

**MINUTES OF THE SPECIAL TRANSPORTATION COMMISSION MEETING  
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM  
OKLAHOMA CITY, OKLAHOMA**

**DATE:** Monday, July 16, 2007  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 16th day of July, 2007, 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
	Jackie Cooper	Member
	Loyd Benson	Member
	Brad Burgess	Member
	Guy Berry	Member

Presiding: Dan Overland

Absent: Carlisle Mabrey  
James H. Dunegan  
Bruce Benbrook

The agenda for this Commission Meeting was posted at or before 3:10 p.m. on Wednesday, July 11, 2007, 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 July 16, 2007. 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**

101. Approval of the Minutes of the Regular Commission Meeting of June 4, 2007

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

102. Traffic Control Improvement Projects - Mr. Smart

a) LeFlore County - safety improvement project for roadway modifications at the Intersection of US-59 and L. C. Wells Road in the Town of Shady Point

103. Speed Zone Revision - Mr. Smart

a) Canadian County - along US-81 in the City of Union City (City Concurrence)

- b) Canadian County - along SH-152 in the City of Union City (City Concurrence)
104. Land Sale - Mr. Bell
- a) Cleveland County - southeast corner of I-35 and NE 27<sup>th</sup> Street in the City of Moore
  - b) Oklahoma County - southwest corner of I-40 and Sooner Road in the City of Del City
  - c) Beckham County - east side of I-40 on the frontage road located on the northeast side of Sayre
105. Request for County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson
- a) Tillman County - county bridge over Suttle Creek located east and south of Davidson
  - b) Noble County - county bridge over North Stillwater Creek located east and south of I-35/US-77 junction
  - c) Garfield County - county bridge over unnamed creek, located north and east of SH-74/US-64 junction
  - d) Logan County - county road project on Kelly Avenue, beginning at Simmons Road, extending north to Charter Oak Road
  - e) Logan County - county road project on Charter Oak Road, beginning at Kelly Avenue, extending east
106. Memorial Bridge and Highway Designations - Mr. Gatz

In accordance with House and Senate Bills effective November 1, 2007, the Department has been directed to place suitable markers designating memorial highways as follows:

- a) House Bill 1346 - "**PFC Rex Lee Brown Memorial Highway**" - Wagoner County
- b) House Bill 1443 - "**Freedom Freeway**" - Oklahoma County
- c) House Bill 1443 - "**Disabled American Veterans Highway**" - Tulsa County
- d) House Bill 1941 - "**2<sup>nd</sup> Lt. Luke James Memorial Highway**" - Texas County
- e) House Bill 1941 - "**Senator Byron Dacus Memorial Highway**" - Washita and Kiowa Counties
- f) House Bill 1941 - "**1<sup>st</sup> Lt. Donald J. Gott Memorial Highway**" - Ellis County
- g) House Bill 1941 - "**PFC Harley Leaird Memorial Bridge**" - Coal County
- h) House Bill 1941 - "**PFC Joseph Sevier Memorial Bridge**" - Coal County
- i) House Bill 1941 - "**PFC Lonnie Duke Memorial Bridge**" - Coal County
- j) House Bill 1941 - "**SPC Joshua Pearce Memorial Highway**" - Texas County
- k) Senate Bill 533 - "**Col. Albert Hill Highway**" - Muskogee County
- l) Senate Bill 533 - "**929<sup>th</sup> Troop Carrier Group USAF Reserve Ctr. & Alton M. Ashworth US Army Reserve Ctr.**" - Muskogee County
- m) Senate Bill 533 - "**Danny Martinez Memorial Highway**" - LeFlore County
- n) Senate Bill 533 - "**Sgt. Buddy Hughie Memorial Overpass**" - LeFlore County
- o) Senate Bill 533 - "**PFC John Reece, Jr., Medal of Honor/Purple Heart Memorial Highway**" - Wagoner County

ACTION: Benson moved and Berry seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

AYES: Cooper, Overland, Benson, Burgess and Berry

NAYS:

