

**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 November, 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
	Jackie Cooper	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

**ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

164. Approval of the Minutes of the Regular Commission Meeting of October 6, 2003

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

165. Award from the Associated General Contractors of America (Mr. Ridley)

No action necessary by the Commission.

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Beckham County - SH-30 - MC-105C(076) / 20508(04), \$6,000.00.
- b) Carter County - SH-76 - STPY-10C(328)/BRFY-110C(001) / 10024(04), \$1,767.36
- c) Choctaw County - US-271 - SAP-112N(51) / 20673(04), \$514.94
- d) Cleveland County - SH-39 - BRFY-14B(327) / 12322(04), \$732.00
- e) Creek County - SH-67 - CIP-119C(53)IP / 18730(04), \$68,475.25 Underrun
- f) Custer County - US-183 - NHY-9N(13)/BRFY-9N(14) / 09276(04), \$5,326.52 Underrun
- g) Garfield County - US-412/US-60 - MC-124N(44) / 20364(04), \$8,280.35
- h) Garvin County - SH-29 - BRFY-125C(007) / 16234(04), \$1,160.25
- i) Grady County - US-81 - CMC-126N(46) / 19635(04), \$1,326.64
- j) McClain County - IS-35 - IMY-35-2(275)95IR/IMY-35-2(276)101IR / 19568(04), \$10,085.49 Underrun
- k) Muskogee County - US-64 - BRFY-51C(299) / 08918(04), \$4,055.00
- l) Oklahoma County - IS-40 - IBR-155N(373)IB / 20321(04), \$1,559.60
- m) Oklahoma County - IS-40 - IMG-40-5(371)157TR / 19856(05), \$2,879.40
- n) Oklahoma County - IS-40 - IMY-40-4(385)147 / 19889(04), \$111,746.43 Underrun

- o) Ottawa County - SH-125/SH-10/SH-99/US-59 - BRFY-158B(043) / 19439(05) # 2, \$5,064.00
- p) Ottawa County - SH-125/SH-10/SH-99/US-59 - BRFY-158B(043) / 19439(05) #1, \$4,989.08
- q) Pawnee County - Co. Rd. - STP-159C(24)(25)CO / 19402(04), \$0.00 No Additional Funds Required
- r) Pontotoc County - SH-99 - CMAY-21N(005) / 10164(17), \$39,050.00 Underrun
- s) Sequoyah County - US-59 - STPY-68A(298) / 12530(04), \$4,640.01
- t) Tulsa County - Co. Rd. - BRF-172C(188)CO / 18917(04), \$6,706.86 No Additional Funds Required
- u) Tulsa County - I-244 - IMY-244-2(425)004 / 20502(04), \$2,226.61

167. Traffic Control Improvement Projects (Mr. Smart)

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

- a) Noble County - installation of guardrail along US-412 in Garfield and Noble counties beginning at the Garfield/Major county line extending east to the I-35.
- b) Oklahoma County - replacement of overhead and ground mounted signs along I-35 from the Fort Smith Interchange extending north to I-44.
- c) Tulsa County - replacement of overhead and ground mounted signs along US-64/SH-51 from the intersection of I-444/US-64/SH-51 and extending east to I-44.

168. Speed Zones (Mr. Smart)

- a) McCurtain County, City of Broken Bow, various locations along SH-3 (City Concurrence)
- b) McCurtain County, on US-259, beginning at a point 0.40 miles south of the junction of US-259A south
- c) McCurtain County, City of Broken Bow, various locations along SH-259 (City Concurrence)
- d) Grady County, Town of Tuttle, along SH-37 (Town Concurrence)
- e) Craig County, Town of Big Cabin, various locations along US-69 (Town Concurrence)
- f) Rogers County, City of Claremore, various locations along SH-20 (City Concurrence)

169. County Bridge and Road Improvement Fund Force Account Projects (Mr. Khatib)

- a) Grant County - grading county road in preparation for STP surfacing project, west of the US-60/64/81 junction and extending north (\$20,000 100% CBRI funds)
- b) Kiowa County - bridge replacement project on County road over an unnamed creek, west and south of Gotebo (\$41,325 100% CBRI funds)
- c) Rogers County - bridge replacement project on County road over Bull Creek, north and east of Inola (\$100,000 100% CBRI funds)
- d) Rogers County - bridge replacement project on County road, north and east of Verdigris (\$100,000 100% CBRI funds)

**END OF CONSENT DOCKET**

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

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

170. Programming Items

- a) Federal-Aid 3R Projects - Statewide
- b) Tulsa County - The Department requests approval to program a project to repair vehicle impact damage to I-244 North Bound under I-444 Ramp North to East. Estimated cost to repair the vehicle damage is \$25,000 utilizing State (set aside) funds.
- c) Canadian County - The Department requests approval to program a project to repair vehicle impact damage to county road over I-40 Canadian County, east of Caddo County Line. Estimated cost to repair the vehicle damage is \$20,000 utilizing State (set aside) funds.

**Note:** Mr. Streb asked that the detail for Item 170.c) be corrected to state, ". . . . over I-40 Canadian County, 12.2 miles east of Caddo County . . . ."

**ACTION:** Wade moved and Dunegan seconded that the Programming Items be approved as presented, noting the mileage correction on Item 170.c)  
**MOTION:** Carried by the following vote:  
**AYES:** Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
**NAYS:**  
**ABSENT:**

171. Engineering Contracts

- a) Oklahoma County - E.C. 851 to MacArthur Associated Consultants, Ltd. to serve as an extension of the ODOT staff as the Project Management Consultant (PMC) and will provide overall project coordination of the Design Engineering Firms for the I-40 Relocation Project. This project is in the STIP and ACOG TIP. Total negotiated engineering fees are \$1,900,000.

