MINUTES OF THE TRANSPORTATION COMMISSION MEETING September 8, 2025

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD SEPTEMBER 8, 2025, IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE $21^{\rm ST}$ 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 August 4, 2025.

ROLL CALL:

Present:

Bob Peterson

Chairman

David Dyson

Vice-Chairman Member

Ronnie Boswell Eric Stuteville Bobby Alexander

Member

Bobby Alexando
Don Freymiller

Member Member

Absent:

Paul Scott

Member

Michael Junk

Secretary

Lisa Billy

Member

Presiding:

Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Senator Jech, Senator Stewart, Neal McCaleb's family, Mike Patterson, former Secretary of Transportation, Joshua Sharam with Senator Lankford's Office, and Paul Zachary with the City of Tulsa for their attendance.

130. Designation of Memorial Highways & Bridges - Ms. Adams

ACTION:

Alexander moved and Stuteville seconded that the Consent Docket be approved as

presented.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, Junk

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY DIRECTOR OF DESIGN - Mr. Hernandez

131. Programming Item - Bridge Impact Damage

District I, Muskogee County - \$792,000.00

ACTION:

Freymiller moved and Boswell seconded that the Item be approved as presented.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, Junk

ITEMS TO BE PRESENTED BY DIRECTOR OF DESIGN - Mr. Hernandez

132. Engineering Contracts

 a) All Districts— Statewide — On Demand Architectural Services and Preparation of Building Construction Plans — \$500,000.00
 CI-2436A — CEC Corporation
 CI-2436B — C.H. Guernsey and Company

b) All Districts — Statewide — On-Demand Independent Cost Estimator - \$500,000.00
 CI-2545 — Innovative Contracting & Engineering, LLC

- c) District II, Pittsburg County Preparation of Construction Plans \$1,107,791.00 CI-2524A Benham Design, LLC
- d) District III, Lincoln County Preparation of Construction Plans \$805,717.00
 CI-2524B WSB, LLC
- e) District V, Beckham County Preparation of Construction Plans \$649,010.00 CI-2540 Tetra Tech Inc.
- f) District VII, Jefferson County Preparation of Construction Plans \$1,033,322.00 CI-2533B Burgess & Niple, Inc.
- g) District VIII, Tulsa County Preliminary Engineering \$1,562,864.00

District VIII, Pawnee County – Preparation of Construction Plans - \$250,200.00
 EC-1463E, Supplement 5 – CEC Corporation

Public Access to total contracts by Consultant, type: Oklahoma.gov/odot, under Business Center or click: 8-Year CWP Contract Totals by Consultant SFY 2017-Present

ACTION:

Freymiller moved and Stuteville seconded that the Item be approved as presented.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, Junk

134. Change Orders with Cumulative Total of \$150,000.00 or Less - Information Only

- a) District VI, Alfalfa County County Road Contract ID: 250051 - #1 - \$3,285.70 - 0.49%
- b) District II, Atoka County US-69 Contract ID: 240215 - #2 - \$5,471.44 - 0.40%
- c) District IV, Beckham County I-40 Contract ID: 220340 - #2 - \$9,564.71 - 0.76%
- d) District IV, Canadian County SH-4 Contract ID: 240183 - #5 - \$11,825.00 - 0.06%
- e) District IV, Canadian County I-40 Contract ID: 220330 - #1 - (\$319,574.33) - (7.64%) Underrun
- f) District VI, Cimarron County US-56 Contract ID: 240116 - #2 - \$53,895.00 - 0.26%
- g) District III, Cleveland County City Street Contract ID: 240117 - #4 - (\$24,649.50) - (1.42%) Underrun
- h) District VII, Comanche County City Street Contract ID: 230326 #3 \$16,547.79 0.69%
- i) District VII, Comanche County US-277 Contract ID: 240194 - #2 - (\$6,396.50) - (0.10%) Underrun
- j) District VII, Comanche County US-277 Contract ID: 240194 - #3 - \$4,965.00 - 0.08%
- k) District VII, Comanche County US-277 Contract ID: 240194 - #4 - \$23,760.00 - 0.38%
- District VII, Comanche County I-44
 Contract ID: 240037 #3 (\$29,397.19) (4.90%) Underrun
- m) District V, Custer County County Road Contract ID: 240231 - #1 - \$6,313.83 - 0.45%
- n) District VIII, Delaware County US-59 Contract ID: 250099 - #1 - \$2,345.30 - 0.16%

- kk) District VIII, Tulsa County US-75 Contract ID: 240225 - #2 - \$29,748.00 - 0.01%
- II) District VIII, Tulsa County City Street Contract ID: 230337 - #3 - \$15,686.02 - 0.53%
- mm) District I, Wagoner County SH-51 Contract ID: 240053 - #3 - \$20,656.75 - 1.04%

