

**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 June, 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, May 29, 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 11:00 a.m.

ROLL CALL:

| | | |
|-----------------|-----------------|---------------|
| 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 |

Absent: None

Presiding: Greg Love

The following items were presented and approved as written at the Transportation Commission meeting of June 2, 2014. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

70. Approval of the Minutes of the Transportation Commission Meeting of May 5, 2014

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
ABSENT: None

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

71. Programming of Federal Railroad Crossing Safety Funds—Section 130 Title 23 Funds – Mr. Moody

- a) Okmulgee County - District I – a signal project for the installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry at Robertson Avenue in Henryetta, with the Burlington Northern Santa Fe Railway
- b) Ellis County – District VI – a corridor project for the installation of pedestal mounted flashing light signals with gate arms at three locations and the barricading and permanent closure at one location with the Burlington Northern Santa Fe Railway
- c) Pawnee County - District VIII – a signal project for the installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry at County Road N-3410 near Lela, with the Burlington Northern Santa Fe Railway

72. Traffic Control Improvement Projects – Mr. Smart

Pottawatomie & Pontotoc Counties – District III - installation of multi-polymer pavement markings at various locations

73. Land Sales – Mr. Johnson

- a) Oklahoma County – District IV – Land Sale – on the SE corner of N. Walnut Avenue and N.E. 5th Street and the West side of I-235
- b) Oklahoma County – District VI – Land Sale – on the north side of N.E. 1st Street between Central Avenue and Russell Perry Avenue (Stiles Avenue)

ACTION: Fidler 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
ABSENT: None

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY CHIEF OF R-O-W & UTILITIES – Mr. Stout

74. Disclosure of acquisition of right-of-way from a Oklahoma Department of Transportation (ODOT) Employee, Michael D. Davenport and wife, Marcie D. Davenport

Grady County – On SH-39, from approximately 3.6 miles East of US-62 extending East approximately 3.0 miles

Information Only; No Commission action required.

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Austin

75. Programming Item

Tulsa County – District VIII – vehicle damage to bridge at Mingo Road over Northbound US-169 located at South 91st Street & US-169 - \$175,000 – Party responsible is known

ACTION: Overland moved and Burrage seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: None

76. Engineering Contract

- a) Statewide – All Districts - to provide Specialized Structure Analysis and Complex Analytical Structural Engineering Studies – Aggregate Total \$500,000

EC-1512 – Michael Baker, Jr.

EC-1512 – Wiss, Janney, Elstner & Associates

- b) Coal County – District III – to provide preliminary engineering services and prepare construction plans for US-75 over Caney Creek, 9.8 miles North of Atoka County Line

EC-1470A – Holloway Updike Bellen, Inc. - \$231,300

- c) Garvin County – District III – to provide preliminary engineering services and prepare construction plans for US-77 over Washita River overflow, 2.0. miles North of Murray County Line

EC-1470B – Tetra Tech - \$385,980

- d) Garvin County – District III – to provide preliminary engineering services and prepare construction plans for US-77 over Washita River, 5.3 miles South of Paoli

EC-1470C – H.W. Lochner, Inc. - \$225,816

- e) Johnston County – District III – to provide preliminary engineering services and prepare construction plans for SH-7 over Keel Creek, 3.8 miles West of SH-99

EC-1470D – CP&Y, Inc. - \$203,542

- f) Johnston County – District III – to provide preliminary engineering services and prepare construction plans for SH-7 over Pecan Creek, 0.8 miles East of SH-99

EC-1470E – C.H. Guernsey & Company - \$225,010.86

- g) Hughes County – District III – to provide preliminary engineering services and prepare construction plans for US-75 over Salt Creek, 8.62 miles North of Coal County Line

