

**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 3rd day of March, 2003, 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
	David Burrage	Secretary
	Bill Crawford	Member
	Gib Gibson	Member
	Guy Berry	Member

Chairman Tom Love presiding.

Absent:	Ed Sutter	Vice Chairman
	Carlisle Mabrey	Member

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Monday, February 24, 2003, 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.

The following items were presented and approved as written at the Transportation Commission meeting of March 3, 2003. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

25. Approval of the Minutes of the Regular Commission Meeting of February 3, 2003

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

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

ITEMS PRESENTED BY THE DIRECTOR - Mr. Ridley

26. Presentation to former Secretary of Transportation, Herschal Crow

27. Presentation of **The 2002 Grand Conceptor Award**

NOTE: No action necessary; information only.

ITEM PRESENTED BY CHIEF ENGINEER - Mr. Taylor

28. Announcement of new Division VIII Engineer (Tulsa)

NOTE: No action necessary; information only.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

29. Change Orders of \$10,000.000 or Less (Mr. Raymond)
- a) Blaine County - Park Rd. - SAP-106D(36) / 18793(04), \$889.08
 - b) Canadian County - IS-40 - IMY-40-4(381)119 / 19570(04), \$87,525.16 Underrun
 - c) Canadian County - IS-40 - SAP-109N(63)(64) / 19810(04), \$5,000.00
 - d) Cleveland County - SH-39 - MC-114B(72) Pt. 1&2 / 19874(04), \$2,230.00
 - e) Craig County - Co. Rd. - BRF-118C(18)CO / 17844(04), \$5,864.04
 - f) Creek County - SH-67 - CIP-119C(15)IP / 16993(04) #7, \$6,296.22
 - g) Garvin County - SH-19 - CIP-125C(39)IP / 16923(11), \$2,234.11
 - h) Hughes County - Co. Rd. - STP-132C(023)CO / 17397(04), \$3,440.00
 - i) Mayes County - Co. Br. - BRO-149D(28)CO / 17398(04), \$6,860.08
 - j) Nowata County - US-60/US-69/US-412 - BRFY-NBIP(155)/NHY-NBIP((152)/BHFY-NBIP(158) / 17933(04), \$1,360.00
 - k) Okfuskee County - SH-27 - CIP-154C(32)IP / 18773(04), \$6,600.00
 - l) Seminole County - Ct. St. - STP-67B(205)UR / 08361(04), \$5,968.09
 - m) Sequoyah County - US-59 - ACBRFY-168A(35)(70)GB / 17469(04), \$2,350.00 Underrun
 - n) Tulsa County - IS-44 - IM-NHIY-44-2(325)229 / 06374(13) #3, \$70,295.97 Underrun
 - o) Tulsa County - SH-51 - NHIY-15N(16)/BHFY-15N(17) / 17082(04) #3, \$5,940.00
 - p) Tulsa County - SH-51 - NHIY-15N(16)/BHFY-15N(17) / 17082(04) #5, \$8,331.25
 - q) Tulsa County - Ct. St. - STP-172B(33)UR / 17028(04) #2, \$4,957.33
 - r) Tulsa County - Ct. St. - STP-172B(33)UR / 17028(04) #3, \$7,740.42
 - s) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04), \$8,627.52
 - t) Wagoner County - Co. Br. - BRO-173D(46)CO / 17583(04), \$2,200.00
 - u) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$3,298.00
30. Traffic Control Improvement Projects (Mr. Smart)
- a) Okmulgee County - Installation of approach guardrail, guardrail end treatments and delineation along I-40
 - b) Oklahoma County - Re-alignment of the 39th Street eastbound ramp to southbound I-44 in Oklahoma City
31. Speed Zones (Mr. Smart)
- a) Payne County, Town of Perkins, along SH-33 (City Concurrence)
32. Land Sales (Mr. Bell)
- a) Oklahoma County - along the east side of I-235, Centennial Expressway, from the intersection of I-235 and Lincoln Blvd., south of NE 4th Street, north to Harrison Avenue, in a commercial redevelopment area known as the Presbyterian Health Foundation Research Park in Oklahoma City
33. County Bridge and Road Improvement Fund Force Account Project (Mr. Khatib)
- a) McClain County - bridge replacement project on county road over Criner Creek, 1.5 miles south, and 0.2 mile east of Payne, Oklahoma
34. State Highway System Revision (Ms. Sullivan)
- a) Ottawa County - relocation of US-59 and SH-10, necessitated by the new construction of US-59 west of Miami, Oklahoma

