

**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 4th day of August, 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
	Jackie Cooper	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

Absent:	Carlisle Mabrey	Member
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The Amended Agenda for this Commission Meeting was posted at or before 11:00 a.m. on Thursday, July 31, 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 north side 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 August 4, 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 For those items amended, deferred, withdrawn or rejected those notations were also made.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**

112. Approval of the Minutes of the Regular Commission Meeting of July 7, 2003

ACTION: Berry moved and Burgess seconded; that the Commission approve the Minutes as written and distributed.

MOTION: carried by the following vote;

AYES: Dunegan, Overland, Cooper, Wade, Begley, Burgess and Berry

NAYS:

ABSENT: Carlisle Mabrey

113. Chief Engineer Bruce Taylor will introduce the new Planning and Research Division Engineer

Note: No Commission action necessary.

114. Chief Engineer Bruce Taylor will recognize Mr. Mike Borelli and his 31-year career in Transportation

Note: No Commission action necessary.

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

a) Caddo County - US-281 - STPY-8B(310)(313) / 06159(11), \$6,985.36

- b) Cherokee County - SH-82 - STPY-111B(048)TR / 19581(04), \$2,000.00
- c) Cotton County - I-44 - IMY-44-1(40)000 / 16327(04), \$2,551.18
- d) Harmon County - Co. Br. - BRO-129D(13)CO / 18771(04), \$2,500.00
- e) Haskell County - SH-31 - CIP-131C(32)(43)(44)IP / 19108(04) #1, \$9,833.33
- f) Major County - US-412 - CIP-147N(39)IP / 17395(04), \$9,999.00
- g) Mayes County - Co. Br. - CB-149C(26)/CR-149C(27) / 17390(04), \$9,226.00
- h) McClain County - SH-9 - STPY-144B(18) / 17227(04), \$2,100.00
- i) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06), \$1,000.00

116. Traffic Control Improvement Projects (Mr. Smart)

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

- a) Delaware County - installation of traffic signal at the intersection of SH-10 and Shundi Road, City of Grove (\$64,000 federal funds and \$16,000 city funds)
- b) Rogers County - installation of traffic signal at the intersection of SH-88 and Blue Starr Drive, City of Claremore (\$80,000 federal funds, \$20,000 city funds)
- c) Tulsa County - installation of traffic signal at the intersection of SH-20 (Main Street) and 5<sup>th</sup> Street, City of Collinsville (\$76,000 federal funds and \$19,000 city funds)
- d) Tulsa County - replacement of overhead sign structure on US-169, City of Tulsa (\$95,000 state funds)

117. Speed Zones (Mr. Smart)

- a) Beaver County - along US-83 extending north 1.71 miles to Kansas state line
- b) Cimarron County - along US-287 at the Texas state line, extending northwest 7.13 miles

It noted that Agenda Item No. 117.a) is stricken from the Consent Docket.

118. Land Sales (Mr. Bell)

- a) Custer County - NW corner I-40B (Main Street) and Washington Street in Weatherford
- b) Mayes County - South side of US-412 and ½ mile west of US-69, south of Chouteau

119. County Bridge and Road Improvement Fund Force Account Project (Mr. Khatib)

- a) Caddo County - bridge replacement project approximately 1.3 miles east of the US-277/SH-19 junction (\$40,000 100% CBRI funds)
- b) Caddo County - bridge replacement project approximately 3.5 miles south and 4.5 miles east of the US-29-81/SH512 junction (\$20,000 100% CBRI funds)
- c) Dewey County - bridge replacement project 2.6 miles west and 1.0 mile north of Camargo (\$70,000 100% CBRI funds)
- d) Stephens County - bridge replacement approximately 10.5 miles east and 1.0 mile south of the US-81/SH-7 junction north of Duncan (\$28,000 100% CBRI funds)

120. Request for Certification Acceptance Project (Mr. Khatib)

- a) Tulsa County - Project No. STP-172A(148)IG, Water and Sewer Relocations and Intersection Modification on Gilcrease Expressway from Tisdale Parkway to North Lewis Avenue - \$5,584,000 (The Department will reimburse the City of Tulsa for 80% of eligible costs with federal funds)

121. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects (Mr. Kyle)

- a) Logan County - Corridor project at four locations near Seward with The Burlington Northern and Santa Fe Railway Company (\$541,485 federal funds and \$60,165 railroad funds; total \$601,650)
- b) Rogers County - Signal/Surface Project at Reed and Briscoe Road near Claremore with The

Burlington Northern and Santa Fe Railway Company ( \$435,600 federal funds, \$11,945 railroad funds and \$36,455 other funds; total \$484,000)

**END OF CONSENT DOCKET**

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

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**ITEMS PRESENTED ON BEHALF OF THE TRAFFIC MANAGEMENT DIVISION - Mr. Stevenson**

