

**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 7th day of June, 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 Dunegan	Vice Chairman
	Jackie Cooper	Member
	Guy Berry	Member

Absent:	Brad Burgess	Member
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Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 8:30 a.m. on Friday, June 4, 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.

The following items were presented and approved as written at the Transportation Commission meeting of June 7, 2004. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

90. Approval of the Minutes of the Regular Commission Meeting of May 3, 2004.

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Adair County - US-62 - BRFY-001B(154) / 09473(04), \$1,911.60
- b) Choctaw County - US-70 - NHY-22N(112) / 18886(04) #4, \$7,000.00
- c) Cleveland County - IS-35 - IMY-35-2(278)108 / 19885(04), \$3,777.40
- d) Coal County - SH-48 - MC-115C(22) / 20443(04), \$3,574.74
- e) Comanche County - Ct. St. - CIP-116B(57)IP / 18891(04), \$5,727.02
- f) Comanche County - IS-44 - IMG-44-1(52)33TR/IMG-44-1(53)000TR / 18680(04), \$3,598.33
- g) Cotton County - SH-53 - MC-117B(27) / 20408(04), \$70.00
- h) Delaware County - US-59 - BRFY-21B(257) / 10442(04), \$8,915.63
- i) Delaware County - SH-10 - STPY-121C(071)TR / 21018(04), \$5,570.00
- j) Major County - US-412 - NHY-019N(78) / 17358(04) #2, \$1,080.00
- k) McCurtain County - Ct. St. - STP-145A(115)UR / 20587(04), \$0.00
- l) Noble County - SH-15 - BRFY-52C(152) / 08128(04), \$5,940.90
- m) Oklahoma County - I-235 - IMC-155N(390) / 20525(04), \$1,262.80

- n) Oklahoma County - SH-152 - MGSY-155A(002)(171) / 00095(08), \$5,158.43
- o) Oklahoma County - Ct. St. - STPG-155B(315)AG / 19679(04), \$1,609.50
- p) Osage County - SH-99 - BRFY-57B(331) / 10466(04) #4, \$4,270.00 No Additional Funds Required
- q) Ottawa County - US-59 - EMC-158B(059) / 21495(04), \$9,635.47
- r) Pushmataha County - SH-3/SH-70E - BHFY-164C(055) / 20824(05), \$2,540.00
- s) Pushmataha County - Co. Br. - BRO-164D(23)CO / 17753(04), \$6,546.00
- t) Rogers County - US-169 - STPY-30N(33)TR / 18420(04), \$460.00
- u) Sequoyah County - US-64 - STP-68C(237) / 12529(04), \$9,254.48
- v) Tulsa County - US-64 - STPY-172A(008)/BRFY-172A(98) / 11186(04), \$2,767.53
- w) Wagoner County - SH-51 - CIP-173B(29)IP / 10004(13), \$23,424.39 Underrun

92. Traffic Control Improvement Project - Mr. Smart

- a) Muskogee County - installation of pavement markings along SH-2, beginning 1.00 mile south of US-266, extending north 2.00 miles.
- b) Okmulgee County - installation of pavement markings and lens replacements along US-75, beginning at the junction of SH-16 extending north approximately 8.00 miles (northbound lanes only).
- c) Sequoyah County - installation of pavement markings along US-64, beginning 2.50 miles west of the junction of US-59, extending east 6.00 miles through Sallisaw.
- d) Wagoner County - installation of pavement markings and lens replacements along US-69, beginning 7.55 miles north of the Muskogee County line, extending north approximately 11.50 miles to the Mayes County line.
- e) Rogers County - installation of pavement markings along US-169, beginning at 146th Street, extending north approximately 8.00 miles.
- f) Tulsa/Washington Counties - installation of pavement markings and lens replacements along US-75, beginning at the junction of SH-20, extending north approximately 13.00 miles to Ramona.
- g) Washington County - installation of pavement markings and lens replacements along US-75, beginning at Ramona, extending north approximately 12.50 miles to Rice Creek Road in Bartlesville.
- h) Rogers County - installation of traffic signal system at the intersection of SH-66 at Flint Road/King Road in the City of Claremore. Also included is the preemption and interconnect with the BNSF Railroad.
- i) Oklahoma County - intersection modifications at three (3) locations along SH-3 (Northwest Highway):
 - 1. Median opening west of Rockwell Avenue
 - 2. Median opening with Candlewood Drive
 - 3. Intersection of MacArthur Boulevard in Warr Acres

Note: Due to a machine printing error, some pages for Item No. 92 were omitted from published meeting packets. Attached to and made a part of this permanent record is the correct Item No. 92.