35. Programming of Federal Roadway Crossing Safety Funds-Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects (Mr. Kyle)
- a) Atoka County - Signal Project at Wesley Road near Stringtown with The Union Pacific Railroad Company ; \$180,000 (\$162,000 federal funds, \$18,000 other funds)
 - b) Craig County - Surface Project at SH-2 in Vinita with The Burlington Northern and Santa Fe Railway Company; \$100,000 (\$90,000 federal funds, \$10,000 railroad funds)
 - c) Kay County - Signal/Surface Project at County Road EW-4 near Chilocco with The Burlington Northern and Santa Fe Railway Company; \$182,000 (\$163,800 federal funds, \$3,200 railroad funds and \$15,000 other funds)
 - d) Kay County - Signal/Surface Project at Hubbard Road near Ponca City with The Burlington Northern and Santa Fe Railway Company; \$182,000 (\$163,800 federal funds, \$3,200 railroad funds and \$15,000 other funds)
 - e) McIntosh County - Signal Project at Apex Road near Checotah with The Union Pacific Railroad Company; \$150,000 (\$135,000 federal funds and \$15,000 railroad funds)

END OF CONSENT DOCKET

ACTION: Berry moved and Gibson seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

36. a) Rogers County - E.C. 100G Supplement No. 1 to Atkins Americas, Inc., to prepare complete final design plans for the construction of a new roadway to provide an interchange at I-44 and SH-66. (80% federal funds and 20% soft match credit).
- b) Tulsa County - E.C. 500 Supplement No. 6 to Poe and Associates, to prepare final design plans to upgrade US-169 between I-44 and I-244. (80% federal funds and 20% state funds).
- c) Delaware County - E.C. 565 Supplement No. 5 to Crafton, Tull and Associates, Inc., to prepare final design plans for the upgrade of US-59 across the Honey Creek arm of Grand Lake at the south edge of Grove. (80% federal funds and 20% soft match credit).

ACTION: Berry moved and Crawford seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

ITEM PRESENTED ON BEHALF OF THE PROGRAMS DIVISION MANAGER - Mr. Adkins

37. a) Deletions and Additions to the Bid Openings
- b) Final April 2003 Bid Opening
- c) Tentative May 2003 Bid Opening
- d) Tentative June 2003 Bid Opening

ACTION: Crawford moved and Gibson seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

