

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

July 7, 2025

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD JULY 7, 2025, IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE 21ST STREET, OKLAHOMA CITY, OK 73105

Notice of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2025 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view on the website of the Oklahoma Department of Transportation, www.ok.gov/odot, and on the glass doors on the north side of the ODOT Building twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, in accordance with the Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION VICE-CHAIRMAN

CALL TO ORDER: Mr. Peterson called the meeting to order at 11:00 a.m.

The following items were presented and approved as written at the Transportation Commission meeting July 7, 2025.

<u>ROLL CALL:</u>	Present:	Bob Peterson	Chairman
		David Dyson	Vice-Chairman
		Ronnie Boswell	Member
		Lisa Billy	Member
		Eric Stuteville	Member
		Bobby Alexander	Member
		Don Freymiller	Member
		Paul Scott	Member

Absent:	Michael Junk	Member
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Presiding: Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Representative Jonathan Wilk, Senator Avery Frix, former Commissioner Pete Regan, former Transportation Secretary Mike Patterson and Bobby Stem with Association of General Contractors, for their attendance. He also extended the Commission's thoughts and condolences to the people of Texas, recognizing the devastating flooding that occurred over the past week. On behalf of the Transportation Commission and the Department of Transportation, he expressed solidarity with those affected and wished them strength in the recovery process.

ITEMS TO BE PRESENTED BY DIRECTOR OF PROJECT DELIVERY – Mr. Nguyen

99. Engineering Contracts

- a) District II, Choctaw County, Preparation of Construction Plans - \$1,661,807.00
CI-2523 – Aguirre & Fields LP
- b) District III, Pottawatomie County, Preparation of Construction Plans - \$864,201.00
CI-2507B – Consor Engineers, LLC
- c) District III, Johnston County, Preparation of Construction Plans - \$667,716.00
CI-2507A – Olsson, Inc.
- d) District V, Dewey County, Preparation of Construction Plans - \$1,187,865.00
CI-2533A – Benham Design, LLC
- e) District V, Harmon County, Preparation of Construction Plans - \$1,998,785.00
CI-2532A – WSB LLC
- f) District VI, Major County, Preparation of Construction Plans - \$1,392,386.00
CI-2532B – Hudson Prince Engineering & Inspection, PLLC

ACTION: Stuteville moved and Scott seconded that the Item be approved.

MOTION: Carried by the following vote:

AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson

ABSTAIN:

ABSENT: Junk

100. Engineering Contract Supplements

- a) District I, Okmulgee County, Preparation of Construction Plans – Supplement 1 - \$350,200.00
CI-2419C – Halff Associates, Inc.
- b) District IV, Canadian County, Preparation of Construction Plans – Supplement 1 - \$55,000.00
CI-2437A – Freese and Nichols, Inc.
- c) District IV, Oklahoma County, Preparation of Construction Plans – Supplement 4 - \$97,601.76
CI-1315 – CEC Corporation
- d) District VIII, Rogers County, Preparation of Construction Plans – Supplement 1 - \$295,307.23
CI-2490K – Walter P. Moore and Associates Inc.

ACTION: Freymiller moved and Dyson seconded that the Item be approved.

MOTION: Carried by the following vote:

AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson

ABSTAIN:

ABSENT: Junk

- t) District III, Okfuskee County - County Road
Contract ID: 250087 - #1 - \$2,310.00 - 0.30%
- u) District IV, Oklahoma County - Multiple Locations
Contract ID: 240140 - #1 - \$19,166.00 - 2.55%
- v) District IV, Oklahoma County - Multiple Locations
Contract ID: 240140 - #2 - \$7,700.00 - 1.02%
- w) District IV, Payne County - Multiple Locations
Contract ID: 240222 - #5 - \$13,913.65 - 1.57%
- x) District II, Pittsburg County - US-270
Contract ID: 220336 - #4 - \$1,850.00 - 0.04%
- y) District III, Pottawatomie County - I-40
Contract ID: 250035 - #3 - (\$52,384.15) - (1.18%) Underrun
- z) District III, Pottawatomie County - SH-99
Contract ID: 250019 - #1 - \$2,366.54 - 0.21%
- aa) District III, Pottawatomie County - SH-99
Contract ID: 250019 - #2 - \$12,025.42 - 1.06%
- bb) District I, Sequoyah County - SH-101
Contract ID: 220301 - #3 - \$10,613.94 - 0.27%
- cc) District VII, Stephens County - County Road
Contract ID: 240208 - #1 - (\$7,627.02) - (0.71%) Underrun

