the State Capitol during the month of May.

Mr. Ridley informed the Commission that we lost another ODOT family member in a tragic accident while working in a construction zone on I-40 down by Henryetta. Tim Vandiver was the Superintendent at the Checotah Maintenance Yard and had been with ODOT for 25 years. He and his family (brother and uncle) have a combined total of 90 years of service of working for ODOT. Mr. Ridley asked that a moment of silence be held in his memory and pray in your own way for his family, friends, and co-workers.

Mr. Ridley introduced special guest, Senator Bryce Marlatt, Chairman of the Senate Appropriations Subcommittee on Transportation. Another special guest was Congressman James Lankford, who sits on the House Transportation and Infrastructure Committee and was a House conferee involved in negotiation of House Resolution 4348, which was approved by Congress on Friday, June 29. Mr. Ridley asked Congressman Lankford to give a report on the recently passed highway funding bill.

Mr. Lankford was very pleased that the surface transportation bill passed with strong bipartisan support and contained no earmarks. He explained that H.R. 4348 provides two years of transportation funding and contains key reforms that will give states more control over how funds are spent. The final version of the bill included a reform requested by Lankford that gives states more flexibility in how they categorize and use transportation enhancement funds.

Mr. Lankford said that Congress also worked to streamline the permitting process and lift restrictions on environmental review for projects with no significant impact to the environment, allowing construction to begin much quicker. "There were no real deadlines and we wanted to get hard deadlines in place," Lankford said. "This takes us from a seven-year period that was typical for major projects to a maximum length of four years."

The Congressman explained that a major negotiation point was his call to move more authority from the federal government to state transportation agencies. "People in many other states don't trust their Department of Transportation like we trust ours, so they want to keep control in Washington, D.C." Mr. Lankford said. "My statement over and over again was, 'Don't punish us in Oklahoma because you don't have a DOT like we have. You go get one like we have.'"

Mr. Lankford said if you want to view H.R. 4348 go to rules.house.gov. If you ever have any questions, contact him, or his Chief of Staff, Randy Swanson or his Assistant, Brittney Preston in Washington, D.C.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

89. Approval of the Minutes of the Transportation Commission Meeting of June 4, 2012

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

90. Programming of Federal Railroad Crossing Safety Funds—Section 130 Title 23 Funds – Mr. Dougherty

Rogers County - District VIII – installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry at County Road NS-424 near Chelsea with the Burlington Northern Santa Fe Railroad Company

91. Traffic Control Improvement Project – Mr. Smart

Carter County - District VII – installation of flashing warning signs at the intersection of US-70 and SH-76

92. Memorial Bridge and Highway Designations – Mr. Bigbie

NOTE: Item 92, Section I.b) 14 Only will be deferred to next month.

ACTION: Burrage moved and Alexander seconded that the Consent Docket be approved as presented, noting deferral of Item 92, Section I.b) 14 Only to next month.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Alexander and Burgess
NAYES: None
ABSENT: Overland, Huckabay and Regan

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

93. Engineering Contracts

a) Marshall County – District II – Preliminary Engineering, preparation of construction plans for SH-99/US-377 over Lake Texoma

EC-1413 - \$1,000,000.00 – Burns and McDonnell

b) Mayes County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-82 and Saline Creek, 5.0 miles North of US-412

