

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

BE IT REMEMBERED that on Monday the 10th day of July, 2017, 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 2017 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, July 6, 2017, 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 11:01 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Special Transportation Commission meeting of July 10, 2017. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Burgess called the meeting to order.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

90. Approval of the Minutes of the Transportation Commission Meeting of June 5, 2017

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

91. Transportation Control Improvement Projects – Mr. Pendley

a) We have received a request from Divisions 1, 3, 4, 5, 6 & 7 for the installation of Centerline Rumble Strips and Pavement Markings at the following locations:

- 1) District I – Various locations totaling approximately 26 miles along SH 82 in Cherokee County, SH 9 in Haskell County, and SH 82 in Sequoyah County - \$168,584
- 2) District III – Various locations totaling approximately 89 miles along US 75 in Coal County, SH 19 in Garvin County, SH 18 & SH 66 in Lincoln County, SH 74 and SH 76 in McClain County, SH 3W in Pontotoc County, US 270, SH 99, SH 18 & US 177 in Pottawatomie County, and US 270 in Seminole County - \$464,256
- 3) District IV – On US 177 in Payne County beginning at the Lincoln County line and extending approximately 2.2 miles north to the Town of Perkins - \$17,160
- 4) District V – On US 283 in Roger Mills County beginning approximately 5 miles north of Cheyenne and extending north approximately 8.6 miles to the Junction of US 283 / SH 33 West - \$44,824
- 5) District VI – On US 54 in Texas County beginning approximately 14.2 miles northeast of the junction of US 64 West and US 54 in Guymon and extending northeast approximately 5.3 miles to the City of Hooker - \$36,680
- 6) District VII – Various locations totaling approximately 80 miles along SH 9 in Caddo County, US 77 in Carter County, US 62 & US 277 in Comanche County, SH 4, SH 19, US 62 & US 81 in Grady County, SH 32 in Love County, SH 7 & US 177 in Murray County - \$418,496

b). We have received a request from Divisions 1, 2, 3 and 8 for the installation of multiple safety improvements for the systemic treatment of curves at the following locations. The safety improvements are a combination of high friction surface treatment, guardrail, signing, pavement markings and transverse rumble strips at the following locations:

- 1) Sequoyah County – District I - Along SH 82 beginning approximately 9.4 miles north of the Junction of US 64/SH 82, in the Town of Vian, extending north approximately 0.5 miles - \$197,910
- 2) LeFlore County – District II – Along US 259 beginning approximately 12.2 miles north of the McCurtain County line extending north approximately 0.5 miles - \$297,780
- 3) Lincoln County – District III – Along SH 102 beginning approximately 4.0 miles north of the Junction of US 62/SH 102 extending north approximately 0.1 mile - \$60,815
- 4) Creek, Delaware, Mayes & Roger Counties – District VIII – Along SH 66 beginning approximately 11.2 miles east of the Lincoln County line, extending east approximately 0.4 miles in Creek County; SH 116 beginning approximately 2.0 miles east of the Junction of US 59/SH 116 extending east approximately 0.5 miles, in Delaware County; US 412A beginning approximately 12.1 miles east of the Junction of US 412 / US 412A extending east approximately 0.5 miles, in Mayes County; US 412A beginning approximately 1.3 miles east of the Junction of US 412/US 412A extending east approximately 0.2 miles, in Mayes County; SH 20 beginning approximately 11.5 miles north of the Junction of SH 82/SH 20, in the Town of Salina, extending north approximately 0.3 miles, in Mayes County; and SH 20 beginning approximately 5.6 miles east of Tulsa County line extending east approximately 0.4 miles, in Rogers County - \$768,495

92. Choctaw Code Talkers Bridge Naming Act – Ms. Smith

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

93. Programming Item

Tulsa County – District VIII – a project to repair vehicle impact damage to 65th W. Avenue over US-64 located 11.2 miles southeast of the Osage County Line - \$350,000 of State-Aid Funds – Party responsible for damage is known

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

94. Engineering Contracts

a) Statewide – All Districts – On-Demand Roadway Geotechnical Services

EC-1899A	Kleinfelder, Inc.
EC-1899B	Professional Service Industries, Inc.
EC-1899C	Red Rock Consulting, LLC
EC-1899D	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 4 contracts are \$600,000.00

b) Statewide – All Districts – On-Demand Bridge Geotechnical Services

EC-1900A	EST, Inc.
EC-1900B	Kleinfelder, Inc.
EC-1900C	Professional Service Industries, Inc.
EC-1900D	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 4 contracts are \$600,000.00

c) Statewide – All Districts – On-Demand Environmental Services for Local Government Projects

EC-1901A	Able Consulting
EC-1901B	C.H. Guernsey & Company
EC-1901C	CC Environmental, LLC

EC-1901D	CEC Corporation
EC-1901E	CP&Y, Inc.
EC-1901F	Enercon Services, Inc.
EC-1901G	Garver, LLC
EC-1901H	Kleinfelder, Inc.

