

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

BE IT REMEMBERED that on Monday the 7th day of April, 2014, 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 2014 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, April 3, 2014, 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. Greg Love called the meeting to order at 11:02 a.m.

**ROLL CALL:**

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

The following items were presented and approved as written at the Transportation Commission meeting of April 7, 2014. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

**ANNOUNCEMENTS AND PRESENTATIONS**

Mr. Love called upon Director, Mike Patterson to read the Safety Proclamation issued by Governor, Mary Fallin declaring April 7-11, 2014, Work Zone Awareness Week in Oklahoma.

Mr. Love then introduced Mike Bracken who recognized the following recipients of the 2013 Safety Awards:

**Director's Safety Excellence Awards:**

|              |   |                                     |
|--------------|---|-------------------------------------|
| Division I   | Sequoyah County Maintenance Crew  | Billy Jacobs, Superintendent        |
| Division II  | Heavener Residency  | David Huddleston, Resident Engineer |
| Division III | McClain County Maintenance  | Raymond Riggle, Superintendent      |
|              | <i>(Mr. Bracken noted that this is the 3<sup>rd</sup> time that Mr. Riggle has won this award).</i> |                                     |
| Division IV  | Edmond Residency  | Tom Hubbard Resident Engineer       |
|              | <i>(Brian Taylor, Division Engineer accepted the award for Mr. Hubbard).</i>                        |                                     |

|               |  |                                 |
|---------------|--|---------------------------------|
| Division V    | Blaine County Maintenance                            | Mark Wray, Superintendent       |
| Division VI   | Division Wide Crew                                   | Terry Drew, Superintendent      |
| Division VII  | Interstate 35 Maintenance                            | Johnny Sullivan, Superintendent |
| Division VIII | Ottawa County Maintenance                            | Dustin Marang, Superintendent   |
| Division IX   | Office Services Division<br>Video Productions Branch | Kevin Lowe, Manager             |

**Progressive Excellence Awards:**

The Progressive Excellence Award is given to the Division that has shown the most improvement in the last year.

Division III      Paul Rachel      Division Engineer  
*(Mr. Bracken noted that Division III increased their safety rating by 73% over last year's rating).*

**Governor's Safety Excellence Award:**

The Governor's Safety Excellence Award is given to the Division that has the best safety record for the year.

Division II      Anthony Echelle      Division Engineer  
*(Mr. Bracken noted that Division II increased their safety rating by 75% over last year's rating; and also this is the 2<sup>nd</sup> time that they have won this award).*

Mr. Bracken announced that ODOT had an overall 34 percent reduction in employee accidents in 2013. He commented that a few years ago Chief Engineer, Casey Shell started a program, that the Division that wins the Governor's Safety Excellence award, is awarded a piece of equipment that would assist them in the safety of their work zones. Mr. Bracken awarded Mr. Echelle and his Division II workers with a work zone radar speed trailer. This award is a means of showing ODOT's recognition to your outstanding safety record and commitment to safety. Utilization of this equipment will continue to assist you and your maintenance crews' efforts in setting up safe work zones.

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

**41. Approval of the Minutes of the Special Transportation Commission Meeting of March 10, 2014**

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

Canadian County - District IV – a corridor project for the installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry and installation of full depth concrete surfaces at SW 44<sup>th</sup> Street, SW 29<sup>th</sup> Street and Reno Avenue and the barricade and permanent crossing closure at City Services Road near Union City with the Union Pacific Railroad

**43. Extension of Existing Logo Sign Agreement – Mr. Smart**

The Department request approval to renew the existing Agreement with Oklahoma Logos, LLC for the second five year extension term.

**44. Traffic Control Improvement Projects – Mr. Smart**

Grant County – District IV – installation of school zone advance warning signs with flashing beacons on SH-11 in the town of Deer Creek

**45. Speed Zone Revisions – Mr. Smart**

Woods County – District VI – various locations along US-64 and US-281 in the City of Alva

**46. Land Sales – Mr. Bell**

- a) Sequoyah County – District I – Land Sale – on the north side of State Highway No. 141 between Seminole Road and the railroad tracks in the original townsite of Gans
- b) Woods County – District VI – Land Sale – on the northwest corner of Barnes Street and US-281 in the City of Alva

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

**END OF CONSENT DOCKET**

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**ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler**