93. Speed Zones (Mr. Smart)

- a) Tulsa County, City of Bixby (City Concurrence) - speed zones on US-64

94. Land Sales (Mr. Bell)

- a) Sequoyah County - sale of excess land on the northeast corner of US-64 and Countryside Lane, 3/4 miles west of I-40 in Roland
- b) LeFlore County - sale of excess land on US-59, 3/4 mile south of the junction of US59 and SH-9 (Sunset Corner)

95. County Bridge and Road Improvement Fund Force Account Projects (Mr. Khatib)
- a) Beckham County - bridge over an unnamed creek, 3.00 miles west and 2.80 miles north of Retrop. Estimated cost is \$15,500 and will be funded with 100% CBRI funds.
 - b) Beckham County - bridge over an unnamed creek, 4.20 miles east and 2.50 miles south of Erick. Estimated cost is \$19,700 and will be funded with 100% CBRI funds.
 - c) Roger Mills County - bridge over an unnamed creek, 9.00 miles west and 3.20 miles north of Crawford. Estimated cost is \$56,500 and will be funded with 100% CBRI funds.
 - d) Washita County - county bridge of an unnamed creek, 1.00 mile east and 5.20 miles south of Corn. Estimated cost is \$53,200 and will be funded with 100% CBRI funds.

96. County Road Improvement Revolving Fund Advance Funding Program (Mr. Khatib)

Kay County Commissioners have requested approval of advance funding from the County Bridge and Road Improvement Fund for the following projects:

- a) Kay County - County road E 9, east of US-77 in Newkirk. Estimated cost is \$700,000 to be financed with 100% CBRI and local county funds.
- b) Kay County - County road E 23, east of Tonkawa. Estimated cost is \$320,000 to be financed with 80% STP funds and 20% CBRI and local county funds.
- c) Kay County - County road 44th Street west of Blackwell. Estimated cost is \$400,000 to be financed with 70% STP funds and 30% CBRI and local county funds.

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

END OF CONSENT DOCKET

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

97. **Programming Item**

- a) Comanche County - Commission District VII

The Department requests approval to repair vehicle impact damage to I-44 over SH-49 north of Lawton. Estimated cost to repair is \$30,000 utilizing State funds.

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

98. Engineering Contracts

a) Commission District IV - Payne County (E.C. 895)

The Department has selected Brawley Engineering Corporation to prepare final design plans for SH-51. The proposed project will consist of replacing the eastbound Stillwater Creek and Cow Creek bridges on SH-51. Negotiated fees total \$439,200. The project is in the 8 Year Construction Work Plan in FY2007. Funding will be 80% federal funds and 20% soft match credit.

b) Commission District VII - Grady County (E.C. 899)

The Department has selected The Benham Companies, Inc., to prepare a Corridor Study of US-81 south of I-40. The negotiated fee for this study is \$295,000.

c) Commission District VII - Love County (E.C. 900)

The Department has selected FBS Engineers, Inc., to prepare final design plans for the realignment of SH-32 at Walnut Bayou Bridge. Negotiated fees total \$414,400. The project is in the 8 Year Construction Work Plan in FY2007. Funding will be 80% federal funds and 20% soft match credit.

d) Commission District VI - Texas County (E.C. 897)

The Department has selected Brawley Engineering Corporation to prepare final design plans for US-54. The consultant will also be responsible for right-of-way and utility easement requirements. The project will be divided into three sections; South Section, Hooker Section and North Section. The south section of this project is in the 8 Year Construction Work Plan in FY2008. Funding will be 80% federal funds and 20% soft match credit.