The total aggregate not to exceed amount for these 8 contracts are \$2,400,000.00

- d) Statewide – All Districts – On-Demand Design Analysis to Support 4(f) and Section 4(f) Analysis Report for Historic Bridges**

EC-1902A	Infrastructure Engineers, Inc.
EC-1902B	H.W. Lochner, Inc.

The total aggregate not to exceed amount for these 2 contracts are \$300,000.00

- e) Statewide – All Districts - On-Demand Cultural Resources Inventories, NRHP Evaluations & Mitigation Proposals**

EC-1903A	AmaTerra Environmental, Inc.
EC-1903B	AMEC Foster Wheeler Environmental & Infrastructure, Inc.
EC-1903C	Cox McLain Environmental Consulting, Inc.
EC-1903D	Mead and Hunt, Inc.
EC-1903E	TRC Environmental Corporation
EC-1903F	Versar, Inc.

The total aggregate not to exceed amount for these 6 contracts are \$1,800,000.00

- f) Oklahoma County – District IV – to provide a preliminary engineering study to determine the interim and ultimate solutions for SH-152 from the anticipated Oklahoma Turnpike interchange west of Council Road, extending east along SH-152 and I-44, south of the I-240 interchange in Cleveland County.**

EC-1868	HNTB Corporation	\$3,253,414.00
---------	------------------	----------------

- g) Rogers County – District VIII - to provide preliminary engineering and prepare construction plans for SH-20 realignment from Southaven Road extend east approximately 1.4 miles to King Road and SH-20 realignment from .65 miles east of the Verdigris River, southeast approximately 2.8 miles to Southaven Road.**

EC-1897	Garver, LLC	\$1,469,190.00
---------	-------------	----------------

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

95. Engineering Contract Supplements

- a) Statewide – All Districts – to provide On-Demand Engineering Services

EC-1416E	Supplement 3	Poe & Associates, Inc.	\$250,000.00
----------	--------------	------------------------	--------------

- b) Statewide – All Districts – to provide On-Demand Transportation Alternatives Project Design

EC-1819B	Supplement 1	R.L. Shears Company, P.C.	
EC-1819C	Supplement 1	McClelland Consulting Engineers, Inc.	
EC-1819D	Supplement 1	Cabbiness Engineering, LLC	
EC-1819E	Supplement 1	LandPlan Consultants, Inc.	

The total aggregate increase for these contract supplements are \$2,000,000.00

- c) McCurtain County – District II – for additional engineering to develop final constructions plans for US-70, begin 3.08 miles east of Choctaw County line and extend east 3.72 miles, and US-70, begin 2.25 miles east of Choctaw County line and extend east 0.83 miles.

EC-127G	Supplement 3	White Engineering Associates, Inc.	\$46,000.00
---------	--------------	------------------------------------	-------------

- d) Oklahoma County – District IV – for additional engineering to prepare final construction design plans for I-40: EB and WB Bridges over Sooner Road, 3.1 miles East of I-35 and I-40: Douglas Blvd. Bridge replacement and Interchange reconstruction 6.5 miles East of I-35 (includes removal of Engle Rd. Bridge).

EC-1394W	Supplement 3	Triad Design Group, Inc.	\$1,064,221.00
----------	--------------	--------------------------	----------------

- e) Tulsa County – District VIII – for additional engineering to develop final construction design plans for Broken Arrow Expressway/SH-51 over Lewis Avenue and Broken Arrow Expressway/SH-51 over 15th Street east and westbound and SH-51 over MK&T RR.