EC-1389 - \$350,000.00 – EST

- c) Osage County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-20 and Bug Creek, 11.5 miles East of Junction SH-18
EC-1391 - \$520,000.00 – SAIC
- d) Osage and Rogers Counties – District VIII – Preliminary Engineering, preparation of construction plans for US-60 Clear Creek and US-412 Verdigris River.
EC-1392 - \$616,250.00 – Garver
- e) Pawnee County – District VIII – Preliminary Engineering, preparation of construction plans for US-64 from 6.5 miles East of SH-18 East 2.5 miles and US-64 from 9 miles East of SH-18 East 3.1 miles
EC-1386 - \$792,460.00 – Professional Engineering Consultants
- f) Rogers County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-266 Verdigris River Overflow 5.9 miles East of the Tulsa County Line.
EC-1387 - \$376,080.00 – SAIC
- g) Statewide – All Districts – Statewide survey-grade mapping using LiDAR services
EC-1400 - \$500,000.00 – Bearing Tree Land Surveying
- h) Statewide – All Districts – 8 Consulting Engineering firms to support the Department staff to provide Statewide On-Demand Environmental Studies
EC-1401 - \$2,000,000.00 – 8 Consulting Engineering Firms
- i) Statewide – All Districts - 8 Consulting firms to support provide Reconnaissance Data Collection services upon demand in support of ODOT staff as related to accelerating pre-construction activities for projects in the 8 year Construction Work Plan.
EC-1405 - \$2,000,000.00 – 8 Consulting Engineering Firms
- j) Statewide – All Districts – 3 Consulting firms to provide planning studies on potential multimodal/intermodal improvements statewide.
EC-1406 - \$300,000.00 – 3 Consulting Engineering Firms

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

94. Engineering Contract Supplements

- a) Sequoyah County – District I – additional engineering services to complete Phase II of the I-40 interchange at US-64
EC-1325, Supplemental No. 1 - \$2,348,832.00 – Tetra Tech
- b) Oklahoma County – District IV – preliminary engineering services due to re-sequencing of the projects.
EC-651, Supplemental No. 6 - \$360,620.00 – SAIC Energy, Environment and Infrastructure LLC

- c) Woodward County – District VI – additional engineering services to incorporate the necessary design changes into the final construction plans for roadway and bridge projects within the US-270/SH-3 corridor.

EC-103G, Supplemental No. 3 - \$800,000.00 – Cobb Engineering Company

- d) Statewide – All Districts – to support the Department staff to provide engineering services upon demand, including, but not limited to design, visual inspections, photo documentation, development of rehabilitation alternatives, preliminary and final design that will culminate in the submittals of plans, specifications, and estimates (PS&E)

EC-1347, Supplemental No. 1 - \$3,750,000.00 – 8 Consulting Engineering Firms

ACTION: Fidler moved and Burgess seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Alexander, and Burgess

NAYES: None

ABSENT: Overland, Huckabay and Regan

ITEM PRESENTED BY RAIL PROGRAM DIVISION MANAGER – Mr. Dougherty

95. State Rail Plan

All Districts – Oklahoma Statewide Freight and Passenger Rail Plan

ACTION: Burgess moved and Alexander seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Alexander, and Burgess

NAYES: None

ABSENT: Overland, Huckabay and Regan

ITEMS PRESENTED ON BEHALF OF THE PROGRAMS DIVISION MANAGER – Mr. Hackney

96. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final September 2012 Bid Opening
- c) Tentative October 2012 Bid Opening
- d) Tentative November 2012 Bid Opening

ACTION: Burrage moved and Fidler seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Alexander, and Burgess

NAYES: None

ABSENT: Overland, Huckabay and Regan

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – US-69 – SBR-103N(137)SB / 28194(04)#1, \$2,073.60
- b) Atoka County – US-69 – SBR-103N(137)SB / 28194(04)#2, \$4,626.00
- c) Beaver County – US-64 – STPY-104B(073)3P / 27576(04), \$6,468.00
- d) Beaver County – US-270 – SSR-104C(081)SR / 28534(04), \$0.13 Underrun

