

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

DATE: Monday, July 10, 2006
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 10th day of July, 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
Brad Burgess Member
Guy Berry Member

Presiding: Chairman Dan Overland

Absent: Carlisle Mabrey
Loyd Benson

The agenda for this Commission Meeting was posted at or before 3:00 p.m. on Friday, June 30, 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 Regular Transportation Commission meeting of July 10, 2006. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

Prior to formally opening the meeting, Director Ridley introduced honored guests attending today's meeting. Senator Frank Shurden, representing District 8 - McIntosh, Okfuskee, Okmulgee and Tulsa Counties, and his wife Kathryn were present. Also in attendance was Secretary of Finance and Revenue Scott Meacham. Secretary Meacham also serves as State Treasurer.

ITEMS PRESENTED BY THE SECRETARY TO THE COMMISSION

115. Approval of the Minutes

- a) Regular Commission Meeting of May 1, 2006
- b) Regular Commission Meeting of June 5, 2006

ACTION: Berry moved and Cooper seconded that the Minutes of the Regular Commission Meetings of May 1, 2006 and June 5, 2006 be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Benson

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Alfalfa County - Co. Rd. - BRO-102D(34)(35)CO / 18708(04), \$4,536.00
- b) Beckham County - IS-40 - SBR-105N(114)(115)SB / 22730(04), \$247.50
- c) Blaine County - US-270 - NHY-10N(16)/BRFY-10N(26) / 12555(08), \$2,925.00
- d) Canadian County - IS-40 - IMY-NBIP(93)(173) / 17285(04), \$80,203.01 Underrun
- e) Cleveland County - IS-35 - IMY-35-2(242)118 / 17937(04), \$3,200.22
- f) Cleveland County - Ct. St. - STP-114B(115)AG/STPG-114B(156)AG / 21052(04)#2, \$5,890.00
- g) Cleveland County - Ct. St. - STP-114B(115)AG/STPG-114B(156)AG / 21052(04)#1, \$4,556.20
- h) Dewey County - US-60 - SBR-122N(047)SB / 22732(04), \$7,713.10
- i) Garfield County - Co. Rd. - BRO-024D(173)CO / 10809(04), \$5,083.00 Underrun
- j) Garfield County - Co. Rd. - STP-124C(059)CO / 21609(04), \$750.00
- k) Kiowa County - Co. Rd. - BRO-138D(050)CO/BRO-171D(82)CO / 19608(04), \$265.68
- l) Lincoln County - SH-99 - BRFY-12N(28) / 12539(05), \$11,560.00 Underrun
- m) McClain County - IS-35 - IMC-144C(090) / 22163(04), \$295.26
- n) Muskogee County - US-64 - STPY-51C(404) / 14994(04), \$5,000.00
- o) Okfuskee County - IS-40 - IMY-40-5(365)219 / 19749(04), \$2,150.00
- p) Okfuskee County - US-75 - SBR-154A(084)SB / 22727(04), \$3,500.00
- q) Okfuskee County - SH-9 - STPY-162H(132) / 22081(04), \$344.86
- r) Oklahoma County - IS-44 - IMG-44-1(74)123TR / 20550(04), \$84.15
- s) Oklahoma County - Ct. St. - ITSY-0QT8(005)(017)DC / 19849(04), \$6,192.90
- t) Oklahoma County - Ct. St. - STPG-155A(370)AG / 20255(04), \$6,046.82
- u) Payne County - IS-35 - IMY-35-4(200)170 / 20323(04), \$172,026.45 Underrun
- v) Payne County - Ct. St. - STP-160B(18)(125)UR / 17030(04), \$4,440.00
- w) Pittsburg County - US-69 - MC-161N(152) / 22422(04), \$.00
- x) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13), \$4,839.10
- y) Pontotoc County - Co. Rd. - BRO-62D(225)CO / 13316(04), \$1,800.00
- z) Pontotoc County - Ct. St. - STP-162A(131)TR / 22020(04), \$204.11
- aa) Pushmataha County - SH-3 - NHY-17N(136) / 20249(07) \$5,100.00
- bb) Rogers County - US-412 - NHY-19N(99)3R / 22714(04), \$2,520.00
- cc) Rogers County - Ct. St. - STP-166C(051)IG / 18432(04), \$8,060.30
- dd) Seminole County - SH-99 - NHY-12N(100)(101)3R / 22635(04), \$9,216.54
- ee) Tulsa County - IS-244 - BPMIY-0244-2(433)005 3B / 21205(04), \$9,676.59
- ff) Tulsa County - US-64 - NHG-19N(84)TR/NHY-19N(96) / 21467(04), \$5,377.17

