

**MINUTES OF THE SPECIAL TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, February 13, 2006
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 13th day of February, 2006, 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:	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Bruce Benbrook	Member
	Loyd Benson	Member
	Brad Burgess	Member
	Guy Berry	Member

Absent: Carlisle Mabrey

The agenda for this Commission Meeting was posted at or before 10:00 a.m. on Friday, February 3, 2006, prior to the meeting. The 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 Special Transportation Commission meeting of February 13, 2006. For those items amended, deferred 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

16 Approval of the Minutes of the Regular Commission Meeting of January 9, 2006.

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

- Recognition of Mr. Mike Mayberry's service to ODOT (Mr. Ridley)

Mr. Mayberry was recognized as having served ODOT for twenty-two years and was presented a brick from Historic Route 66. We wish Mr. Mayberry the very best for this new chapter in his life. Members of Mr. Mayberry's family were present and were introduced to meeting attendees.

- Announcement of our new Assistant Director - Administration (Mr. Fuller)

Mr. Tim Gatz is our new Assistant Director - Administration. He has served ODOT the last fifteen years in various capacities and has currently served as Manager of the Project Management Division. Mr. Gatz's wife Sandi was present and was introduced to meeting attendees.

Information only; no Commission action necessary.

Chairman Overland recognized Mr. Gary Corino who is with the Federal Highway Administration and former Secretary of Transportation and Director of ODOT Mr. Neal McCaleb who were present at today's meeting.

17. "Excellence in Concrete Pavement" awards (Mr. Ridley)

Director Ridley introduced Mr. Brent Burwell of the Oklahoma/Arkansas Chapter of the American Concrete Pavement Association. Mr. Burwell presented the Excellence in Concrete Award to Duit Construction and the Oklahoma Department of Transportation for the concrete overlay project in Division I on I-40 in McIntosh County. This project was between Henryetta and Checotah.

Information only; no Commission action necessary.

18. Events celebrating the 50th Anniversary of the Interstate Highway System (Mr. Ridley)

The history of our 50-year old interstate system was presented by Mr. Ridley. He discussed the late Dwight Eisenhower's vision of a safe, efficient and coherent highway system. Director Ridley has brought additional recognition to our State by being selected as Chairman of Interstate Steering committee which is heading festivities nationwide to celebrate the 50th Anniversary of our interstate system.

Information only; no Commission action necessary.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

19. Change Orders of \$10,000.00 or Less (Mr. Evans)

- a) Alfalfa County - Co. Rd. - BRO-102D(33)(40)CO / 18707(04), \$4,350.00
- b) Beckham County - SH-152 - BHFY-105C(079) / 20799(04) #1, \$2,840.00
- c) Beckham County - SH-152 - BHFY-105C(079) / 20799(04) #2, \$7,381.50
- d) Blaine County - US-270 - NHY-10N(16)/BRFY-10N(26) / 12555(08), \$1,869.60
- e) Carter County - SH-199 - STPY-110A(64)TR / 18415(04), \$0.00
- f) Cherokee County - Co. Rd. - BRF-111C(034)CO / 17852(04), \$1,344.00
- g) Cherokee County - US-62 - STPY-111B(40)TR/STPY-111A(66)TR / 18759(04), \$500.94
- h) Cleveland County - Ct. St. - STP-114B(43)AG / 18206(04), \$6,270.00 Underrun
- i) Cleveland County - Ct. St. - STP-14A(410)AG / 15689(04), \$3,950.00
- j) Comanche County - Ct. St. - STP-116B(046)MS / 18489(04), \$2,916.11
- k) Garfield County - US-64 - NHY-19N(85)(86)3R / 21928(04), \$8,099.71
- l) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$4,888.00
- m) LeFlore County - SH-63 - BRFY-140C(086)(111)/BRFY-145B(122)/BHFY-164C(56)(57) / 19437(05), \$0.42 Underrun
- n) McClain County - IS-35 - BHIY-35-2(249)094/IMY-35-2(251)104/BHIY-35-2(253)096 / 17978(05), \$3,000.00
- o) Nowata County - Co. Rd. - BRF-153C(22)CO/BRO-174D(20)CO / 20154(04), \$913.20
- p) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13), \$3,020.00
- q) Sequoyah County - SH-82 - MC-168C(130)/MC-111C(67) / 21469(04), \$702.10
- r) Woods County - Co. Rd. - STP-176C(45)CO / 18988(04), \$2,100.00
- s) Woodward County - US-183 - NHY-17N(176)(177)3R / 22066(04), \$7,264.00