**47. Engineering Contract**

- a) Okmulgee County – District I – to provide preliminary engineering services and prepare construction plans on US-75  
EC-1465A – Atkins North America, Inc. - \$246,675
- b) Okmulgee County – District I – to provide preliminary engineering services and prepare construction plans on US-75  
EC-1465B – Cabbiness Engineering, Inc. - \$496,000
- c) Seminole County – District III – to provide preliminary engineering services and prepare construction plans for US-270 over Union Pacific Railroad and Wewoka Creek  
EC-1468A – CP&Y - \$552,100
- d) Seminole County – District III – to provide preliminary engineering services and prepare construction plans for US-270 over Carter and 8 Unnamed Creeks from SH-270A in Seminole  
EC-1468B – Tetra Tech - \$2,348,130

- e) Seminole County – District III – to provide preliminary engineering services and prepare construction plans for US-270 over Magnolia Creek  
EC-1468C – Triad Design Group - \$365,330
- f) Cleveland County – District III – to provide preliminary engineering services and prepare construction plans for Indian Hills Road Bridge over I-35  
EC-1469 – Triad Design Group - \$800,870
- g) Pontotoc County – District III – to provide preliminary engineering services and prepare construction plans for SH-1 from 1.5 miles south of SH-3 North to SH-3  
EC-1471 – Tetra Tech - \$591,912
- h) Kingfisher County – District IV – to provide preliminary engineering services and prepare construction plans for SH-33 over Foreman Creek  
EC-1472 – H.W. Lochner, Inc. - \$95,920
- i) Texas County – District VI – to provide preliminary engineering services and prepare construction plans for US-54  
EC-1475A – CP&Y - \$408,340
- j) Texas County – District VI – to provide preliminary engineering services and prepare construction plans for US-54  
EC-1475B – Jacobs Engineering Group - \$806,800
- k) Ellis County – District VI – to provide preliminary engineering services and prepare construction plans for SH-15  
EC-1475C – Olsson Associates - \$1,165,330
- l) Ellis County – District VI – to provide preliminary engineering services and prepare construction plans for SH-15  
EC-1475D – Triad Design - \$1,693,630

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

#### **48. Engineering Contract Supplements**

- a) Statewide – All Districts – additional maintenance facilities  
EC-1286 – Supplemental No. 3 - \$1,698,042 – CEC Corporation
- b) McClain County – District III – additional engineering services to develop final design plans for US-77 over South Canadian River & Railroad  
EC-1456 – Supplemental No. 1 - \$1,101,350 – Garver, LLC
- c) McClain County – District III – perform fracture critical Bridge Inspection Monitoring for US-77 & SH-39 over South Canadian River & Railroad - Aggregate Total - \$500,000  
EC-1521A - Supplemental No. 1 – Burgess & Niple, Inc.  
EC-1521B – Supplemental No. 2 – Infrastructure Engineers, Inc.

- d) Nowata County – District VIII – additional engineering services to develop final design plans for US-60

EC-1409C – Supplemental No. 3 - \$25,890 – Garver, LLC

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

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

**49. Lettings**

- a) Final June 2014 Bid Opening  
b) Tentative July 2014 Bid Opening  
c) Tentative August 2014 Bid Opening

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

**ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

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

- a) Alfalfa County – SH-8 – BRFY-102C(093) / 23272(04), \$7,200.00  
b) Alfalfa County – US-281 – STPY-102C(168)(169)/STPY-176B(190) / 26826(04), \$28,219.74  
c) Beckham County – SH-34 – STPY-205B(004)3P / 29157(04), \$31,202.09  
d) Blaine County – Co. Rd. – CIRB-106D(087)RB / 24799(04), \$4,000.00  
e) Carter County – SH-142 – HSIP-210N(015)TR / 30172(04)#2, \$3,560.00  
f) Carter County – SH-142 – HSIP-210N(015)TR / 30172(04)#3, \$1,200.00  
g) Cleveland County – Ct. St. – STPG-214C(010)AG / 28762(04)#1, \$6,135.16  
h) Cleveland County – Ct. St. – STPG-214C(010)AG / 28762(04)#2, \$1,588.35  
i) Comanche County – SH-7 – NHPPY-216N(019) / 29581(04), \$3,430.00 Underrun  
j) Craig County – SH-25 – STPY-258C(002)3P/STPY-218C(004)(005)3P / 29089(04), \$5,261.76  
k) Creek County – Co. Rd. – STP-119D(045)CB / 18169(04), \$10,954.13  
l) Creek County – Ct. St. – STP-119C(168)IG / 24605(04), \$0.00  
m) Dewey County – Co. Rd. – STP-122C(086)CI / 28452(04), \$32.18  
n) Garvin County – Co. Rd. – STP-125D(122)CB / 22527(04), \$3,200.00  
o) Garvin County – SH-74 – SSP-125C(134)SS / 23263(04), \$4,538.70  
p) Haskell County – Co. Rd. – CIRB-131C(085)RB / 24965(04), \$139.83  
q) Hughes County – US-270 – SSR-132B(156)SR / 27552(05), \$34,838.16  
r) Hughes County – SH-48 – STPY-232C(009)(010)3P / 29431(04), \$3,150.00  
s) Jackson County – Ct. St. – STP-133B(019)SG/TCSP-233B(011)SG / 17014(04), \$8,007.86 Underrun  
t) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$4,531.73  
u) Kingfisher County – US-81 – SBR-137N(072)SB / 24882(04), \$16,034.58  
v) Kiowa County – US-183 – SBR-138N(192)SB / 28930(07), \$10,049.04 Underrun