117. Traffic Control Improvement Projects (Mr. Smart)

- a) Cleveland County - installation of two (2) traffic signal systems at the I-35 northbound and southbound ramp terminals at Tecumseh Road in the City of Norman
- b) Cleveland County - installation of a traffic signal system at the intersection of US-77 and Cedar Lane in the City of Norman
- c) Payne County - installation of a traffic signal system at the intersection of US-177 (Perkins Road) and Knotts Avenue in Stillwater
- d) Texas County - installation of a traffic signal system at the intersection of US-64/SH-3 and 24th Street in Guymon
- e) Delaware County - installation of flashing intersection control beacons at the intersection of US-59 and SH-125 to supplement the existing two-way stop condition

118. Speed Zone Revisions (Mr. Smart)

- a) Noble County - City of Morrison - along SH-64

NOTE: It is noted that Item 119 was not presented and is deleted from today's Agenda.

No Commission action taken on the above.

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

- a) Muskogee County - signal project near Oktaha with the Union Pacific Railroad Company
- b) Nowata County - signal/surface project near Delaware with the Union Pacific Railroad Company
- c) Rogers County - signal/surface project near Inola with the Union Pacific Railroad Company
- d) Sequoyah County - signal project in Sallisaw with the Union Pacific Railroad Company

121. County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)

- a) McCurtain County - bridge located 0.1 mile south and 2.0 miles west of Steel junction
- b) Noble County - bridge over unnamed creek 0.5 miles east and 2.7 miles south of the I-35/SH-77 junction
- c) Rogers County - bridge located 2.0 miles north and 5.0 miles west of the US-169/SH-88 junction
- d) Rogers County - bridge located 3.0 miles north and 4.3 miles west of the US-169/SH-88 junction

122. Memorial Highway Designations - Statewide - Various Locations - (Mr. Gatz)

Senate Bill 1412 - effective June 7, 2006:

- a) Woodward County, Division VI - US-270 extending southeast of the City of Woodward from SH-34 to the Indian Creek Bridge be designated as the "**Agent Choc Ericsson Memorial Highway**"
- b) Wagoner County, Division I - SH-51 beginning at the intersection of SH-51 and 141st Street in Coweta and extending east to the Muskogee Turnpike be designated as the "**USMC Sgt. James R. Graham, III, Memorial Highway**"
- c) Woods County, Division VI - The east and west lanes of US-64 west of Alva be designated as the "**James E. And Rose H. Benson Memorial Highway**"
- d) Woods County, Division VI - north of the intersection of US-64 and County Road 350 be designated as "**Star Cemetery**"
- e) Woodward and Major Counties, Division VI - US-412 from the intersection of SH-50 in Mooreland, east to Orienta be designated as the "**Representative Elmer Maddux Highway**"

ACTION: Benbrook moved and Dunegan seconded that the Consent Docket be approved, noting that Item No. 119 is deleted from this Docket.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Benson

END OF CONSENT DOCKET

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

123. Programming

a) Oklahoma County - Commission District IV

The Department requests approval to repair vehicle impact damage to east and west Council Road bridges over I-40. Estimated cost to repair the damage is \$50,000.00 utilizing State funds. This project is scheduled for an October 2006 letting and will use the annual State funds set aside for Bridge Division for similar projects. The party responsible for the damage is unknown.

b) Oklahoma County - Commission District IV

The Department requests approval to re-construct an existing parking lot on the south side of the Capitol Building. The estimated cost for the project is \$450,000.00 utilizing State funds.