EC-1477	Supplement 2	White Engineering Associates, Inc.	\$179,300.00
---------	--------------	------------------------------------	--------------

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

96. Lettings

- a) Final September 2017 Bid Opening
b) Tentative October 2017 Bid Opening
c) Tentative November 2017 Bid Opening

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

97. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Atoka County - Co. Rd. - CIRB-203D(038)RB / 29947(04), \$4,464.00
- b) Blaine County - Co. Rd. - STP-206C(038)CI / 31659(04), \$3,851.40
- c) Bryan County - Co. Rd. - CIRB-207C(055)RB / 31305(04), \$16,627.95
- d) Canadian County - I-35 - STP-209F(047)SS / 24239(17), \$37,821.89 Underrun
- e) Cherokee County - SH-51 - ACSTP-111B(090)SS / 23138(04), \$10.92 Underrun
- f) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$7,150.00
- b) Dewey County - US-183 - ACNHPP-222N(024)SS / 06377(20), \$21,881.16
- h) Garfield County - Ct. St. - STP-124B(080)UR / STP-124E(146)EH / 23087(04), \$24,944.96
- i) Grady County - SH-39 - ACSTP-126B(066)SS / 20302(04), \$1,180.00 Underrun
- j) Kay County - Co. Rd. - ACERSTP-236C(030)ER / 32051(04), \$31,313.02 Underrun
- k) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$29,284.34
- l) Love County - US-77 - STP-243C(021)SS / 27047(04), \$18,034.40
- m) Mayes County - US-69 - SSR-249N(026)SR / 30516(04), \$52,041.58
- n) McIntosh County - I-40 - ACNHPP-4000(029)SS / 26289(04), \$11,653.40
- o) Muskogee County - US-62 - ACSTP-251B(058)SS / 27956(04)#1, \$12,475.80
- p) Muskogee County - US-62 - ACSTP-251B(058)SS / 27956(04)#2, \$0.00
- q) Muskogee County - Co. Rd. - SAP-251N(063) / 31784(04), \$4,192.50
- r) Noble County - I-35 - SBR-3500(047)SB / 30645(04), \$13,020.00
- s) Nowata County - US-169 - BRFY-153N(147) / 23129(04), \$64,556.06
- t) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16), \$71,204.86
- u) Oklahoma County - I-35 - HSIPIG-299I(132)TR / 32876(04), \$22,521.51 Underrun
- v) Rogers County - Ct. St. - STP-166B(164)IG / 22144(04), \$10,928.50
- w) Rogers County - Co. Rd. - SBR-266D(044)SB / 32517(04), \$39,521.10
- x) Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$39,977.25

Commissioner Love asked have you looked at the number of Change Orders that were not looking at now that we've gone from \$50,000 to \$75,000.

Mr. Leonard said that this month, there were 3 that we would have looked at otherwise, and it's about 6% of the entire total, so we're still holding about that 5% to 10% range.

98. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Beckham County - SH-30 - STPY-105C(124)SS / STPY-105C(183) / 23243(04), \$76,948.65 Underrun
- b) Beckham County - I-40 - ACNHPP-4000(028)(022)SS / 24354(04), \$93,100.00
- c) Bryan County - US-70 - SBR-207N(026)(045)SB / 29562(04)#1, \$78,303.95
- d) Bryan County - US-70 - SBR-207N(026)(045)SB / 29562(04)#2, \$20,000.00
- e) Caddo County - Co. Rd. - CIRB-108C(299)CB / 28389(04), \$2,192.70
- f) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$77,407.62
- g) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04)#5, \$42,052.08 Underrun
- h) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04)#7, \$67,922.38 Underrun
- i) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), \$62,333.34
- j) Jackson County - Co. Rd. - CIRB-133C(095)RB / 24970(04), \$131,259.20
- k) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$76,055.21 Underrun

- l) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$93,083.58
- m) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04), \$463,649.67
- n) Nowata County - US-169 - NHY-030N(011) / 09488(04), \$6,623.45
- o) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16)#2, \$560,000.00
- p) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16)#3, \$55,894.41
- q) Oklahoma County - SH-66 - SSP-255A(017)SS / SBR-255N(019)SB / 29137(04), \$12,177.50
- r) Oklahoma County - I-240 - SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$150,000.00
- s) Pawnee County - US-64 - HSIPG-259N(031)TR / 32484(04), \$377,320.00
- t) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$120,617.67
- u) Rogers County - SH-66 - SSP-166N(179)SS / 23160(04), \$335.94
- v) Tulsa County - I-244 - NHPPIY-244-2(505) / 26604(08), \$146,850.00
- w) Tulsa County - I-244 - ACNHPPI-2440-(008)SS / 28861(09), \$19,904.50
- x) Tulsa County - US-64 - SSP-272N(137)SS / 31939(04), \$110,500.00

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

99. Awards

June 15, 2017 – Regular Letting

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

ITEM PRESENTED BY DIRECTOR OF INTERNAL AUDITS – Mr. Parker

100. Oklahoma Department of Transportation Audit Committee Charter

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

Commissioner Burgess said, "I'd like to personally thank all of the Committee Members that were on that Audit Committee; I know that's it's a tough job and we thank you very much for your service".

