

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 December, 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, December 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 11:03 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of December 7, 2015. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Mr. Burrage introduced special guests, Gene Wallace and Randy Robinson from the Association of County Commissioners (ACCO); and Lori Peterson, Executive Director from Oklahoma Railroad Association. He also congratulated Gary Corino, Division Administrator for FHWA, who is retiring after 42 years of service. He then called on Director Patterson for announcements and presentations.

Director Patterson said a few words about Gary Corino and thanked him for his years of service and dedication to FHWA; and for being a big help to ODOT. He said I know that FHWA will find someone to follow in his footsteps, not replace him, but just follow his footsteps. He asked Mr. Corino to come and say a few words.

Mr. Corino thanked everyone for the kind words and commented that he was sad that Mr. Ridley couldn't be here at the meeting today. He said when I first came to Oklahoma 10 years ago; Mr. Ridley was the one who welcomed and introduced me to the Commission and the Department. He stated I have enjoyed working with the ODOT Staff and feel that we have made great accomplishments in improving Oklahoma's transportation system.

ANNOUNCEMENTS AND PRESENTATIONS

Sand Springs Residency receives 2015 Pharaoh Award for Innovative Accelerated Bridge Replacement Project for SH-51 over Cottonwood Creek

Director Patterson said he was proud to announce that the Association of General Contractor's honored an innovative ODOT project with the Pharaoh Award, which recognizes the best bridge construction in the State. The award recognized the replacement of the SH-51 Bridge over Cottonwood Creek near Mannford in Creek County. It was completed in late 2014 by using accelerated bridge construction techniques; which means ODOT's Contractor was able to construct the new bridge alongside the existing structure while the highway remained open to traffic. The old bridge was then removed and the new bridge was slid into place, resulting in a highway closure of only 11 days rather than the 6 months required using conventional construction methods. The Director showed a short video of this project from start to finish. Accepting the award for Division 8 was Division Engineer, Randle White and Commissioner, Pete Regan.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

168. Approval of the Minutes of the Special Transportation Commission Meeting of November 9, 2015

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Garfield County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, and two 24' concrete crossing surface at "C" Avenue in Kremlin, with Union Pacific Railroad
- b) Garfield County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 24' concrete crossing surface at "F" Avenue in Kremlin, with the Union Pacific Railroad
- c) Grady County - District VII - a rail surface corridor project which includes the installation of flashing light signals with gate arms at 8 locations, concrete crossing surfaces where necessary and permanent closure of 3 grade crossings in Chickasha, with the Stillwater Central Railroad

170. Traffic Control Improvement Project – Mr. Smart

- a) McClain County – District III – installation of a traffic-actuated signal control system with poles, mast arms and luminaires for the intersection of SH-37 and Country Club Road in the City of Newcastle

- b) Pottawatomie County - District III – installation of a fully actuated dynamic advance warning signs at the intersections of US-177 with 45th Street and Hardesty Road in the City of Shawnee
- c) Canadian County – District IV – installation of School Zone Advance Warning Signs with Flashing Beacons on US 81 at the Darlington School north of the City of El Reno

171. Speed Zone Revisions – Mr. Smart

Canadian County – District IV – school speed zone along US-81

172. Land Sale – Mr. Johnson

Tulsa County – District VIII – Land Sale – on the SW corner of State Highway No. 97 and W 41st Street South - \$162,350.00

ACTION: Overland moved and Regan seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Huckabay

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

173. Programming Item

Oklahoma County – District IV – repair vehicle impact damage to Rockwell over I-40 located 2.0 miles east of the Canadian County Line - \$200,000 – Party responsible is known.

NOTE: Mr. Tegeler asked that Item No. 173 be withdrawn/removed from the agenda.

174. Engineering Contracts

- a) Statewide – All Districts – to provide Revisions to Standard Specifications for ODOT 2009 Highway Construction Standard Specifications for Highway Construction and the OTA 2009 Standard Specifications for Turnpike Construction

EC-1682 – Crafton, Tull & Associates, Inc. - \$158,400.00

- b) Statewide – All Districts – to provide bridge inspection quality assurance services for routine bridge inspections for both on-system and off-system bridges, including Turnpike bridges

EC-1662 – Volkert, Inc. - \$1,000,000.00

- c) Oklahoma County – District IV – to provide preliminary engineering for I-35 from Kilpatrick Turnpike North to Waterloo Road

EC-1688 – Poe & Associates, Inc. - \$2,034,738.00

- d) Dewey County – District V – to provide preliminary engineering and prepare constructions plans for SH-34 to replace the Canadian River Bridge located 13.5 miles North of the Custer County Line

EC-1685A – Atkins North America, Inc. - \$889,228.00

- e) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for US-64 from South 161st Street in Bixby, South & East to Mingo Road

EC-1666 – Leidos Engineering, LLC - \$752,486.00

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

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Huckabay

175. Engineering Contract Supplements

- a) Statewide – All Districts – to perform services that result in the submittal of Plans, Specifications, and Estimates (PS&E) for the rehabilitation of structurally deficient bridges

