

**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 1st day of March, 2004, 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
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member

Absent: Jack Begley Secretary

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted on Thursday, February 26, 2004, 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.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

32. Approval of the Minutes of the Regular Commission Meeting of February 2, 2004

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

33. American Road and Transportation Builders Association "PRIDE Award" - presented to the Oklahoma Department of Transportation for event coordination of the Webbers Falls Memorial Dedication - First Year Anniversary - Mr. Ridley

Note: Information only; no action necessary.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

34. Change Orders of \$10,000.00 or Less - Mr. Raymond

- a) Beckham County - IS-40 - IMY-40-2(115)033 / 10814(04), \$9,914.00
- b) Canadian County - Co. Rd. - BRO-109D(57)(59)CO / 19290(04), \$1,854.06
- c) Canadian County - US-81 - NHY-11N(15) / 12544(10), \$3,886.34
- d) Cleveland County - SH-39 - BRFY-14B(327) / 12322(04), \$1,249.67
- e) Craig County - Ct. St. - STP-118C(12)UR / 17031(04), \$1,468.40
- f) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) / 09261(04), \$5,454.00
- g) Kay County - US-177 - STPY-136B(002) / 00422(13), \$2,793.00
- h) Kiowa County - SH-54/US-70 - STPG-138C(045)TR / 19313(04), \$5,400.00
- i) Oklahoma County - US-77 - CIP-155N(258)IP / 17408(04), \$1,170.00

- j) Ottawa County - SH-125/SH-99/US-59 - BRFY-158B(043) / 19439(05) #4, \$2,829.42
 - k) Pontotoc County - CMAY-21N(005) / 10164(17) / 10164(17), \$2,000.00 No Additional Funds Required
 - l) Seminole County - CIP-167C(10)IP/CIP-167C(14) / 16943(04), \$10,000.00
 - m) Tulsa County - Various - IMG-44-2(405)237TR / 19850(04), \$835.70 Underrun
 - n) Tulsa County - Ct. St. - STP-172B(33)UR / 17028(04), \$2,626.76
 - o) Washington County - Ct. St. - STP-74B(133)(134)UR / 07199(04), \$18,513.46 Underrun
35. Traffic Control Improvement Project - Mr. Smart
- a) Tulsa County - installation of guardrail along US-75 from the I-244/US-75 junction, extending north approximately 5.0 miles to SH-11. Estimated cost of the project is \$916,000 and will be funded with 100% Federal Aid National Highway Safety funds.
36. Speed Zones (Mr. Smart)
- a) Texas County - three locations along US-54 in the City of Guymon (City Concurrence)
 - b) Texas County - three locations along SH-136 in City of Guymon (City Concurrence)
37. Adoption of Manual - Title 47, Oklahoma Motor Vehicle Laws (Mr. Smart)
- a) Adoption of Manual on Uniform Traffic Control Devices for Streets and Highways, 2003 Edition
38. Intelligent Traffic System Construction Projects (Mr. Stevenson)
- a) Oklahoma County - Oklahoma City Metropolitan Area - installation of ITS components at two locations in the Oklahoma City area
 - b) Tulsa County - Tulsa Metropolitan Area - installation of ITS components at three locations in the Tulsa area
39. Land Sales (Mr. Bell)
- a) Cherokee County - SH-82 approximately 3 miles south of the junction of US-62 and SH-82
 - b) Atoka County - SH-3 2.5 miles northwest of the Town of Lane
 - c) Pushmataha County - SH-3 between "F" and "G" Street in Antlers
 - d) Pontotoc County - SH-3 approximately 2.25 miles northwest of the Town of Stonewall
 - e) Logan County - SH-33 approximately 1 mile northeast of the junction of I-35 and SH-33
40. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Project(s) (Mr. Kyle)
- a) Creek County - Signal project at SH-48 near Mannford with the Burlington Northern Santa Fe Railway Company. (Total cost \$176,000 - \$158,400 federal funds and \$17,600 state funds)
 - b) Ellis County - Corridor project at four locations in and near Shattuck with The Burlington Northern Santa Fe Railway Company. (Total cost \$443,000 - \$398,700 federal funds and \$44,300 railroad funds)
 - c) Marshall County - Signal/Surface project at Wolf Street in Madill with the Burlington Northern Santa Fe Railway Company. (Total cost \$563,000 - \$506,700 federal funds, \$25,650 railroad funds and \$30,650 other funds)
41. County Bridge and Road Improvement Fund Force Account Projects (Mr. Khatib)
- a) Custer County - county bridge over an unnamed creek, 5.0 miles north and 5.1 miles west of Weatherford. (\$48,750 100% CBRF funds)

- b) Kingfisher County - county bridge over an unnamed creek, 1.5 miles east and 1.7 miles north of the US-81/SH-51 junction in Hennessey. (\$41,350 100% CBRI funds)
- c) Latimer County - county bridge over Spring Creek, 3.75 miles south and 3.5 miles west of Red Oak (\$33,500 100% CBRI funds)
- d) Roger Mills County - county bridge over Nine Mile Creek, 4.9 miles west and 1.5 miles north of Hammon. (\$62,650 100% CBRI funds)

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

END OF CONSENT DOCKET

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

42. Engineering Contracts

- a) Commission District VI - Texas County (E.C. 901)

Harold Gunning Surveying Company has been selected to survey (aerial and land) US-54, five miles northeast of Optima, northeasterly to six miles northeast of Hooker. This contract will obtain the survey information required for three project segments that are currently scheduled in the 8 Year Construction Work Plan in federal fiscal years 2008, 2009 and 2011. The negotiated fee for this contract is \$349,500 to be funded with 80% federal funds and 20% soft match credit.