EC-1470G – Dewberry Engineers, Inc. - \$191,597.69

- h)** Seminole County – District III – to provide preliminary engineering services and prepare construction plans for SH-99 over Turkey Creek, 5.32 miles East of Pottawatomie County Line
EC-1470I – Olsson Associates - \$273,605
- i)** Seminole County – District III – to provide preliminary engineering services and prepare construction plans for SH-99A over Sand Creek, 9.98 miles East of SH-99
EC-1470J – Grossman & Keith Engineering Company - \$202,060
- j)** Garfield County – District IV – to provide preliminary engineering services and prepare construction plans for US-60 over BNSF Railroad approximately 0.9 miles North of US-412
EC-1500A – CEC Corporation - \$894,890
- k)** Garfield County – District IV – to provide preliminary engineering services and prepare construction plans for US-64/US-412 EB & WB Bridge over Black Bear Creek, 11.6 miles East of US-81 Junction
EC-1500B – The Schemmer Associates, Inc. - \$269,510
- l)** Kay County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 NB & SB over the AT&SF Railroad 8.6 miles North of SH-11
EC-1500C – Poe & Associates - \$618,110
- m)** Kay County – District IV – to provide preliminary engineering services and prepare construction plans for SH-11 over Deer Creek, 0.1 miles East of the Grant County Line & SH-11 over Thompson Creek, 4.5 miles East of the Grant County Line
EC-1500D – Tetra Tech, Inc. - \$657,810
- n)** Kay County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 Bender Road Bridge over I-35, 8.1 miles North of the SH-11 Junction
EC-1500E – EST, Inc. - \$264,880
- o)** Kingfisher County – District IV – to provide preliminary engineering services and prepare construction plans for US-81 over Kingfisher Creek, 0.7 miles North of SH-33
EC-1500F – Meshek & Associates, PLC - \$382,480
- p)** Kingfisher County – District IV – to provide preliminary engineering services and prepare construction plans for US-81 NB & SB Bridges over the UP Railroad 5.3 miles North of SH-33
EC-1500G – MacArthur Associated Consultants - \$572,660
- q)** Kingfisher County – District IV – to provide preliminary engineering services and prepare construction plans for US-51 over Skeleton Creek, approximately 11.3 miles East of Junction SH-51/US-81
EC-1500H – Professional Engineering Consultants, P.A. - \$255,460
- r)** Logan County – District IV – to provide preliminary engineering services and prepare construction plans for SH-33 over Gar Creek, 2.8 miles East of SH-74
EC-1500I – Grossman & Keith Engineering Company - \$218,801

- s)** Logan County – District IV – to provide preliminary engineering services and prepare construction plans for SH-74D over Rock Creek, 1.7 miles West of SH-74
EC-1500J – Triad Design Group, Inc. - \$302,290
- t)** Logan County – District IV – to provide preliminary engineering services and prepare construction plans for SH-51 over West Beaver Creek, 12.6 miles East of Kingfisher Center Line
EC-1500K – CP&Y, Inc. - \$238,320
- u)** Logan County – District IV – to provide preliminary engineering services and prepare construction plans for SH-51 over Middle Beaver Creek, 13.7 miles East of Kingfisher County Line
EC-1500L – H.W. Lochner, Inc. - \$164,970
- v)** Noble County – District IV – to provide preliminary engineering services and prepare construction plans for SH-15 over I-35 at the I-35/SH-15 Interchange
EC-1500M – Leidos Engineering, LLC - \$423,760
- w)** Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 NB & SB Bridges over Waterloo Road at the Logan County Line
EC-1500N – Garver, LLC - \$1,044,000
- x)** Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 NB & SB Bridges over 63rd Street 5.0 miles North of I-40 & I-35 NB 7 SB over Deep Fork Creek & Services Road 4.6 miles North of the I-40 Junction
EC-1500O – Olsson Associates - \$1,122,010
- y)** Alfalfa County – District IV – to provide preliminary engineering services and prepare construction plans for SH-8 Bridge over Driftwood Creek, 0.9 miles North of SH-11 Junction
EC-1506A – MacArthur Associated Consultants, PA - \$243,270
- z)** Alfalfa County – District IV – to provide preliminary engineering services and prepare construction plans for SH-8B over Eagle Chief Creek, 0.5 miles West of Junction SH-8
EC-1506B – Professional Engineering Consultants, LLC - \$228,830
- aa)** Cimarron County – District VI – to provide preliminary engineering services and prepare construction plans for US-385 over Beaver Creek, approximately 2.8 miles South of Junction US-385/US-64
EC-1506C – C.H. Guernsey & Company - \$392,090
- bb)** Harper County – District VI – to provide preliminary engineering services and prepare construction plans for US-64: Unnamed Creek, 0.3 miles West of Junction US-183
EC-1506D – Leidos Engineering, LLC - \$139,680
- cc)** Major County – District VI – to provide preliminary engineering services and prepare construction plans for US-60 over North Canadian River, 1.5 miles North of Dewey County Line
EC-1506E – EST Inc. – \$332,000

