

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

BE IT REMEMBERED that on Tuesday the 8th day of September, 2015, 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 2015 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, September 3, 2015, 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 11:02 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Special Transportation Commission meeting of September 8, 2015. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

119. Approval of the Minutes of the Special Transportation Commission Meeting of August 10, 2015

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

120. Traffic Control Improvement Projects – Mr. Smart

- a) Cherokee County – District I – modify the traffic signals with new video traffic-actuated signal control system with poles, mast arms and luminaires, at the intersection of US-62 and Southridge Road in the City of Tahlequah
- b) Muskogee County – District I – installation of school zone speed limit signs, advance warning signs and flashing beacons on SH-72 in the Town of Council Hill
- c) Okmulgee County – District I - installation of a traffic signal system with new video traffic-actuated signal control system with poles, mast arms and luminaires at the intersection of US-75 and Box Avenue in the City of Okmulgee

121. Speed Zone Revisions – Mr. Smart

- a) Ottawa County – District VIII – various locations along US-69A in the City of Miami
- b) Tulsa County – District VIII – along SH-11 in the Community of Turley

122. Land Sales – Mr. Johnson

- a) McCurtain County – District II – Land Sale – on US-70 approximately ¾ miles South of the intersection of US-259/70 and SH-3 in Broken Bow - \$2,585.00
- b) Noble County – District IV – Sale of Access Rights – on the SW corner of I-35 and Fir Street in Perry - \$12,000.00

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

123. Programming Item

Oklahoma County – District IV – repair vehicle impact damage to I-44 southbound over Reno Avenue located 0.2 miles north of I-40 - \$175,000– Party responsible is known

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

124. Engineering Contract

- a) Statewide – All Districts – to provide on-demand wetland and stream mitigation services and Endangered Species Act compliance.

EC-1660A	Blackbird Environmental
EC-1660B	Enercon Services
EC-1660C	HDR Engineering
EC-1660D	Kleinfelder
EC-1660E	Mead & Hunt
EC-1660F	Olsson Associates
EC-1660G	SWCA Incorporated

The aggregate not to exceed amount for these seven contracts is \$1,750,000.00

- b) Oklahoma County – Commission District IV – to provide a preliminary study of I-35 adding additional ramps for I-35 Northbound and Southbound at the I-40/I-35 Junction in Oklahoma County.

EC-1663 - Poe & Associates, Inc. - \$1,182,067.00

- c) Tulsa County – Commission District VIII – to provide preliminary engineering and prepare construction plans for Eastbound and Westbound I-44 over 33rd West Avenue, 0.6 miles East of SH-66.

EC-1638 - Olsson Associates - \$1,122,390.00

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

125. Engineering Contract Supplements

- a) Statewide – All Districts – to perform on-demand state bridge rehabilitation.

EC-1608A	Aguirre & Fields, LP
EC-1608B	CEC Corporation
EC-1608C	EST, Inc.
EC-1608D	Leidos Engineering LLC
EC-1608E	MKEC Engineering, Inc.
EC-1608F	Olsson Associates

The total aggregate increase for these supplement contracts not to exceed \$2,250,000.00

- b) Cleveland County – Commission District III – to perform all engineering services to prepare final design plans for US-77 from SH-39 in Lexington, North 4.05 miles.

EC-1157C – Supplement No. 3 - Poe and Associates, Inc. - \$100,000.00

- c) Kay County – Commission District IV - to perform all engineering services to prepare final design plans for US-60 Bridges over the Chikaskia River.

EC-1580 – Supplement No. 2 - Aguirre & Fields, LP - \$34,250.00

- d) Oklahoma County – Commission District IV - to perform all engineering services to prepare final design plans for I-35 Northbound & Southbound Bridges over 63rd street 5.0 miles North of I-40 and I-35 Northbound and Southbound Over Deep Fork Creek & Services Road 4.6 miles North of the I-40 Junction.