Total of Less Than Change Orders: \$298,187.45

135. Change Orders with Cumulative Total Greater than \$150,000.00

- a) District II, Atoka County SH-7
 Contract ID: 240155 #3 (\$18,380.80) (0.16%) Underrun
- b) District IV, Canadian County SH-4 Contract ID: 230002 - #10 - \$442,617.68 - 3.50%
- c) District IV, Canadian County US-81 / SH-66 Contract ID: 230243 - #7 - \$37,454.00 - 0.37%
- d) District I, Cherokee County SH-82 / SH-51 Contract ID: 230343 - #8 - \$9,717.50 - 0.02%
- e) District I, Cherokee County US-62 Contract ID: 220280 - #5 - (\$59,561.03) - (1.03%) Underrun
- f) District IV, Kay County Park Access Road Contract ID: 220360 - #2 - \$187,874.81 - 23.78%
- g) District II, McCurtain County US-70 Contract ID: 210142 - #13 - \$107,217.07 - 0.46%
- h) District I, Muskogee County US-62 Contract ID: 220075 - #8 - \$56,017.23 - 0.07%
- i) District I, Muskogee County US-62 Contract ID: 220075 - #11 - \$19,575.55 - 0.03%
- j) District IV, Oklahoma County I-35 Contract ID: 220228 - #24 - \$24,934.15 - 0.04%
- k) District IV, Oklahoma County I-35 Contract ID: 220228 - #25 - \$8,678.89 - 0.01%
- District IV, Oklahoma County I-35
 Contract ID: 220228 #26 \$427.35 0.00%
- m) District VIII, Osage County SH-20 Contract ID: 230285 - #1 - \$355,971.92 - 3.92%
- n) District VIII, Ottawa County SH-125
 Contract ID: 210060 #12 \$41,678.91 0.65%
- o) District IV, Payne County SH-33 Contract ID: 250017 - #1 - \$641,542.29 - 1.78%
- p) District IV, Payne County SH-51 Contract ID: 220351 - #8 - (\$10,033.21) - (0.12%) Underrun
- q) District IV, Payne County SH-33 Contract ID: 230170 - #4 - \$36,659.84 - 0.15%

ITEM TO BE PRESENTED BY LOCAL GOVERNMENT - Mr. Gauthe

137. Final Approval of the County Designation Order for Fiscal Year 2026 – Off-System

ACTION:

Stuteville moved and Boswell seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, Junk

ITEM TO BE PRESENTED BY FINANCIAL SERVICES - Ms. Bryant

138. Proposed Bid Openings

a) Final October 2025 Proposed Bid Opening

b) Tentative November 2025 Proposed Bid Opening

ACTION:

Freymiller moved and Dyson seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, Junk

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

139. Awards

a) August 7, 2025 - Regular Bid Opening

b) August 14, 2025 - Regular Bid Opening

ACTION:

Alexander moved and Stuteville seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, Junk

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Dill

140. Director's Report – Information Only

Chief Engineer, TJ Dill began the Director's Report by welcoming Caleb and Terri McCaleb and recognized a new memorial interchange at I-35 and 33rd Street in Edmond was officially named in honor of Ambassador Neal McCaleb. Dill acknowledged that while ODOT is responsible for signage, the legislative process required to make the naming official was driven by Senator Jack Stewart and Senator Darcy Jech, both of whom were present. Senator Stewart delivered heartfelt remarks about the legacy of Neal McCaleb, citing his service under Governors Bellmon and Keating, his career in the legislature, and his influence on both Oklahoma's infrastructure and community development.

a semi-truck while removing debris. Corey Armstrong, who was inside the vehicle at the time of impact, survived and is currently recovering. Dill expressed deep sympathy to the families affected and emphasized the need for stricter adherence to work zone safety protocols, including speed limits. He referenced an incident where a driver was clocked at over 90 mph in a work zone, reinforcing the urgent need for legislative, enforcement, and technological measures to protect road workers.

Commissioner Don Freymiller echoed Dill's concerns, emphasizing that without increased enforcement, especially on the commercial vehicle side, rules and signage would have limited effect in improving highway safety.

Dill concluded by reiterating ODOT's commitment to work zone safety and education, noting that the agency would be increasing its outreach efforts and advocacy in coming months to change behaviors and reduce fatalities.

No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

141. Adjournment Motion

ACTION:

Dyson moved and Boswell seconded that the Item be approved.

MOTION:

Carried by the following vote:

AYES:

Boswell, Stuteville, Freymiller, Dyson, Alexander, Peterson

ABSTAIN:

ABSENT:

Billy, Scott, 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