**ACTION:** Berry moved and Cooper seconded that the item be approved as presented.  
**MOTION:** Carried by the following vote:  
**AYES:** Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
**NAYS:**  
**ABSENT:**

172. Supplemental Engineering Contracts

- a) Marshall County - E.C. 114 G, Supplemental No. 1 - The Transportation Commission has previously authorized BKL, Inc. to prepare complete detailed final design plans for the roadway and bridges on US- 70, east of the Carter County line extending east in the town of Oakland. This project is in the 8-Year Construction Work Plan. This project is included in the new Corridor Plan. The adjusted engineering fees for this supplemental are \$225,500. Funding will be 80% federal funds and 20% soft match credit.
- b) Rogers County - E.C. 120G, Supplemental No. 1 - The Transportation Commission has previously authorized Guy Engineering Services, Inc. to prepare complete detailed final design plans for SH-88 between the town of Inola and the City of Claremore. This project is in the 8-Year Construction Work Plan. The adjusted engineering fees to complete the additional work are \$13,750. Funding will be 80% federal funds and 20% soft match credit.

**ACTION:** Dunegan moved and Cooper seconded that the items be approved as presented.  
**MOTION:** Carried by the following vote:  
**AYES:** Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
**NAYS:**  
**ABSENT:**

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

173. Additions to the Industrial Access Road Program

- a) Logan County - The County is requesting approval for an industrial access road for the Spring Creek Power Plant; Department's participation not to exceed \$100,000.

ACTION: Berry moved and Mabrey seconded that the item be approved as presented.  
MOTION Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT:

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

174. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Tentative January 2004 Bid Opening
- c) Tentative February 2004 Bid Opening

ACTION: Mabrey moved and Berry seconded that the items be approved as presented.  
MOTION Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT:

**ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond**

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

- a) Beaver County - US-64 - STPY-4B(152) / 09283(04), \$33,513.66 No Additional Funds Required
- b) Canadian County - IS-40 - IMY-40-4(374)115 / 18669(04), \$28,134.71
- c) Canadian County - IS-40 - IMY-40-4(381)119IR / 19570(04), \$18,900.00
- d) Canadian County - US-81 - NHY-11N(10) / 12544(05), \$162,700.00
- e) Canadian County - US-81 - NHY-11N(16) / 12544(11), \$840,502.25
- f) Custer County - IS-40 - IM-BRIY-40-3(57)085 / 17108(04), \$25,047.00
- g) Kay County - IS-35 - IMY-35-4(170)229IR / 15887(04), \$78,972.82
- h) Kiowa County - SH-54/US-70 - STPG-138C(045)TR / 19313(04), \$26,922.00
- i) Oklahoma County - IS-35 - I-IMY-35-3(74)121/IM-NHIY-3-(246)121 / 00292(15), \$43,150.00
- j) Oklahoma County - IS-35 - IMY-35-4(190)142/BHIY-35-4(191)145 / 19887(04), \$15,076.40
- k) Oklahoma County - IS-40 - IMY-40-4(373)150 / 18614(04), \$139,727.50
- l) Oklahoma County - Ct. St. - STP-55B(931)AG / 15672(04), \$18,225.00
- m) Oklahoma County - Cap. Complex - STPY-155E(329)EH / 15326(11), \$180,522.53
- n) Payne County - SH-51 - CIP-160B(14)IP / 16998(04), \$132,413.89
- o) Pontotoc County - Co. Rd. - STP-162B(57)CO / 18203(04), \$13,000.70
- p) Tulsa County - US-169 - NHY-30N(006) / 11031(04), \$275,552.71
- q) Wagoner County - SH-51 - STPY-73B(322)BHFY-173B(14)(17) / 10003(04), \$180,421.08
- r) Woods County - US-281/US-64 - BRFY-176B(51)(52) / 19430(05), \$12,000.00
- s) Woods County - US-64 - STPY-176B(39) / 12570(08), \$17,194.80

— ACTION: Begley moved and Wade seconded that the items be approved as presented.  
— MOTION Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry  
NAYS:  
ABSENT:

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

176. a) Awards

ACTION: Wade moved and Berry seconded that the items be approved as presented.  
MOTION Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry  
NAYS:  
ABSENT:

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

177. FY2004 Budget Revisions

- a) A budget increase in the amount of \$3,800,000 is required for County Equipment. This increase will be funded by the reprogramming of prior year balances.
- b) The Director requests an increase of \$295,000 to the Special Maintenance Projects Budget for a project to construct turnbays on SH-3 in the City of Broken Bow. Unbudgeted revenues will fund this increase.

ACTION: Dunegan moved and Cooper seconded that the items be approved as presented.  
MOTION Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry  
NAYS:  
ABSENT:

178. Selection of Bond Issue Financing Team

- a) Trustee Selection
- b) Underwriting Senior Manager Selection

ACTION: Begley moved and Berry seconded that the items be approved as presented.  
MOTION Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Begley, Burgess and Berry  
NAYS:  
ABSENT:

**Meeting adjourned at 11:23 a.m.**

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Approval of the Minutes of the Regular Transportation Commission Meeting of November 3, 2003:

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Dan Overland, Chairman

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Jack V. Begley, Secretary

