

AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

DATE:	Monday, November 7, 2016
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TIME: 11:00 a.m.

PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

154. Approval of the Minutes of the Transportation Commission Meeting of October 3, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

- 155. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds Mr. Moody
 - a) Canadian County District IV a signal project which includes the installation of railroad/traffic signal preemption improvements at SH-4/Mustang Road in Yukon with the Union Pacific Railroad - \$29,894.00
 - b) Jackson County District V a Railroad Safety Corridor project which includes the closure of three grade crossing locations, the installation of pedestal-mounted flashing light signals with gate arms and a 36' concrete crossing surface at South Navajoe Street in Altus, with the Wichita, Tillman & Jackson Railroad - \$314,186.47
 - c) Woods County District VI a Railroad Safety Corridor project which includes the closure of one grade crossing location and the installation of pedestal-mounted flashing light signals with gate arms at three county road crossing locations near Avard, with the BNSF Railroad \$1,096,522.00
 - **d)** Washington County District VIII a signal project which includes the installation of pedestalmounted flashing light signals with gate arms and a 120' concrete crossing surface at Frank Phillips Drive in Bartlesville, with the South Kansas & Oklahoma Railroad - \$444,582.00
 - e) Washington County District VIII a signal project which includes the addition of pedestalmounted flashing light signals with gate arms to the existing cantilever-mounted flashing light signals and a 56' concrete crossing surface at 14th Street in Bartlesville, with the South Kansas & Oklahoma Railroad - \$326,192.00
 - f) Tulsa County District VIII a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 64'concrete crossing surface at North Mingo Road in Tulsa, with the South Kansas & Oklahoma Railroad - \$324,710.00
 - **g)** Tulsa County District VIII a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, median gates and railroad/traffic signal preemption at North Elm Place in Broken Arrow, with the Union Pacific Railroad \$357,990.00

h) Tulsa County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, median gates and railroad/traffic signal preemption at Main Street in Broken Arrow, with the Union Pacific Railroad - \$307,984.00

156. Traffic Control Improvement Projects – Mr. Glabas

- a) Canadian County District IV removal of an intersection beacon system and the installation of flashing LED warning signs at the intersection of SH-4 and Britton Road \$40,000.00
- b) Comanche County District VII installation of a traffic-actuated signal control system and intersection modification at the intersection of US-62 (Rogers Lane) and NW 67th Street in the City of Lawton – \$213,000.00
- c) Ottawa County District VIII upgrading of a traffic-actuated signal control system at the intersection of US-69 and SH-125 in the City of Miami \$200,000.00

157. Speed Zone Revisions – Mr. Glabas

- a) Custer County District V various locations along SH-33 in Custer City
- **b)** Texas County District VI various locations along US-412/SH-3

158. Land Sale – Mr. Phillips

Cherokee County – District I – Land Sale – Southwest of the intersection of South Park Hill Road and US-62 (Bertha Parker Bypass) - \$22,350.00

159. Memorial Highway and Bridge Designations – Ms. Smith

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

160. Engineering Contract

Johnston County – District III – to provide preliminary engineering and prepare construction plans for SH-48 over Unnamed Creek and SH-48 over Sandy Creek

EC-1823B	Infrastructure Engineers, Inc.	\$405,400.00
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161. Engineering Contract Supplements

 a) Oklahoma County – District IV – for additional engineering to develop final construction plans for I-40: EB and WB Bridges over I-44, 5.3 miles east of the Canadian County Line ("K" Interchange)

EC-1394P Supplement 3 Poe & Associates, Inc. \$992,218.00

 Alfalfa County - District VI - for additional engineering to develop final construction plans for SH-8B over Eagle Chief Creek, 0.5 miles west of Junction: SH-8RW