122. Programming of Traffic Engineering Division's Intelligent Traffic System Construction Projects (Mr. Stevenson)

- a) Oklahoma County, Oklahoma City Metropolitan Area - **ITS Integration Project** shall consist of the integration of existing and new ITS components onto the common fiber optic (ITS) network at various locations. (**\$570,000 earmarked FFY03 Congressionally Designated ITS Integration funds.**)
- b) Tulsa County, Tulsa Metropolitan Area - **ITS Integration Project** shall consist of the integration of existing and new ITS components onto the common fiber optic (ITS) network at various locations. (**\$610,000 earmarked FFY03 Congressionally Designated ITS Integration funds.**)
- c) Comanche, Pittsburg, and Various Counties - **ITS Integration Project** shall consist of the integration of existing and new ITS components onto the common fiber optic (ITS) network to enhance security and transportation at Lawton, McAlester and the State Capitol. (**\$210,000 earmarked FFY03 Congressionally Designated ITS Integration funds.**)
- d) Statewide - **ITS Integration Project** shall consist of the integration and installation of communication and computer equipment to support the operation and maintenance of the Statewide ITS System. (**\$100,000 earmarked FFY03 Congressionally Designated ITS Integration funds.**)
- e) Oklahoma County, Oklahoma City Metropolitan Area - The *ITS Deployment Project* shall consist of the installation of new ITS components at various locations. (*\$380,000 Traffic Engineering Division's Federal-Aid STP funds of which \$80,000 is to be let in FY03, and \$300,000 is to be let in FY04.*)
- f) Tulsa County, Tulsa Metropolitan Area - The *ITS Deployment Project* shall consist of the installation of new ITS components at various locations. (*\$500,000 Traffic Engineering Division's Federal-Aid STP funds to be let in FY04.*)
- g) Comanche and Pittsburg Counties - The *ITS Deployment Project* shall consist of the deployment of ITS components at Lawton and McAlester. (*\$200,000 Traffic Engineering Division's Federal-Aid STP funds to be let in FY04.*)

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

**ITEM PRESENTED BY THE ODOT DIRECTOR - Mr. Ridley**

123. 8-Year Construction Work Plan

- a) The Department has completed the proposed 8-Year Construction Work Plan

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

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

124. Programming Items

- a) Wagoner County - Rehabilitation of bridge on SH-51 over the Muskogee Turnpike (\$300,000, 80% Federal-aid funds and 20% soft match credit)
- b) McClain County - Repair vehicle impact damage on SH-9 bridge over I-35 (\$25,000, 100% State aid from the Bridge Division Repair set aside funds)

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

**ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrent**

125. Additions to the Industrial Access Road Program

- a) Okmulgee County - Request from Okmulgee County Commissioners for a project to serve the Great Plains Coca-Cola Bottling Plant; Department participation not to exceed \$46,000
- b) Pushmataha County - Request from Pushmataha County Commissioners for a project to serve Valley Timbers Sawmill; Department participation not to exceed \$340,000
- c) Pottawatomie County - Request from the City of Shawnee for a project to serve the Shawnee Regional Airport, Unity Health Center and Shawnee Medical Center Clinic; Department participation not to exceed \$300,000
- d) Noble County - Request from the City of Perry for a project to serve Anheuser-Busch, Inc.; Department participation not to exceed \$55,000

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

126. Addition to Lake Access Road Program

- a) Okmulgee County - request from Okmulgee County Commissioners for lake access project to serve Okmulgee State Park and Dripping Springs State Park; Department participation not to exceed \$139,000

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

**ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins**

127. Lettings

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

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

**ITEMS PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION - Mr. Fuller**

128. Change Orders Greater Than \$10,000.00 (Mr. Fuller)

- a) Carter County - SH-76 - BRFY-110C(85) / 19435(05), \$21,254.10
- b) Cherokee County - SH-51 - CIP-111A(39)IP / 16942(09), \$82,032.20
- c) Grady County - SH-4 - CIP-126D(10)(24)IP / 16958(04), \$60,770.56
- d) Grady County - US-62 - STPY-26B(241) / 08170(05), \$239,636.11
- e) Greer County - SH-6 - CIP-128B(28)(29)IP / 18063(04), \$10,547.20 No Additional Funds Required
- f) Haskell County - SH-31 - CIP-131C(32)(43)(44)IP / 19108(04) #2, \$14,585.85
- g) Love County - IS-35 - IMG-35-1(124)000TR / 19087(04), \$27,913.20
- h) Okfuskee County - IS-40 - IMY-40-5(365)219 / 19749(04), \$55,580.00
- i) Oklahoma County - IS-40 - IMY-40-4(373)150 / 18614(04), \$307,375.00
- j) Oklahoma County - Ct. St. - STP-55B(931)AG / 15672(04) #5, \$26,000.00
- k) Oklahoma County - Ct. St. - STP-55B(931)AG / 15672(04) #6, \$70,671.88
- l) Ottawa County - SH-125 - CIP-158C(24)IP / 18154(04), \$25,311.20
- m) Pittsburg County - SH-2 - ERIM-40-6(307)290/BRIY-40-6(310)290 / 20029(24), \$20,045.85
- n) Sequoyah County - US-59 - ACRFY-168A(35)(70)GB / 17469(04), \$274,243.38
- o) Tillman County - Ct. St. - STP-171B(30)UR / 17032(04), \$38,220.00
- p) Wagoner County - US-69 - BHFY-13N(74) / 19595(04), \$134,223.85

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

**ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart**

129. Awards

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

**ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley**

130. Emergency Declaration

- a) Emergency repair project on Bridge No. 2114-066 X, NBI 10569 on SH-10 over the Elk River in Delaware County

**Meeting adjourned at 11:35 a.m.**

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Approval of the Minutes of the Regular Transportation Commission Meeting of August 4, 2003:

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Dan Overland, Chairman

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Jack V. Begley, Secretary