

# MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

## HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 4th day of April, 2016, 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 2016 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, March 31, 2016, 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:**

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

The following items were presented and approved as written at the Transportation Commission meeting of April 4, 2016. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Burrage recognized Secretary Ridley who had an announcement.

### ANNOUNCEMENTS AND PRESENTATIONS

Secretary Ridley called for a moment of silence in memory of former Secretary of Transportation, Phil Tomlinson who passed away on March 29, 2016.

Commissioner Burrage then called on Director Patterson for his announcements.

Director Patterson kicked off a 2 month campaign focusing on safety in highway work zones with a proclamation from Gov. Mary Fallin declaring April and May "Work Zone Awareness Months" in Oklahoma. He also unveiled public service announcements expected to air on television and radio stations this spring and summer. The campaign includes profiles of ODOT workers, weekly Work Zone Wednesday reminders displayed on ODOT's highway message boards, a dedicated Facebook cause page and display of the

National Work Zone Memorial Wall at Penn Square Mall in Oklahoma City and Woodland Hills Mall in Tulsa in May, among other things.

He noted that, "Last year, 13 motorists were killed and 521 were injured in collisions inside highway work zones," Patterson said. "We must do better, but it will take the driving public partnering with us to make that happen."

Commissioner Burrage introduced Mike Bracken who recognized the following recipients of the 2015 Safety Awards:

**Director's Safety Excellence Awards:**

Division 1	Superintendent, Sam Duval	Checotah Interstate
Division 2	Superintendent, Roddy Mills	212B Division Wide Crew
Division 3	Superintendent, Dustin Grand	Bridge Crew
Division 4	Transportation Manager Terry Howell	Oklahoma City Residency
Division 5	Superintendent, Mark Wray	Blaine County Maintenance
Division 6	Shop Superintendent, Bruce Appleton	Mechanic's Shop
Division 7	Superintendent, Rick Pettit	Grady County Maintenance
Division 8	Superintendent, Dustin Marang	Ottawa County Maintenance
Division 9	Branch Manager, Aaron Fridrich	Data Collection Branch

**Progressive Excellence Awards:**

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

Division 2	Anthony Echelle	Division Engineer
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*(Mr. Bracken noted that Division II increased their safety rating by 96% over last year's rating).*

**Governor's Safety Excellence Award:**

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

Division 3	Kevin Bloss	Division Engineer
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**ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

**42. Approval of the Minutes of the Transportation Commission Meeting of March 7, 2016**

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

## **CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Bryan County – District II – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and an 18' asphalt crossing surface at Gates Avenue in Durant, with the Kiamichi Railroad - \$194,456
- b) Bryan County - District II - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 32' concrete crossing surfaces at 2<sup>nd</sup> Avenue in Durant, with the Kiamichi Railroad - \$268,087
- c) Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48' concrete crossing surface at Hiwassee Road on the border of Nicoma Park/Choctaw, with the Arkansas-Oklahoma Railroad - \$354,186
- d) Oklahoma County - District IV - a signal/surface project which includes the installation of pedestal –mounted flashing light signals with gate arms and a 32' concrete crossing surface at Westminster Road on the border of Midwest City/Nicoma Park, with the Arkansas-Oklahoma Railroad - \$323,914
- e) Oklahoma County – District IV – a signal/surface project which includes the addition of pedestal-mounted flashing light signals with gate arms to the existing cantilevered flashing light signals and a 208' concrete crossing surface at NE 10<sup>th</sup> Street in Midwest City, with the Arkansas-Oklahoma Railroad - \$550,578
- f) Oklahoma County – District IV – a signal/surface project which includes the pedestal-mounted flashing light signals with gate arms to the existing cantilevered flashing light signals and a 88' concrete crossing surface at Sooner Road on the Oklahoma City/Midwest City border, with the Arkansas-Oklahoma Railroad - \$420,052
- g) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and two 40' concrete crossing surface at West 41<sup>st</sup> Street in Tulsa, with the Tulsa Sapulpa Union Railroad - \$254,358
- h) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 64' concrete crossing surface at Skelly Drive in Tulsa, with the Tulsa Sapulpa Union Railroad - \$249,164
- i) Tulsa County – District VIII – a signal/surfacing project which includes the installation of LED lenses and a 156' concrete crossing surface at South 33<sup>rd</sup> West Avenue in Tulsa, with the Tulsa Sapulpa Union Railroad - \$206,862