EC-1414H – Supplement 2 – White Engineering Associates, Inc. - \$200,000.00

- b) McCurtain County – District II - to perform additional engineering services to develop final design plans for SH-3, 5.09 miles West of Broken Bow East 5.09 miles

EC-1329 – Supplement 4 – H.W. Lochner, Inc. - \$18,557.00

- c) Dewey County – District V - to perform additional engineering services to develop final construction plans for roadway and bridge projects within the US-270/SH-3 corridor

EC-125G – Supplement 3 – CEC Corporation - \$126,000.00

- d) Kay & Love Counties – District VII - to perform additional engineering services to develop final construction plans for Port of Entry on I-35

EC-1207C – Supplement 3 – Leidos Engineering - \$55,300.00

Note: Mr. Tegeler said Item No. 175 d) should read “Multiple Counties”

- e) Rogers County – District VIII - to perform additional engineering services to develop final construction plans for SH-20 from 4 miles East of Tulsa County Line East to 1 mile East of Verdigris River

EC-1462 – Supplement 3 – Garver, LLC. - \$1,311,345.00

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, Burgess and Regan

NAYES: None

ABSENT: Huckabay

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

176. Lettings

- a) Final February 2016
- b) Tentative March 2016
- c) Tentative April 2016

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

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Caddo County – SH-19 - STPY-208F(013) / 24335(04), \$113.03
- b) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$17,003.96
- c) Carter County - Co. Rd. - STP-110D(239)CI / 28377(04), \$25,592.50
- d) Cleveland County - Ct. St. - HSIPG-214B(030)AG / 29292(04), \$1,320.00
- e) Cleveland County - SH-39 - SSP-214B(023)SS / 29455(04), \$9,700.00
- f) Comanche County - US-277 - STPY-116C(117)SS / 21717(04), \$29,192.22
- g) Delaware County - US-412 - NHPP-221N(020)SS / 26506(04), \$13,655.23
- h) Delaware County - Co. Rd. - CIRB-121D(154)RB / 28589(04), \$1,585.32
- i) Grady County - Co. Rd. - CIRB-126C(131)RB / 24945(04), \$11,248.50 Underrun
- j) Harper County - SH-34 - STP-130B(141)SS / 26494(04), \$6,169.25
- k) Lincoln County - Co. Rd. - STP-241D(025)CI / 30019(04), \$165.04
- l) Major County - US-412 - NHPPY-147N(148) / 17358(10), \$121,370.25 Underrun
- m) McIntosh County - US-69 - SSR-246N(014)SR / 30413(04), \$0.00
- n) McIntosh County - US-69 - HSIPG-246N(011)TR / 30787(04), \$37,623.31
- o) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$2,600.00
- p) Oklahoma County - Ct. St. - STPG-155F(787)AG / 27738(04), \$19,500.00
- q) Okmulgee County - Co. Rd. - STP-156D(009)CI / 16485(04), \$6,575.00
- r) Okmulgee County - Co. Rd. - STP-156C(118)CI / 23056(04), \$19,885.68
- s) Pawnee County - Co. Rd. - STP-259C(002)CI / 29222(04), \$1,471.50 Underrun
- t) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$16,965.84
- u) Pontotoc County - SH-99A - SSR-262C(030)SR / 29707(04), \$8,139.92
- v) Roger Mills County - SH-47 - STPY-NBIP(478)3B / 30951(04), \$19,535.40
- w) Rogers County - Co. Rd. - CIRB-166D(123)RB / 20642(04), \$721.89
- x) Sequoyah County - I-40 - SSP-268N(011)SS / 25909(09), \$2.09 Underrun
- y) Texas County - Co. Rd. - CIRB-270C(015)RB / 28465(04), \$6,512.00 Underrun
- z) Woodward County - SH-50 - SBR-277C(002)(003)SB / 29117(04), \$1,000.00

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

- a) Alfalfa County - SH-11 - STPY-102B(072)SS / 20940(04), \$4,377.83
- b) Caddo County - US-281 - SSP-208B(024)SS / 30175(08), \$150,000.00

- c) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$44,055.02
- d) Canadian County - I-40 - NHPPIY-4000-(002) / NHPPIY-4000-(003)SS / 26359(04), \$1,388,811.91
- e) Cleveland County - I-35 - NHPPIY-0035-2(326) / 09031(11), \$27,256.28 Underrun
- f) Cleveland County - Ct. St. - STP-114B(142)AG / 22140(04), \$7,004.00
- g) Hughes County - Co. Rd. - CIRB-132C(115)(116)RB / 24968(04), \$20,203.15
- h) Latimer County - SH-1 - SSP-139C(055)SS / 21735(04), \$202,401.55
- i) Lincoln County - US-177 - STPY-141B(166)SS / 24180(04), \$253,668.01
- j) McCurtain County - Co. Rd. - CIRB-245D(021)RB / 29317(04), \$10,770.22
- k) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$63,020.00
- l) Muskogee County - US-64 - SBR-251A(003)SB / SAP-251C(021) / 29168(04), \$67,140.48
- m) Pushmataha County - Co. Rd. - CIRB-264C(030)RB / 29998(04), \$134,947.53