ACTION: Burgess moved and Benbrook seconded that the Programming items be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT: Mabrey and Benson

124. Engineering Contracts

a) Commission District III - Okfuskee County (E.C.1034)

The Department has selected PSA-Dewberry, Inc., to provide engineering services on US-75 extending along US-75 from north of I-40 southward to the North Canadian River. This project is comprised of two projects and two sets of construction documents. The negotiated fee is \$359,500.00. The construction projects are included in the 8 Year Construction Work Plan with the first phase scheduled to let in FFY 2011, and the second phase has not been scheduled. The total estimate for construction of these projects is \$10,750,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Commission District VII - Comanche County (E.C. 1039)

The Department has selected Smith Roberts Baldischwiler, LLC to provide engineering services for project to replace and rehabilitate the I-44 pavement, replace the bridges for Medicine Bluff Creek, evaluate the existing I-44 mainline bridges within the Cache Road interchange and develop a conceptual interchange design for the Fort Sill Key Gate Interchange, including replacement and rehabilitation of the I-44 pavement and the replacement of the bridge structure for Sitting Bear Creek. This project is comprised of three (3) projects. The total negotiated not to exceed amount is \$1,420,000.00. This project is included in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$46,156,580.00. Funding will be 80% federal funds and 20% soft match credit.

c) Commission District VIII - Ottawa County (E.C. 1066)

The Department has selected Tetra Tech FHC to develop environmental documents for improvements along SH-10 from Miami approximately 5 miles to SH-137. The negotiated fee is \$422,500.00. This project is in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2009. Funding will be 80% federal funds and 20% soft match credit.

d) Statewide (All Districts) - Survey Demand Services Contract

The Department has selected two (2) consultants from the list of pre-qualified firms to provide survey data to be used in the development of construction plans, construction staking,

determination of property ownership and the acquisition of right-of-way. The consultants are as follows:

- E.C. 1067N - Harold Gunning Surveying Company
- E.C. 1067P - Heartland Surveying & Mapping, PLLC

The total amount requested for the Survey Demand Services Contract is \$500,000.00. Funding will be 80% federal funds and 20% soft match credit.

e) Statewide (All Districts) - Bridge Overload Contract (E.C. 1065)

Grossman & Keith has been selected to provide load studies to determine if the bridges will carry the permit load weights. The consultant will be responsible for approving permits of 500,000 pounds or less; the Department will be responsible for loads greater than 500,000 pounds. The total not to exceed amount for this contract is \$510,700.00. This project is 100% State funded.

f) Statewide (All Districts) - Fracture Critical Contract

The Department has selected three (3) consultants to provide Snooper Fracture Critical Inspections and Ground Fracture Critical Bridge inspections statewide. The consultants are as follows:

- E.C. 1095A - Bucher, Willis & Ratliff Corporation
- E.C. 1095B - Tetra Tech FHC
- E.C. 1095C - Engineering Services & Testing, Inc.

The total amount requested for the Fracture Critical contract is \$735,000.00 with 80% federal funds and 20% soft match credit.

g) Statewide (All Districts) - Hydraulics/Hydrology Contract

The Department has selected nine (9) consultants to provide hydraulics/hydrology analyses and reports at locations statewide. The consultants are as follows:

- E.C. 1096A - Meshek & Associates, Inc.
- E.C. 1096B - Utley & Associates, Inc.
- E.C. 1096C - Cobb Engineering Company
- E.C. 1096D - Huitt-Zollars
- E.C. 1096E - Professional Engineering Consultants, LLC
- E.C. 1096F - High Plains Technical Services, Inc.
- E.C. 1096G - Crafton, Tull & Associates, Inc.
- E.C. 1096H - Holloway Updike & Bellen, Inc.
- E.C. 1096J - The Benham Companies, LLC

The total amount requested for the hydraulics/hydrology contract is \$450,000.00 with 80% federal funds and 20% soft match credit.

h) Statewide (All Districts) - NEPA Demand Services Contract

The Department has selected six (6) engineering firms to provide NEPA services at locations statewide. The information will be utilized to assist with environmental reviews of selected projects in the 8 Year Construction Work Plan. The consultants are as follows:

- E.C. 1097A - The Benham Companies, LLC
- E.C. 1097B - Cobb Engineering Company

E.C. 1097C - Clour Engineering of Oklahoma, Inc.

E.C. 1097D - Carter::Burgess, Inc.