- e) Beckham County – IS-40B – HSIP-105C(205)TR / 28960(04), \$0.00
- f) Canadian County – Co. Rd. – STP-109C(159)CI / 26646(04), \$22,804.24
- g) Carter County – SH-53 - STPY-110C(198)HP / 24373(04), \$1,964.76
- h) Carter County – US-70 – NHY-022N(203)3P / 28159(04) / \$1,214.08
- i) Carter County – US-77 – SSR-110A(235)SR / 28165(04), \$46,305.00
- j) Cleveland County – Co. Rd. – CIRB-114C(210)RB / 24829(04), \$29,084.00
- k) Comanche County – Co. Rd. – BRO-116D(182)CI / 26850(04), \$4,863.00
- l) Ellis County – SH-46 – STPY-123C(079) / 28091(04), \$1,365.67
- m) Garvin County – IS-35 – HSIPIG-035-2(309)081TR / 26266(04), \$15,777.98
- n) Garvin County – Co. Rd. – BRO-125D(173)CI / 26811(04), \$15,474.14
- o) Kay County – SH-156 – BRFY-036C(267) / 12302(04), \$350.00 Underrun
- p) Kay County – Ct. St. – STP-136D(117)CI / 22953(04)#2, \$26,713.02
- q) Kay County – Ct. St. - STP-136D(117)CI / 22953(04)#3, \$14,563.24
- r) Kay County – US-177 – SSR-136C(207)SR / 28222(04), \$24,122.79
- s) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04), \$41,174.90
- t) Lincoln County – SH-66 – BRFY-141C(049) / 17226(17), \$9,948.00
- u) Lincoln County – SH-66B – STPY-141C(227)3P / 28219(04), \$3,603.36
- v) Logan County – Co. Rd. – STP-142C(119)AG / 23018(04), \$7,044.80
- w) Love County – IS-35 – IMG-35-1(160)001TR / 27990(04), \$2,675.00
- x) Major County – Co. Rd. – BRO-147D(145)CI / 25831(04), \$22,299.69 Underrun
- y) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$0.37 Underrun
- z) Noble County – US-77 – BRFY-152C(068) / 21861(04), \$2,915.00
- aa) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81), \$2,496.00 Underrun
- bb) Oklahoma County – Ct. St. – STP-STIM(517)AG / 21978(04), \$2,263.11
- cc) Oklahoma County – Ct. St. – STP-155B(812)AG / 28044(04), \$9,592.67
- dd) Oklahoma County – IS-35 – HSIPG-155F(865)IT/HSIPG-172F(530)IT / 28510(04), \$7,343.12
- ee) Payne County – Co. Rd. – BRO-160D(160)CI / 23656(04), \$3,920.44
- ff) Pittsburg County – US-69 – SSP-161N(249)SS / 14998(08), \$15,317.30
- gg) Pittsburg County - US-270 – SSR-261B(001)SR / 29030(04), \$13,816.50
- hh) Pontotoc County – Co. Rd. – BRO-162D(154)CI/BRF-162C(202)CI / 23496(04), \$8,677.17
- ii) Pontotoc County – SH-1 – SSR-162B(221)SR / 28199(04), \$47,744.24
- jj) Rogers County – Co. Rd. – BRO-166D(139)CI / 21490(04), \$2,422.03
- kk) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$2,300.00
- ll) Tulsa County – Ct. St. – STP-STIM(505)IG / 27381(04), \$21,943.13

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

- a) Adair County – US-59 – STPY-101A(072) / 24229(04), \$0.20 Underrun
- b) Bryan County – US-69 – NHY-013N(147)3P / 26295(06), \$24,951.92
- c) Caddo County – Co. Rd. – CIRB-108C(282)RB / 27424(04), \$10,250.00
- d) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$19,179.46
- e) Carter County – IS-35 – BTOP-210N(001) / 28128(49)#1, \$124,007.50
- f) Carter County – IS-35 – BTOP-210N(001) / 28128(49)#2, \$86,923.25
- g) Cimarron County – US-287 – NCIPY-017N(190)NI / 13337(16), \$6,825.00
- h) Cleveland County – IS-35 – IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17), \$192,672.86
- i) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04), \$120,306.50
- j) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#6, \$13,723.79
- k) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04)#8, \$17,630.79
- l) Coal County – US-75 – BTOP-203N(002) / 28128(51), \$183,035.00
- m) Kingfisher County – SH-51 – STPY-137C(101)3P / 28243(04), \$63,789.00
- n) Lincoln County – Co. Rd. – CIRB-141C(191)RB / 25087(04), \$148,587.00
- o) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$5,644.47
- p) McClain County – IS-35 – IMY-035-2(311)088 / 20999(06), \$17,990.00
- q) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$3,200.00
- r) Muskogee County – SH-104 – SBR-151C(228)SB / 27960(04), \$1,594.11
- s) Nowata County – US-169 – NHY-030N(011) / 09488(04), \$552,101.29