EC-15000 – Supplement No. 1 - Olsson Associates - \$1,663,390.00

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

126. Lettings

- a) Final November 2015 Bid Opening
- b) Tentative January 2015

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

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Atoka County - Co. Rd. - STP-203D(020)CI / 28604(04), \$1,248.93 Underrun
- b) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$499.76
- c) Carter County - US-70 - ERSTP-210B(035)ER / 31706(04), \$12,000.00
- d) Cleveland County - Ct. St. - STP-214B(006)AG / 29295(04), \$9,836.50
- e) Creek County - SH-99 - STP-219B(040)3P / 30530(04), \$5,359.08
- f) Creek County - SH-48 - STP-219C(041)3P / 30532(04), \$6,583.50
- g) Custer County - Co. Rd. - CIRB-120C(158)RB / 24863(04), \$25,107.92
- h) Garvin County - SH-74 - SSP-125C(134)SS / 23263(04), \$22,500.00
- i) Kiowa County - SH-54 - STPY-138C(108)SS / 23244(04), \$7,186.35
- j) Logan County - SH-33 - NHPP-242N(036)RW / 21860(09), \$2,250.00
- k) Marshall County - Co. Rd. - STP-248D(003)CI / 29304(04), \$5,508.39
- l) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$48,000.00
- m) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$13,177.20
- n) Oklahoma County - I-235 - NHPP-0235-3(105)SS / 23660(04), \$8,789.20
- o) Oklahoma County - I-44 - NHPP-0044-1(130) / 30423(04), \$262,732.30 Underrun
- p) Okmulgee County - SH-56 - SBR-156C(175)SB / 28289(04), \$3,564.32
- q) Pawnee County - US-64 - SSP-159C(045)SS / 20898(04), \$902.48
- r) Payne County - I-35 - SAP-260N(020) / 31562(04), \$5,000.00

- s) Pittsburg County - US-270 - SSR-161B(236)SR / 27420(04), \$188,730.00 Underrun
- t) Pontotoc County - SH-3 - SBR-262N(002)SB / 29605(04), \$3,720.00
- u) Pottawatomie County - Co. Rd. - STP-263C(018)CI / 30023(04), \$8,011.90
- v) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$47,790.00
- w) Stephens County - US-81 - SBR-269N(014)SB / 29550(04), \$9,262.50
- x) Tulsa County - I-244 - NHPPIY-0244-2(501)(504)(507) / 26300(06), \$336.93 Underrun
- y) Tulsa County - SH-51 - STP-172A(535)SG / 28670(04), \$7,520.14
- z) Washita County - SH-115 - STPY-275C(002) / 26998(04), \$14,928.42
- aa) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$17,679.06

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

- a) Bryan County - US-70 - NHPPY-207N(010)(011) / 18847(08), \$9,304.00
- b) Canadian County - Co. Rd. - ERSTP-209C(032)ER / 31689(04), \$82,893.66
- c) Cleveland County - I-35 - SEC1702Y-114A(191)HP / 09034(05), \$32,381.28
- d) Cleveland County - Ct. St. - STP-114B(222)AG / 25648(04), \$16,099.40
- e) Cleveland County - Ct. St. - SBR-214N(004)SB / 29106(04), \$1,330.25
- f) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$165,809.94
- g) Coal County - US-270 - SSP-215F(011)SS / 23285(05), \$650.00
- h) Garvin County - I-35 - SBR-125N(200)SB / 28183(04), \$187,500.00
- i) Kingfisher County - SH-51 - SSP-137C(070)SS / 24211(05), 24,786.21
- j) Lincoln County - Co. Rd. - STP-241C(005)CI / 29333(04), \$63,030.24
- k) Logan County - SH-74 - SSP-142C(139)SS / 24216(04), \$2,325.72
- l) Love County - Co. Rd. - CIRB-143C(088)RB / 25091(04), \$29,040.00
- m) Okfuskee County - I-40 - SSP-254N(019)SS / 29454(04), \$151,372.00
- n) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$13,332.00
- o) Oklahoma County - Ct. St. - STP-155C(651)(852)AG / 24041(05), \$310,084.11
- p) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$22,500.00
- q) Oklahoma County - I-44 - NHPPIY-0044-1(130) / 30423(04), \$196,034.93
- r) Payne County - Ct. St. - STP-260B(021)UR / 31479(04), \$62,850.00
- s) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$117,332.55
- t) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), #2 \$0.65 Underrun
- u) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), #4 \$268,098.04

