



**AGENDA FOR THE TRANSPORTATION COMMISSION MEETING**  
**HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM**  
**OKLAHOMA CITY, OKLAHOMA**

**DATE:** Monday, March 4, 2013  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

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**ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN**

Call to Order

Roll Call – Commission Secretary

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

**34. Approval of the Minutes of the Transportation Commission Meeting of February 4, 2013**

**CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

**35. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**

- a) Johnston County - District III – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at Jewel Sikes Road near Mill Creek (North of Tishomingo) with the Burlington Northern Santa Fe Railroad
- b) Muskogee County – District I – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and 3- 32' full depth concrete surfaces at County Road NS-4310 with the Union Pacific Railroad
- c) Wagoner County – District I – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and a 32' full depth concrete surface at County Road EW-0760 with the Union Pacific Railroad

**36. Traffic Control Improvement Project – Mr. Smart**

Creek County - District VIII - installation of a traffic signal system at the intersection of SH-51 & Coonrod Drive in the City of Mannford

**37. Land Sales – Mr. Bell**

- a) Canadian County – District IV – Land Sale – on the north side of SH-3 and east of North Frisco Road in the City of Oklahoma City
- b) Harper County - District VI – Land Sale – west side of US-183, between Broadway Street and Maple Street in the Town of Buffalo

**38. State Highway System Revision – Mr. Bowman**

Logan and Payne Counties – Relocation of SH-33 North of Coyle; and remove a portion of SH-33 West of Coyle. A Public Removal Hearing was held December 23, 2003 in compliance with state law.

**END OF CONSENT DOCKET**

**ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb**

**39. Programming Item**

Statewide – All Districts – Contract Agreements for Recommended Transportation Alternatives Program Project Proposals - \$7,366,489.00

**40. Engineering Contract**

- a) Pittsburg County – District II – Preliminary engineering services for US-69 at C-Tree Road at the entrance to the McAlester Army Ammunition Depot  
EC-1433 - \$537,230.00 – Garver, LLC
- b) Delaware County – District VIII – Preliminary engineering services for SH-85 over Duck Creek  
EC-1412B – \$608,470.00 – Poe & Associates, Inc.
- c) Statewide – All Districts – Bridge Inspections required to comply with 23 CRF Part 650 of the National Bridge Inspection Standards  
EC-1426 - \$2,500,000.00 – Ten (10) Engineering Firms

**41. Engineering Contract Supplements**

LeFlore County – District II – Additional engineering services for SH-63 from Talihina extending east approximately 5.0 miles

EC-1328 - Supplemental No. 1 - \$52,400.00 – Guy Engineering Services

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

**42. Lettings**

- a) Final May 2013 Bid Opening
- b) Tentative June 2013 Bid Opening
- c) Tentative July 2013 Bid Opening

**ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

**43. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only**

- a) Canadian County – IS-40 – IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$3,073.21
- b) Carter County – US-70 – NHY-022N(203)3P / 28159(04), \$6,103.82
- c) Coal County – US-75 – NHY-017N(239)3P / 28215(04), \$48,696.01
- d) Comanche County – SH-115 – STP-116C(194)SS / 27478(04), \$19,648.87
- e) Cotton County – SH-53 – BRFY-117B(046)SS / 23229(04), \$45,356.00
- f) Craig County – SH-82 – BRFY-118C(083) / 24116(04), \$2,128.00
- g) Creek County – Co. Rd.– BRO-119D(129)CO / 22750(04), \$32,643.06
- h) Haskell County – Co. Rd. – CIRB-131C(086)RB / 24966(04), \$630.92 Underrun
- i) Kay County – IS-35 – BRIY-0035-4(239)232 / 27063(04), \$262.64 Underrun
- j) Kingfisher County – US-81 – SSP-237E(001)SS / 29085(04), \$19,392.72
- k) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$8,960.00
- l) Lincoln County – SH-105 – SSR-141C(185)SR / 24679(04), \$25,408.84
- m) Love County – IS-35 – BRIY-0035-1(151)015 / 27166(05), \$2,800.00
- n) Major County – US-281 – STPG-147B(171) / 27005(04), \$4,464.34 Underrun
- o) Major County – US-60 – SSR-147C(165)(164)SR / 27572(04), \$11,163.45
- p) Mayes County – SH-28 – BRFY-149C(079) / 21910(04), \$4,840.00
- q) Mayes County – US-69 – SSR-149N(146)SR / 23169(07), \$18,494.40 Underrun