20. Traffic Control Improvement Projects (Mr. Smart)

- a) Pottawatomie County - change in traffic control at the intersection of SH-102 and Belcher Road from a two-way to a four-way stop
- b) Pottawatomie County - upgrading existing flashing signals at the intersection of US-270/177 and

- c) Hardesty Road in the City of Shawnee
 - d) McClain County - installation of longitudinal cable barrier along I-35
 - d) Delaware County - installation of guardrail along SH-125 south of the junction of SH-125 and SH-85A
- 21. Speed Zone Revisions (Mr. Smart)
 - a) Comanche County, City of Elgin - along US-277 (City Concurrence)
 - b) Noble County - along SH-86
- 22. Land Sales (Mr. Bell)
 - a) Creek County - south side of SH-67 at the intersection of Stark Street in the town of Kiefer
 - b) Oklahoma County - northeast corner of SH-66 and Westminister Road on the west side of Arcadia
- 23. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Project(s) (Mr. Kyle)
 - a) Texas County - signal/surface project near Goodwell with the Union Pacific Railroad Company
 - b) Texas County - signal/surface project near Guymon with the Union Pacific Railroad Company
- 24. County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)
 - a) Rogers County - county bridge project over an unnamed Creek southeast of SH-66 on 6th Street in Chelsea
 - b) Wagoner County - County bridge project over Verdigris River Tributary near Okay, east and south of SH-16/ Muskogee Turnpike Junction
- 25. County Road Improvement Revolving Fund - Advance Funding Program (Mr. Johnson)
 - a) Seminole County - from 5 miles south and 3 miles west of Wewoka, extending east 3 miles to SH-56

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

END OF CONSENT DOCKET

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

- 26. Programming - Bridge Repair Project
 - a) Canadian County - Commission District IV

The Department requests approval to program a project to repair vehicle impact damage to the I-40 westbound bridge over Coleman-Chapel Road (Maple School Road). The estimated cost to repair the

vehicle damage is \$15,000.00 utilizing State funds. This project is scheduled for a June 2006 letting. The party responsible for the damage is known.

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

27. Engineering Contracts

a) Statewide - All Districts (E.C. 880 County Bridge Standards)

Engineering Services & Testing, Inc., has been selected to prepare detailed county bridge standards for span structures, in accordance with the AASHTO Load and Resistance Factor Design (LRFD) Bridge Design Specifications. Estimated cost to prepare County Bridge Standards in English units is \$600,000.00. Funding will be 80% federal funds with 20% soft match credit.

b) Wagoner County - Commission District I (E.C. 1011A)

Garver Engineers, LLC has been selected to prepare construction plans for improvements to existing lanes on SH-51 from Coweta east to Wagoner, including bridge and approach roadway replacement over the Verdigris River. The negotiated fee for preparation of these construction plans is \$369,000.00. A construction project in this corridor is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2009. The total estimate for construction of this project is \$5,643,000.00. Funding will be with 80% federal funds and 20% soft match credit.

