

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

DATE: Monday, January 11, 2010
TIME: 10:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 11th day of January, 2010, at the hour of 10:00 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
	Jackie Cooper	Member
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Pete Regan	Member

Absent: Brad Burgess Member

Presiding: Dan Overland Chairman

The agenda for this Commission Meeting was posted at or before 5:00 p.m. on Thursday, January 7, 2010, 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 Regular Transportation Commission meeting of January 11, 2010. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

1. Approval of the Minutes of the Regular Transportation Commission Meeting of December 7, 2009.

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. **Traffic Control Improvement Projects - Mr. Smart**
 - a) Garfield County - Commission District IV - installation of guardrail and parapet wall on existing bridges and bridge boxes along SH-74
 - b) Cimarron, Major, Texas, Woods and Woodward Counties - Commission District VI - installation of multi-polymer pavement markings at various locations on US-64

- c) Cimarron, Major and Woodward Counties - Commission District VI - installation of thin-line thermoplastic pavement markings at various locations along SH-325
 - d) Comanche County - Commission District VII - replacement of overhead and ground-mounted signs along I-44
3. **Speed Zone Revision - Mr. Smart**
- a) Kay County - Commission District IV - along US-77 beginning north of the US-77/US-60 junction extending to just south of the Kansas State line
4. **Land Sales - Mr. Bell**
- a) McClain County - the southeast corner of the intersection of US-62 and SW 7th Street in the City of Blanchard
 - b) Tulsa County - US-64 north of the intersection of 161st Street South in the City of Bixby
5. **Programming of Federal Railroad Crossing Safety Funds - Section 130, Title 23 Funds - Mr. Kyle**
- a) Garfield County - Oakwood Street signal/surface in Enid with the Burlington Northern Santa Fe Railway Company
 - b) Kay County - signal/surface near Ponca City with the Burlington Northern Santa Fe Railway Company
 - c) Murray County - SH-7 signal/surface near Sulphur with the Burlington Northern Santa Fe Railway Company
 - d) Pontotoc County - Simmons Road signal/surface near Ada with the Burlington Northern Santa Fe Railway Company
 - e) Stephens County - Gatlin Road near Duncan with the Union Pacific Railroad Company
 - f) Stephens County - SH-7 road signal near Duncan with the Union Pacific Railroad Company
6. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**
- a) Alfalfa County - bridge project over Spring Creek south and east of SH-45
 - b) Alfalfa County - bridge project over Stink Creek north of SH-7 in Burlington
 - c) Grant County - bridge project over unnamed creek east of SH-132
 - d) Harper County - bridge project over an unnamed creek south and west of Selman
 - e) Love County - bank stabilization of bridge over an unnamed creek north and east of the SH-76/SH-32 junction
 - f) McIntosh County - county road south and west of Eufaula
 - g) McIntosh County - county road south and east of Eufaula

- h) Okmulgee County - county road beginning at I-40 extending southwest of Henryetta
- i) Roger Mills County - various bridge painting projects throughout the county
- j) Texas County - road project beginning at Texas County line extending north 2.0 miles to EW-33

7. State Highway System Revision - Ms. McGovern

Cimarron County - Realignment of US-287 south of Boise City

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

END OF CONSENT DOCKET

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

8. Programming

- a) Kay County - Commission District IV - repair vehicle impact damage to SH-156 over US-60
- b) Kay County - Commission District IV - repair vehicle impact damage to US-177 over US-60
- c) Comanche County - Commission District VI - repair vehicle impact damage to I-44 southbound over Bishop Road

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 and Regan
 NAYS:
 ABSENT: Burgess

9. Engineering Contracts

- a) Statewide - Multiple Districts - Bridge and Approach Projects (EC-1282) - Eight engineering firms have been selected to support the Department staff to advance the project development activities for eight bridge and approach projects. These projects are located in multiple counties and are included in the 8 Year Construction Work Plan. Funding will be 80% federal funds and 20% soft match credit. The combined programmed estimate for the construction of these projects is \$10,115,665.00.
- b) Statewide - Multiple Districts - Bridge and Approach Projects (EC-1281) - Four engineering firms have been selected to support the Department staff to advance the

project development activities for eight bridge and approach projects. These projects are located in multiple counties and are included in the 8 Year Construction Work Plan. Funding will be 80% federal funds and 20% soft match credit. The combined programmed estimate for the construction of these projects is \$27,598,524.00.