Total of Less Than Change Orders: \$622,485.87

102. Change Orders with Cumulative Total Greater than \$150,000.00 - Mr. Leonard

- a) District II, Bryan County - US-70
Contract ID: 250220 - #1 - \$500,000.00 - 9.14%
- b) District III, Cleveland County - SH-37
Contract ID: 240151 - #4 - \$127,708.52 - 6.51%
- c) District IV, Kay County - County Road
Contract ID: 240234 - #2 - \$235,964.40 - 2.23%
- d) District III, Lincoln County - County Road
Contract ID: 240100 - #3 - \$54,117.15 - 4.78%
- e) District VI, Major County - US-281
Contract ID: 240158 - #3 - \$660,469.36 - 4.06%
- f) District II, Marshall County - US-377
Contract ID: 180203 - #10 - \$18,872.70 - 0.04%
- g) District III, McClain County - I-35
Contract ID: 230205 - #19 - \$102,650.00 - 0.13%
- h) District II, McCurtain County - US-70
Contract ID: 210142 - #12 - \$50,400.00 - 0.22%
- i) District II, McCurtain County - US-259
Contract ID: 240287 - #2 - \$28,922.14 - 0.10%
- j) District II, McCurtain County - US-70
Contract ID: 240186 - #8 - \$1,402.50 - 0.07%

ITEM TO BE PRESENTED BY DIRECTOR OF LOCAL GOVERNMENT – Mr. Gauthé

104. Proposed County Improvements of Roads & Bridges (CIRB), 5-Year County Work Plan (2026-2030)

ACTION: Freymiller moved and Stuteville seconded that the Item be approved.
MOTION: Carried by the following vote:
AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson
ABSTAIN:
ABSENT: Junk

ITEM TO BE PRESENTED BY GENERAL COUNSEL – Ms. Penn

105. Damage to State Property Settlement

- a) District III, Pottawatomie County - \$25,000.00
- b) District VIII, Tulsa County - \$7,171.16

ACTION: Billy moved and Scott seconded that the Item be approved.
MOTION: Carried by the following vote:
AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson
ABSTAIN:
ABSENT: Junk

ITEM TO BE PRESENTED BY FINANCIAL SERVICES – Ms. Bryant

106. Proposed Bid Openings

- a) Final August 2025 Proposed Bid Opening
- b) Tentative September 2025 Proposed Bid Opening
- c) Tentative October 2025 Proposed Bid Opening

ACTION: Dyson moved and Stuteville seconded that the Item be approved.
MOTION: Carried by the following vote:
AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson
ABSTAIN:
ABSENT: Junk

ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Ngoka

107. Awards

- a) June 12, 2025 – Regular Bid Opening
- b) June 19, 2025 – Regular Bid Opening

ACTION: Dyson moved and Freymiller seconded that the Item be approved.
MOTION: Carried by the following vote:
AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson
ABSTAIN:
ABSENT: Junk

District eight, Creek County, an asphalt rehabilitation project valued at \$10 million is scheduled on SH-66 between Stroud and Depew. Gatz noted the importance of completing this project in time for the upcoming Route 66 Centennial Celebration.

Gatz provided an update on the Heartland Flyer, noting that the Texas legislature had not funded the Texas share of the train's operating costs. The annual operating cost was approximately \$10.5 million, with Oklahoma contributing \$4.5 million and ticket sales generating around \$2.5 million. The remaining balance was historically funded by Texas. He informed the Commission that the North Texas Council of Governments is considering whether they could provide temporary funding to support the service for another year. Without this support, service would be suspended at the end of September 2025. Gatz assured the Commission he would provide further updates at the August Commission meeting.

The safety message for the month focused on summer travel. Gatz urged the public to ensure trailers were properly secured, all passengers were buckled in, and distractions such as cell phones are avoided and reminded the traveling public to slow down in construction zones. Gatz also encouraged the continued use of the Drive Oklahoma app for route planning and up-to-date construction alerts.

Chairman Bob Peterson acknowledged the attendance of Representative Wilk and Senator Frix and expressed appreciation for their presence. He reflected on his seven years on the Commission and commended the professionalism, fiscal responsibility, and dedication of ODOT's staff. He gave special recognition to Chief Taylor for his 36 years of service.

No Commission action required

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

109. Adjournment Motion

ACTION: Dyson moved and Scott seconded that the Item be approved.
MOTION: Carried by the following vote:
AYES: Boswell, Stuteville, Billy, Freymiller, Dyson, Alexander, Scott, Peterson
ABSTAIN:
ABSENT: Junk

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic information, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.



Bob Peterson - Chairman



David Dyson - Vice Chairman