

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

BE IT REMEMBERED that on Monday the 6th day of October, 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, October 2, 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 11:01 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 October 6, 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 & PRESENTATIONS

Commissioner Love called upon Executive Director, Mike Patterson for announcements and presentations. Mr. Patterson announced that George Raymond has taken a new job position here at ODOT. Mr. Raymond has been named the Assistant Director of Operations. Mr. Raymond will play a key role in providing additional oversight and guidance among Division Engineers and the Construction, Office Engineer, Maintenance and Materials Divisions. He will be instrumental in overseeing construction projects all over the state.

Mr. Patterson said ODOT won a couple awards last week. We received Honorable Mention for our Round Table Event that ODOT hosted last September with United States Secretary of Transportation, Anthony Foxx.

Our second award we received was First-Place on a photo in the 2014 Transcomm Skills Contest, which includes competition from state DOT's nationwide. The winning photo was taken by our own ODOT photographer, Russell Perkins. The photo was of the Skydance Bridge over I-40 Crosstown was illuminated in orange in honor of Work Zone Awareness Week in April 2014. Mr. Patterson congratulated Mr. Perkins, thanked him for all his hard work, and wanted him to know how much we appreciate all that he does for the agency.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

131. Approval of the Minutes of the Transportation Commission Meeting of September 8, 2014

ACTION: Burrage moved and Alexander 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 PRESENTED BY COMMISSION CHAIRMAN

132. Traffic Control Improvement Projects – Mr. Smart

- a) Grant County – District IV – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons on US-60 in the town of Pond Creek
- b) Beckham County – District V – installation of 2 traffic-actuated signal control systems with poles, mast-arms and luminaires at the interchange of SH-6 and the I-40 terminal ramps in the City of Elk City
- c) Carter County – District VII – installation of a traffic-actuated signal control system with poles, mast-arms and luminaires at the intersection of US-177 and SH-199 in the town of Dickson

133. Land Sales – Mr. Johnson

- a) Oklahoma County – District IV – Land Sale – at the NE quadrant of SH-152 and Council Road - \$12,750.00
- b) Oklahoma County – District IV – Land Sale – at the SW quadrant of the I-40/I-35 interchange and north of the Oklahoma River in the City of Oklahoma City - \$65,515.00

ACTION: Fidler moved and Overland 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
ABSENT: None

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

134. Engineering Contracts

- a) Statewide – All Districts – to authorize 4 consulting firms to provide On-Demand Bridge Rehabilitation - Aggregate Total - \$1,000,000.00

EC-1574A – CEC Corporation
EC-1574B – EST, Inc.

EC-1574C – Nicholls Consulting PLLC
EC-1574D – Poe & Associates, Inc.

- b)** Statewide – All Districts – to authorize 4 consulting firms to provide On-Demand Environmental Studies – Aggregate Total - \$1,000,000.00

EC-1548A – Terracon Consultants, Inc.
EC-1548B – Enercon Services, Inc.
EC-1548C – C.H. Guernsey & Company, Inc.
EC-1548D – Cardinal Engineering

- c)** Statewide – All Districts - to authorize 3 consulting firms to provide On-Demand NESHAP Investigations – Aggregate Total - \$750,000.00

EC-1549A – Enercon Services
EC-1549B – Environmental Hazard Control Lab, Inc.
EC-1549C – Terracon Consultants, Inc.

- d)** Canadian County – District IV – to provide preliminary engineering services and prepare construction plans for SH-152 from US-81 in Union City East 9.0 miles to Cemetery Road in Mustang

EC-1581 – CEC Corporation - \$1,115,500.00

- e)** Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 from Fort Smith Junction extend North to I-44

EC-1582 – Poe & Associates, Inc. - \$1,466,155.00

- f)** Stephens County – District VII – to provide preliminary engineering services and prepare construction plans for SH-53 from 6.08 miles East of the Cotton County Line, East approximately 4.0 miles to 5th street intersection

EC-1588 – NewTran Solutions, PLLC – 578,300.00

- g)** Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for Union Avenue over I-44, 1.6 miles East of SH-66

EC-1590 – Garver, LLC - \$1,716,200.00

- h)** Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for Gilcrease Expressway Ramp over County Road and Railroad at the Junction of I-244/I-44 and I-44 over I-244 Northbound

EC-1591 – Garver, LLC - \$292,500.00

- i)** Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for East 51st Street begin at 162nd East Avenue and extend to 177th East Avenue

EC-1594 – Guy Engineering Services, Inc. - \$352,649.00

ACTION: Regan 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
ABSENT: None

135. Engineering Contract Supplements

- a) Caddo, Kay, Kiowa, Logan and Washita Counties – Districts IV, V and VII – additional engineering services to develop final design plans for Bridges and Approaches for the Governor’s Bridge Projects