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
ABSENT: None

77. Engineering Contract Supplements

- a) Statewide – All Districts - additional engineering services upon demand
EC-1416D – Supplemental No. 2 – MacArthur Associated Consultants, LLC - \$250,000
- b) Okmulgee County – District I – additional work to develop mitigation plans for the Tiger Creek Project
EC-1154 - Supplemental No. 2 – CH. Guernsey & Company - \$66,100
- c) Marshall County – District II – additional engineering to develop final design plans for US-70 from 4.8 miles East of SH-199
EC-1410 - Supplemental No. 1 – Jacobs Engineering Group, Inc. - \$25,700
- d) Dewey County – District V – additional engineering services to develop final design plans for US-183, Bridge and Approaches over the South Canadian River
EC-1430 - Supplemental No. 1 – MacArthur Associated Consultants LLC - \$17,220

ACTION: Burgess 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
ABSENT: None

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

78. Lettings

- a) Final August 2014 Bid Opening
- b) Tentative September 2014 Bid Opening
- c) Tentative October 2014 Bid Opening

ACTION: Overland 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
ABSENT: None

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

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

- a) Blaine County – US-270 – NHY-206N(003) / 20237(07), \$30,678.75
- b) Cleveland County – SH-9 – STPG-214A(020)AG / 29291(04), \$22,533.76

- c) Cleveland County – IS-44 – ERNHPPI-0044-1(129)ER / 30303(07), \$30,000.00
- d) Comanche County – IS-44 – SSP-216N(025)SB / 27165(04), \$19,401.86
- e) Custer County – Ct. St. – STP-120B(070)TC / 19669(04), \$583.30
- f) Grant County – US-81 – BRFY-027B(243) / 13413(04), \$26,472.57
- g) Grant County – Co. Rd. – STP-127C(099)CI / 23655(04), \$9,879.00
- h) Grant County – Co. Rd. – BRO-127D(171)CI / 27281(04), \$5,730.00 Underrun
- i) Kay County – US-60 – SSR-136N(206)SR / 27606(04), \$1,752.35 Underrun
- j) Latimer County – Co. Rd. – CIRB-139D(093)RB / 25095(04), \$12.00 Underrun
- k) Leflore County – Co. Rd. – CIRB-240D(014)RB / 30024(04), \$26,928.75 Underrun
- l) Logan County – Co. Rd. – STP-142C(119)AG / 23018(04), \$10,708.25
- m) Love County – SH-32 – BRFY-143C(060) / 20964(04), \$400.00
- n) Major County – Co. Rd. – BRF-147C(127)CI / 24615(04), \$4,931.05
- o) Mayes County – Co. Rd. – STP-149D(124)CI / 25417(04), \$1,200.00
- p) McCurtain County – Co. Rd. – STP-145D(178)CI / 25827(04), \$8,754.31
- q) Okfuskee County – SH-56 – STPY-254C(011)(012)3P / 29709(04), \$37,951.64
- r) Oklahoma County – Ct. St. – STP-155C(604)AG / 24041(04), \$43,755.05
- s) Oklahoma County – SH-66 – SSR-155C(835)SR / 27598(04), \$12,450.00
- t) Oklahoma County – Ct. St. – STP-155C(899)AG / 28693(04), \$7,050.00
- u) Pontotoc County – SH-99 – SSR-162N(222)SR / 28203(04), \$16,410.05
- v) Roger Mills County – Co. Rd. – STP-165D(123)CI / 28687(04), \$5,396.74
- w) Seminole County – SH-3E – NHPPY-267N(016) / 29451(04), \$18,100.94 Underrun
- x) Texas County – Co. Rd. – STP-170C(142)CI / 25484(04), \$1,378.13
- y) Tillman County – Co. Rd. – CIRB-171C(126)RB / 25485(04), \$20,056.00
- z) Wagoner County – SH-16 – STPY-273C(009)RW / 24366(07), \$1,500.00
- aa) Woodward County – US-270 – STPY-277F(007) / 23277(05), \$2,625.00

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

- a) Beckham County – SH-152 – BRFY-105C(098)SS / 21703(04), \$143,648.40
- b) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-0040-4(433)139 / 21008(04), \$20,213.42
- c) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$85,815.55
- d) Cleveland County – Ct. St. – IM-0035-2(307)111MS / 25922(04), \$3,024.01
- e) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04), \$31,535.80
- f) Cleveland County – US-77 – E-SAP-214C(028) / 30830(04)#1, \$1,263,750.00
- g) Cleveland County – US-77 – E-SAP-214C(028) / 30830(04)#2, \$1,947,000.00
- h) Custer County – Ct. St. – STP-120B(070)TC / 19669(04), \$311,583.05
- i) Delaware County – SH-10 – BRFY-021C(256) / 10441(04), \$0.00
- j) Delaware County – US-59 – STPY-021B(273) / 15015(04), \$78,011.21
- k) Love County – IS-35 – SSP-243N(002)SS / 28584(07), \$33,638.00
- l) Muskogee County – SH-100 - SBR-151C(234)SB / 28285(04), \$91,438.00
- m) Noble County – Co. Rd. – STP-152C(160)CI / 25421(04), \$2.76 Underrun
- n) Nowata County – US-60 – NHPPY-253N(013)(012)3P / 29099(04), \$53,853.20
- o) Oklahoma County – Ct. St. – STP-155B(901)AG / 28732(04), \$102,235.65
- p) Osage County – US-60 – SBR-157N(176)SB / 27630(04), \$330,631.35
- q) Pawnee County – US-64 – BRFY-159C(042) / 20897(04), \$54,185.62
- r) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$41,354.55
- s) Pushmataha County – US-271 – SBR-164B(162)(163)SB / 27877(04), \$65,115.96
- t) Rogers County – SH-88 – STPY-166C(072) / 18887(05), \$21,971.56
- u) Tulsa County – Ct. St. – STP-172A(462)IG / 26599(04), \$48,960.00

