

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

**DATE:** Monday, April 27, 2009  
**TIME:** 11:00 a.m.  
**PLACE:** Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 27th day of April, 2009, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

Absent: Jackie Cooper

Presiding: Dan Overland Chairman

The agenda for this Commission Meeting was posted at or before 3:35 p.m. on Thursday, April 23, 2009, 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 April 27, 2009. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

**RECOGNITION OF SERVICE OF MR. PHIL TOMLINSON - Chairman Overland**

Secretary Tomlinson expressed appreciation to Governor Henry for having faith in him and giving him the opportunity to serve as Secretary of Transportation for the State of Oklahoma. Secretary Tomlinson introduced the new Secretary of Transportation, Mr. Gary Ridley. Director Ridley recognized and introduced Lieutenant Governor Jari Askins. Director Ridley introduced Carol Tomlinson, wife of Secretary Tomlinson. Secretary Tomlinson was presented a commemorative brick from Oklahoma's Historic Route 66.

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

63. Approval of the Minutes of the Special Transportation Commission Meeting of March 30, 2009

ACTION: Benbrook moved and Benson seconded that the Minutes be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Regan

NAYS:

64. Safety Awards - Director Ridley

Director Ridley introduced Mr. Mike Bracken, Safety Director, who announced the awards winners.

**The Director's Award**

Division 1 - Adair County Maintenance Crew - accepted by Superintendent Brooks Billings  
Division 2 -Division Sign Crew - accepted by Brooks Billings and Sam Roberts  
Division 3 -Okfuskee County Maintenance Crew - accepted by Superintendent Charles Smith  
Division 4 -Guthrie Interstate Crew - accepted by Supervisor Joe Carrey and Terry Flury  
Division 5 -Tillman County Maintenance Crew - accepted by Superintendent Ted Hollandsworth  
Division 6 -Woodward County Maintenance Crew - accepted by Superintendent Rob Bowers  
Division 7 -Division Equipment Shop - accepted Supervisor Sam Reynolds  
Division 8 -Pawnee County Maintenance Crew - accepted by Superintendent Dennis Walker  
Division 9 -Central Sign Shop - accepted by Supervisor Charles Davis

**Progressive Excellence Award**

Division I - accepted by Darren Saliba, Division Engineer

**Governor's Safety Excellence Awards**

Division II - accepted by Acting Division Engineer Calvin Carney

Lieutenant Governor Askins congratulated and thanked Safety Awards recipients for their hard work to keep our employees safe.

**Information only; no Commission action required**

Chairman Overland introduced our guests Ms. Jeanette Nance, who is representing the Office of Governor Henry and Mr. Derrick Sparks, Field Representative from the office of Congresswoman Mary Fallin.

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

65. **Traffic Control Improvement Projects - Mr. Smart**

- a) Various Counties - Commission District III - Installation of rumble strips within the District
- b) Various Counties - Commission District IV - Installation of rumble strips within the District
- c) Oklahoma County - Commission District IV - Installation of thermoplastic pavement markings along SH-66 and SH-74
- d) Oklahoma County - Commission District IV - Installation of thermoplastic pavement marking lens along I-40 at mile marker 159 extending east 13 miles
- e) Custer County - Commission District V - Installation of thermoplastic pavement markings at various locations in the City of Clinton
- f) Jackson County - Commission District V - Installation of thermoplastic pavement markings on US-62 and US-283 in the City of Altus

- g) Carter County - Commission District VII - Installation of multi-polymer pavement markings along I-35 at mile marker 31 extending north 14 miles
- h) Comanche County - Commission District VII - Installation of multi-polymer pavement markings along I-44 beginning at SH-36 extending north 8.25 miles in the City of Lawton
- i) Tulsa County - Commission District VIII - Installation of thermoplastic pavement markings along SH-51 beginning at SH-97 extending west 5.20 miles

66. **Land Sale - Mr. Bell**

Oklahoma County - along the north side of NE 8<sup>th</sup> Street, between Lincoln Boulevard and Geary Avenue in Oklahoma City - \$14,000.00.