*

E.C. 1097F - Kleinfelder

The total amount requested for the NEPA Demand Services contract is \$1,500,000.00 with 80% federal funds and 20% soft match credit.

ACTION: Berry moved and Burgess seconded that the Items be approved as presented, noting that *E.C. 1097E - Tetra Tech FHC had been omitted from the list, but is included in the dollar amount, making the total of six (6) engineering firms correct.
MOTION: Carried by the following vote:
AYES: Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSENT: Mabrey and Benson

125. Supplemental Engineering Contract

a) Kiowa County - Commission District V (E.C. 577 G, Supplemental No. 8)

Tetra Tech FHC was previously authorized to prepare final constructions plans to upgrade US-183 from US-62 north, to just north of SH-152. The negotiated fees is \$115,635.00 This brings the total engineering contract cost, including supplementals, to \$4,673,312.00. Supporting project phases (2) in Cordell are included in the 8 Year Construction Work Plan, with the first phase of construction scheduled for letting in FFY 2006. The estimate for both phases of construction is \$13,700,000.00. Funding will be with 80% federal funds and 20% soft match credit.

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

ITEM PRESENTED ON BEHALF OF THE BRIDGE DIVISION - Mr. Allen

126. Load Posted Bridge Program - Engineering Contracts

Engineering contracts to complete final construction plans for Load-Posted Bridge Program. For details please see table in narrative No. 126.

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

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

127. Addition to the Industrial Access Road Program

The Oklahoma Ordnance Works Authority has requested an industrial access road for PepsiCo at the Mid-America Industrial Park. PepsiCo is investing \$180,000,000.00 in a new facility which will create in excess of 280 new full-time jobs. Approximately 350 trucks per day will be working in and out of this plant site. The proposed project begins on Main Street in the Mid-America Industrial Park, approximately 2,000 feet south of the US-69/US-69A junction to just south of the railroad crossing

located south of US-69A. The Oklahoma Ordnance Works Authority will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation shall not exceed \$900,000.00.

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

128. Additions to the Lake Access Program

<u>District</u>	<u>County</u>	<u>Project</u>	<u>Department Participation</u>
I	McIntosh	L/A - Lake Eufaula (south of Hwy 9)	\$188,000.00
I	Sequoyah	L/A - Vian Landing Road at Robert S. Kerr Lake	165,000.00
II	Bryan	L/A - Streetman Road at Lake Texoma	290,000.00
II	Marshall	L/A - Lake Eufaula (intersection of SH-32 and Haley's Resort Road)	144,000.00
II	Pittsburg	L/A - Cardinal Point at Lake Eufaula	178,000.00
III	Hughes	L/A - Dustin City Lake	195,000.00
III	Lincoln	L/A - Prague City Lake	70,000.00
III	Lincoln	L/A - Meeker City Lake	185,000.00
IV	Canadian	L/A - Lake El Reno (West Elm Street and Country Club Road)	280,000.00
VII	Stephens	L/A - Comanche Lake	300,000.00
VIII	Creek	L/A - Lake Sahoma (SH-66 north 1.0 mile)	190,000.00
VIII	Mayes	L/A - Pump Back Road at Lake Hudson	170,000.00
VIII	Pawnee	L/A - Pawnee Lake	290,000.00
VIII	Rogers	L/A - Spencer Creek Road at Oologah Lake	112,000.00

Note: \$222,000.00 will be used for lake access in State Parks.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

129. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2006 Bid Opening
- c) Tentative September 2006 Bid Opening
- d) Tentative October 2006 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