Commissioner Regan said, I would also like to thank the ODOT team, we have 4 members on that Committee, we are required to have at least 2, but we have 4 to have collaboration and some redundancy and we take it very seriously, and we appreciate everything you all have done. We are required to meet twice a year, and we'll meet this calendar year probably, I'm guessing 8 to 10 times. We've made some

changes; we've worked on the backlog, and so as the Chairman of that Committee I just want to let you know I appreciate it. It's one of those jobs that are a little bit thankless sometimes because it's like the CIA, you can't celebrate your victories, but if you make a mistake, everybody knows about it; and we appreciate everything you've been doing behind the scenes.

John Parker said, "Thank you".

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

101. Director's Report

Director Patterson said that normally, at this time each year, we are working on rebalancing, reprioritizing the 8 Year Plan. I wanted to report to you that the Division Engineers are going through that process. So we will be setting some schedules with you for early fall, late summer, to come out and visit with you and show you what we have come up with. There was some discussion early on, given the budget situation, whether we would even go through the process, but we've decided to go through the effort. We need to make sure we're still heading in the right direction and that all of our budgets for each project are at the adequate level. So we're going to go through that, and we'll report back to you individually and as a Commission.

This last session, during the budget process, there were a couple of things that happened. One - there was a Bill passed, and according to recent reports from Volvo, the automobile manufacturer, this Bill that passed was exactly the right thing to do. We knew it was at the time, but both the Chairman of our Appropriations Committees in the House and the Senate, Senator Bice and Representative Roberts, authored the Bill, and passed the Bill that began assessing a fee on hybrid vehicles and all electric vehicles. At the time, we knew that Tesla had already pre-sold 400,000 units of their new Model 3; and that's to go with everyone else's electric vehicles that are already on the market. But then Volvo, about 5 days ago, announced that by 2019, all of their vehicles will be either hybrid or electric. So we're seeing that movement toward getting away from fossil fuel vehicles into electric vehicles; and when you're talking, you might say, well, Elon Musk and what he's doing with the Tesla; okay; but when Volvo does it, when they say, that what's going to happen, that's what's going to happen! So kudos to our 2 Chairmen for doing what they did and setting about a notion that revenue for transportation is going to have to change from the gasoline tax and the diesel fuel tax in the future.

The other thing that happened during the budget process; and I have mentioned this a couple times previously; this Agency gave up \$206 million during the budget compromise; \$50 of that came out of the County Program, \$3 from Weigh Station Revolving, and then \$153 out of the Highway Program. Last year, there was a date certain identified in the Appropriation Bill that we would lose \$200 Million Dollars. This year, they didn't have that. So we have worked out a payment plan that will soften the blow to this Agency in terms of our cash flow. We worked that out with the Office of Management Enterprise Services, and then they can provide that funding onto the appropriate State Agencies. So it's going to help them get the money when they need it, and will help us give up the money when we can afford to do so. I know there's been some concern about our cash flow situation, and I think we've got this settled at this time.

The other thing is we have a couple of major projects here in Oklahoma County, Oklahoma City to be specific, the one on I-35 and I-240 Interchange. This Commission awarded that Contract a couple of months ago, and the Contractors have gotten started. It is the first movement, and I think it's probably the most important movement in the whole interchange, and that is the Eastbound to Southbound movement. It has been a high accident location with extensive injuries and some fatalities. It is the one component of this, that needed to be fixed, and so we're fixing it first. The entire interchange will take multiple years to get reconstructed, configured to the modern day transportation interchange that it needs to be, but kudos to ODOT to getting this part of it done.

The other one is the I-235 project over here at I-44, and we've talked about it before. Last month we were going to close it for 5 days, but our Contractor, Allen Contracting, finished early and was awarded a very

beneficial for us incentive, because it allowed the traffic to get back onto I-235. That project is weeks ahead of schedule, and we're very happy about that; hopefully, we can maintain this momentum.

If you drive through the Construction Zone, and we hope you don't; but if you do drive through the Construction Zone, you will see the railroad bridge under construction off to west side of the highway. Eventually, just to remind everybody, that bridge will be picked up and moved into position to replace the current railroad bridge that crosses I-235. That will be something new for Oklahoma; it's been done in other states, Utah being maybe the most predominant one to ever use that technology. We're getting anxious to see that happen, and we're going to put it in place and see how this work, see if we can use it in other locations in the State.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

102. Adjournment Motion

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

Meeting adjourned at 11:22 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of July 10, 2017.

Brad Burgess – Vice Chairman

Dan Overland - Member