67. **Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Kyle**

- a) Garfield County - Commission District IV

Construction funding for a Corridor Project near Enid - \$971,000.00.

68. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**

- a) Cherokee County - bridge on NS 445 over unnamed creek east and south of Lost City
- b) Choctaw County - bridge on NS 419 over Long Creek east and north of Soper
- c) Dewey County - replace bridge on EW 061 east and south of Vici
- d) Garfield County - bridge on EW 35 over Red Rock Creek south and west of Hunter
- e) Garfield County - bridge on EW 56 over an unnamed creek south and east of Hayward
- f) Grant County - bridge on EW 26 over an unnamed creek north and west of Salt Fork
- g) Haskell County - bridge on NS 444 at EW 131.5 over Turkey Creek north and west of Lequire
- h) Kiowa County - replace bridge over Otter Creek north and west of Mountain Park
- i) McIntosh County - bridge over unnamed creek on county road NS 427 north of Shady Grove
- j) McIntosh County - Lenna Road, EW 113 beginning at NS 408 east of Lenna
- k) McIntosh County - Fame Road, EW114 beginning at NS 411 south of Stidham
- l) McIntosh County - bridge on NS 407 over low-water crossing of the tributary of Flat Rock Creek east and south of Raiford
- m) Muskogee County - bridge on NS 429 over unnamed creek north and east of the SH-69/SH-62 junction
- n) Sequoyah County - bridge on EW 095 over low-water crossing at Cato Creek north of

SH-82/SH-100 junction

- o) Texas County - resurface county road NS 76 beginning at SH-54 in Goodwell extending south to EW 31
- p) Tulsa County - bridge on Wekiwa Road east of 209<sup>th</sup> West Avenue
- q) Woods County - bridge on EW 017 over an unnamed creek south and east of Alva
- r) Woods County - bridge on NS 248 over Sand Creek east and north of the US-281/SH-45 junction
- s) Woods County - bridge on NS 242 over Cottonwood Creek west and north of the US-281/SH-45 junction

ACTION: Dunegan Moved and Mabrey seconded that the Consent Docket be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Regan  
NAYS:

**END OF CONSENT DOCKET**

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**ITEM PRESENTED ON BEHALF OF THE DIRECTOR OF ENGINEERING - Mr. Tegeler**

69. Programming

- a) Muskogee County - Commission District I - Bridge on US-64 and US-64B over SH-165. Vehicle impact damage - \$50,000.00.
- b) Cleveland County - Commission District III - Bridge on 12<sup>th</sup> Street over I-35 southbound in Moore. Vehicle impact damage - \$120,000.00.

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

70. Engineering Contracts

- a) Cherokee and Wagoner Counties - Commission District I - EC 1059

**Project:** Replacement of SH-51 bridge over the Grand River at Fort Gibson Lake

Holloway Updike and Bellen, Inc. - \$616,400.00

Multiple projects are included in the 8 Year Construction Work Plan. The combined total estimate for the construction of these projects is \$24,002,000.00. The contract will be funded with 80% federal funds and 20% soft match credit.

- b) Major County - Commission District VI - EC 1238

**Project:** Improvements on US-412 east of the US-281 Junction  
(beginning 8.9 miles east, extending east 6.6 miles)

MacArthur Associated Consultants, Inc. - \$721,900.00

The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$7,395,000.00. The contract will be funded with 80% federal funds and 20% soft match credit.

c) Major County - Commission District VI - EC 1239

**Project:** Improvements on US-412 east of the US-281 Junction  
(beginning 0.4 miles east, extending east 3.7 miles)

Garver Engineers, LLC - \$999,500.00

The project is included in the 8 Year Construction Work Plan. The total estimate for construction of this project is \$9,866,000.00. The contract will be funded with 80% federal funds and 20% soft match credit.

d) Caddo County - Commission District VII - EC 1283

**Project:** Replace county bridge over Spring Creek east of Binger

Cobb Engineering - \$47,800.00

Funding will be 80% Federal ER Funds and 20% County CBRI Funds.