ABSENT: Mabrey, Dunegan and Benbrook

**END OF CONSENT DOCKET**

**ITEMS PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb**

107. Disclosure of acquisition of right-of-way from James H. Dunegan Vice Chairman of the Oklahoma Transportation Commission

a) Bryan County - US-70 extending west of NS-370 and east to SH-78 (Durant Bypass)

**Information only;** no Commission action necessary.

108. Programming Item - Bridge Repair Project

a) Muskogee County - Commission District I

The Department requests approval to program a project to repair vehicle impact damage to two bridges on US-64, located at the junction of US-64, SH-165 and US-64B. The project is scheduled for a September 2007 letting, and Bridge Division annual state set aside funds will be utilized. The party responsible for the damage is unknown.

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

109. Engineering Contracts

a) Logan County - Commission District IV (E.C. 1114)

Smith Roberts Baldischwiler, LLC, has been selected to perform design services to replace the existing Seward Road Bridge Structure over I-35. The total not to exceed amount of the contract is \$555,000.00. Construction of this project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2014. The total estimate for construction of this project is \$3,465,438.00. Funding will be 90% federal funds and 10% soft match credit.

b) Lincoln County - Commission District III (E.C. 1133)

Smith Roberts Baldischwiler, LLC, has been selected to perform design services for environmental mitigation in conjunction with the construction of the new bridge on SH-18 over the Deep Fork River. The total not to exceed amount of the contract is \$140,845.00. The total estimate for this project is \$350,000.00. Funding will be 80% federal funds and 20% soft match credit.

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

110. Engineering Supplement

a) Statewide (All Districts) (E.C. 1067J, Supplement No. 2 and E.C. 1067K, Supplement No. 1 - Survey Demand Services Contracts)

Aerial Mapping Technologies, LLC, and Aerial Data Services, Inc., have been selected to provide land and/or aerial surveying services at locations statewide. These supplements are additional funding

to continue these services. Additional fees are as follows:

E.C. 1067J, Supplement No. 2, Aerial Mapping Technologies, LLC

Total not to Exceed - \$215,000.00

E.C. 1067K, Supplement No. 1, Aerial Data Services, Inc.

Total not to Exceed - \$150,000.00

The total amount requested for the Survey Demand Services Contract is \$365,000.00, with 80% federal funds and 20% soft match credit.

b) Tulsa County - Commission District VIII (E.C. 645, Supplement No. 3)

Craig & Keithline, Inc., was previously authorized to prepare final design plans for I-44 from west of Yale Avenue to Darlington Avenue in the City of Tulsa. This supplement is for improvements to 41<sup>st</sup> Street and Hudson to conform to the Access Justification Report (AJR). Adjusted engineering fees total \$188,600.00. The total engineering contract cost, including supplementals is \$1,531,395.00. Funding will be 90% federal funds and 10% soft match credit.

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

**ITEM PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL - Mr. Surrent**

111. \_\_\_ Addition to the Lake Access Road Program

The Muskogee County Commissioners are requesting approval for a lake access project for Fort Gibson Lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$320,000.00. The Department's participation shall not exceed \$275,000.00.

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

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

112. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2007 Bid Opening
- c) Tentative September 2007 Bid Opening
- d) Tentative October 2007 Bid Opening

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

ABSENT: Mabrey, Dunegan and Benbrook

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

113. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only** (Mr. Raymond)

