

**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 June, 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:	Dan Overland	Chairman
	James H. Dunegan	Vice Chairman
	Jack Begley	Secretary
	Carlisle Mabrey	Member
	Larry Wade	Member
	Guy Berry	Member

Chairman Dan Overland presiding

Absent:	Jackie Cooper	Member
	Brad Burgess	Member

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Tuesday, May 27, 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 June 2, 2003. For those items amended, deferred, withdrawn or rejected those notations were also made.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

75. Approval of the Minutes of the Regular Commission Meeting of May 5, 2003

ACTION:	Begley moved and Berry seconded; that the Commission approve the Minutes as written and distributed.
MOTION	carried by the following vote:
AYES:	Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:	
ABSENT:	Cooper and Burgess

ITEMS PRESENTED BY THE CHIEF ENGINEER TO THE COMMISSION

- 76. a) ODOT - Award of Excellence for Sailboat Bridge from Portland Cement Association
- b) Webbers Falls Residency Staff - Extra Mile Award for the I-40 Bridge Project
- c) ODOT - Award of Excellence from the Central Oklahoma Chapter of the International Association of Business Communicators for Crisis Management during the Webbers Falls I-40 bridge emergency

Note: No action necessary; information only.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

77. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Adair County - SH-51 - BRFY-101C(46) / 19429(05), \$8,214.00
- b) Beaver County - US-64 - STPY-4B(152) / 09283(04) #3, \$5,611.20
- c) Beaver County - US-64 - STPY-4B(152) / 09283(04) #2, \$293.80 Underrun
- d) Bryan County - US-70 - CIP-107N(52)IP / 18840(04), \$29.25 Underrun
- e) Cotton County - IS-44 - IMY-44-1(40)000 / 16327(04), \$1,708.00
- f) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) #8, \$72,194.63 Underrun
- g) Custer County - IS-40 - IM-BRIY-40-3(57)085 / 17108(04), \$8,750.00
- h) Garvin County - SH-27/US-177 - MC-154C(56) / 20344(04), \$7,950.00
- i) Hughes County - US-75 - CIP-132B(20)IP / 10450(09), \$288.20 No Additional Funds Required
- j) Kay County - US-77 - MC-136B(72) / 20365(04), \$655.63 Underrun
- k) Muskogee County - Co. Br. - BRO-151D(24)CO/BRO-146D(11)CO / 17275(04), \$9,667.37
- l) Oklahoma County - US-77 - CIP-155N(139)IP / 17270(04), \$9,978.59 Underrun
- m) Oklahoma County - Ct. St. - STP-55B(931)AG / 15672(04), \$4,800.00
- n) Ottawa County - SH-125 - CIP-158C(24)IP / 18154(04), \$6,600.00
- o) Payne County - US-177 - STPY-160A(85)TR / 19585(04), \$273.00
- p) Pittsburg County - SH-63 - CIP-161C(17)IP / 16719(04), \$3,777.40 No Additional Funds Required
- q) Pottawatomie County - Co. Br. - BRO-163D(61)CO / 18159(04), \$1,500.00
- r) Tulsa County - Ct. St. - STP-172B(33) UR / 17028(04), \$1,393.92
- s) Wagoner County - SH-51 - CIP-173B(71) IP / 19099(04), \$3,259.00
- t) Woods County - US-64 - STPY-176B(39) / 12570(08), \$201,423.60 Underrun

78. Traffic Control Improvement Projects (Mr. Smart)

The following projects are funded with dedicated STP and safety funds:

- a) Atoka County - installation of thermoplastic pavement markings and raised pavement marker lens replacement along US-69
- b) Pushmataha County - installation of school zone message signs with flashing beacons along SH-3
- c) Cleveland County - installation of traffic signals at two locations on SH-9
- d) Garvin County - installation of guardrail along I-35
- e) Canadian County - change in traffic control from a 2-way to 4-way stop on SH-4 in the City of Piedmont
- f) Kay County - installation of school zone message signs with flashing beacons on US-177 at the Braman School
- g) Oklahoma County - installation of a flashing beacon system at the intersection of SH-74 and NW 234th Street (Sorghum Mill Road)
- h) Mayes County - installation of traffic signal system at the intersection of SH-82 and US-412A in the Town of Locust Grove
- i) Rogers County - installation of highway lighting at two locations on SH-66 in the City of Claremore
- j) Washington County - installation of thermoplastic markings along US-60

79. Speed Zones (Mr. Smart)

- a) Ottawa County - along SH-69A
- b) Rogers County - along SH-66 - Town of Foyil (Town Concurrence)

80. Land Sales (Mr. Bell)

- a) Atoka County - at the intersection of US-69 and "C" Street in Atoka

- b) McClain County - SH-59, ½ mile east of SH-74 on north side of highway
81. Disclosure of acquisition of right-of-way from an ODOT employee - Oklahoma County (Mr. Harms)
82. County Bridge and Road Improvement Fund Force Account Project (Mr. Khatib)
- a) Caddo County - construct bridge and approaches on county road over Dead Woman Creek located approximately 4.5 miles east and 2.0 miles south of the I-40/SH-58 junction
 - b) Carter County -
 - 1) construct bridge and approaches on county road (EW 182), south and east of the SH-7/SH-76 junction
 - 2) construct bridge and approaches on county road (EW 192), north and east of the SH-76/US-70 junction
 - 3) construct bridge and approaches on county road (EW 188), south and east of the SH-76/SH-53 junction
 - 4) construct bridge and approaches on county road (EW 199), east and south of the SH-76/US-70 junction
 - 5) construct bridge and approaches on county road (Evans Road), west and north of the US-70/I-35 junction
 - 6) construct bridge and approaches on county road (NS 312), east and north of the US-70/SH-76 junction (Thompson Road Bridge)
 - 7) construct bridge and approaches on county road (NS-312), east and north of the US-70/SH-76 junction (Lonnie Roomey Bridge)
 - 8) construct bridge and approaches on county road (NS 313), east and north of the SH-76/SH-53 West junction (Rex Puckett Bridge)
 - c) Cherokee County -
 - 1) construct bridge on Steely Hollow Road over a tributary of the Illinois River
 - d) Comanche County -
 - 1) construct bridge and approaches on county road (NS 271), east and north of the SH-675/SH-7 junction
 - 2) construct bridge and approaches on county road (EW 164), west and north of SH-65/SH-7 junction in Pumpkin Center
 - 3) construct bridge and approaches on county road (EW 155), east and south of the SH-277/SH-17 junction in Elgin
 - e) Grady County -
 - 1) construct bridge and approaches on county road (EW 159), west and south of Cox City
 - f) Kingfisher County -
 - 1) bridge replacement, east and north of Kingfisher
 - g) Lincoln County -
 - 1) bridge replacement , west and south of Meeker
 - h) Major County
 - 1) construct bridge and approaches on county road (NS 255), east and south of the SH-58/SH-8 junction in Fairview
 - i) McCurtain County -
 - 1) construct base for county road, south and east of Idabel (Surface by BIA)
 - 2) construct base for county road, west and south of Idabel (Surface by BIA)
 - j) Roger Mills County -
 - 1) construct county bridge, north and west of Cheyenne
 - 2) construct county bridge, north and east of Roll
 - k) Stephens County
 - 1) construct bridge and approaches, east and south of the SH-7/US-81 junction north of Duncan

83. Procurement and Integration Contract (Mr. Khatib)

- a) City of Tulsa - installation of Traffic Signal Communications System by City forces - 21st Street Corridor - Utica to Lewis (federal funding)

ACTION: Berry moved and Wade seconded; that the Commission approve the recommendations as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