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

10. **Engineering Contract Supplement**

a) Ottawa County - Commission District VIII (EC-1072, Supplement No. 2)

Garver Engineers, LLC was previously authorized to perform design services on SH-10 for an offset alignment over I-44, Little Creek and Little Elm Creek tributary. This supplement is for design modification and the total not to exceed amount of this supplement is \$47,000.00. The total for this contract, including this supplement, is \$996,000.00. Construction projects are included in the 8 Year Construction Work Plan. This supplement will be funded with 80% federal funds and 20% soft match credit.

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

Note: Addendum Item No. 16 was presented at this time.

ITEM TO BE PRESENTED ON BEHALF OF THE OFFICE OF GENERAL COUNSEL - Mr. Surrect

16. Addition to the Industrial Access Road Program

The City of Mustang is requesting approval for an industrial access project for the West Oklahoma City Armed Forces Regional Readiness Center. Department participation shall not exceed \$325,000.00. (See attached Addendum and narrative).

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

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

11. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2010
- c) Tentative March 2010 Bid Opening
- d) Tentative April 2010 Bid Opening

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

NAYS:
ABSENT: Burgess

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

12. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**
- a) Atoka County - SH-3 - NHY-017N(187) / 23141(04), \$24,026.25
 - b) Beaver County - Co. Rd. - BRO-STIM(225)CO/BRF-STIM(232)CO / 22041(04), \$41,254.74
 - c) Beaver County - Co. Rd. - BRO-104D(041)CO / 22042(04), \$525.00
 - d) Caddo County - IS-40 - BHFY-108C(163)/ERIM-40-3(078)087ER / 24073(04), \$164.00
Underrun
 - e) Canadian County - US-81 - BRFY-011N(053) / 20227(04), \$12,195.00
 - f) Canadian County - SH-4 - SAB-109B(117)BF / 23215(04), \$4,466.46
 - g) Cleveland County - Co. Rd. - BRF-114C(151)CO / 22517(04), \$3,748.21
 - h) Cleveland County - Ct. St. - STP-STIM(302)(401)(407)AG / 26730(04), \$33,646.15
 - i) Grady County - SH-37 - SBR-126C(137)SB / 25064(04), \$2,984.84
 - j) Jefferson County - Co. Rd. - BRO-STIM(215)CO / 22658(04), \$7,007.00
 - k) Kay County - IS-35 - IMG-0035-4(212)222TR / 24084(04), \$9,268.53
 - l) Muskogee County - IS-40 - IM-STIM(001) / 20900(05), \$12,791.80
 - m) Nowata County - US-169 - NH-STIM(062) / 24407(05), \$417.84
 - n) Oklahoma County - Ct. St. - STP-155D(545)AG / 23367(04), \$1,100.00
 - o) Okmulgee County - Co. Rd. - BRO-STIM(192)CO / 22180(04), \$8.00 Underrun
 - p) Pottawatomie County - Co. Rd. - BRF-STIM(207)CO / 23075(04), \$13,273.20
 - q) Seminole County - SH-56 - STPY-167C(158)3R / 25840(04), \$12,466.94
 - r) Tulsa County - US-64 - STPY-172A(315) / 23163(04), \$45,778.90
13. Change Orders - Cumulative Total Greater Than \$50,000.00
- a) Bryan County - US-70 - ACNHY-022N(116)GB / 16744(13)#3, \$107,705.00
 - b) Bryan County - US-70 - ACNHY-022N(116)GB / 16744(13)#4, \$176,373.43
 - c) Bryan County - US-70 - ACNHY-022N(116)GB / 16744(13)#5, \$ 73,223.17
 - d) Canadian County - SH-66 - BRFY-009B(316) / 15110(04), \$37,376.10
 - e) Cleveland County - IS-35 - IM-NHIY-35-3(108)119/IMY-35-3(240)119 / 00292(17),
\$386,566.62
 - f) Cleveland County - IS-35 - SEC1702Y-114A(191)HP / 09034(05), \$43,740.00
 - g) Cleveland County - Ct. St. - STP-114B(138)AG / 22089(04), \$341,570.09
 - h) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$262,070.67 Underrun
 - i) Dewey County - SH-3 - NHY-017N(069) / 17671(05), \$69,890.00
 - j) Dewey County - Co. Rd. - BRF-STIM(221)CO / 21343(04), \$65,087.00
 - k) Garvin County - IS-35 - IM-STIM(010) / 20970(06), \$50,474.40
 - l) Kay County - IS-35 - IM-035-4(213)227TR / 24139(04), \$23,628.76
 - m) Logan County - US-77 - SAB-042C(239)BF / 12308(04), \$48,266.67
 - n) Logan County - SH-51 - BRFY-142C(48)(123) / 18361(04), \$260,000.00
 - o) Noble County - US-77 - SAB-52C(194)BF/SAB-152C(111)BF / 12317(04), \$328.05
Underrun
 - p) Noble County - US-177 - BRFY-152B(054) / 20865(04), \$77,935.52
 - q) Oklahoma County - US-77 - NHY-024N(004) / 17271(04), \$1,080,000.00
 - r) Oklahoma County - Ct. St. - STP-155A(485)AG / 22322(04)#4, \$73,212.88
 - s) Oklahoma County - Ct. St. - STP-155A(485)AG / 22322(04)#5, \$14,704.86
 - t) Oklahoma County - US-77 - SSR-155A(698)SR / 26180(04), \$333,805.20
 - u) Pottawatomie County - US-270 - BRFY-163A(158) / 21745(04), \$2,774.18
 - v) Pottawatomie County - IS-40 - IMY-040-5(403)185TR / 24091(05), \$55,392.01
 - w) Tulsa County - US-64 - STPY-172A(315) / 23163(04), \$169,812.63
 - x) Washita County - US-183 - NH-STIM(240)SS / 17126(04), \$80,206.00