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

99. Supplemental Engineering Contracts

a) Commission District III - Seminole County (E.C. 611, Supplement No. 1)

The Transportation Commission previously authorized US Infrastructure, Inc., to prepare final design plans for SH-99. This supplemental agreement is for the revision of the right-of-way plans. The adjusted engineering fee for this additional work is \$31,000. This brings the total engineering contract cost, including this supplemental, to \$1,062,000. Funding will be 80% federal funds and 20% soft match credit.

b) Commission District III - Seminole, Pottawatomie and Lincoln Counties (E.C. 587, Supplement No. 1)

The Transportation Commission previously authorized Smith Roberts Baldischwiler, LLC, to prepare final design plans for SH-99 from I-40 to Prague. This supplemental agreement is for the revision of a separation of the construction project into two projects. The adjusted engineering fee for this additional work is \$33,500. This brings the total engineering contract cost, including this supplemental, to \$699,500. Funding will be 80% federal funds and 20% soft match credit.

- ACTION: Dunegan moved and Cooper seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland and Berry
NAYS:
ABSENT: Brad Burgess

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

100. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final July 2004 Bid Opening
- c) Tentative August 2004 Bid Opening
- d) Tentative September 2004 Bid Opening

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

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

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

- a) Beckham County - Co. Rd. - BRO-105D(61)CO / 19738(04), \$12,647.73
- b) Carter County - IS-35 - IMG-35-1(122)24TR/IMG-35-1(123)000TR - 18606(04), \$121,902.29
- c) Carter County - IS-35 - IMY-35-1(100)031 / 12664(04), \$275,225.03
- d) Choctaw County - US-70 - NHY-22N(112) / 18886(04) #3, \$45,650.00
- e) Comanche County - SH-49 - STPY-116C(006) / 10167(09), \$20,828.04
- f) Cotton County - IS-44 - IMY-44-1(40)000 / 16327(04) #5, \$49,950.94
- g) Cotton County - IS-44 - IMY-44-1(40)000 / 16327(04) #7, \$25,230.60
- h) Cotton County - IS-44 - IMY-44-1(40)000 / 16327(04) #8, \$120,000.00
- i) Creek County - Co. Rd. - BRO-119D(009)CO / 16658(04), \$13,962.00
- j) Leflore County - US-59 - STPY-140A(01) / 11694(08), \$18,239.49 No Additional Funds Required
- k) Major County - US-412 - NHY-019N(78) / 17358(04) #3, \$113,259.81
- l) McIntosh County - IS-40 - IMY-40-6(286)253 / 19563(04), \$522,615.80
- m) Muskogee County - Co. Rd. - STP-151C(67)CO / 18622(04), \$14,855.21
- n) Oklahoma County - SH-74 - EMC-155C(430) / 21260(04), \$40,252.75
- o) Osage County - SH-99 - BRFY-57B(331) / 10466(04) #3, \$12,865.38
- p) Ottawa County - US-59 - EMC-158B(059) / 21495(04), \$104,166.67
- q) Sequoyah County - US-64 - SAP-168C(93) / 19262(05), \$18,470.00

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

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Fuller

102. Awards

ACTION: Dunegan moved and Mabrey seconded that the items be approved as presented.
MOTION: Carried by the following vote:

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

103. Cancellation of Award - BRFY-14B(321), Pottawatomie/Cleveland Counties

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

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry

104. Statewide Highway and Bridge namings

- a) Designate a portion of SH-7, near Reagan, as the "LCDR Clarence O. "Smokey" Tolbert Memorial Highway" in Johnston County.
- b) Designate SH-20 from the intersection of SH-82, south to Indian Springs Road, as the "Mickey Mantle Memorial Highway" in Mayes County.
- c) Designate US-70 extending from the Arkansas state line, west to the interchange at I-35. as the "Choctaw-Chickasaw Trail of Tears Memorial Highway."

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

105. Highway namings requiring suspension of rules:

- a) Persons proposed to be honored shall have been deceased not less than five years prior to consideration.
- b) Designate a portion of US-70 as the "Trooper Nikky Green Memorial Highway" in Cotton County.