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

28. Supplemental Engineering Contracts

a) Statewide - All Districts - (E.C. 624, Supplement No. 1)

The Benham Companies, Inc., was previously authorized to prepare bridge standards for Reinforced Concrete Box (RCB) Culverts in accordance with AASHTO Load and Resistance Factor Design (LRFD) Bridge Design Specifications. This supplemental agreement is needed to complete the inventory of the Standard RCB Drawings. Adjusted engineering fees for this supplement total \$300,000.00. This brings the total engineering contract cost, including supplementals, to \$630,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Kay County - Commission District IV - (E.C. 925, Supplement No. 2)

Tetra Tech FHC, Inc., was previously authorized to provide design analysis, constructions plans and survey for the development of the Tourist Information Center in Kay County. This supplement is for work required for the construction of new exit and entry ramps, environmental studies, water quality drilling and testing, right-of-way investigations and additional construction management tasks for the facility. Adjusted engineering fees for this supplement total \$142,458.00. This brings the total engineering contract cost, including supplementals, to \$481,758.00. Funding will be 80% federal funds and 20% soft match credit.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

29. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2006 Bid Opening
- c) Tentative April 2006 Bid Opening
- d) Tentative May 2006 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Evans

30. Change Orders Greater Than \$10,000.00

- a) Blaine County - Co. Rd. - BRO-106D(044)CO / 20120(04), \$16,106.60
- b) Caddo County - SH-9 - STPY-108B(71) / 19392(04), \$11,188.00
- c) Cleveland County - IS-35 - IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17), \$29,045.19
- d) Custer County - IS-40 - IMY-40-3(63)76 IR / 12687(05), \$19,420.66
- e) Grady County - US-62 - STPY-26B(241) / 08170(05), \$23,784.45
- f) Hughes County - Co. Rd. - BRO-132D(65)CO / 20774(04), \$17,666.27
- g) Murray County - US-177 - CIP-150B(27)IP / 19393(04), \$11,266.70
- h) Noble County - IS-35 - NHIY-35-4(196)177 / 20247(04), \$123,988.57
- i) Oklahoma County - IS-44 - IMG-44-1(74)123TR / 20550(04), \$21,575.08
- j) Sequoyah County - IS-40 - SAP-168E(148) / 22634(04), \$12,246.24
- k) Sequoyah County - US-64 - STPY-168B(124)TR / 21155(04), \$13,228.77
- l) Woodward County - US-183 - NHY-17N(176)(177)3R / 22066(04), \$77,112.39

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

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

31. Awards

- a) Letting - January 19, 2006 - A.M.
- b) Letting - January 19, 2006 - P.M.

ACTION: Berry moved and Benbrook seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:

ABSENT: Carlisle Mabrey

ITEM PRESENTED BY THE ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Gatz

32. Presentation of the 8 Year Construction Work Plan (2006-2013)

ACTION: Benbrook moved and Berry seconded that the Construction Work Plan be approved as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT: Carlisle Mabrey

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

33. Director's Report

Mr. Ridley discussed the recent tragedy where a local citizen was fatally injured in a traffic accident at the intersection of SH-102 and Belcher in Pottawatomie County. The Director pointed out that Item 20.a) on the Consent Docket and a project in our 8 Year Construction Work Plan addressed this bad situation in Pottawatomie County.

State funding and passage of HB 1078 would allow us to achieve a base line for funding and, under proposed legislation, our funds would continue to grow. Also the determination of critical needs projects would be performed by ODOT personnel.

The Director discussed Governor Henry's plan for Transportation and pointed out that not only extra funding would be generated for our Agency, but also that the money would come from a revolving fund rather than an appropriated fund - they money would come directly to us.

The constitutional amendment proposed by Governor Henry would protect monies coming into the Department, and distribution of this money could not be changed by future politicians.

At the time Governor Henry came into office there were 145 bridges in the 8 Year Construction Work Plan; today there are 306 State bridge projects in the 8 Year Construction Work Plan. Director Ridley referred to the State map showing load posted, structurally deficient/functionally obsolete bridges. If Governor Henry's transportation bill passes, 137 of these bridges will disappear from the map within 6 years.

Information only; no Commission action necessary.

Meeting adjourned at 11:43 a.m..

Approval of the Minutes of the Special Meeting of February 13, 2006.

Chairman, Dan Overland

Vice Chairman, James H. Dunegan

(Seal)