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

- a) Grady County – District VII – installation of School Zone Advance Warning Signs and Flashers on US-81 at Sager Rd. in the City of Minco
- b) Creek County – District VIII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-67 in the Town of Kiefer

### **45. School and Speed Zone Revisions – Mr. Smart**

- a) Grady County – District VII – school speed zone revision along US-81 beginning at a point 0.20 mile south of Sager Rd., extending north 0.40 mile to a point 0.20 mile north of Sager Rd. in the City of Minco

- b) Creek County – District VIII – school speed zone revision along SH-67 beginning at a point 0.01 mile east of S. 49<sup>th</sup> W. Ave., extending east 0.25 mile to a point 0.26 mile east of S. 49<sup>th</sup> W. Ave. within the City Limits of Kiefer

**46. Land Sales – Mr. Johnson**

Carter County – District VII – Land Sale – in the northwest corner of US Highway No. 77 and Main Street in the original Townsite of Ardmore - \$1,260.00

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

**END OF CONSENT DOCKET**

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

**47. Programming Items**

- a) Oklahoma County – District IV – a project to repair vehicle impact damage to I-40 EB over Choctaw Road located 1.20 miles east of Jct. I-240 - \$30,000 of State-Aid Funds – Party responsible for damage is known
- b) Tulsa County – District VIII – a project to repair 500-600 linear feet of slope and pavement replacement to SH-51 WB approximately 5.75 miles west of SH-97 - \$950,000 of Federal Emergency Relief Funds and State-Aid Funds

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

**48. Engineering Contracts**

Grady County - District VII - to provide preliminary engineering and prepare construction plans for SH-19 from 8.87 miles East of US-81 east 4.51 miles to Roaring Creek Bridge and SH-19 from 5.03 miles east of US-81 east 3.84 miles

EC-1662 Triad Design Group, Inc. - \$2,291,000.00

**Note:** Mr. Tegeler said on Item 48 above we need to replace incorrectly listed contract number (EC-1662) with correct number (EC-1709).

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

**49. Engineering Contract Supplements**

- a) Beckham, Greer and Jackson Counties – District V – to perform additional engineering services and to develop final design plans for SH-34 over the North Fork of the Red River, SH-34 over the Salt Fork of the Red River, and SH-5 over Sandy Creek

EC-1360J Supplement 3 CP&Y, Inc. - \$123,664.00

- b) Dewey County – District V - to perform engineering services and to develop final construction plans for US-270 beginning near NS 243 and proceeding southeasterly approximately 6.5 miles through SH-58/SH-33 intersection

EC-1459A Supplement 2 CEC Corporation - \$45,800.00

- c) Oklahoma County – District IV - to perform additional engineering services and to develop final construction plans for I-35 NB and SB Bridges over 63<sup>rd</sup> Street 5.0 miles north of I-40 and I-35 NB and SB over Deep Fork Creek and Service Road 4.6 miles north of the I-40 Jct.

EC-1500O Supplement 2 Olsson Associates - \$3,101,400.00

- d) Pawnee County – District VIII - to perform additional engineering services and to develop final construction plans for US-64 from approximately 4.2 miles east of SH-18 east 2.3 miles

EC-1463A Supplement 2 Professional Engineering Consultants, P.A. - \$16,200.00

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

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

**50. Lettings**

- a) Final June, 2016
- b) Tentative July 2016
- c) Tentative August, 2016

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

**ITEMS PRESENTED ON BEHALF OF ASSISTANT DIRECTOR OF OPERATIONS – Mr. Leonard**

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

- a) Beaver County - Co. Rd. - STP-204D(005)CI / 28349(04), \$3,564.20
- b) Blaine County - Co. Rd. - STP-106C(126)CI / 28703(04), \$3,744.30
- c) Bryan County - Co. Rd. - STP-207D(021)CI / 29316(04), \$32,194.37
- d) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$3,482.60