EC-1506B Supplement 1 Professional Engineering Consultants, PA \$6,352.00

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

162. Lettings

- a) Final January 2017 Bid Opening
- **b)** Tentative February 2017 Bid Opening

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Alfalfa County Co. Rd. CIRB-102C(130)RB / 24832(09), \$12,261.41
- b) Alfalfa County Co. Rd. CIRB-102C(127)RB / 24833(04), \$73,572.18 Underrun
- c) Alfalfa County Co. Rd. CIRB -202C(028)RB / 24833(08), \$108,275.46 Underrun
- d) Beckham County Co. Rd. CIRB-205D(037)RB / 30032(04), \$1,802.24
- e) Carter County SH-53 SBR-210C(026)SB / 29583(04), \$3,194.36 Underrun
- f) Carter County US-70 ERSTP-210B(035)ER / 31706(04), \$2,869.94
- g) Creek County Co. Rd. STP-119D(193)Cl / 26553(04), \$8,140.00
- h) Dewey County US-270 NHPP-017N(225)SS / 17671(32), \$648,958.29 Underrun
- i) Ellis County Co. Rd. CIRB-123C(086)RB / 28456(08), \$48,625.00
- j) Garfield County Co. Rd. CIRB-124C(113)RB / 24868(04), \$4,499.90
- **k)** Garvin County US-77 STP-125C(209)SS / 27061(04), \$216.15
- I) Garvin County SH-74 STP-225C(042)SS / 27062(04), \$6,173.80 Underrun
- m) Garvin County I-35 SBR-225N(059)SB / 29615(04), \$4,399.05 Underrun
- n) Kay County US-177 STP-236B(031)3P / 29620(04), \$17,888.94
- o) Kingfisher County Co. Rd. STP-237C(032)CI / 30461(04), \$15,232.32
- p) Muskogee County US-64 SBR-251N(050)SB / 30583(04), \$49,081.30
- **q)** Oklahoma County Ct. St. STP-255A(133)AG / 30002(04), \$15,837.05
- r) Oklahoma County Ct. St. STPG-255B(359)AG / 31567(04), \$7,176.51
- s) Osage County SH-20 SSR-157C(184)SR / 28284(04), \$19,704.41
- t) Osage County SH-11 STP-257B(046)3P / 30533(04), \$15,311.17
- u) Osage County US-60 ACNHPP-257N(051)3P / 30536(04), \$21,510.08
- v) Payne County Co. Rd. STP-160D(161)CB / 23657(04), \$2,166.82
- w) Pittsburg County SH-9 STP-261C(058)SS / 30409(04), \$31,680.00
- x) Pontotoc County SH-19 MC-262B(021) / 30834(04), \$42,578.68
- y) Sequoyah County US-64 STPY-068C(231)SS / 09242(06), \$49,999.80
- z) Sequoyah County US-64 SSP-168C(123)SS / 20913(04), \$7,959.82
- aa Texas County SH-3 ACNHPP-017N(251)SS / 29653(04), \$18.00
- bb Wagoner County Co. Rd. STP-273D(016)CI / 29393(04), \$6,749.04
- cc Washita County SH-54 SBR-275C(005)SB / 29237(04), \$42,856.12
- dd Washita County US-183 HSIPG-275F(016)TR / 30829(04), \$5,246.70

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

- a) Beckham County SH-30 STPY-105C(124)SS / STPY-105C(183) / 23243(04)#1, \$372,526.28
- b) Beckham County SH-30 STPY-105C(124)SS / STPY-105C(183) / 23243(04)#2, 51,663.61
- c) Beckham County I-40 SBR-205N(048)SB / 30396(04), \$22,661.32
- d) Canadian County I-40 IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB / 24424(07), \$426,305.52

- e) Carter County I-35 SSP-210N(022)SS / 27985(04), \$151,000.00
- f) Comanche County US-277 STPY-116C(117)SS / 21717(04), \$124,594.57
- g) Delaware County SH-10 SSP-221C(009)RW / 10441(08), \$15,442.95
- h) Grant County SH-11 STPY-127B(135) / STPY-127B(136) / 24429(04), \$58,292.75
- i) Kay County I-35 NHPPI-236N(024)SS / 24226(06), \$165,523.84
- j) Logan County I-35 SSP-3500(027)(028)(029)SS / 31813(04)#3, \$1,597,679.58
- k) Logan County I-35 SSP-3500(027)(028)(029)SS / 31813(04)#4, \$375,000.00
- I) Mayes County US-69 SBR-249N(022)SB / 30589(04), \$53,131.12
- m) McIntosh County SH-9 SSR-146C(133)SR / SSR-246C(016)SR / 28281(05), \$8,744.00
- **n)** Murray County I-35 SBR-250N(010)SB / 30385(04), \$80,000.00
- o) Muskogee County US-62 ACSTP-251B(029)SS / 28954(04), \$99,931.40
- **p)** Noble County US-64 STPY-152B(146) / 20311(10), \$170,000.00
- q) Oklahoma County Ct. St. OKC-XTWN(006)(048)SS / 17428(60), \$150,000.00
- r) Oklahoma County Ct. St. STP-155C(871)AG / 28542(04), \$72,945.01
- s) Oklahoma County SH-152 HSIPG-255A(252)TR / 30745(04), \$22,943.07
- t) Oklahoma County I-240 SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$53,843.59
- u) Okmulgee County US-266 SSP-156C(093)SS / 21738(04), \$53,650.22
- v) Okmulgee County US-75 ACNHPP-256N(012)3P / 29164(04), \$92,786.38
- w) Payne County Co. Rd. CIRB-160D(183)RB / 22169(09), \$15,746.25
- x) Payne County Co. Rd. CIRB-160D(183)RB / 22169(09), \$48,362.03 Underrun
- y) Rogers County SH-66 SSP-166N(179)SS / 23160(04), \$100,386.25
- z) Rogers County SH-66 STPY-166C(260) / 27091(04), \$3,128.38
- aa) Sequoyah County I-40 SSP-268N(011)SS / 25909(09), \$96,385.78
- **bb)** Tulsa County SH-11 STP-172B(368)SS / STP-272B(094)SS / 24365(07), \$53,613.52
- cc) Tulsa County Ct. St. STPG-172A(534)IG / 28657(04), \$4,214.96

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Delce

165. Awards

October 20, 2016 - Regular Letting

ITEM TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER - Mr. Sheffert

166. State Fiscal Years 2017- 2021 County Improvements for Roads & Bridges (CIRB) Work Plan

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

167. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

168. Adjournment Motion

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.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.