ACTION: Benson moved and Benbrook seconded that the Items be approved as

presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook and Regan
NAYS:
ABSENT: Burgess

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

14. Awards

December 17, 2009 - Special Letting

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

TO BE PRESENTED BY THE SECRETARY/DIRECTOR - Mr. Ridley

15. Director's Report

Secretary Ridley introduced Gary Evans who provided a status report on our Stimulus projects. ODOT had \$417 million obligated by the end of December 2009, which is about 90% of the funds that became available to us in March 2009. As a part of the Bill we must have 100% of the funds obligated by March 2010. Further, all projects must be under contract by September 30, 2010. We will meet all of these target deadlines. Projects totaling approximately \$414 million have been awarded, including projects to be awarded today. As of December 31, 2009 contractors have been paid for approximately \$228 million of work, or about 50% of the Stimulus funds.

Secretary Ridley discussed the blizzard that passed through our state during the Christmas holidays. He praised our Maintenance workers who sacrificed time with their families to clear highways to promote safe travel for others across the state.

Secretary Ridley said that Casey Shell had made an excellent choice when selecting Paul Green to fill the Division IV Engineer position.

U. S. Congressman Jim Oberstar, who is Chairman of the Transportation and Infrastructure Committee, will be here in Oklahoma on January 18. He will be visiting projects in both Tulsa and Oklahoma City, along with U. S. Congresswoman Fallin, Congressmen Sullivan and Boren, along with Tulsa's new Mayor Dewey Bartlett.

Secretary Ridley advised that a 60-day Continuing Resolution has passed and will run out toward the end of February. Also, additional money was added to the TRUST fund as well as extending SAFETEA-LU, so that we can go on about our business. The second piece of legislation, known as the JOBS bill, has a very large infrastructure component which will have a definite impact on us. In anticipation of this legislation passing, the Department is working expeditiously to get projects ready to go when we receive these funds.

Information only; no Commission action required.

Meeting adjourned at 10:25 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of January 11, 2010

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

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