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

ITEMS PRESENTED BY THE COMPTROLLER – Ms. Hilmes

129. Settlement for Damages to State Property

- a) James Long – McClain County
- b) Donna Jorgenson - Rogers County
- c) Mary Liebman - Garvin County
- d) Donald Rodgers, Jr. - Custer County
- e) Melina Gonzalez - Bryan County
- f) Frank Hart - Oklahoma County
- g) William Wade - Oklahoma County
- h) Todd Welch - Pottawatomie County
- l) David Oden – Dewey County

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

130. Fiscal Year 2016 Budget Revisions

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

Planning Contracts	\$ 27,000,000
Federal Aid Projects	45,000,000
Federal Aid City Projects	66,000,000
County Program	8,200,000
Rail Crossing Projects	6,900,000
DBE	275,000
ITS	308,000
Total	<u>\$153,683,000</u>

- b) Request to transfer \$16,877,825 from state share Federal Aid Projects to State Aid Projects.
- c) Request to transfer \$3,800,000 from Weigh Station Capital Outlays to DPS Size and Weight Permits Division (\$1,000,000) and Weigh Station IT (\$2,800,000).
- d) Increase Asset Preservation \$13,641,246 for carryover.
- e) Increase Building Replacement Program \$4,122,789 for carryover.
- f) Increase B-Projects \$2,037,088 for carryover.
- g) Increase Routine Highway Maintenance \$3,039,841 for carryover.
- h) Increase County Equipment Revolving Fund \$3,000,000 for carryover.

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

NOTE: Commissioner Love asked about part c), on the weigh stations, all the different components to that; and then we've got the ports of entry weigh stations. How does all this work, I've never been crystal clear on the funding, the Corporation Commission's involvement, and all the other pieces to it.

Ms. Hilmes referred the question to Director Patterson.

Director Patterson stated that there are basically three sources of revenue that go into the weigh station revolving fund. They are penalties and fines that are levied by the Corporation Commission; and then there's permitting fees that come to us from the Department of Public Safety, and that's for the oversize, overweight permitting fees; and then there's also the leaky underground storage tank indemnity fund that provides \$6 million dollars. The \$6 million dollars is what we're building the new ports of entry with. We're getting that \$500,000

a month, and when it builds up, we then build a new port of entry. The other two sources of revenue are what Chelley identified as we're using to support both DPS's routing and permitting system and their office to do so. We are also helping the Corporation Commission with renovating and constructing new interior weigh stations. Where the legislature has impacted us in the last two years, they've come in and taken, for a lack of a better phrase, taken \$17.5 million from the weigh station revolving fund each of the last two years. So what Chelley is asking to do is shift money from one category to another within the weigh station revolving fund to enable us to complete the tasks.

Commissioner Burrage said tell us how many ports of entry we lack to get them finished. Do you remember, because we have rebuilt a lot of them since we started the emphasis a few years back?

Director Patterson said we have completed the ports of entry in Kay County, Beckham County, and within 2 weeks open the one in Sequoyah County in the eastern part of the state. We started construction on I-35 coming in from the Texas side and we're initiating the effort to take to bid US 69. So that will leave us with 271 coming in from Texas, I-44 coming in from Texas, as well as unrelated to us but needed to complete is I-44 coming in from Missouri on the turnpike; and then a Virtual Station on 412 coming in from Arkansas.

