

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

**DATE:** Monday, January 7, 2008  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 7th day of January, 2008, 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:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Presiding: Dan Overland

The agenda for this Commission Meeting was posted at or before 8:00 a.m. on Monday, December 31, 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 Regular Transportation Commission meeting of January 7, 2008. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Chairman Overland introduced Director Gary Ridley. Director Ridley stated that Mr. Ric Williamson, Chair of the Texas Transportation Commission, had recently passed away. He also stated that Mr. Zach Taylor, Executive Director of the Association of Central Oklahoma Governments (ACOG), passed away this past week. We are all saddened to learn of the passing of these two individuals.

**ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION**

1. Approval of the Minutes of the Regular Commission Meeting of December 3, 2007

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

2. County Bridge and Road Improvement Fund Force Account Projects - Mr. Gatz

- a) Carter County - bridge over tributary to Wildhorse Creek, south of SH-7/NS-209 junction
- b) Cotton County - bridge over Whiskey Creek, on the Cotton/Jefferson County Line, east of south of the SH-65/US-70 junction on NS-273
- c) Custer County - bridge over an unnamed creek, south and east of the SH-54/SH-33 junction on EW-91
- d) Delaware County - county bridges:

- 1. 5600 Road south of SH-23
  - 2. E280 Road east of SH-10
  - 3. E270 Road east of SH-10
  - e) Delaware County - county bridges:
    - 1. E570 Road west of S680 Road
    - 2. E570 Road west of OK/AR State Line
  - f) Grant County - county bridge over an unnamed creek on SN291 west and north of Jefferson
  - g) Lincoln County - county bridge over an unnamed creek on NS3490 east and south of the SH-18/US-62 junction in Meeker
  - h) Rogers County - bridge over tributary to Bull Creek north of the Wagoner County Line and west of the Mayes County Line
  - i) Sequoyah County - bridge over an unnamed creek, north and east of Box
  - j) Washington County - bridge repair over Caney Creek north and west of US-75
3. Land Sales - Mr. Bell
- a) Choctaw County - northwest corner of the intersection of US-271 and SH-109 south of Hugo
  - b) Creek County - intersection of SH-66 and SH-33 at the I-44 Kellyville exit west of Sapulpa
  - c) Tulsa County - northwest corner of the intersection of SH-67 (East 151<sup>st</sup> Street South) and South Sheridan Road in the City of Bixby
  - d) Tulsa County - approximately 1,000 feet west of the intersection of SH-67 (East 151<sup>st</sup> Street South) and South Sheridan Road in the City of Bixby

4. Safety Improvement Request - Mr. Smart

Bryan County - request for intersection modifications to the US-70 and US-69/US-75 on-ramps in the City of Durant

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

**END OF CONSENT DOCKET**

**ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb**

5. Engineering Contract

Caddo County - Commission District VII (EC-1138)

The Department has selected Poe & Associates, Inc., to perform engineering and drafting services for the reconstruction of SH-152 near the City of Binger. The negotiated fees total \$481,000.00. The project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2009. The total estimate for construction of this project is \$6,982,857.00. Funding will be 80% federal and 20% soft match credit.

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

ABSENT:

6. Supplemental Engineering Contracts

a) Pottawatomie County - Commission District III (EC-1035, Supplement No. 3)

Clour Engineering was previously authorized to prepare final design plans to reconstruct a portion of Kickapoo Street from the Kickapoo Spur to MacArthur in Shawnee. This supplement is for additional engineering services necessary to proceed with right-of-way mapping, based on the final construction plans. The City of Shawnee will be responsible for acquisition and clearance of right-of-way. The total not to exceed amount of this supplement is \$65,201.00. The total engineering contract cost, including supplements, is \$888,201.00. The total estimate for construction of this project is \$6,200,000.00. Funding will be with 80% federal funds and 20% soft match credit.

b) Dewey County - Commission District V (EC-125G, Supplement No. 2)