ACTION: Overland 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
ABSENT: None

ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surrett

81. Additions to the Lake Access Road Program

a) Commission District I - Wagoner County

The Wagoner County Commissioners are requesting approval for a lake access project for Ft. Gibson Lake. The project will improve access to the public use facilities at the lake.

The proposed project begins at SH-16 on Gray Oaks Road and extends east approximately 3.2 miles. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$365,000**.

b) Commission District III - Coal County

The Coal County Commissioners and the City of Coalgate are requesting approval for a lake access project for Coalgate Lake. The project will improve access to the public use facilities at the lake.

The proposed project begins on EW-168 at Polk Road and extends west approximately 0.75 miles, then south approximately 0.50 miles, then back west for approximately 0.30 miles to the boat ramp and parking area. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$395,000**.

c) Commission District III - McClain County

The McClain County Commissioners and the City of Purcell are requesting approval for a lake access project for Purcell Lake. The project will improve access to the public use facilities at the lake.

The proposed project begins at SH-39 on Johnson Avenue and extends south approximately 1.0 miles, then east for approximately 2.0 miles to US-77. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$375,000**.

d) Commission District IV - Oklahoma County

The City of Oklahoma City is requesting approval for a lake access project for Lake Hefner. The project will improve access to the public use facilities at the lake.

The proposed project begins just west of N. Grand Blvd, on S. Lake Hefner Drive and extends west approximately 1.50 miles to just east of Meridian Ave. The city will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$250,000**.

e) Commission District VII - Cotton County

The Cotton County Commissioners are requesting approval for a lake access project for Waurika Lake. The project will improve access to the public use facilities at the lake.

The proposed project begins at SH-65 on EW-189 and extends east approximately 5.0 miles. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$155,000**.

f) Commission District VIII - Creek County

The Creek County Commissioners are requesting approval for a lake access project for Sahoma Lake. The project will improve access to the public use facilities at the lake.

The proposed project begins at SH-97 on W. 86th Street and extends west approximately 1.75 miles. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$425,000**.

g) Commission District II - Pushmataha County

The Pushmataha County Commissioners are requesting approval for a lake access project for Sardis Lake. The project will improve access to the public use facilities at the lake.

The proposed project begins at CR-4260, on CR-4190 and extends approximately 1.8 west and north to the Latimer County line. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$320,000**.

h) Commission District III - Pottawatomie County

The City of Shawnee is requesting approval for a lake access project for Twin Lakes. The project will improve access to the public use facilities at the lake.

The proposed project begins at SH-102 on Pecan Grove Road and extends west approximately 0.70 miles to Lake Dam Road. The city will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$130,000**.

i) Commission District III - Pottawatomie County

The Pottawatomie County Commissioners are requesting approval for a lake access project for Wes Watkins Reservoir. The project will improve access to the public use facilities at the lake.

The proposed project begins at SH-270 on Arena Road and extends south approximately 1.0 miles to Redskin Road. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$85,000**.

ACTION: Fidler moved and Overland 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
ABSENT: None

82. Addition to the Industrial Access Road Program

Commission District VIII - Tulsa County

The Tulsa County Commissioners and the Owasso Land Trust are requesting approval for an industrial access project for Macy's. Macy's is investing over \$160,000,000 to build a new 1.3 million square foot facility and creating over 1000 new full-time jobs.