- e) Choctaw County - Co. Rd. - CIRB-112C(079)RB / 24822(04), \$13,063.20
- f) Cleveland County - I-35 - SSR-3500(018)SR / 30559(04), \$21,208.40
- g) Creek County - SH-16 - STPY-119C(119)SS / 21908(04), \$8,491.52
- h) Dewey County - Co. Rd. - CIRB-222D(020)RB / 30025(04), \$6,500.00
- i) Garfield County - SH-74 - STP-224F(023)3B / 31668(04), \$1,418.40 Underrun
- j) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$9,000.00
- k) Garvin County - SH-74 - STP-225C(042)SS / 27062(04), \$7,330.00
- l) Garvin County - I-35 - SSR-225N(047)SR / 29817(04), \$28,615.89
- m) Johnston County - SH-22 - SBR-235C(013)SB / 30578(04), \$44,533.88
- n) Kay County - SH-156 - SBR-236N(029)SB / 29492(04), \$0.00
- o) Kiowa County - SH-9 - SSP-138B(062)SS / 20806(04), \$114,755.07 Underrun
- p) Kiowa County - Co. Rd. - STP-238D(027)CI / 28713(04), \$26,202.83
- q) Kiowa County - US-183 - SBR-238N(029)SB / 29277(04), \$9,335.66
- r) Leflore County - US-271 - STPY-240C(021) / 27571(04), \$22,824.00
- s) McClain County - SH-9 - NHPP-244N(032)3P / 30564(04), \$20,174.37
- t) McCurtain County - Co. Rd. - STP-245C(029)CI / 28625(04), \$3,960.00
- u) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$17,090.70
- v) Seminole County - SH-99A - SSP-267C(050)SS / 28926(04), \$5,020.02
- w) Sequoyah County - I-40 - NHPIY-268N(010) / 27112(04), \$16,051.30 Underrun
- x) Tulsa County - US-75 - STPY-272F(074)3B / 30964(05), \$3,837.78 Underrun
- y) Washita County - SH-55 - STP-175C(106)SS / 26479(04), \$21,780.00
- z) Woods County - US-64 - STP-176B(163)SS / 26495(04), \$35,531.10
- aa) Woodward County - US-183 - HSIPG-277F(027)TR / 30730(06), \$5,982.24

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

- a) Atoka County - US-69 - NHPPY-203N(011) / HSIPG-203N(018)TR / 27449(05), \$22,746.96 Underrun
- b) Beaver County - Co. Rd. - STP-204C(004)CI / 28247(04), \$36,130.61
- c) Caddo County - US-281 - SSP-208B(024)SS / 30175(08), \$1,804.20
- d) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$208,093.08
- e) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$56,730.84
- f) Cleveland County - Ct. St. - STP-114B(256)AG / 26840(04), \$31,130.49
- g) Cotton County - SH-36 - STPY-117C(057) / 24114(04), \$93,722.52
- h) Delaware County - Co. Rd. - STP-221C(024)CI / 29409(04), \$123,873.72
- i) Hughes County - SH-31 - STPY-232F(034)3B / 30953(05), \$279,275.94
- j) Logan County - Co. Rd. - CIRB-142D(153)RB / 25090(04), \$91,066.31
- k) Love County - Co. Rd. - CIRB-143C(088)RB / 25091(04)#4, \$45,337.84
- l) Love County - Co. Rd. - CIRB-143C(088)RB / 25091(04)#5, \$36,248.52
- m) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$91,620.00
- n) Okfuskee County - I-40 - SSP-254N(019)SS / 29454(04), \$359.48 Underrun
- o) Oklahoma County - I-40 - HSIPG-255N(269)TR / STPY-255N(321)DC / 30828(04), \$260,000.00
- p) Osage County - Ct. St. - STP-157A(143)IG / 22146(07), \$63,880.92
- q) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09)#3, \$308,440.14
- r) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09)#5, \$28,443.33
- s) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09)#6, \$219.02
- t) Pontotoc County - Co. Rd. - STP-162C(204)CI / 27267(04), \$77,060.65
- u) Pottawatomie County - SH-102 - STP-163C(165)SS / 21788(04), \$115,195.00
- v) Tulsa County - I-244 - NHPIY-0244-2(501)(504)(507) / 26300(06), \$1,000,000.00
- w) Tulsa County - Ct. St. - STPG-172A(534)IG / 28657(04), \$76,703.59
- x) Tulsa County - I-244 - SSP-272F(070)SS / 30453(04), \$6,002.06

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

**ITEMS PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green**

**53. Request for Additional Appropriations for Change Order to GeoStabilization International**

Murray County – District VII - Project No.: E-SAP-3500(022), 31702(05) – to fund the addition of a pay item for Construction Traffic Control to the Contract that was necessary to ensure the safety of the traveling public as well as the Contractor’s work force at the Emergency Rock Slide Repair at the Honey Creek Pass on I-35 near Mile Marker 50, approximately 4.5 miles North of the Carter County Line - \$6,050.00

**Information Only;** No Commission action required

**ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce**

**54. Awards**

March 17, 2016 – Regular Letting

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

**ITEM PRESENTED BY THE COMPTROLLER– Ms. Hilmes**

**55. Fiscal Year 2016 Budget Revisions**

- a) Request to transfer \$10 Million from State Share Federal Aid Projects and \$5 Million from State Aid Projects to Engineering Contracts for a total of \$15 Million.
- b) Request to increase State Share of City Federal Aid Projects by \$7 Million. Receipts from third parties will fund this increase.
- c) Request to increase Highway Construction Materials Tech Certification Fund by \$240,000. Unbudgeted revenues will fund this increase.