- t) Oklahoma County - IS-235 – IMY-235-1(103)005IP / 09033(40), \$89,715.78
- u) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#7, \$48,970.80
- v) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#8, \$34,209.21
- w) Oklahoma County - IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#9, \$42,175.63
- x) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23)#10, \$438,512.50
- y) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28)#12, \$64,029.52
- z) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28)#14, \$300,358.56
- aa) Oklahoma County - Ct. St. – STP-STIM(517)AG / 21978(04)#5, \$1,105.50
- bb) Oklahoma County – Ct. St. – STP-STIM(517)AG / 21978(04)#6, \$22,581.70
- cc) Okmulgee County – IS-40 – IMY-040-6(370)233/IMY-040-5(386)207/BRFY-NBIP(422) / 20908(05), \$161,938.99
- dd) Pawnee County – Co. Rd. – CIRB-157C(083)RB / 23480(04), \$51,264.00
- ee) Pittsburg County – US-69 – NHY-013N(131)3P / 26296(07), \$1,273.86 Underrun
- ff) Pittsburg County – US-69 – NHY-013N(152)3P / 28685(04), \$68,850.39
- gg) Seminole County – IS-40 – BTOP-167E(194) / 28128(16), \$89,875.79
- hh) Seminole County – US-270 – SEC117-167B(189)SG / 28553(04), \$19,009.83
- ii) Tulsa County – US-169 – SAP-030N(043)/SSP-030N(061)SS / 20930(04), \$132,130.65
- jj) Woodward County – SH-3 – NHY-017N(057) / 17457(14), \$92,947.52

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

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

99. Emergency Bridge Repair Project

Osage County – District VIII – Bridge on SH-11 over Red Eagle Branch, 9.2 Miles East of Jct. SH-99

NOTE: *This Item was listed as an Information Only Item, but the repair work will exceed the Director's emergency authority of \$500,000.00. Therefore, the Department requests that the Transportation Commission find that an emergency situation exists and authorize the Department to utilize emergency contracting procedures to expedite the repair of this bridge.*

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

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

100. Emergency Leasing of Portable Signal Lights

Latimer County – District II – Bridge on SH-1 over Rock Creek, 12.9 Miles East of Jct. SH-2

LeFlore County – District II – Bridge on SH-1 over Rock Creek, 0.3 Miles East of Latimer C/L

Information Only; No Commission action required.

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

101. Awards

a) June 21, 2012 – Emergency Letting (SH-11 in Osage County)

b) June 21, 2012 – Regular Letting

ACTION: Burrage moved and Burgess seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Alexander, and Burgess

NAYES: None

ABSENT: Overland, Huckabay and Regan

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

102. Director's Report

Mr. Evans stated we heard great reports about the federal transportation funding bill moving forward. We are very pleased with the funding both on the federal and state sides and look forward to doing many transportation projects in the future.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

103. Adjournment Motion

ACTION: Burrage moved and Alexander seconded that the Meeting be adjourned.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Alexander and Burgess

NAYES: None

ABSENT: Overland, Huckabay and Regan

Meeting adjourned at 12:05 p.m.

Approval of the Minutes of the Transportation Commission Meeting of July 2, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.