

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

BE IT REMEMBERED that on Monday, the 2nd day of December, 2002, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Tom Love	Chairman
	Ed Sutter	Vice Chairman
	David Burrage	Secretary
	Carlisle Mabrey	Member
	Jimmie Austin	Member
	Bill Crawford	Member
	Gib Gibson	Member
	Guy Berry	Member

Chairman Tom Love presiding.

The agenda for this Commission Meeting was posted on Wednesday, November 27, 2002, prior to the meeting. Said notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the northeast corner of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

186. Approval of the Minutes of the Regular Commission Meeting of November 4, 2002

ACTION: Austin moved and Burrage seconded; that the Commission approve the Minutes as written and distributed.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

PRESENTATION BY THE SECRETARY OF TRANSPORTATION - Mr. Crow

Presentation of an award to ODOT Director Gary Ridley for his unyielding dedication during the I-40 Bridge reconstruction at Webbers Falls. Secretary Crow stated that, "his selfless devotion, field engineering expertise and personable guidance are the back bone of the Oklahoma DOT." No formal action taken.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

187. Change Orders of \$10,000.00 or Less (Mr. Fuller)

a) Bryan County - Co. Rd. - BRO-107D(32)(33) / 17994(04), \$0.00 No Additional Funds Required

b) Creek County - SH-67 - CIP-119C(15)IP / 16993(04), \$6,607.95

- c) Custer County - Ct. St. - STP-20B(238)UR / 07444(04), \$275.23
- d) Greer County - SH-6 - CIP-128B(28)(29)IP / 18063(04), \$3,484.80
- e) Harper County - US-64 - BRFY-130B(18) / 17109(04), \$6,650.00
- f) Kay County - IS-35 - IMY-35-4(170)229IR / 15887(04), \$0.00 No Additional Funds Required
- g) Kay County - US-177 - STPY-136B(001) / 00422(12), \$900.00
- h) Leflore County - US-271 - MC-140A(97) / 19875(04), \$8,750.00 Underrun
- i) McIntosh County - IS-40 - IMY-40-6(285)246IR / 19562(04), \$6,000.00
- j) Murray County - US-177 - CIP-150B(008)(009)IP / 17008(04), \$8,295.33 No Additional Funds Required
- k) Okfuskee County - SH-27 - CIP-154C(11)IP / 10504(10), \$1,152.90
- l) Oklahoma County - IS-240 - BHIY-240-1(348)011 / 19890(04), \$6,263.75
- m) Oklahoma County - SH-270 - CIP-155A(188)IP / 16977(08), \$1,200.00
- n) Oklahoma County - SH-270 - CIP-155A(81)IP / 16977(04), \$77,005.82 Underrun
- o) Oklahoma County - Ct. St. - STP-55B(957)AG / 15920(04), \$6,652.40
- p) Pittsburg County - Co. Rd. - BRO-161D(62)CO / 18464(04), \$1,812.27
- q) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #9, \$5,449.68
- r) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #10, \$6,352.93
- s) Sequoyah County - US-59 - IMY-40-6(302)290 / 20029(19), \$847.20
- t) Stephens County - SH-7 - CIP-169N(009)IP / 17005(04) #5, \$1,800.00
- u) Stephens County - SH-7 - CIP-169N(10)(18)IP / 17005(05), \$1,800.00
- v) Stephens County - Indus. - CIP-169N(58)IP / 17005(28), \$1,740.00