- b) Commission District IV - Oklahoma County (E.C. 894)

Grossman and Keith has been selected to provide a feasibility study for the I-40/Kilpatrick Turnpike interchange to analyze the possibility of providing the remaining directional movements. The fee for this Contract will be an amount not to exceed \$100,000 to be funded with 90% federal funds and 10% soft match credit.

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

43. Supplemental Engineering Contracts

- a) Commission District VIII - Tulsa County (E.C. 500 Supplement No. 8)

Poe & Associates was previously authorized to prepare final design plans to upgrade US-169 between I-44 and I-244. Adjusted engineering fees necessary to complete the additional work total \$114,000. The total engineering contract cost, including supplementals, is \$1,915,700. Funding for this supplemental agreement will be 80% federal funds and 20% state funds.

ACTION: Berry moved and Dunegan seconded that the Commission approve the item as presented.
MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Wade, Burgess and Berry
NAYS:
ABSENT: Begley

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

44. Industrial Access Road Program

- a) The City of Norman is requesting approval for an industrial access road for the Southwestern Wire Manufacturing Company. The company will be investing \$500,000 on plant expansion and creating an additional 12 new jobs.

Note: Department participation not to exceed \$20,000.

ACTION: Burgess moved and Mabrey seconded that the Commission approve the item as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Begley

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

45. Lettings

- a) Deletions and Additions to the Bid Openings
b) Final April 2004 Bid Opening
c) Tentative May 2004 Bid Opening
d) Tentative June 2004 Bid Opening

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

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Begley

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a) Bryan County - US-69 - NHG-13N(80)(81)TR / 20436(04), \$26,606.69
b) Caddo County - US-277 - CIP-108C(30)IP / 17003(04), \$37,500.90
c) Canadian County - Co. Rd. - STP-109C(54)CO / 19285(04), \$24,793.43
d) Choctaw County - US-70 - NHY-22N(112) / 18886(04), \$81,349.20
e) Cleveland County - IS-35 - IMG-35-2(230)115TR / 17445(04), \$109,010.14
f) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$183,861.46
g) Oklahoma County - I-235 - IMC-155N(390) / 20525(04), \$114,168.50
h) Oklahoma County - Ct. St. - STP-155B(125)AG / 17144(04), \$18,914.20
i) Oklahoma County - Enhan. - STPY-155E(204)EH / 15326(07), \$28,669.97
j) Oklahoma County - SH-152 - STPY-55A(739) / 00095(04), \$38,633.00
k) Ottawa County - SH-125/SH-9/US-59 - BRFY-158B(043) / 19439(05) #5, \$110,700.00
l) Ottawa County - SH-125/SH-9/US-59 - BRFY-158B(043) / 19439(05) #6, \$39,283.56
m) Pittsburg County - Ct. St. - STP-161F(36)UR / 17025(04), \$123,681.85
n) Pontotoc County - SH-3E - NHY-012N(44) / 10164(05) #3, \$467,808.30
o) Pontotoc County - SH-3E - NHY-012N(44) / 10164(05) #4, \$16,300.00

- p) Rogers County - SH-20/SH-88 - STPG-166B(118)TR/STPG-166C(119) / 20438(04), \$72,242.28
- aa) Stephens County - SH-7/US-81 - CIP-169N(009)IP / 17005-04 #6, \$248,303.36

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

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

47. Awards

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

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

48. FY2004 Budget Revisions

- a) Local Government - requesting increase of \$8,000,000 to complete financing of the County Road and Bridge Program budget. Unbudgeted carryover from prior year will fund this increase.
- b) Right-of-Way Division - requesting increase of \$42,800,000. Federal funds in the amount of \$32,800,000 transferred from Federal Aid Projects, along with \$10,000,000 of federal funds prior year carryover will fund this increase.
- c) The Chief Engineer requests an increase of \$1.6 million to the Capital Improvement Program. Carryover from prior year budgets will fund this increase.
- d) The Planning Division is requesting to transfer \$43,000 from the Planning Contracts budget to the Data Processing-Preconstruction budget for the Department-wide Videolog System.
- e) The Assistant Director-Operations is requesting an increase of \$25,000 to the Non-Depreciable Equipment budget for Division II, and an increase of \$76,802 to the Special Maintenance Projects budget. These increases are being funded with the insurance proceeds resulting from the total loss of the McAlester Residency facility due to a fire.
- f) Assistant Director - Finance - requesting an increase to the Highway Maintenance budget in Division I in the amount of \$38,316. This increase is being funded with a reimbursement of fees and costs in a settlement of litigation.

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

Following is information provided for Emergency Repair Project for Bridge No. 6622 1027X, NBI 10005, SH-88 over Dog Creek, Rogers County, Oklahoma:

Director Ridley reported that on February 23, 2004, he had declared a state of emergency to exist on SH-88 over Dog Creek in Rogers County. A recent inspection of this bridge revealed severe deterioration to all of the beam ends in the steel span, and the bridge now has a posted weight limit of 5 tons. Emergency repairs have been ordered and police, highway patrol and others, including the school officials, have been notified of the condition of this bridge and the new weight limit. Director Ridley stated that he will be providing an update on this project at the April Commission Meeting.

Meet adjourned at 11:33 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of March 1, 2004

Dan Overland, Chairman

Jack Begley, Secretary

(Seal)