END OF CONSENT DOCKET

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

84. Programming Items

- a) Oklahoma County - bridge repair on I-44 bridges (northbound and southbound) over the North Canadian River
- b) McIntosh County - bridge rehabilitation of bridge deck on SH-150 over Lake Eufaula
- c) Federal-Aid 3R Projects - Statewide

ACTION: Mabrey moved and Dunegan seconded; that the Commission approve the recommendations as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

85. Engineering Contract

- a) Division VII - On-System Bridge Safety Inspections. Cobb Engineering has been selected to provide the services on this contract
- b) Stephens County - E.C. 847; to Engineering Services and Testing to prepare complete detailed final design plans for constructing the roadway and bridges on US-81 South Connection Bypass to Duncan in Stephens County

ACTION: Berry moved and Begley seconded; that the Commission approve the recommendations as presented.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

86. Engineering Contract Supplement

- a) Rogers County - E.C. 609 Supplement No. 1 for additional work required for the revision of plan sheets due to necessary updates to the survey data
- b) Tulsa County - E.C. 500 Supplement No. 7 for additional work required for completion of design plans to upgrade US-169 between I-44 and I-244

ACTION: Begley moved and Wade seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

87. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final July 2003 Bid Opening
- c) Tentative August 2003 Bid Opening
- d) Tentative September 2003 Bid Opening

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

MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

88. Change Orders Greater Than \$10,000.00 (Mr. Raymond)

- a) Atoka County - SH-3 - NHY-17N(23)(37) / 12527(07), \$140,131.70
- b) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) / 09261(04) #7, \$30,690.00
- c) Haskell County - SH-9 - CIP-131B(19)IP / 16756(09), \$41,492.40
- d) Leflore County - US-59/US-271 - STPY-140A(007) / 11694(11), \$16,720.00
- e) McClain County - SH-9 - STPY-144B(18) / 17227(04), \$10,584.00
- f) Oklahoma County - IS-35 - I-IMY-35-3(74)121/IM-NHIY-35-3(246)121 / 00292(15), \$16,576.40
- g) Oklahoma County - Ct. St. - STP-55B(931)AG / 15672(04), \$35,000.00
- h) Pawnee County - US-64 - CIP-159B(007)IP / 16990(04), \$24,268.24
- i) Pontotoc County - SH-1 - BRFY-62C(238) / 12321(04), \$87,218.57
- j) Pontotoc County - SH-3W - CIP-162B(24)(25)IP / 02410(13), \$32,585.55
- k) Pontotoc County - SH-19 - CIP-162B(30)IP / 13498(07), \$72,068.73
- l) Stephens County - Indus. - CIP-169N(58)IP / 17005(28), \$12,140.06
- m) Tulsa County - US-169 - NHY-30N(006) / 11031(04), \$23,902.92
- n) Tulsa County - US-64 - STPY-172A(008)BRFY-172A(98), \$12,996.37
- o) Tulsa County - US-169 - STPY-30N(25)TR / 16901(04), \$53,900.00

ACTION: Mabrey moved and Dunegan seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

89. Awards

ACTION: Mabrey moved and Wade seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

90. Correction of Administrative Error - Project MC-169C(84) - Stephens County

ACTION: Dunegan moved and Mabrey seconded; that the Commission approve the correction.
MOTION carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry

91. Highway/Bridge Namings

- a) In accordance with Senate Bill 280, signed by Governor Henry on April 15, 2003, the Department has been directed to designate the following:
 - 1) A certain portion of SH-77H as the "Pearl Harbor/USS Oklahoma Memorial Highway" from the intersection of SH-9 in Cleveland County extending north to I-240 in Oklahoma City
 - 2) Rename portions of US412/64 in Tulsa County on the Sand Springs Expressway as the "Keystone Expressway"
- b) In accordance with Senate Bill 295, signed by Governor Henry on April 28, 2003, the Department has been directed to designate the following:
 - 1) Placement of signs to designate the "Trooper Chris Van Krevelen Memorial Highway" on US-412 in Garfield County from the intersection of SH-74 extending west to SH-58.
- c) In accordance with Senate Bill 380, signed by Governor Henry on April 21, 2003, the Department has been directed to designate the following:
 - 1) Interstate 40 from the junction of I-35 and I-40 west to the Texas State line as the "Korean War Veterans Memorial Highway / Purple Heart Trail"
 - 2) Interstate 40 from the junction of I-35 and I-40 east to the Arkansas State line as the "Vietnam Veterans Memorial Highway / Purple Heart Trail"
- d) In accordance with Senate Bill 489, signed by Governor Henry on April 8, 2003, the Department has been directed as follows:
 - 1) To designate certain portions of SH-3 in McCurtain County as the "Southeastern Mountain Gateway" within the boundaries of the Town of Tom

Note: The following correction is presented for Item No. 91.a)2) above:

Rename portion of US-412/64 in Tulsa County on the Keystone Expressway as the "Sand Springs Expressway"

ACTION: Wade moved and Berry seconded; that the Commission approve the item with the change as noted above.
MOTION: carried by the following vote:
AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry
NAYS:
ABSENT: Cooper and Burgess

92. Highway and Bridge Namings

- a) Waiver of Rule: Oklahoma Administrative Code 730:15-1-9 as authorized by Oklahoma Administrative Code 730:1-3-3

- b) In accordance with Senate Concurrent Resolution 9, filed with the Secretary of State on April 15, 2003, the Department has been directed as follows:
 - 1) To designate a certain portion of SH-64 as the "Dwight C. Woodrell, Jr., Memorial Highway" from the city limits of Pawnee east to the city limits of Cleveland in Pawnee County
- c) In accordance with Senate Concurrent Resolution 18, filed with the Secretary of State on May 24, 2002, the Department has been directed as follows:
 - 1) To designate a certain portion of SH-15 as the "Henry Bellmon Highway" from the intersection of SH-177 in Noble County west to the intersection of SH-74 in Garfield County
- d) In accordance with Senate Concurrent Resolution 19, filed with the Secretary of State on April 15, 2003, the Department has been directed as follows:
 - 1) To designate SH-77 as the "Congressman Bill K. Brewster Highway" from the intersection of SH-199 in Carter County south to SH-32 in Love County
- e) In accordance with Senate Concurrent Resolution 34, filed with the Secretary of State on May 23, 2003, the Department has been directed as follows:
 - 1) To designate a certain portion of SH-70 as the "Tom Tipps Highway" from the intersection of SH-77 west to SH-76 in Carter County

Note: Item No. 92 a), b), c), d) and e) is withdrawn. No action taken.

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

93. FY2003 Budget Work Program

- a) AD Operations requests \$236,000 to Special Maintenance Projects
- b) The Director requests a transfer of \$1,325,000 from State Aid Projects to Industrial Access in Fund 340
- c) AD Finance requests a transfer of federal funding in the amount of \$274,973 from Federal Aid Projects in Fund 310 to Rail Projects in Fund 210
- d) AD Finance requests a transfer of \$200,000 from State Aid Projects to Special Maintenance in Fund 340
- e) The Chief Engineer is requesting an increase to the CIP Project budget in the amount of \$2,470,000
- f) AD Finance requests a transfer of \$1,300,000 in State funding from Fund 210 Rail Projects to Fund 340 Rail Projects

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

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry

NAYS:

ABSENT: Cooper and Burgess

94. FY2004 Budget Work Program

- a) Commission approval of Budget Work Program to be submitted to the Office of State Finance

ACTION: Dunegan moved and Wade seconded; that the Commission approve the recommendation as presented.

MOTION carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Wade, Begley and Berry

NAYS:

ABSENT: Cooper and Burgess

Meeting adjourned at 11:27 a.m.

Approval of the Minutes of the June 2, 2003, Regular Transportation Commission Meeting

Dan Overland, Chairman

Attest:

Jack V. Begley, Secretary

(Seal)