EC-1394S - Supplement 2 – Smith Roberts Baldischwiler, LLC - \$202,000.00

- b) Seminole County – District III – additional engineering to develop final design plans for SH-99A over Sand Creek 9.98 miles East of SH-99

EC-1470J – Supplement 1 – Grossman & Keith Engineering Company - \$25,835.00

ACTION: Overland 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
ABSENT: None

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

136. Lettings

- a) Tentative January 2015 Bid Opening
- b) Tentative February 2015 Bid Opening

ACTION: Huckabay 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 BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Adair County – Co. Rd. – CIRB-101C(076)RB / 24830(04), \$1,530.00
- b) Creek County – SH-51 – BRFY-219A(006) / 27067(04), \$2,505.00
- c) Custer County – IS-40 – NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04), \$31,140.00
- d) Custer County – SH-33 – SBR-120C(198)(199)(200)SB / 28930(05), \$25,524.40
- e) Garvin County – Co. Rd. – STP-125D(157)CI / 24766(04), \$3,399.41
- f) Grant County – Co. Rd. – ACSTP-227C(010)CI / 28188(04), \$16,135.56
- g) Love County – SH-32 – BRFY-143C(060) / 20964(04), \$11,433.84
- h) Love County – Co. Rd. – CIRB-143C(088)RB / 25091(04), \$22,091.50
- i) Oklahoma County – Ct. St. – STP-255A(085)AG / 29294(04), \$707,523.93 Underrun
- j) Oklahoma County – IS-44 – NHPPIY-0044-1(126) / 30185(04), \$6,500.00
- k) Oklahoma County – Ct. St. – STPY-255F(178)3B / 30282(04), \$4,138.39
- l) Ottawa County – SH-10 – SSR-258C(008)SR / 30681(04), \$12,415.66
- m) Pawnee County – US-64 – SSP-159C(045)SS / 20898(04), \$8,439.10 Underrun
- n) Pawnee County – SH-18 – STPY-259B(001)3P / 29102(04), \$26,418.84
- o) Payne County – SH-51 – SSR-260B(002)(013)SR / 29150(04), \$9,819.50
- p) Pontotoc County – SH-1 – MC-262N(014) / 29906(04), \$12,500.00

- q) Texas County – SH-94 – SSR-170C(159)SR/SSR-270C(001)SR / 28147(04), \$17,000.00
- r) Texas County – SH-3 – SSR-017N(248)SR / 29024(04), \$13,000.00
- s) Tulsa County – US-64 – SSR-172A(512)SR / 23169(08), \$173.06 Underrun

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

- a) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08), \$48,800.00
- b) Cleveland County – IS-35 – SEC1702Y-114A(191)HP / 09034(05), \$22,436.24
- c) Cleveland County – IS-35 – ACSTP-114A(184)AG/STP-114C(292)AG / 24029(04), \$9,472.66
- d) Cleveland County – Ct. St. – STPG-114B(278)AG / 27795(04), \$76,263.25
- e) Comanche County – IS-44 – IM-STIM(296) / 20313(04), \$10,804.50
- f) Craig County – US-60 – NHPPY-218N(032) / 27082(04), \$100,000.00
- g) Craig County – SH-25 – STPY-258C(002)3P/STPY-218C(004)(005)3P / 29089(04), \$51,761.36
- h) Craig County – US-60 – NHY-018N(068)3P / 29092(04), \$19,578.93
- i) Ellis County – Co. Rd. – CIRB-123C(085)RB / 28456(04), \$83,269.63
- j) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$9,324.28
- k) Oklahoma County – IS-35 – HSIPG-155F(865)IT/HSIPG-172F(530)IT / 28510(04), \$187,044.90
- l) Oklahoma County – IS-40 – SAP-255N(209) / 30325(04), \$23,911.87
- m) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$547,861.41
- n) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$202,500.00
- o) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04)#4, \$1,892.48
- p) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04)#6, \$7,521.00
- q) Tulsa County – US-64 – SSR-172A(512)SR / 23169(08), \$180,000.00
- r) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04), \$1,790,587.37 Underrun
- s) Tulsa County – IS-244 – NHPIY-244-2(505) / 26604(08), \$1,841,178.00

ACTION: Huckabay 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 PRESENTED ON BEHALF OF THE OFFICE ENGINEER – Mr. Raymond

139. Awards

September 18, 2014 – Regular Letting

ACTION: Burgess 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
ABSENT: None

ITEM PRESENTED BY THE COMPTROLLER – Ms. Hilmes

140. Fiscal Year 2015 Budget Revisions

- a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$ 20,000,000
Federal Aid Projects	28,000,000
Federal Aid City Projects	59,000,000
County Program	8,200,000
Rail Crossing Projects	5,800,000
Total	<u>\$121,000,000</u>

- b) Rail Division requests to transfer \$14,500,000 from State Aid Projects to Rail Projects for West 23rd Street south over I-244.
- c) Comptroller Division requests to increase Rail Projects by \$11,884,863. Prior year Rail contract balances are being refinanced and moved from the CMLA Fund 340. Existing federal agreements will cover this increase.
- d) Local Government requests to increase Park Roads by \$500,000. Unbudgeted revenue will cover this increase.
- e) Local Government requests to increase County Projects by \$500,000 for county ER projects.