Note: No Action taken on Items 105.a) and 105.b). Item 105 withdrawn.

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

106. Fiscal Year 2004 Budget Revisions

- a) Maintenance Division requests an increase of \$715,000; funded from prior year carryover.
- b) Transit Division requests an increase of \$600,000; funded by reprogramming prior year federal balances.
- c) Assistant Director - Preconstruction requests a transfer of \$4,500,000 from Federal Aid Construction.
- d) Chief Engineer is requesting an increase of \$1,370,000 to Capital Improvement Projects budget; funded from prior year carryover.

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

NAYS:
ABSENT: Brad Burgess

107. Fiscal Year 2005 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of State Finance (OSF) in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2005 Budget Work Program. It is anticipated that further budget revisions will be necessary during the year. Those revisions will be submitted to the Commission for review and approval at that time.

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

ITEMS TO BE PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surret

108. Additions to the Lake Access Road Program

- a) Commission District I - McIntosh County - The McIntosh County Commissioners are requesting approval for a lake access project for Lake Eufala, which will improve access to the Mill Creek Recreational Area. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$128,000.
- b) Commission District I - Okmulgee County - The Okmulgee County Commissioners are requesting approval for a lake access project for Henryetta Lake, which will improve access to a variety of recreational facilities. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$287,000.
- c) Commission District I - Cherokee County - The Cherokee County Commissioners are requesting approval for a lake access project for Lake Tenkiller, which will improve access to recreational facilities and boat ramp. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$91,000.
- d) Commission District I - Sequoyah County - The Sequoyah County Commissioners are requesting approval for a lake access project for Robert S. Kerr Lake (referred to as Sallisaw Landing Road) which will improve access to a variety of recreational facilities. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$234,000.
- e) Commission District II - Pushmataha County - The Pushmataha County Commissioners are requesting approval for a lake access project for Sardis Lake, which will improve access to lake recreational facilities. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$80,000.
- f) Commission District II - Pittsburg County - The Pittsburg County Commissioners are requesting approval for a lake access project for Lake Eufala (east of junction of US-69 and HS-113), which will improve access to a public boat ramp. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$144,625.
- g) Commission District III - Okfuskee County - The Okfuskee County Commissioners and the City of Okemah are requesting approval for a lake access project for Okemah Lake, which

will improve access to the park, lake facilities and boat ramp. The County and City will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$144,226.

- h) Commission District IV - Noble County - The City of Perry is requesting approval for a lake access project for CCC Park and Lake which will improve access to public use facilities and boat ramp located in the park. The City will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$149,000.
- l) Commission District VII - Caddo County - The Caddo County Commissioners are requesting approval for a lake access project for Fort Cobb Lake, which will improve access to Fort Cobb State Park and recreational facilities located on the west side of the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department' participation in the project shall not exceed \$250,000.
- j) Commission District VII - Jefferson County - The Jefferson County Commissioners are requesting approval for a lake access project for Waurika Lake, which improve access to Wichita Ridge Park which has a variety of recreational facilities. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$118,000.
- k) Commission District VIII - Osage County - The City of Hominy is requesting approval for a lake access project for Hominy City Lake, which will improve access to boat ramps and various other public recreational facilities. The City will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$122,500.
- l) Commission District VIII - Rogers County - The Rogers County Commissioners are requesting approval for a lake access project for Lake Oologah, which improve access to Blue Creek Park which has a variety of recreational facilities. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$61,797.
- m) Commission District VIII - Delaware County - The Delaware County Commissioners are requesting approval for a lake access project for Eucha Lake, which will improve access to a boat ramp and public use facilities at the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$198,348.

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

ITEMS TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

109. Emergency Declarations

- a) LeFlore County - emergency bridge repair project on SH-31 over Wolf Creek, 4.0 miles east of the Haskell County line.
- b) Pushmataha County - emergency bridge repair project on US-271 over Mud Creek, 11.8 miles southwest of the LeFlore County line.

Note: No action necessary; information only.

Meeting adjourned at 11:21 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of June 7, 2004

Dan Overland, Chairman

(Seal)

James H. Dunegan, Vice Chairman