130. Change Orders Greater Than \$10,000.00

- a) Blaine County - Co. Rd. - BRO-106D(44)CO / 20120(04), \$19,006.46
- b) Canadian County - IS-40 - BPMIY-40-4(410)93 3B/BPMY-19N(90)3B/BPMY-137C(56)3B/
BPMY-142C(112)3B / 22286(04), \$21,775.00
- c) Cleveland County - Ct. St. - STP-114B(34)AG / 17962(04), \$15,120.76
- d) Coal County - SH-75 - NHY-17N(106)/BHFY-21N(22)/BRFY-125C(80)/STPY-167B(65)/
BRFY-154C(45) / 18019(05), \$36,084.40 No Additional Funds Required
- e) Comanche County - Ct. St. - STP-116B(45) / 18488(04), \$49,154.95
- f) Garvin County - SH-29 - MC-125B(118) Pt.1,2 / 21984(04), \$32,877.21
- g) Hughes County - SH-27 - MC-132C(85)/IMC-154N(79) / 22440(04), \$13,763.79
- h) Johnston County - SH-99 - STPY-135B(67)(68)(69)3R / 21962(04), \$35,026.35
- i) Kingfisher County - SH-51 - MC-137C(61) / 22444(04), \$109,169.14
- j) Lincoln County - SH-99 - BRFY-12N(28) / 12539(05), \$69,950.00
- k) Lincoln County - SH-99 - NHY-012N(029) / 12539(06), \$54,560.92
- l) Muskogee County - US-69 - BRFY-13N(023)/NHY-13N(76) / 08125(04), \$367,225.00
- m) Oklahoma County - SH-3 - CMC-155A(463) / 22117(04), \$21,462.34
- n) Oklahoma County - I-240 - IMY-240-1(351)000/IMY-240-1(352)010 / 19507(04), \$79,825.29
- o) Oklahoma County - I-40 - OKCY-XTWN(034)HP / 17428(20), \$223,654.82
- p) Oklahoma County - Ct. St. - STP-155A(232)AG / 18218(04), \$116,084.14
- q) Okmulgee County - US-62 - SBR-156A(113)SB / 22721(04), \$14,122.00
- r) Payne County - Ct. St. - STP-160B(18)(125)UR / 17030(04), \$54,780.50
- s) Pontotoc County - SH-99 - NHY-12N(92)3R / 10164(21), \$18,877.49
- t) Pottawatomie County - Co. Rd. - BRF-163C(102)CO / 19610(04), \$70,000.00
- u) Seminole County - US-377 - NHY-12N(93)3R / 21961(04), \$46,734.56
- v) Seminole County - SH-99 - NHY-12N(005) / 10165(04), \$18,515.10
- w) Sequoyah County - US-59 - ACBRFY-168A(35)(70)GB / 17469(04), \$39,865.28

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

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

131. Emergency Declarations

- a) Oklahoma County - Bridge repair I-40 westbound over Ramp I-44 southbound to I-40 eastbound,
5.4 miles east of the Canadian County Line
- b) Muskogee County - Bridge repair over Arkansas River, 2.4 miles east junction SH-16

Above Items were presented for information only; no Commission action necessary.

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

132. Awards

- a) Deferral from May 18, 2006 - Regular Letting
- b) Letting - June 15, 2006 - AM Letting
- c) Letting - June 15, 2006 - PM Letting
- d) Letting - July 6, 2006 - Special Letting*

- * Director Ridley briefed the Commission and meeting attendees on the status of the SH-102 project. He pointed out that this is a partnership between ODOT and the Citizen Potawatomi Nation, with the Citizens Potawatomi Nation contributing \$8 million to the project.

e) Letting - July 6, 2006 - Emergency Letting - Information Only

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

133. Contract to Re-Write Specification (E.C. 1094)

Trauner Consulting Services, Inc., has been selected to re-write the Oklahoma Department of Transportation Standard Specifications for Highway Construction and the Oklahoma Turnpike Authority Standard Specifications for Turnpike Construction. Total fees for re-write of Specifications shall not exceed \$400,000.00. Funding will be 50% ODOT (State Planning & Research funds) and 50% Oklahoma Turnpike Authority.

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

ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

134. Director's Report

Director Ridley discussed recent legislation, including House Bill 1176, and the impact of this increased funding for ODOT. He credited Senator Frank Shurden, Chairman of the Senate Appropriations Subcommittee on General Government and Transportation, and his House counterpart, Representative Mark Liotta, as being the driving forces behind the passage of HB 1176. Director Ridley stated that, "This is the most significant funding mechanism for the infrastructure in our state's history, and that's putting it lightly." "This will change forever how we fund transportation." At this point, Commissioner Benbrook stated that Director Ridley has also done a tremendous job in his efforts for our Agency.

Information only; no Commission action necessary.

Adjourned 12:03 p.m.

Approval of the Minutes of the Regular Meeting of July 10, 2006

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)