188. Traffic Control Improvement Projects (Mr. Smart)

- a) Replacement of signs along US-69 in Atoka county from the Bryan/Atoka county line extending north to the Atoka/Pittsburg county line and in Choctaw county along US-270/US-70 Bypass in Hugo, \$297,500 (100% federal funds)
- b) Replacement of existing signs along US-69 in Bryan county from the Texas/Oklahoma state line extending north to the Bryan/Atoka county line and along US-69 in Pittsburg county from the Atoka/Pittsburg county line extending north to the Pittsburg/McIntosh county line, \$1,034,000 (100% federal funds)
- c) Install a fully-actuated traffic signal on SH-9 at US-270A in the City of Seminole. The Developer to pay for all costs of this project, the City of Seminole will be responsible for the operation and maintenance of the system and project plans will be reviewed by Traffic Engineering to assure that the design meets ODOT standards and specifications
- d) Install guardrail along SH-20 in Rogers County, west edge of Keetonville Hill and extending east 1.40 miles, \$250,000 (100% Federal Surface Transportation Safety Funds)
- e) Install guardrail along SH-88 in Rogers County at Oologah Dam for a distance of approximately 0.6 miles, \$150,000 (100% Federal Surface Transportation Safety Funds)

189. Speed Zones (Mr. Smart)

- a) Canadian County, City of El Reno, along US-81

190. Land Sales (Mr. Bell)

- a) LeFlore County - US-59, 3 miles south of the Junction US-59 and SH-9, part of parcels 5 and 6, (Sunset Corner)
- b) LeFlore County - US-59, 3 miles south of Junction US-59 and SH-9, part of parcel 9 (Sunset Corner)
- c) Pontotoc County - SH-3 (Ada Bypass) and Mimosa Drive in Ada, part of parcels 5 and 7

191. Request for State Highway System Revisions (Ms. Sullivan)

- a) Pawnee County - necessitated by the relocation of US-64 southwest of the City of Pawnee
- b) Rogers County - necessitated by relocation of Will Rogers Turnpike west of Tulsa; addition and removal of I-44 designation at various locations
- c) Washita County - necessitated by new construction of US-183 east of Bessie

ACTION: Berry moved and Burrage seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

END OF CONSENT DOCKET

ITEMS PRESENTED ON BEHALF OF THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

192. Engineering Contract

- a) Muskogee County - EC 725; \$291,000 to Holloway, Updike and Bellen, Inc., to prepare complete detailed final design plans for proposed improvements to US-69 in the City of Muskogee, intersection of US-64 west (Okmulgee Street) and extend north to and including the intersection of US-62 east (Shawnee Bypass). Funding will be 80% federal funds and 20% soft match credit.

ACTION: Crawford moved and Burrage seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

193. Supplemental Engineering Contracts

- a) Oklahoma County - EC 417 supplement No. 5; \$39,500 to the Benham Group to prepare functional plans to upgrade the Broadway Extension (US-77) to a six-lane

- facility from just north of NE 63rd Street extending north through Memorial Road. During final plan preparation, additional lighting designs were requested. Funding will be 80% federal funds and 20% soft match credit.
- b) Oklahoma and Logan Counties - EC 569 supplement No. 1; \$203,000 to the Triad Design Group to prepare complete final design plans to upgrade SH-74 from Memorial Road in Oklahoma City, north to SH-33 west of Guthrie in Logan County. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Gibson moved and Sutter seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED ON BEHALF OF TRAFFIC ENGINEERING DIVISION - Mr. Stevenson

194. Programming of Traffic Engineering Division's Intelligent Traffic System Construction Projects

- a) Oklahoma County - deployment of CCTV/Web cameras and vehicle detection at the I-35/40 (Fort Smith) Interchange.
- b) Oklahoma County - deployment of CCTV/Web cameras, vehicle detection, traffic signal interconnects at I-40/44 Interchange and along I-44 north to SH-3 (Northwest Expressway).
- c) Tulsa County - deployment of CCTV/Web cameras and vehicle detectors at three major interstate interchanges.

At the conclusion of the presentation, Mr. Stevenson requested that part c) be tabled at this time. This project relates to another project and is under construction, and which should be complete by June-July, 2003. Part c) may be considered at that time.