38. Change Orders Greater than \$10,000.00

- a) Beckham County - IS-40 - IMY-40-1(65)007IR / 12685(04), \$84,825.38
- b) Blaine County - US-281 - NHY-10N(005)(17) / 12556(04), \$272,202.88
- c) Caddo County - US-281 - STPY-8B(310)(313) / 06159(11), \$13,573.15
- d) Canadian County - IS-40 - IMY-40-4(374)115 / 18669(04), \$243,446.04
- e) Canadian County - Ct. St. - STP-109B(18)AG / 17169(04), \$19,293.80
- f) Canadian County - SH-4 - STPY-9C(241) / 11869(05), \$215,497.61
- g) Cleveland County - Ct. St. - STP-14B(397)AG / 15338(04), \$220,876.01
- h) Creek County - SH-67 - CIP-119C(15)IP / 16993(04) #6, \$18,297.20
- i) Garvin County - SH-29 - BRFY-125C(007) / 16234(04), \$65,356.96
- j) Grant County - SH-11 - BRFY-127B(39) / 19436(05), \$54,151.72
- k) Haskell County - Various - STPY-162E(84) / 19652(04), \$34,472.67
- l) Hughes County - SH-48 - MC-132C(54) / 19829(04), \$45,924.25
- m) Jefferson County - US-70 - STPY-34B(144) / 09246(04), \$40,508.00
- n) Leflore County - US-271 - ERIM-40-6(320)290 / 20029(37), \$40,000.00
- o) Love County - IS-35 - IMY-35-1(107)017IR / 14959(04), \$10,178.00 No Additional Funds Required
- p) Oklahoma County - US-77 - CIP-155N(258)IP / 17408(04), \$17,261.88
- q) Oklahoma County - IS-35/IS-40 / IM-NHI-35-3(128)128 / 02689(11), \$68,195.90
- r) Oklahoma County - IS-40 - IMY-40-4(385)147 / 19889(04) #3, \$64,180.93
- s) Oklahoma County - Ct. St. - STP-55B(931)AG / 15672(04), \$79,730.00
- t) Okmulgee County - US-75 - MC-156A(62) / 19632(04), \$69,104.78
- u) Pontotoc County - SH-3E - ACNHY-12N(43) / 10164(04), \$366,179.59
- v) Rogers County - SH-20 - SAP-166B(97) / 19798(04), \$34,241.14
- w) Tulsa County - IS-44 - IM-NHI-44-2(337)231 / 06374(33), \$50,570.43
- x) Tulsa County - IS-44 - IM-NHIY-44-2(325)229 / 06374(13) #2, \$32,367.03
- y) Tulsa County - IS-44 - IM-NHIY-44-2(349)231 / 06374(34), \$39,363.35
- z) Tulsa County - SH-51 - NHIY-15N(16)/BHFY-15N(17) / 17082(04) #4 \$11,865.00
- aa) Tulsa County - Ct. St. - STP-172B(33)UR / 17028(04) #1, \$28,924.69
- bb) Tulsa County - Ct. St. - STP-72A(481)IG / 08010(04), \$10,619.31
- cc) Tulsa County - SH-51 - STPY-172C(03) / 11143(06) #1, \$12,537.34
- dd) Tulsa County - SH-51 - STPY-172C(03) / 11143(06) #6, \$47,718.48
- ee) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04) #2, \$61,690.00
- ff) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04) #3, \$56,843.50
- gg) Tulsa County - SH-97 - STPY-72B(448) / 13674(04), \$154,793.49

NOTE: Mr. Raymond presented revised information for Agenda Item No. 38.k), correcting the county name from Haskell to Cleveland. Concerning Item No. 38.u) no additional appropriations are needed. Change order No. 2 on this project, which is submitted herewith, is a request for FHWA participation on this project now that final computations have been completed.

Copies of the above revised Agenda items are attached hereto and made a part of the Minutes of Record for March 3, 2003 meeting of the Transportation Commission.

ACTION: Crawford moved and Gibson seconded; that the Commission approve Item No. 38.a) through Item No. 38.j) as presented, approve Item No. 38.k) as amended, approve Item No. 38.l) through Item No. 38.t) as presented, approve Item No. 38.u) as amended, and approve Item No. 38.v) through Item No. 38.gg) as presented.

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

39. Awards

ACTION: Berry moved and Austin seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

40. Reward of Projects to Correct Administrative Error

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

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

NOTE: Reward should have read "Re-award."

41. Waiver of Pre-qualification Requirements

NOTE: Mr. Stewart requested that this item not be considered at this time.

ACTION: No action taken.

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

42. FY2003 Budget Work Program

- a) Assistant Director - Finance requests an increase of \$20,000,000 for Federal Aid Construction.
- b) Assistant Director - Operations is requesting to transfer \$150,000 from Operations Contingencies to Communications Equipment.
- c) General Counsel requests an increase of \$200,000 to cover cost of litigation concerning the VMS contract.

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

MOTION carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Sutter

Chairman Love announced that this was his last Commission Meeting. He stated that he had requested not to be re-appointed. He closed the meeting by thanking everyone for their cooperation and support during the time he has served as Chairman of the Commission.

Meeting adjourned at 11:38 a.m.

Approval of the Minutes of the March 3, 2003, Regular Transportation Commission Meeting

Tom Love, Chairman

Attest

David Burrage, Secretary

(Seal)