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

**MOTION:** Carried by the following vote:

**AYES:** Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Regan

**NAYS:**

71. Engineering Contract Supplements

a) Statewide - All Districts - OK Department of Transportation Design Manuals  
EC 1007, Supplement No. 2 - \$1,805,285.00

**Note:** Mr. Tegeler asked that the Commission refer to the narrative for Item No. 71 and that the following correction be made of record:

“This brings the total for this contract, including this supplement, to **\$2,352,441.00.**”

**ACTION:** Benson moved and Dunegan seconded that the Item be approved, noting the correction in the narrative.

**MOTION:** Carried by the following vote:

**AYES:** Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Regan

**NAYS:**

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

72. Lettings

a) Deletions and Additions to the Bid Openings

b) Final June 2009

- c) Tentative July 2009 Bid Opening
- d) Tentative August 2009 Bid Opening

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

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Overland, Benson, Benbrook, Burgess and Regan

NAYS:

**ITEMS PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION ENGINEER - Mr. Evans**

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

- a) Atoka County - SH-3 - NHY-017N(216)RW / 20306(10), \$2,880.00
- b) Blaine County - Co. Rd. - BRO-106D(072)CO / 22552(04), \$5,000.00
- c) Bryan County - US-69 - HSIPY-107N(110)TR / 22960(05), \$3,593.79
- d) Cherokee County - Co. Rd. - CIRB-111C(046)RB / 19542(04), \$8,541.83
- e) Comanche County - IS-44 - IMDY-44-1(89)43 ID / 20313(05), \$10,292.00
- f) Comanche County - Co. Rd. - STP-116C(146)CO / 24201(04), \$1,972.00
- g) Cotton County - Co. Rd. - BRO-117D(052)CO / 23712(04), \$18,738.20
- h) Ellis County - SH-46 - SBR-123C(046)SB / 22930(04), \$26,622.16
- i) Garfield County - Ct. St. - STP-124C(101)MS / 23930(04), \$0.04 Underrun
- j) Harmon County - Co. Rd. - BRO-NBIL(024)CO / 21083(04), \$1,715.84
- k) Harper County - US-64 - BRFY-130B(069) / 20946(04), \$79,648.45 Underrun
- l) Harper County - SH-3 - BRFY-130F(129) / 23275(05), \$9,424.37
- m) LeFlore County - SH-63 - BRFY-164B(133) / 20918(04), \$1.00
- n) Murray County - US-77 - SBR-150C(66)SB/SBR-150A(67)SB / 24038(04), \$11,413.22
- o) Muskogee County - US-62 - BHFY-151B(171) / 20304(05), \$10,000.00
- p) Muskogee County - US-64 - SBR-151A(167)SB / 24524(04), \$2,659.95
- q) Oklahoma County - Co. Rd. - BRF-055C(881)CO / 15161(04)#2, \$14,991.17
- r) Oklahoma County - Co. Rd. - BRF-055C(881)CO / 15161(04)#3, \$1,560.00
- s) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04)#2, \$28,650.00
- t) Oklahoma County - Ct. St. - STP-155C(518)(519)AG / 22968(04)#3, \$16,222.76 Underrun
- u) Oklahoma County - Ct. St. - STPG-155F(555)AG / 23452(04), \$3,152.00
- v) Oklahoma County - IS-240 - IMY-240-1(354)004MS / 25575(04), \$14,853.90 Underrun
- w) Ottawa County - SH-10 - STPY-158A(089) / 22562(04), \$11,695.54
- x) Pittsburg County - SH-144 - BPMY-164C(139)3B / 25781(05), \$25,792.93
- y) Rogers County - Ct. St. - STP-166C(052)IG / 18433(04), \$5,084.60
- z) Seminole County - Co. Rd. - BRO-167D(114)CO / 22611(04), \$4,350.00
- aa) Sequoyah County - SH-10 - BPMY-151C(166)3B / 24394(04), \$1,039.68
- bb) Stephens County - US-81 - NHY-021N(042)(048)HP / 20316(14), \$2,749.87
- cc) Tulsa County - US-75 - SAP-172N(432) / 25824(04), \$5,800.00
- dd) Woods County - Pk. Rd. - SAP-176D(100) / 23500(04), \$1,324.62

