

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

BE IT REMEMBERED that on Monday the 12th day of August, 2013, 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 2013 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, August 8, 2013, 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.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

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

ROLL CALL:

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

The following items were presented and approved as written at the Special Transportation Commission meeting of August 12, 2013. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS & PRESENTATIONS

Mr. Burrage introduced special guests, Senator Larry Boggs, Steven Fite, Brent York and Jerald Gifford, County Commissioners from Greer County.

Mr. Burrage called upon Director, Mike Patterson for announcements and presentations. Mr. Patterson said that each year the American Association of State Highway and Transportation Officials present various regional America's Transportation Awards for award winning projects. Mr. Patterson stated that he was proud to announce that our final project to open the new Crosstown to traffic recently earned the regional prize in the "Completed Ahead of Schedule, Large Project" category at the annual WASHTO meeting in San Francisco. The top 10 transportation projects nationwide will compete for the Grand Prize and People's Choice Award, which will be awarded in October. The Grand Prize will be selected by a panel of transportation officials and engineers. The People's Choice Award will go to the project that receives the most online votes from the public.

The department will encourage Oklahomans statewide to participate in the online voting. Mr. Patterson presented the award to David Streb, Casey Shell and Paul Green who accepted the award as representation for ODOT.

Mr. Patterson stated, "I'm proud that ODOT's Crosstown project was recognized as one of the best in the western states and will now be submitted for further consideration at the national level; and it was the hard work of the professionals at ODOT and our construction and engineering partners that made this project a success."

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

108. Approval of the Minutes of the Transportation Commission Meeting of July 1, 2013

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

109. Programming of Federal Railroad Crossing Safety Funds--Section 130 Title 23 Funds – Mr. Moody

- a) Pittsburg County - District II – a signal project for the installation of pedestal mounted flashing signals with gate arms at Ottawa Street in McAlester with the Union Pacific Railroad
- b) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and an 81' full depth concrete surface at US-70 in Grandfield with the Wichita Tillman and Jackson Railway
- c) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and three 45' full depth concrete surfaces at SH-36 in Grandfield with the Wichita Tillman and Jackson Railway
- d) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and two 45' full depth concrete surfaces at SH-54 in Hollister with the Wichita Tillman and Jackson Railway
- e) Tillman County – District V – a signal project for the installation of pedestal mounted flashing signals with gate arms and a 54' full depth concrete surface at SH-5 in Frederick with the Wichita Tillman and Jackson Railway

110. Traffic Control Improvement Projects – Mr. Smart

- a) Tulsa County - District VIII – change the traffic control at the intersection of US-75 and SH-117 in the Town of Glenpool
- b) Tulsa County – District VIII - installation of a traffic signal system at the intersection of SH-97 (Wilson Ave.) and Alexander Blvd. in the City of Sand Springs

111. Speed Zone Revisions – Mr. Smart

Murray County - District VII – along SH-18A in the City of Sulphur

112. Intentionally left blank.

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

113. Programming Items

Oklahoma County – District IV – repair vehicle impact damage to the old westbound I-40 bridge over Penn Avenue located 1 mile east of May Avenue - \$150,000

NOTE: Item 113 above was withdrawn.

114. Engineering Contract

Statewide – All Districts – land surveying services upon demand

EC-1439G – \$250,000 – Lemke Land Surveying, Inc.

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

115. Engineering Contract Supplements

a) Statewide – All Districts – additional post tensioned bridge inspections

EC-1213B – Supplemental No. 4 - \$31,000 – URS Corporation

b) Statewide – All Districts – for detailed analysis using special techniques such as influence lines to produce the required rating factor

EC-1212 – Supplemental No. 4 - \$2,300,000 – Michael Baker Jr., Inc.

c) Rogers County – District VIII – additional engineering services to develop final construction plans SH-266 at the Verdigris River Overflow

EC-1387 – Supplemental No. 2 - \$72,300 – SAIC

d) Oklahoma County – District IV – additional engineering services to develop final construction plans I-235 (Broadway Extension)

EC-651 – Supplemental No. 8 - \$625,238 – SAIC

e) Tulsa County – District VIII – additional engineering services to support the NEPA document (US-169 from 56th Street north extending north to SH-20 east

EC-1318 – Supplemental No. 1 - \$70,500 – EST, Inc.

f) Washington County – District VII – additional engineering services to develop final construction plans US-75 (Turkey Creek)

EC-1412C – Supplemental No. 1 - \$230,000 – Cobb Engineering

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

116. Lettings

- a) Final September 2013 Bid Opening
- b) Tentative October 2013 Bid Opening

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

ITEMS PRESENTED BY ASSISTANT CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

117. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Beaver County – Co. Rd. – BRF-104C(068)CI / 26980(04), \$1,250.00
- b) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$13,095.92
- c) Carter County – SH-53 – STPY-110C(198)HP / 24373(04), \$72.20
- d) Cleveland County – US-77 – STPY-214C(013)RW / 20997(17), \$4,828.20
- e) Coal County – SH-31 – STPY-215C(001)3P / 29036(04), \$6,617.86
- f) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04)#1, \$2,010.00
- g) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04)#2, \$7,466.76
- h) Craig County – SH-82 – BRFY-118C(083) / 24116(04), \$8,581.08
- i) Creek County – Co. Rd. – BRO-119D(129)CO / 22750(04), \$7,966.45
- j) Custer County – SH-54 – BRFY-220C(006) / 24426(04), \$4,899.90
- k) Delaware County – Co. Rd. – CIRB-121C(109)RB / 20622(05), \$178.88
- l) Hughes County – US-75 – SBR-132B(155)SB / 28176(04), \$12,955.77
- m) Jefferson County – US-70 – BRFY-234C(005) / 23125(09), \$7,288.05
- n) Kiowa County – US-183 – NHY-009N(098) / 16063(45), \$8,500.00
- o) Latimer County – Co. Rd. – STP-139C(120)CI / 28614(04), \$350.38
- p) Lincoln County – SH-105 – SSR-141C(185)SR / 24679(04), \$6,426.37
- q) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04)#3, \$1.93 Underrun
- r) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04)#5, \$50,000.00
- s) Major County – SH-58 – BRFY-147C(121) / 24230(04), \$9,141.75
- t) Mayes County – US-69 – SBR-249N(004)SB / 20893(05), \$12,860.81
- u) McClain County – SH-59 – SBR-144C(157)SB / 28177(04), \$9,101.12
- v) McIntosh County – US-69 – SBR-246N(001)SB / 29151(04), \$48,862.00
- w) Noble County – US-64 – STPY-152B(105) / 20311(04), \$43,530.01
- x) Noble County – SH-15 – BRFY-152C(134) / 24248(04), \$0.48
- y) Noble County – IS-35 – IMG-0035-4(231)190TR / 26181(04), \$165.58

- z) Oklahoma County – Ct. St. – SBR-155A(875)SB / 27589(04), \$26,337.00
- aa) Oklahoma County – Ct. St. – STPG-155B(803)AG / 27854(04), \$14,315.74
- bb) Ottawa County – US-60 – BRFY-158B(104) / 23157(04), \$8,863.35
- cc) Pawnee County – US-64 – BRFY-159C(042) / 20897(04), \$2,000.00
- dd) Pawnee County – Co. Rd. – BRF-159C(081)CI / 24375(04), \$4,000.00
- ee) Payne County – Co. Rd. – BRO-160D(143)CI / 22342(04), \$6,329.00
- ff) Pittsburg County – SH-113 – SBR-161C(246)SB/SBR-161B(247)SB / 28195(04), \$8,623.42
- gg) Pottawatomie County – US-177 – HSIP-263B(005)TR / 29318(04), \$1,250.00
- hh) Rogers County – Ct. St. – STP-166B(205)IG / 24606(04), \$15,500.05
- ii) Tulsa County – SH-51 – STP-172A(535)SG / 28670(04), \$28,323.22
- jj) Tulsa County – US-75 – BRFY-272N(025)3B / 28714(05), \$41,075.47
- kk) Wagoner County – SH-51 – STPY-173B(009) / 10006(07), \$31.08
- ll) Washita County – Co. Rd. – BRO-175D(124)CI / 28040(04), \$1,600.00

118. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$72,104.00
- b) Carter County – SH-199 – STPY-110B(181)SS / 20231(07), \$50,807.48
- c) Carter County – US-70 – BTOP-210N(001) / 28128(49), \$68,000.00
- d) Coal County – US-75 – NHY-017N(239)3P / 28215(04), \$5,183.04
- e) Grant County – SH-11 – SSR-127B(179)SR / 28228(04), \$52,742.00
- f) Hughes County – US-75 – STPY-132B(071) / 20973(04), \$35,005.17
- g) Lincoln County – SH-66 – BRFY-141F(229) / 20995(04), \$4,763.79
- h) Logan County – IS-35 – IMY-0035-4(215)151 / 24217(04), \$22,648.63
- i) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04), \$704.97
- j) Nowata County – US-169 – NHY-030N(011) / 09488(04), \$162,563.38 Underrun
- k) Oklahoma County – IS-40 – IMY-0040-4(432)152SS/OKCY-XTWN(015)TI/ SEC115-155N(806)SG / 17428(32), \$61,529.00
- l) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$39,497.88
- m) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$51,830.12
- n) Oklahoma County – Ct. St. – STP-155B(800)AG / 27834(04), \$49,368.99
- o) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#1, \$84,032.17
- p) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#2, \$68,090.00
- q) Oklahoma County – IS-44 – SBR-255A(063)SB / 29274(04), \$98,660.29
- r) Ottawa County – SH-10 – BRFY-058C(235)(237)/STPY-058C(240) / 08932(04), \$18,424.26
- s) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11), \$1,479.60
- t) Pushmataha County – US-271 – SBR-164B(162)(163)SB / 27877(04), \$8,897.33
- u) Sequoyah County – SH-10 – SBR-168C(210)SB / 27993(04), \$44,779.71
- v) Texas County – SH-3 – SBR-170N(160)SB / 28162(04), \$126,613.28
- w) Tulsa County – IS-44 – IMY-0044-2(396)225 / 06374(44), \$31,549.06
- x) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$163,994.71