Commissioner Burrage stated that this is not something that's just happening accidentally, that it was planned and everybody knew the significance and the need of it, and been working on it for a few years now.

Director Patterson said, yeah, a few years; I believe we've been working on it for 12 years.

Commissioner Love asked if we have all the new weigh in motion technology.

Director Patterson answered; yes all the new weigh in motion sensor technology is all going in, so that not all trucks have to stop at the new ports of entry. If they've got all their stuff in order, then they can just flow down the main line and we weigh them on main line; and then if the Corporation Commission wants to visit with them or DPS wants to visit with the trucker, then they can pull them in and do additional conversations and an inspection of the vehicle.

Commission Burrage said this is a great plan and you have made great progress.

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

131. Awards

August 20, 2015 – Regular Letting

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

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Huckabay and Regan

ITEMS PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

132. Asset Preservation Plan

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2016 through 2019. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

133. 8-Year Construction Work Plan

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2016 through 2023. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

134. Director’s Report

Director Patterson pointed out that Call Order 87 is a project to replace the US-377/SH-99 Tishomingo Bridge over the Washita River in Johnston County. We have been working on this for a long time, it was originally set to be replaced during Fiscal Year 2017-2018 time frame; but because it became closed during the recent flooding we were able to expedite the final design with our engineering partners and able to take bids on it and award it today. So thank you so much for awarding that project, it means a lot to the people of Tishomingo and Madill; and it means a lot to the agency that we’re able to expedite those kinds of projects when needed.

As for the Asset Preservation Plan, just a bit of history; you recall there was a time when we didn't have an Asset Preservation Plan; and that is why we find ourselves with some of the projects that we do in our eight year construction work plan, because we did not do Asset Preservation prior to 2008. We made some valid attempts at it, but financially we weren't able to do that. With the long told story about the Legislature and the Governor providing additional revenue to us, we're able to create an Asset Preservation Plan, kind of the pay-me-now plan. So we can take care of things now before they get so bad that they have to show up as a brand new bridge; we can paint the bridge now instead of reconstructing it years from now. Since we're able to get the asset preservation continued you will see our efforts in asset preservation increase in the coming year simply because Oklahoma, this Department, this Commission has put significant resources in rebuilding our system and we do not want to go backwards to the days of old. So we're going to continue to preserve the assets that we've been so diligently reconstructing in recent history.

Congratulations to this Agency and to this Commission for another eight year plan. When the eight year plan started, and I had a great conversation with Secretary Ridley the other day, when these plans started there were some who thought this was just a passing fancy, but now we're well into another eight year plan. Who would've ever thought that we'd be talking about an eight year plan that would reach out to 2023? When we did the first one, we thought we'd never get to the eighth year; and now we've long passed that eighth year and we're well into 2023 with our plan. In this plan, you see fewer bridges than you saw last year; 935 last year, 913 this year. Well, that is a product of the huge effort that we've placed on our bridge program, trying to get it down to a manageable state by 2020, and we're going to succeed in doing that. So you're going to see fewer bridges, but you will not see a plan where there are no bridges ever; because even after 2020 and getting it to a manageable state, we will still have nearly 1,200 bridges that are 80 years old. We will still have bridges that are aging that will have to be taken care of with our Asset Preservation Plan. You will still see us having to replace bridges and do major rehabilitations. So we will never go back to the days in which we had five bridges in a year. We will still have a huge effort in bridges, but it won't be to the level that you've seen in recent history and that's an absolute good thing! So now we're able to concentrate so much of our financial resources on the other things that we would've liked to have done up until now, we needed to do, wanted to do; and that is safety components that we will be more concentrated on surface capacities and those kinds of issues. As you look in the eight year plan and if you compare the one from three years ago to the one of today, you can see that transition. The other thing that's in this eight year plan and particular in 2016, we asked the Division Engineers to look at putting some resurface projects in the upcoming year out of their monies in the eight year plan and accelerating that effort. Because, we've become woefully insufficient in our surface conditions, and that's a product of several things; a bad winter, significant rains, an energy sector that's using more than what we thought, a number of cars and trucks using the highways. All that's a good thing, that's called "Economic Development" and things are happening, but we've just got to get caught up. So we always appreciate the patience of the Citizens of Oklahoma as we work through this. We're often reminded we're about 20 years behind, and it's going to take us a bit to get caught up, and their patience in allowing us to get caught up is very well noted.