The proposed project has two parts. Part A begins at East 76th Street North and Sheridan Road and includes acceleration and deceleration lanes and signalization improvements in the intersection. It then extends Sheridan Road south and east approximately 1700 linear feet to the facility. Part B includes the addition of acceleration and deceleration lanes at the intersection of East 76th Street North and 75th E. Avenue and signalization improvements. The county will be responsible for the initiation, construction and completion of all work associated with the project. The total estimated cost of the project is \$2,100,000. An EDA grant will contribute \$950,000 to the project, the Cherokee Nation has committed \$500,000 and the Department's participation in the project shall not exceed **\$500,000**.

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

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

83. Awards

May 15, 2014 – Regular Letting

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

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

84. Fiscal Year 2015 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of State Finance in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with the process, the Department is submitting for Commission approval the Fiscal Year 2015 Budget Work Program in the amount of \$1,891,346,796.

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

85. Fiscal Year 2014 Budget Revisions

- a) Request to increase State Aid Projects by \$20.4 million for the Lexington/Purcell Bridge. Unbudgeted revenue will cover this increase.
- b) Request to transfer an additional \$75,000 from Highway Administration Contingencies to Public Transit for shuttle service for the Lexington/Purcell bridge repairs.
- c) Request to transfer \$10.0 million from the federal share of Highway Construction to Engineering Contracts.
- d) Request to transfer \$6.2 million from the federal share of Highway Construction to Rail Rehabilitation for a rail project on the crosstown.
- e) Request to transfer \$675,000 from Planning Contracts to IT Highway Software for purchase of software for Strategic Asset & Performance Management Division.
- f) Request to transfer \$60,000 from capital outlays to operations within the Railroad Maintenance Revolving Fund.

ACTION: Overland moved and Burrage 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
ABSENT: None

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

86. Director's Report

Director Patterson talked about the Lexington/Purcell Bridge, and stated we still plan to open it on June 14th. He said the Transit Services we have provided to the Citizens of these 2 communities has been a success; today we should reach our 10,000th rider. He asked that Chief Engineer, Casey Shell come and give a brief update on the final stages of the Purcell/Lexington bridge repairs.

Mr. Shell stated that the construction contractor is currently performing the final repairs, which is the installation of specially-fabricated metal plates to reinforce cracked areas of the bridge. Additionally, inspectors are checking all previously repaired areas of the bridge so only the new repairs will be left to inspect. To ensure the safety of the drivers once the bridge is opened, ODOT will establish a temporary weight restriction for heavy trucks. Once the performance of the bridge has been monitored for an appropriate amount of time, truck traffic will be allowed on the bridge.

NOTE: *Commissioner Love asked what the load restriction weight will be.*

Mr. Shell stated that the weight restriction number was not known at this time.

Commissioner Love asked how we will monitor the weight restrictions.

Mr. Shell said that there will be State Troopers posted at each end of the bridge, and they will enforce which vehicles can go across the bridge.

Director Patterson stated, "We are in the final stretch of this long and difficult process, and I cannot thank the people of Purcell and Lexington enough for their patience".

Director Patterson stated that ODOT is seeking public comment as it begins the process of developing the 2015-2040 Oklahoma Long Range Transportation Plan. We have 3 Public Meetings coming up:

June 10, 2014 in Moore at the Public Library

June 11, 2014 in Muskogee at the Civic Center

June 12, 2014 in Clinton at the Frisco Center

Please encourage the Public to attend, because ODOT does listen to the needs of the Public, and we try to work their wants and needs (if logical and feasible) into our 25 Year Long Range Transportation Plan.

Director Patterson also reported on ODOT's funding outlook for the State Fiscal Year 2015, following the recent approval of the state budget by the Governor and Legislature. Like many agencies, ODOT's state appropriation will be cut by more than 5 percent. While this \$11 million reduction may affect some areas like equipment, purchasing, upkeep and maintenance of our current operating weigh stations; however it will not affect the Port of Entry Construction Projects. He commented that he hopes that no changes will have to be made to the current 8 Year Construction Work Plan due to the cuts.

NOTE: Commissioner Love asked how many Port of Entries are we going to have.

Director Patterson said we hope to have nine, including the one we have with the Oklahoma Turnpike Authority on I-44. One of these Ports will be a virtual station, which means it will be unmanned, but will be monitored by a nearby Port of Entry. We currently have a working Port at North I-35 near the Kansas Border, and one at West I-40 near the Texas Border. We are currently working on the 3rd one which is located on East I-40 as you are coming in from Arkansas. The 4th one will be most likely be at I-35 as you are coming in from Texas.

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

87. Adjournment Motion

ACTION: Regan 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
ABSENT: None

Meeting adjourned at 11:36 a.m.

Approval of the Minutes of the Transportation Commission Meeting of June 2, 2014.

Greg Love – Chairman

David Burrage - Vice Chairman