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

119. Awards

- a) Deferral from June 20, 2013 – Regular Letting
- b) July 25, 2013 – Regular Letting

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

Secretary of Transportation, Gary Ridley announced that there was a very good article in today's "Daily Oklahoman" newspaper about Transportation, and encouraged everyone to read it.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

120. Director's Report

Director, Mike Patterson gave a special thank you to Commissioners York, Fite and Gifford from Greer County for coming and showing their support to Call Order 160 that was just submitted to you by Brian Schmitt and you approved. Call Order 160 is a bridge replacement that goes over a low water crossing in Greer County that has been a long standing problem, even before these 3 gentlemen were in office. We have received some criticism about ODOT letting this project by calling it the, "Bridge to Nowhere", but these 3 Commissioners provided support through a letter to the Governor, and we felt like it is was our duty to continue on with the solicitation of bids and bringing it to you for your approval. These Commissioners have asked their Circuit Engineering District Engineer, Monte Goucher to make some comments on their behalf and lend some additional support for the award that has been made.

Mr. Goucher talked about how the low water crossing creates a very hazardous situation when the water is going across the road. He stated that there currently there is a 25 mph detour going around this area, and after the bridge is replaced it will connect SH-9 to SH-34, and also leads to paved roads going into Harmon County. This will be huge benefit for Greer County, this will become a paved collector route and when we open that area we will see a lot more of oil and gas activity in the area. We appreciate ODOT's support and you standing behind us, because this is very important to us in Western Oklahoma.

Mr. Patterson talked briefly about the high speed rail corridor we have been working on between Oklahoma City and Tulsa. We are now in the process of conducting the Environmental Impact Statements, and thanked the Press for getting the word out about the upcoming high speed rail community meetings that ODOT is hosting in Tulsa, Stroud and Oklahoma City. He commented that we host public meetings all the time, but he wanted to specifically inform the public about these rail meetings, because we are criticized routinely about not supporting Rail. He stated that he wants to let people know that we are doing what we can and how we have to go through that process to support that Rail effort.

NOTE: *Commissioner Burrage pointed out that a few years back the Department rescued a lot of miles of rail lines, and just recently returned them back to private hands. That is a big deal and definitely shows our support of the rail system.*

Mr. Patterson stated that ODOT has been participating with the Oklahoma State Regents of Higher Education and Office of Management and Enterprise Services, on the Oklahoma Community Anchor Network. You have recently heard reviews about this at some press conferences and we are having our 4th press

conference in Woodward tomorrow. These are projects that the Commission has approved in the past called BTOP Projects. OCAN initiative was funded through a federal grant and is a partnership between ODOT and other state agencies to put fiber optic lines across the state. ODOT has provided the right-of-way for the fiber optic lines and selected contractors to install and bury the cable. He called upon Deputy Director, Tim Gatz to give a report on the implementation of the OCAN Project.

Mr. Gatz highlighted the success of ODOT's participation in the state's implementation of OCAN, which will provide high speed broadband internet access through the fiber optic cables along the state's highways. When fully implemented, OCAN will connect many higher education institutions, law enforcement facilities and hospitals in the rural areas of the State. He stated this was not an easy project, but it has been a very successful project and we are glad to have been a part of it.

Mr. Patterson reiterated what Secretary Ridley had said about everyone needing to read the excellent editorial in the newspaper today regarding transportation. He also pointed out that the day before; the newspaper had a front page article that highlighted a couple of tremendous efforts ODOT has gone through to ensure the safety of the traveling public, the cable barriers and keeping our right-of-ways mowed.

Mr. Patterson also introduced Paul Green as ODOT's new Director of Operations. Mr. Green comes to us from Division 4 where he was the Division Engineer overseeing construction and maintenance operations. Mr. Patterson asked Mr. Green to come and say a few words.

Mr. Green stated, "That he looked forward to working with the commission, ODOT staff and everyone in the transportation industry to give the people of Oklahoma the best return on their investment for transportation."

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

121. Adjournment Motion

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

Meeting adjourned at 11:51 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of August 12, 2013.

David Burrage – Vice-Chairman

Dan Overland - Member