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

- a) Adair County - US-59 - BRFY-101A(010)BF/SAB-21C(212)BF/STPY-101A(12) / 16631(04), \$6,090.00
- b) Alfalfa County - US-64 - STPY-2C(230) / 15032(04), \$32,931.11
- c) Beckham County - IS-40 - STPY-105E(138)EH / 23783(04), \$95,428.80
- d) Caddo County - US-62 - BRFY-108B(122)/IBRY-108(187)IB / 21711(04), \$291,688.69
- e) Caddo County - US-62 - BRFY-108B(148) / 23324(04), \$67,265.63
- f) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04), \$4,404.27
- g) Canadian County - IS-40 - SBR-109N(132)SB/SBR-155N(617)SB / 24513(04), \$132,500.00
- h) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04)#4, \$78,000.00
- i) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04)#5, \$14,005.00

- j) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04)#6, \$13,313.16
- k) Comanche County - IS-44 - IMY-044-1(078)033 / 20954(04), \$116,262.46
- l) Comanche County - US-62 - ITSY-QT80(26)IT/STPG-116C(141)TR / 21032(04),  
\$17,462.90
- m) Custer County - US-183 - NHY-009N(008) / 02077(04)#7, \$93,340.32
- n) Custer County - US-183 - NHY-009N(008) / 02077(04)#8, \$178,353.00
- o) Hughes County - US-75 - SBR-132N(102)(103)SB / 24516(04), \$110,467.60
- p) Jefferson County - SH-5 - BRFY-134C(058)BF / 23231(04), \$76,600.57
- q) Kay County - IS-35 - IMY-035-4(168)222 / 15593(04), \$7,123.50 Underrun
- r) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$123,279.98
- s) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$90,958.00
- t) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$78,920.83
- u) Pittsburg County - US-69 - NHY-013N(014) / 14998(04), \$30,616.96
- v) Pottawatomie County - IS-40 - IMY-040-5(403)185TR / 24091(05), \$71,688.92
- w) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$106,877.88
- x) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05), \$16,742.61
- y) Woods County - US-64 - BRFY-176B(072) / 20950(04)#3, \$1,000.00
- z) Woods County - US-64 - BRFY-176B(072) / 20950(04)#4, \$17,010.00

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

**ITEM PRESENTED ON BEHALF OF THE OFFICE ENGINEER - Mr. Pajoh**

75. Awards

- a) April 21, 2009 - Special Letting
- b) April 23, 2009 A.M. - Regular Letting
- c) April 23, 2009 P.M. - Special Letting

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

**ITEM PRESENTED BY THE COMPTROLLER - Ms. Hilmes**

76. Settlement for Damages to State Property

- a) Chris Donald Chisum - \$180.77

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

**PRESENTED BY THE DIRECTOR - Mr. Ridley**

77. Director's Report

Director Ridley introduced Ms. Melody Johnson, ODOT Beautification Coordinator. He congratulated Ms. Johnson on a job well done.

Director Ridley briefly discussed our recent lettings and various projects statewide. He pointed out that many of our state projects could not have been completed without the stimulus money. Director Ridley explained that in the beginning it was decided that county governments would share in the stimulus funding. Director Ridley congratulated Gayle Ward, Executive Director of Association of County Commissioners, on her efforts along with all the County governments in developing a plan for our county projects utilizing stimulus funds.

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

Commissioner Overland announced that we are calling a **Special Meeting to be held on May 19, 2009**. Our June 1, 2009, Regular Commission Meeting will be cancelled.

**Meeting adjourned at 11:51 a.m.**

Approval of the Minutes of the Special Transportation Commission Meeting of May 19, 2009

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Dan Overland - Chairman

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James H. Dunegan - Vice Chairman

(Seal)