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

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

**56. Director’s Report**

Director Patterson talked about the new Earthquake Protocol. The Oklahoma Department of Transportation is relieved by the results of a recent scientific analysis showing it’s unlikely that a 4.6 or less magnitude earthquake will damage transportation infrastructure in the state, including bridges. Infrastructure Engineers Inc., a team of consultants that worked closely with researchers

from the University of Oklahoma, validated ODOT's inspection process. Additionally, the year-long study of earthquake data revealed there is no structural damage occurring on bridges after tremors below magnitude 4.7, indicating that bridge inspections are unnecessary below this level. The department will continue to inspect bridges after earthquakes, but starting at a threshold of 4.7 magnitude events.

"This is great news for Oklahomans concerned with the long-term effects of increased earthquakes in our state," said Mike Patterson, ODOT executive director. "Our department has aggressively inspected bridges and infrastructure for the past few years and learned a great deal through this process about this relatively new phenomenon in our state."

We have created a "Post-Earthquake Bridge Inspection Manual" that describes best practices in detail as well as providing a step-by-step inspection guide. At the request of Governor Fallin this comprehensive document will be used by all ODOT bridge inspectors statewide, and will be shared with other state agencies and government entities such as the Oklahoma National Guard and with counties and municipalities.

Director Patterson said we are excited to launch a two-month initiative to drive home the message that motorists are on the same team with ODOT in ensuring that everyone goes home safely each day from our work zones. The National Campaign is called, "Don't Be That Driver", ODOT's Campaign is called "First Line of Defense: Behind the Cones", and we're asking all ODOT employees and retirees to join us in spreading this important safety message. The 2016 campaign will feature:

- "Work Zone Wednesdays" featuring safety messages for the public each Wednesday on highway digital message signs
- A new Facebook page dedicated to work zone safety.
- "Work Zone Warriors" is a set of worker profiles from each division to be released on our Facebook page each week.
- ODOT will sponsor the first Work Zone Summit on April 6 for ODOT and its partners to brainstorm how to better coordinate work zones
- TV and radio Public Service Announcements (which was presented by a slideshow to the Commission)
- At next Commission Meeting which is on May 2 we encourage everyone to wear Orange
- The American Traffic Safety Services Association Foundation's National Work Zone Memorial Wall which has the names of all 59 ODOT employees killed in the line of duty will be displayed May 13-18 at Penn Square Mall in Oklahoma City and May 20-22 at Woodland Hills Mall in Tulsa. The memorial wall visit to Oklahoma is sponsored by Action Safety Supply Co.

He pointed out that ODOT has had more employees killed in the line of duty; that is more than any other state agency. In the last 5 years there have been 84 fatalities in work zone accidents. Thanks to all our workers who keep our highways safe. So please join us in supporting them in this year's work zone awareness campaign.

**NOTE:** *Commissioner Love asked, "Have you ever found any bridge or road damage caused by an earthquake".*

*Director Patterson answered, "ODOT has never found any structural bridge damage in the state related to earthquakes since inspections began in 2013. Oklahoma's bridges meet federal design standards, meaning they are meant to safely withstand some degree of vibrations and movement.*



*Commissioner Alexander wanted to thank the Contractors who work in our Work Zones, for enforcing safety for their employees and ours. He also thanked the Media & Public Relation Division for putting a positive spin on this very sensitive subject.*

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

**ITEM PRESENTED BY COMMISSION CHAIRMAN**

**57. Adjournment Motion**

ACTION: Huckabay moved and Regan seconded that the Meeting be adjourned.

MOTION: Carried by the following vote:

AYES: Love, Burrage, Huckabay, Alexander, and Regan

NAYES: None

ABSENT: Fidler, Overland and Burgess

**Meeting adjourned at 11:55 a.m.**

Approval of the Minutes of the Transportation Commission Meeting of April 4, 2016.

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David Burrage – Chairman

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Pete Regan – Member