Cobb Engineering Company was previously authorized to prepare final design plans for roadway and bridge projects within the US-270/SH-3 corridor. This supplement is for design modifications to those projects. The adjusted engineering fees total \$193,900.00. The total engineering contract cost, including supplementals, is \$1,158,700.00. The total estimate for construction of these projects is \$33,811,188.00. The projects are scheduled for construction in FFY 2007, 2008, 2010 and 2011. Funding will be 80% federal funds and 20% soft match credit.

c) Texas County - Commission District VI (EC-897, Supplement No. 2)

Brawley Engineering Corporation was previously authorized to prepare final design plans for the US-54 corridor. This supplement is for design and right-of-way modifications to this project due to a railroad crossing closure in this corridor. The adjusted engineering fees total \$9,800.00. The total engineering contract cost, including supplementals, is \$860,800.00. This project is scheduled in FFY 2008 in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$27,308,667.00. Funding will be 80% federal funds and 20% soft match credit.

d) Delaware County - Commission District VIII (EC 924, Supplement No. 1)

Tetra Tech FHC was previously authorized to prepare final design plans for the replacement of the SH-127 bridge over Drowning Creek and realignment of the approach roadways, northeast of Jay. This supplement is for design modifications to this project. The adjusted engineering fees total \$59,000.00. This brings the total engineering contract cost, including this supplement, to \$234,200.00. Funding will be with 80% federal funds and 20% soft match credit. This project was advanced from 2008 and let for construction in September 2007.

e) Osage County - Commission District VIII - Gilcrease Expressway

At the request of INCOG and the City of Tulsa, the Transportation Commission authorized Tetra Tech FHC to prepare functional design and right-of-way plans for a segment of the proposed Gilcrease Expressway from LL Tisdale Parkway to Edison Street. This supplement is for additional engineering services to proceed with final plan development, in phases, for the initial two-lane construction. The total not to exceed amount of this supplement is \$4,240,185.53. The total engineering contract cost, including this supplement, is \$6,263,556.45. INCOG has approved the use of allocated STP funds to fund 80% of the contract amount, and the City of Tulsa has agreed to provide 20% matching funds.

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

ABSENT:

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

7. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2008
- c) Tentative March 2008 Bid Opening
- d) Tentative April 2008 Bid Opening

ACTION: Dunegan moved and Berry seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYS:

ABSENT:

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

8. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Blaine County - Co. Rd. - BRO-106D(044)CO / 20120(04), \$2,485.96
- b) Canadian County - IS-40 - IMY-040-4(407)137 / 21846(04), \$15,937.08
- c) Creek County - Co. Rd. - BRO-19D(205)CO / 10370(04), \$700.00
- d) Grant County - Co. Rd. - BRO-127D(081)CO / 22655(04), \$5,998.74
- e) Kay County - Co. Rd. - CR-136C(126) / 23594(04), \$27,480.00
- f) Mayes County - US-69 - NHG-013N(112)TR / 23450(04), \$3,000.00
- g) Okfuskee County - SH-27 - SAB-154C(076)BF / 21840(04), \$9,000.00
- h) Oklahoma County - Ct. St. - STPG-155A(554)TR / 23449(04), \$14,700.00
- i) Oklahoma County - IS-40 - SSR-155N(593)SR / 23875(04), \$1,050.00
- j) Okmulgee County - Co. Rd. - BRO-156D(40)(41)CO / 18822(04), \$9,403.70
- k) Pontotoc County - SH-99 - BRFY-162c(161) / 22973(05), \$1,161.39
- l) Pottawatomie County - SH-3E - MC-163C(215) / 24255(04), \$1,938.58
- m) Stephens County - SH-7 - SBR-169N(121)SB / 23471(04), \$3,499.20
- n) Tulsa County - US-169 - CIP-172N(61)IP / 17137(04), \$40,211.38 Underrun
- o) Washington County - US-60 - CMC-174A(052) / 24007(04), \$44,640.00

9. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Beckham County - IS-40 - STPY-105E(138)EH / 23783(04), \$42,759.23
- b) Caddo County - US-277 - STPY-108C(83) / 20232(04), \$3,470.00
- c) Canadian County - IS-35 - BPMY-109C(120)3B / 23563(04), \$145,547.03
- d) Choctaw County - US-70 - ACNHY-22N(75)(76)GB/BRFY-22N(108) / 18851(04), \$7,635.00
- e) Cleveland County - IS-35 - IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17), \$23,914.38
- f) Cleveland County - Ct. St. - STP-114B(49)AG / 18212(04), \$133.88
- g) Greer County - Co. Rd. - STP-128C(049)CO / 19348(04), \$54,761.85
- h) Kay County - SH-11 - BRFY-136C(67) / 20248(04), \$31.35 Underrun
- i) Kay County - IS-35 - STPY-136E(127)EH / 20340(06), \$227,902.26
- j) McClain County - SH-9 - IMY-35-2(269)107 / 19076(04), \$18,145.29
- k) Muskogee County - SH-100 - BRFY-151C(134)MS/BRFY-151B(135)MS/BRIY-40-6(350)290MS/ BHIY-40-6(341)290/BRFY-173B(103)MS / 22165(04), \$21,745.00
- l) Noble County - IS-35 - IMY-35-4(195)199 / 20246(04), \$3,690.00
- m) Okfuskee County - SH-56 - SAB-154C(090)BF / 23209(04), \$6,562.30
- n) Oklahoma County - IS-40 - HPPIY-1690-0(007)000HP / 17428(10), \$192,272.55
- o) Oklahoma County - Ct. St. - STP-155B(417)AG / 21051(04), \$11,500.00
- p) Oklahoma County - Ct. St. - STP-155B(419)AG / 21128(04), \$337,781.99

- q) Oklahoma County - Co. Rd. - BRO-155D(472)CO / 22127(04), \$32,077.49
  - r) Tulsa County - US-64 - NHG-19N(84)TR/NHY-19N(96) / 21467(04), \$21.40 Underrun
- ACTION: Benson moved and Berry seconded that the Items be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry  
NAYS:  
ABSENT:

**ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS - Mr. Evans**

- 10. Cleveland County -Settlement of claim by Haskell Lemon Construction Company in the amount of \$165,000.00.

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

**ITEM TO BE PRESENTED BY THE DIRECTOR FINANCE AND ADMINISTRATION - Mr. Patterson**

- 11. FY 2008 Budget Revisions

- a) Director of Finance/Administration requests an increase of \$22.0 million to the state share of Federal Aid Projects. \$20.0 million is Special Bridge Program funding carried over from fiscal year 2007. \$2.0 million will be transferred from Right-of-Way.
- b) Director of Finance/Administration requests to transfer \$4.6 million of state match from Right-of-Way to Federal Aid Projects.
- c) Director of Capital Projects requests an increase of \$4,264,000.00 for updated data processing hardware and software. Unbudgeted revenue will fund this increase.

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

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

- 12. Director's Report

Director Ridley called on Tim Gatz to present Mr. Shannon Sheffert who is our new Local Government Division Manager. Mr. Sheffert is replacing Mr. Gordon Johnson who accepted the position of Chief Engineer of the Oklahoma Turnpike Authority.

Director Ridley stated that the federal funding bill for 2008 has been signed by the President. The Federal Highway Administration is working on this appropriation at this time. We can expect to go forward with our work and not expect any delays due to questions of funding on our projects.

Commissioner Jackie Cooper was recognized. Director Ridley pointed out Mr. Cooper's generosity and benevolence in our community, stating that Mr. Cooper's efforts do not go unnoticed.

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

**Meeting adjourned at 11:18 a.m.**

Approval of the Minutes of the Regular Transportation Commission Meeting of January 7, 2008.

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Dan Overland - Chairman

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James H. Dunegan - Vice Chairman

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