ACTION: Burrage moved and Austin seconded; that the Commission approve a) and b) as presented, and table c) as requested.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED ON BEHALF OF THE PLANNING & RESEARCH DIVISION - Ms. Borelli

195. Final Statewide Transportation Improvement Program

- a) Statewide - In accordance with the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA), the Transportation Equity Act for the 21st Century (TEA-21) and the continuing resolution currently in effect, the Department prepared and Commission approved the Preliminary Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2003-2005. The Preliminary STIP was distributed statewide for public review and comment and all substantive comments have been addressed and incorporated into the final document. Upon receiving Commission approval, the STIP

will be forwarded to Federal Highway and Federal Transit Administrations for formal approval prior to January 1, 2003.

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendation.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrett

196. Industrial Access Road Program

- a) Mayes County - City of Pryor for the County Festival Facility, the Department's participation shall not exceed \$600,000.

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendation.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

197. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final January 2003 Bid Opening
- c) Tentative February 2003 Bid Opening
- d) Tentative March 2003 Bid Opening

ACTION: Burrage moved and Crawford seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED ON BEHALF OF THE ASSISTANT DIRECTOR - OPERATIONS - Mr. Fuller

198. Change Orders Greater Than \$10,000.00

- a) Garvin County - SH-19 - BRF-25C(273) / 10169(04), \$203,684.52
- b) Grady County - US-62 - STPY-26B(240) / 08170(04), \$77,002.68
- c) Mayes County - US-412A - STPY-49C(312) / 12306(04), \$67,922.67
- d) McClain County - IS-35 - BHIY-35-2(243)92/BHIY-35-2(245)93 / 17940(05), \$46,474.85

- e) Nowata County - Co. Rd. - BRF-153C(12)CO/BRO-153D(13)CO / 17798(04), \$17,985.60
- f) Oklahoma County - US-77 - CIP-155N(258)IP / 17408(04), \$49,971.51
- g) Oklahoma County - US-62 - CMC-155A(332) / 19873(04), \$10,703.79
- h) Oklahoma County - IS-40 - IMY-40-4(385)147 / 19889(04), \$67,794.00
- i) Pawnee County - US-64 - CIP-159B(007)IP / 16990(04), \$21,378.65
- j) Payne County - SH-108 - BRFY-60C(269) / 12304(04), \$56,075.05
- k) Pottawatomie County - SH-102 - CIP-163C(19)IP / 16920(04), \$96,418.17
- l) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #7, \$28,270.00
- m) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #8, \$54,694.93
- n) Sequoyah County - US-64 - STP-68C(237) / 12529(04), \$15,566.90
- o) Stephens County - SH-7 - CIP-169N(009)IP / 17005(04) #4, \$17,665.42
- p) Tulsa County - I-244 - BHIY-444-2(384)000/IMY-244-2(386)004IR / 17944(05)M #2, \$29,329.80
- q) Tulsa County - I-244 - BHIY-444-2(384)000/IMY-244-2(386)004IR / 17944(05)M #3, \$49,367.50
- r) Tulsa County - IS-44 - IM-NHIY-44-2(349)231 / 06374(34), \$74,703.11
- s) Tulsa County - I-244 - IMY-244-2(411)001/BHIY-244-2(412)001 / 19896(04), \$77,841.39
- t) Tulsa County - US-169 - NHG-30N(26)TR / 17552(04), \$25,769.90
- u) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06) #2, \$59,373.20
- v) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06) #3, \$616,487.77
- w) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$15,426.94

ACTION: Sutter moved and Crawford seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

199. Request fo Finalize Contract

It is requested that we unilaterally finalize a contract with Abercrombie & Sons, Inc., without their concurrence. This contract was completed September 14, 1998; Oklahoma Statute 61-137 provides that when there has been no action on a contract for a period of at least 24 months, the Department shall determine the amount due and proceed to finalize the contract. Amount due is \$0.00.

ACTION: Berry moved and Austin seconded; that the Commission approve the recommendation.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

200. Awards

Mr. Masoud Pajoh made presentation for Mr. Stewart.

ACTION: Austin moved and Burrage seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford. Sutter, Gibson, Berry

NAYS:

ABSENT:

Meeting adjourned at 11:28 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of December 2, 2002:

Tom Love, Chairman

Attest:

David Burrage, Secretary

(Seal)