- w) Lincoln County – SH-18 – SSR-141C(178)(179)SR / 24501(04), \$38,118.38
- x) Lincoln County – SH-66 – STPY-141C(207) / 26787(04), \$16,008.51
- y) Love County – IS-35 – SSP-243N(002)SS / 28584(07), \$42,779.65
- z) Mayes County – SH-28 – STPY-149C(076) / 21909(04), \$1,880.00
- aa) McCurtain County – US-70 – BRFY-245N(007) / 26234(04), \$17,519.41
- bb) Muskogee County – SH-165 – STPY-251C(007) / 23105(10), \$11,901.79
- cc) Oklahoma County – Ct. St. – STP-255A(085)AG / 29294(04), \$48,356.00
- dd) Osage County – Co. Rd. – STP-157D(090)CI / 23929(04)#1, \$1,539.08
- ee) Osage County – Co. Rd. – STP-157D(090)CI / 23929(04)#2, \$23,831.62
- ff) Pawnee County – Co. Rd. – STP-259C(002)CI / 29222(04), \$7,440.69 Underrun
- gg) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$16,531.57
- hh) Pottawatomie County – IS-40 – SSR-263N(012)SR / 30273(04), \$461.61 Underrun
- ii) Roger Mills County – SH-47 – PLHD-FY12(006)DC / 29857(04), \$1,860.98
- jj) Rogers County – SH-66 – STPY-166C(155) / 21920(04), \$70,639.52 Underrun
- kk) Rogers County – SH-66 – STPY-166C(260) / 27091(04), \$8,800.00
- ll) Tulsa County – Co. Rd. – STP-172C(016)CI / 29216(04), \$19,260.15
- mm) Tulsa County – IS-44 – STPY-272C(045)3B / 30279(05), \$1,050.00
- nn) Wagoner County – US-69 – NHPPG-273N(005) / 27109(04), \$308.19 Underrun
- oo) Woodward County – US-270 – STPY-277F(007) / 23277(05), \$26,028.00

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

- a) Canadian County – US-81 – BRFY-011N(053) / 20227(04), \$23,821.50
- b) Canadian County – Co. Rd. – CIRB-109C(134)RB / 24804(04), \$190,481.62
- c) Carter County – SH-199 – STPY-110B(181)SS / 20231(07), \$3,625.00
- d) Creek County – SH-66 – BRFY-119C(176) / 25562(04), \$18,750.00
- e) Custer County – IS-40 – BTOP-120E(201) / 28128(14), \$8,278.00
- f) Dewey County – US-270 – BTOP-222N(001) / 28128(36), \$887.46
- g) Latimer County – SH-2 – SSP-239B(009)SS / 30299(04), \$1,664.75
- h) Noble County – US-64 – NHY-152N(071) / 21862(04), \$24,417.22
- i) Oklahoma County – IS-40 – IMY-0040-4(432)152SS/OKCY-XTWN(015)TI/SEC115-155N(806)SG / 17428(32), \$42,179.22
- j) Oklahoma County – IS-44 – SBR-155N(876)SB / 27591(04), \$14,603.71
- k) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#8, \$231,028.56
- l) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#9, \$345,000.00
- m) Osage County – SH-18 – STPY-257C(001)(003)3P / 29094(04), \$67,872.55
- n) Ottawa County – US-60 – BRFY-158B(104) / 23157(04), \$75,925.84
- o) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06), \$114,717.80
- p) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$313,503.44
- q) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11), \$18,583.75
- r) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10), \$7,426.40
- s) Rogers County – IS-44 – IMY-0044-2(437) / 21898(04), \$73,761.89
- t) Seminole County – SH-99 – BTOP-167N(002) / 28128(33), \$30,710.78
- u) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$72,329.43