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

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green

179. Request for Additional Appropriations for Change Order No. 1 to Overland Corporation

Murray County – District VII - Project No.: E-SAP-3500(021), 31702(04) – to fund the addition of a pay item for Guardrail End Treatment (GET) and the overrun of the Traffic Surveillance, Police pay item in the contract as provided for in the Contract for the Emergency Rock Slide Crossovers Project on I-35 near Mile Marker 50, approximately 4.5 miles North of the Carter County Line - \$21,622.39

Information Only; No Commission action required

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

180. Awards

November 19, 2015 – Regular Letting

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, Burgess and Regan
 NAYES: None
 ABSENT: Huckabay

ITEM PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert

181. Presentation of the proposed CIRB 5 Year County Work Program

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently apportioned from revenues accruing from the Motor

Vehicle and Registration Act to be used for the construction or reconstruction of county roads or bridges that are of the highest priority.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

Mr. Sheffert said the highlights of the CIRB Plan to improve the county road system include:

- Nearly \$916 million in improvements
- Replacement or rehabilitation of 439 county bridges
- 52 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 875 miles of county roads

ACTION: Overland moved and Regan seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Huckabay

NOTE: *Commissioner Burgess said on behalf of the County Commissioners we thank you. I know they have worked hard on it, and you guys have worked hard on it; great job, it's quite an accomplishment.*

Mr. Sheffert thanked him for the compliment and said this plan definitely takes a team effort.

NOTE: Addendum Item No. 184 was presented at this time.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

184. Declaration of Emergency

Bridge repairs at Rockwell Avenue over I-40 in Oklahoma County 2.0 miles east of the Canadian County Line

NOTE: *Director Patterson read the Declaration of Emergency into the record.*

Information Only: No Commission action required.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

182. Director's Report

Director Patterson stated that it is a great day for Transportation Departments all across the country. It is because of the much-anticipated passage of a long-term federal transportation bill. He said he was happy to report that Congress passed the Fixing America's Surface Transportation (FAST) Act; and it was signed into law by President Obama on December 4th. The FAST Act provides 5 years of federal funding and important policy reforms, which are crucial to ODOT's ability to deliver the projects in the 8-Year Construction Work Plan. We are pleased with how this turned out, and there has been discussion of how much money the Department will receive; we don't know yet, but we do know that every state will see an increase. Director Patterson thanked the members of Oklahoma's congressional delegation, especially Senator Inhofe's tireless efforts for getting another long-term fund passed. He noted that the last time the country seen a long-term fund passed was in 2005 and Senator Inhofe was the Chairman on that Committee also. He said Congressman Mark Wayne

Mullin from Oklahoma was a member of the Conference Committee that negotiated the final legislation. Two other people who have been battling for this a long time are Senator Lankford and Secretary Ridley. I know Gary has been laser focused on getting something done; because he's drug me up and down that hill we call Capitol Hill in Washington, DC many a times, and we stood in front of the desk of many members, both from this state and other states. I wish he was here so we could congratulate him, I did the other day, and I will again later this afternoon, but I think this is a real milestone for Gary as the Director and the Secretary of Transportation here in Oklahoma.

Director Patterson said he really appreciated the comments from the Commission for recognizing the effort it takes to put that CIRB plan together. It is, as Shannon articulated and you guys well know, it's a combination of a collaborative effort of the County Commissioners, of which there are 231, of the Circuit Engineering Districts, of which there are 8, and Shannon's staff. It takes a great deal of effort to make that happen; and I just want to congratulate Shannon and his staff for producing what I think is a great plan.

He congratulated the agency for their participation in a Bedlam fundraiser, and their willingness to help others in need. We raised in excess of \$2,000 so that we could fill out our angel tree and support ODOT families and others in the community that need help at Christmastime.

He informed the Commission that Bob Rose was attending his last Commission Meeting. He said Bob is retiring after 44 years of service. He has made a profound difference in many of us in the way we do our work. Bob has been the Division Engineer for 29 years; and I have never known another Division Engineer that has held that position for that long! He congratulated Bob and thanked him for all his years of service.

NOTE: *Commissioner Burgess told Bob that it has been a privilege working with you. He stated, "I appreciate all the times you told me yes; and believe it or not, I appreciate all the times you told me no, because it turns out you were right". I appreciate your professionalism and how you carried yourself through our little endeavor. I can honestly say that your biggest concern has always been the traveling public, this agency and making sure that our tax dollars are well spent. You've been a good steward of those tax dollars, and I've really enjoyed working with you. I can't begin to explain how much I'm going to miss you*

Commissioner Burrage said, "I think I was about 35 when I met Bob, so that was many, many, many, many years ago when I was a young commissioner". He told Bob that the credibility that he possessed is unlike a lot of people. Of all the things you've done, one thing that was always special to me is just the amount of credibility that you have and the leadership and guidance that you've given. So, what an asset you've been, and when you speak, people do listen and we have appreciated your time here.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

183. Adjournment Motion

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

Meeting adjourned at 11:46 a.m.

Approval of the Minutes of the Transportation Commission Meeting of December 7, 2015.

David Burrage – Chairman

Brad Burgess – Vice Chairman