- a) Atoka County - US-69 - NHG-013N(102)(103)TR / 22832(04), \$3.60 Underrun
- b) Blaine County - US-270 - NHY-10N(16)/BRFY-10N(26) / 12555(08), \$349,010.34 Underrun
- c) Caddo County - SH-58 - MC-108N(149)Pt.1,2 / 23353(04), \$8,893.20
- d) Coal County - SH-3 - NHY-017N(199)3R / 23912(04), \$12,271.76
- e) Garfield County - SH-74 - CMC-124C(088) / 23704(04), \$2,700.00
- f) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$5,016.08
- g) Kay County - US-60 - SBR-136A(112)SB / 22729(04), \$10,691.80
- h) Latimer County - Co. Rd. - BRF-139C(047)CO / 21012(04), \$16,980.00
- i) Oklahoma County - Ct. St. - DEMO-OMAC(001)MT / 18991(04), \$2,280.00
- j) Pittsburgh County - US-69 - NHY-013N(113)3R / 23900(04), \$24,500.00
- k) Seminole County - US-270 - SSR-167N(125)SR / 23355(04), \$1,475.00
- l) Sequoyah County - US-59 - ACNHY-033N(11)GB / 17670(04), \$2,034.40
- m) Tulsa County - Ct. St. - STP-172A(230)(149)IG / 18426(06), \$6,000.60
- n) Tulsa County - US-75 - NHY-014N(40)(41)3R / 20655(04), \$5,740.00
- o) Tulsa County - US-64 - STP-172B(258)IG / 21555(04), \$13,800.00
- p) Tulsa County - US-75 - NHG-14N(56)TR / 22834(04), \$3,688.76
- q) Woods County - SH-94 - BPMY-170C(113)3B / 23565(04), \$1,528.88 Underrun

114 Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)\*

- a) Beckham County - SH-6 - STPY-105B(010) / 14969(19), \$52,228.25
- b) Blaine County - US-270 - NHY-10N(16)/BRFY-10N(26) / 12555(08), \$421,470.30 No add'l Funds required
- c) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04), \$111,582.89
- d) Cleveland County - SH-37 - SSR-114C(167)SR/SSR-144C(93)(107)Pt.1,2 / 23356(04)#6, \$21,200.00
- e) Cleveland County - SH-37 - SSR-114C(167)SR/SSR-144C(93)(107) Pt.1,2 / 23356(04)#7, \$3,490.16
- f) Comanche County - I-44 - IMY-044-1(078)033 / 20954(04), \$398,563.81
- g) Kay County - IS-35 - IMY-35-4(168)222 / 15593(04)#4, \$338,184.00
- h) Kay County - IS-35 - IMY-35-4(168)222 / 15593(04)#5, \$14,122.52
- i) Noble County - US-64 - SBR-152N(109)SB / 23545(04), \$170,105.00
- j) Payne County - SH-51 - STPY-160B(59) / 16998(12), \$14,719.03
- k) Pontotoc County - SH-3W - STPY-162B(62) / 18775(04), \$6,319.12
- l) Pottawatomie County - SH-18 - STPY-63B(371) / 05859(04), \$20,843.25
- m) Pottawatomie County - Ct.St. - STPY-163C(079)UR/SEC-115-OH17(004)SG / 18866(04), \$136,442.14
- n) Pottawatomie County - I-40 - BRIY-40-5(383)178 / 20880(04), \$192,240.00
- o) Sequoyah County - US-59 - ACSTPY-168A(023)GB / 16952(04), \$75,619.34
- p) Tulsa County - Ct.St. - STP-172B(75)IG/STPG-172B(170)IG / 17308(04), \$2,098.79 Underrun
- q) Woodward County - US-183 - NHY-017N(196)3R / 23841(04), \$547,357.51

**\*Note:** Item 114A was inadvertently omitted from the Commission packet.

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

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

115. Awards

- a) Regular Letting - June 14, 2007
- b) Special Letting - June 28, 2007 (SH-47A in Roger Mills County)

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

**ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley**

116. Director's Report

The Commission approved projects for cable barriers that will be installed in seven areas over the state. Director Ridley stated that over 55 miles of this cable will be installed, and statistics prove that these barriers significantly reduce the numbers of cross-over highway accidents. Director Ridley discussed the recent flooding over the state and stated that rules have been relaxed for counties to allow immediate access to funds for repairs. A list of counties applying for these funds will be provided to the Commission at a later date. So far seventeen counties have applied for funds on forty-three projects. Flooding also had a direct impact on contractors and the Department will also address these issues. Gary Corino, Division Administrator - Federal Highway Administration (FHWA), and Director Ridley have been working directly with county governments on these flooding repair projects.

**Information only;** no Commission action necessary

There being no further business the meeting was adjourned.

**Adjourned 11:26 a.m.**

Approval of the Minutes of the Special Transportation Commission Meeting July 16, 2007

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Dan Overland - Chairman

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Guy Berry - Member

(Seal)