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

## **ITEM PRESENTED FOR DIRECTOR OF OPERATIONS – Mr. Raymond**

### **52. Request to Finalize Construction Contract Unilaterally without the Contractor's Concurrence**

Tulsa County – District VIII – Project No.: BHLY-0244-2(472)096, 24583(04) – Bridge Rehabilitation on I-244 Entrance Ramp over 1<sup>st</sup> Street

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

**NOTE:** Commissioner Love asked if the Contractor was aware of what he needed to do.

*Mr. Raymond said that yes he was, we have contacted him twice in the past 2 months and he still has not done what he needs to do.*

## **ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt**

### **53. Awards**

March 20, 2014 – Regular Letting

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

## **ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson**

### **54. Director's Report**

Director Patterson talked about Safety Work Zone Awareness week and reminded everyone to be very cautious throughout the year, not just during the Work Zone Awareness week. He pointed out that ODOT Crews are not the only ones in danger in construction zones; but our Contractors and even the traveling motorists are at risk of being harmed. So please be careful out there and stay aware.

Director Patterson applauded ODOT Employees for their huge record breaking reduction in employee accidents over the past year. He commented that not only does it save the Department money in workman's comp claims, but at the end of the day we get to send our employees home safely to their families. He stated, "Congratulations, keep it up"!

Director Patterson said on March 26, 2014, ODOT officials met with experts from the U.S. Geological Survey, Oklahoma Geological Survey and the California Department of Transportation to discuss the increased number of earthquakes in central Oklahoma and share techniques for safeguarding the State's bridges and highways. The input from the groups will be used as an important reference as ODOT works to adjust its policies in light of the increased number of earthquakes.

Director Patterson reported to the Commission on proposals under consideration by the State Legislature that would reduce, by half, the scheduled increases to the Rebuilding Oklahoma Access and Driver Safety Fund. Due to the incremental nature of the scheduled increases, approved by lawmakers in 2012 to fund the Governor's Bridge Improvement and Turnpike Modernization Plan, a \$30 million reduction in State

funding now would result in a \$414 million reduction to ODOT's Eight-Year Construction Work Plan by 2018. He said, "Reducing the amount of income tax revenue that goes to the ROADS fund now would impact ODOT's eight-year plan more each year and jeopardize future highway resurfacing, widening and safety improvement projects; and we know the legislature recognizes the importance of investment in transportation and we will continue to work with state leaders on this issue".

Director Patterson talked about the handout about, "On System Structurally Deficient Bridges" graph. He was happy to report that the final number of SD Bridges in 2013 according to the Federal Highway Administration is 468. We have had significant reduction in our number of SD Bridges since 2004 when we were at our high of 1168 SD Bridges out of our total of 6800 bridges. We want to be down to less than 1% by 2020.

Director Patterson updated the Commission about the Lexington/Purcell Bridge Project. According to the Contractor it is on track to being completed by the deadline. He thanked the Commissioners that went down with them and toured the bridge.

Director Patterson stated that on I-44, the Riverside to Yale Project in Tulsa has been completed and we are having a Grand Opening Celebration on April 17<sup>th</sup>. If you can, please come and help us celebrate this great event.

**NOTE:** *Commissioner Love asked how long it would have taken to complete the Tulsa Project if it had been done under traffic.*

*The Director deferred the question to Randle White, Division VIII Engineer. Mr. White stated that it would have doubled the time.*

*Commissioner Burrage said that he assumed that the functionally obsolete bridges were not included in the numbers on the SD Bridge Graph.*

*Director Patterson stated that was correct. He reminded everyone that functionally obsolete bridges are bridges that are not as wide as the roadway that they are serving.*

*Commissioner Burrage asked that the Department provide the Commissioners with the number of functionally obsolete bridges and an estimate of how much money it would take to fix these.*

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

#### **ITEM PRESENTED BY COMMISSION CHAIRMAN**

##### **55. Adjournment Motion**

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

**Meeting adjourned at 11:50 a.m.**



Approval of the Minutes of the Transportation Commission Meeting of April 7, 2014.

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Greg Love – Chairman

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David Burrage - Vice Chairman