- r) McIntosh County – Co. Rd. – BRF-146C(073)CI / 22223(04), \$19,746.82
- s) Murray County – SH-77D – STPY-150C(090) / 20303(04), \$9,087.24
- t) Nowata County – SH-10 – SBR-253C(001)SB / 29058(04), \$2,450.00
- u) Oklahoma County – IS-35 – IMG-0035-3(298)129TR / 26273(04), \$20,578.04
- v) Oklahoma County – IS-240 – BRFY-155A(877)3B / 28588(05), \$2,841.70
- w) Pawnee County – Co. Rd. – BRF-159C(081)CI / 24375(04), \$1,767.60
- x) Pushmataha County – US-271 – BRFY-164B(146)SS / 26233(04), \$2,244.00
- y) Pushmataha County – US-271 – SBR-164B(162)(163)SB / 27877(04), \$10,274.24
- z) Sequoyah County – US-59 – HSIPG-268F(001)TR / 29283(04), \$1,990.00 Underrun
- aa) Tulsa County – IS-244 – BRIY-0244-1(006)101 / 23171(04), \$2,535.68

**44. Change Orders – Cumulative Totals Greater Than \$50,000.00**

- a) Atoka County – US-69 – BRFY-203F(009)3B / 29315(05), \$83,104.39
- b) Caddo County – SH-19 – BRFY-108C(140) / 21713(09), \$28,316.64
- c) Cleveland County – IS-35 – STP-114C(292)AG/ACSTP-114A(184)AG / 24029(04)#2, \$50,733.76
- d) Cleveland County – IS-35 – STP-114C(292)AG/ACSTP-114A(184)AG / 24029(04)#3, \$83,575.00
- e) Cleveland County – Ct. St. – STP-114A(197)AG/HSIPY-114A(243)TR / 24282(04), \$55,006.00
- f) Coal County – US-75 – NHY-017N(239)3P / 28215(04), \$58,242.33
- g) Comanche County – IS-44 – IM-STIM(296) / 20313(04), \$7,065.62
- h) Craig County – US-60 – NHY-018N(057) / 21906(04), \$51,053.28
- i) Delaware County – SH-10 – BRFY-021C(256) / 10441(04), \$197,544.60
- j) Kay County – US-60 – SBR-136B(217)SB / 27594(04), \$48,036.17
- k) Kiowa County – US-183 – NHY-009N(055) / 16063(28), \$16,330.79
- l) Muskogee County – US-62 – SBR-151A(229)SB / 27994(04), \$66,341.80
- m) Oklahoma County – IS-235 – IMY-0235-1(103)005IP / 09033(40), \$185,352.27
- n) Oklahoma County – US-77 – NHY-024N(004) / 17271(04), \$16,032.02 Underrun
- o) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22)#20, \$191,327.08
- p) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22)#21, \$65,771.64
- q) Oklahoma County – IS-40 – ACIMY-XTWN(067) / 17428(77), \$625,000.00
- r) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81), \$124,357.23
- s) Oklahoma County – Ct. St.– STP-155B(412)AG / 21043(04), \$17,360.86
- t) Oklahoma County – IS-44 – SBR-255A(063)SB / 29274(04), \$92,036.50
- u) Okmulgee County – IS-40 – IMY-0040-6(370)233/IMY-0040-5(386)207/BRFY-NBIP(422) / 20908(05), \$1,455,000.00
- v) Seminole County – US-270 – SEC117-167B(189)SG / 28553(04), \$26,072.38
- w) Texas County – Co. Rd. – CIRB-170C(140)RB / 25483(04), \$77,913.28
- x) Tulsa County – IS-44 – IM-NHIY-0044-2(371)229 / 06374(08), \$9,075.56
- y) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$18,750.00
- z) Tulsa County – IS-244 – BRFY-172A(531)3B / 28593(05), \$94,182.00
- aa) Woods County – US-64 – BRFY-176B(125) / 24243(04), \$109,410.54

**ITEM TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt**

**45. Awards**

February 21, 2013 – Regular Letting

**ITEM TO BE PRESENTED BY THE LEGISLATIVE ANALYST – Mr. Bigbie**

**46. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730.**

Department of Transportation, Chapter 1. Administrative Operations

**ITEM TO BE PRESENTED BY GENERAL COUNSEL – Mr. Hill**

47. Executive Session Discussion of Appointment and Salary of ODOT Director

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

48. Motion to appoint the Director of the Oklahoma Department of Transportation effective April 1, 2013, and set his salary

**ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley**

49. Director's Report

Information Only; No Commission action required.

**ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

50. Adjournment Motion