

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

DATE: Friday, September 19, 2008
TIME: 1:00 p.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Friday, the 19th day of September, 2008, at the hour of 1:07 p.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
Presiding:	Dan Overland	Chairman
Absent:	James H. Dunegan	
	Guy Berry	

The agenda for this Commission Meeting was posted at or before 8:00 a.m. on Tuesday, September 16, 2008, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building, 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 September 19, 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 called the meeting to order. He announced that there was the possibility that our next meeting date could be changed to October 13, 2008 to allow time for completion of our 8 Year Construction Work Plan.

Chairman Overland recognized Director Ridley who presented an update to the Commission concerning current bridge and highway projects.

PRESENTED BY THE DIRECTOR - Mr. Ridley

147. Director's Report

Director Ridley briefly recapped the events of the last few days concerning funding of our bridge and highway projects and the Highway Trust Fund. At our last Commission Meeting several of our projects listed below were deferred for an indefinite period of time, pending action by our U.S. legislators concerning future funding of state projects. Director Ridley said the President had signed the legislation which transferred \$8 billion into the Highway Trust Fund, enabling us to proceed with our projects.

Information only; no Commission action necessary.

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

148. **Statewide**

The Department has selected Parsons Brinckerhoff Americas, Inc., for the purpose of developing the 2010-2035 Statewide Intermodal Transportation Plan (also known as the Long Range Plan) and proposes to enter into an engineering contract in the amount, not to exceed, \$983,493.00

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

ITEM PRESENTED BY DIRECTOR OF SAFE ROUTES TO SCHOOLS PROGRAM - Ms. Mbroh

149. **Statewide**

The Department's Safe Routes to Schools (SRTS) Program was authorized by Congress as part of the August 2005 SAFETEA-LU re-authorization bill. The Department has selected Bucher, Willis, & Ratliff Corporation (BWR) to provide infrastructure related services in support of ODOT staff. The total, not to exceed, amount of the contract is \$250,000.00. Funding will be 80% federal funds 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, Cooper Overland, Benson, Benbrook and Burgess
NAYS;
ABSENT: Dunegan and Berry

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

150. Supplemental Engineering Contracts

a) Tulsa County - Commission District VIII (EC-1000A, Supplement No. 1)

Poe & Associates, Inc., was previously authorized to develop final construction plans for I-44, Arkansas River to east of the Peoria Avenue interchange. This supplement is for additional detail work. The total, not to exceed, amount of this supplemental contract is \$615,600.00. The total engineering contract cost, including this supplement, is \$3,399,500.00. The total estimate for construction of these projects is \$85,000,000.00. Multiple construction projects in this corridor are included in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2008. Funding will be 90% federal funds and 10% soft match credit.

b) Tulsa County - Commission District VIII (EC-1000C, Supplement No. 1)

Craig & Keithline, Inc., was previously authorized to provide engineering services and construction plans for the improvements on I-44 at Harvard Avenue in Tulsa. This supplement is for additional engineering services. The total, not to exceed, amount of this supplemental contract is \$135,000.00. The total engineering contract, including this supplement, is \$2,461,260.00. The total estimate for construction of this project is \$45,000,000.00. A construction project in this corridor is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2009. Funding will be 90% federal

funds and 10% soft match credit.

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

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

151. Awards

Deferrals from August 21, 2008 - Regular Letting

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

Meeting adjourned at 1:23 p.m.

Approval of the Minutes of the Special Meeting of September 19, 2008

Dan Overland - Chairman

Carlisle Mabrey, III - Member

(Seal)