NOTE: *Commissioner Love asked about Part d) on what is the difference between Park Roads and what Mitch Surrent presents.*

Ms. Hilmes stated that this is for Park Roads and Mitch takes care of Lake Access Roads and Industrial Access Roads. As to why they are delineated she asked Director Patterson if he knew.

Director Patterson answered that years ago he made the delineation. This account is money for roads inside the Parks and Mitch takes care of the accounts for roads outside the Parks.

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
ABSENT: None

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

141. Director's Report

Director Patterson gave an update on the on-going Purcell/Lexington Bridge situation. He said they attended a Town Hall Meeting last week hosted by Representative Bobby Cleveland and Representative Lisa Billy along with Senator, Corey Brooks. He stated it was a good meeting and they had a great turnout of citizens from Lexington and Purcell. He said 2 issues were discussed with them, one being what could be done to increase the load capacity of the old bridge and the other one was the building of a new bridge. The issue of increasing the load capacity of the old bridge to 90,000 pounds was relatively very short, as Chief Engineer Casey Shell and his team had done their research of how long the bridge would be closed (220 days) and how much it would cost to do this. It was decided that it was not feasible to do this. After the citizens from these

communities heard these facts, they came to the same conclusion. They would much rather have the new bridge; instead of us continually working on the old bridge and pouring more time and money into it. It was explained to them what the new bridge would look like and what the estimated timeline would be to complete it. He commended Division Engineer, Paul Rachel and Commissioner, Dan Overland who have worked very hard on getting this project expedited. Director Patterson stated, "ODOT is designing the new bridge and doing the environmental review at the same time to move this along as quickly as possible, and thanks to the Commission, we now have the project scheduled to go to bid at least 6 years earlier, in Federal Fiscal Year 2018, and we will accelerate that timeframe if we can".

Director Patterson reported that we received 33.9 Million Dollars from the 4th Quarter Redistribution, which is just a little more than we received last year. We are excited about the extra money and already anticipating what projects we are going to complete with this money.

NOTE: *Secretary Ridley asked if these would be new projects or would it be projects already in the 8 Year Plan.*

Director Patterson thanked Secretary Ridley for that question. He said that we do not create new projects; we just go to our 8 Year Plan and accelerate the projects that are in there, and the Commission has already approved those projects.

Director Patterson said a little over 18 months ago the Commissioners approved a new experimental bridge construction method to replace a bridge in Creek County. The SH-51 Bridge over Cottonwood Creek near Mannford was replaced with only a few day of inconvenience to drivers. The new method allowed a contractor for ODOT to build the new bridge alongside the existing bridge, and then slide it into place after the old bridge was removed. Rather than closing the bridge and detouring the traffic for 120 days, this project only closed the bridge for 11 days, saving an estimated \$2 Million in user costs that the lengthy detour would have cost drivers.

Director Patterson announced that recently the Federal Transit Administration issued a \$4 Million Grant called "Ladders of Opportunity". Thanks to Ernie Mbroh our Transit Division Programs Manager, Oklahoma is one of the 19 states to receive a part of this grant which will help them take care of some equipment needs.

Director Patterson announced that today's Commission Meeting is particularly historic, as it is the 40th anniversary of the dedication of ODOT's headquarters in Oklahoma City. The photos and original programs from the October 6, 1974 dedication of what was known then, as the Oklahoma Department of Highways Office Building, are on display around the room to commemorate this occasion.

NOTE: *Commissioner Burgess congratulated the Department for selecting the Project Call Order #140; this is a 4 mile corridor from Elgin and Porter Hill in Comanche County. He stated in 1992 I recall seeing the aftermath of one of those accidents which I blame on poor sight lines in the area. He said a gypsum truck pulled out in front of a family on that road because of poor vertical and horizontal sight distance. It ended up destroying 2 families that one day; 2 small children died and a trucker never drove another day in his life as a result of that accident. Since that time there has been a number of fatalities on that same stretch of road. He said I just want to thank you for picking projects that matter and thank you for putting them together. He stated, "In case no one has told you lately, you guys are doing a great job, and we really appreciate all that you do".*

Mr. Love stated that he agreed with what Commissioner Burgess said.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

142. Adjournment Motion

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

Meeting adjourned at 11:42 a.m.

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

Approval of the Minutes of the Transportation Commission Meeting of October 6, 2014.

Greg Love – Chairman

David Burrage - Vice Chairman