One of the components of any eight year plan is our Federal and State funds. We've talked about the state funding and what we've seen in recent years with that. The federal funding, we talk about that continually. Last month I reported on the "DRIVE Act", Senator Inhofe's authored bill that went through the Senate that will provide a long term solution to federal funding, something we haven't had in several years; so we will anticipate seeing that. It's now to the house to do something about the "DRIVE Act", and it's anticipated that they will do so prior to October 30th, when the current continuing resolution extension expires. They will have to do something; they will have to either give another extension or pass the "DRIVE Act". We are hopeful that they will pass the "DRIVE Act"!

In the "DRIVE Act" there's a component that talks about freight corridors; because the emphasis in the future is freight corridors. It establishes a grant program, and we were asked by Senator Inhofe, if we could throw in three projects, what projects would those be for this freight corridor. The three we identified are: I-40 out front of Tinker Air Force Base. The Tinker diagonal, as many know it, it's under capacity; we need to increase capacity there and increase access into the base. Second we identified I-44 in Tulsa west of the river to 244. It's well noted what we've done east of the river, Riverside Drive to Yale, but now we're looking at the west side of the river. Last year we had Senator Inhofe and Secretary Fox from the USDOT do a press conference out near that area. You must remember that that is a piece of interstate that was actually constructed in 1953, three years before the interstate system became law; so it is well dated, it's functionally obsolete and some areas structurally deficient; and we don't have a funding solution for that component either. Then finally, the third project that we put in as a grant possibility is US-69 starting at the Red River and going north. That is a major truck corridor, heavily traveled by trucks and other freight components. Also, as you look at the number of small towns that US-69 runs through, it really becomes a safety issue and a capacity issue. So those were the three that we put in as a possibility for a grant program.

NOTE: Commissioner Alexander commented after several years of being on the Commission, I found how important it is to work not only with the Senior Staff and staff, but also work with the other field divisions. He specifically thanked Division 5 for the hard work they are doing in helping us get a 4 lane road from Woodward, Oklahoma to the Cherokee Trading Post. We now have just about all of it in the eight year plan, and people in Woodward and all of Northwest Oklahoma are really excited about this. He said he really appreciates the field divisions for working with and helping out other field divisions

Commissioner Love asked if the three targeted projects would be part of the highway bill if we were to get a highway bill.

Mr. Patterson said, "Yes, but currently Congress cannot identify projects in a bill, otherwise known as earmarking or congressionally identified projects. What Senator Inhofe is attempting to do is put together a grant program that each state could apply to. This would be similar to what we have today with the TIGER Grant Program that the administration takes care of. This would be a grant program that would be administered by Congress.

Commissioner Burrage thanked the ODOT Staff for keeping our efficiency at a high level by continuing to work on the eight year plan; because it's not a spending plan, it's really an efficiency plan. The DRIVE Act is the same thing, if we cannot plan properly at the national and the state level; we're going to waste millions and billions of dollars. So thank you guys for your effort and hard work.

Director Patterson reminded everyone that the Commission Meeting next month has been moved from October 5th to October 12, 2015 at 11:00 a.m. Also the Commission Meeting in November has been moved from November 2nd to November 9, 2015 at 11:00 a.m.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

135. Adjournment Motion

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

Meeting adjourned at 11:37 p.m.

Approval of the Minutes of the Special Transportation Commission Meeting of September 8, 2015.

David Burrage – Chairman

Brad Burgess – Vice Chairman