

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

DATE: Monday, January 3, 2011
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 3rd day of January, 2011, at the hour of 11:06 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
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member

Absent: Dan Overland

Presiding: James H. Dunegan

The agenda for the Commission Meeting was posted at or before 11:00 a.m. on Wednesday, December 22, 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 3, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Dunegan opened the meeting and called for a moment of silence in memory of ODOT employees Mike Baroli and Margaret Martin. Both passed away during the month of December.

Commissioner Dunegan announced that the February Commission Meeting will be held at 10 a.m. so Staff can attend the State of the State.

EXCELLENCE IN CONCRETE PAVEMENT AWARDS

The American Concrete Pavement Association 21st annual "Excellence in Concrete Pavement" national awards recognized ODOT and construction companies for safe, efficient and durable concrete pavements. Three Oklahoma projects, US-59, Wildhorse Mountain, US-69, Overlay, and Co. Rd. NS-274, Okarche Bypass, received these prestigious honors.

Gary Evans recognized ODOT Div. 1, Div. 2, Div. 4, Duit Construction Company, Interstate Highway Construction, and Russell Engineering. Mr. Evans thanked Mr. Brent Burwell, ACPA, for his work between the Concrete Pavement Association and ODOT.

2010 ZACH D. TAYLOR, JR. CLEAN CITIES VISION AWARD

ODOT was honored to receive the 2010 Zach D. Taylor, Jr. Clean Cities Vision Award for Public Sector Alternative Fuel Leadership for the introduction and continued usage of biodiesel fuels in its daily operations. Since July 2004 several programs have been initiated to utilize B20 biodiesel fuel at various facilities. The most recent is a joint venture between ODOT, TxDOT, and Amtrak using B20 biodiesel fuel on the Heartland Flyer. This is the nation's first test of biodiesel fuel in an interstate passenger train, and it was named in TIME Magazine's list of "The 50 Best Inventions of 2010."

Mr. Evans recognized Mr. John Johnson, ACOG, and ODOT employees Kevin Bloss, Tom Wadley, Joe Kyle and Chuck Howard.

2010 MTAP OUTSTANDING SERVICE AWARD

The 2010 Multi-State Technical Assistance Program Outstanding Service Award has been awarded to Kenneth LaRue, Transit Programs Division. This annual award recognizes leadership and contributions above and beyond the norm by an MTAP member in the area of public transportation and state DOT administration.

Mr. Ridley recognized Kenneth LaRue, a 43 year ODOT employee and long time member of the AASHTO Standing Committee on Public Transportation. Mr. LaRue has done a great job in helping the urban and rural transit systems in developing and expanding their systems.

Mr. Ridley also recognized Mr. Paul Matthews for his many years with the Oklahoma Highway Users Federation and presented him with a commemorative brick from Route 66 which has been signed by Chairman Overland and Governor Brad Henry.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

1. Approval of the Minutes of the Regular Transportation Commission Meeting of December 6, 2010.

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

2. **Safety Improvement Projects – Mr. Smart**
 - a) Cherokee, Muskogee, and Okmulgee Counties – District I – installation of pavement markings;
 - b) Atoka and Bryan Counties – District II – installation of pavement markings;
 - c) Leflore County – District II – installation of pavement markings along SH-1;
 - d) Seminole County – District III – installation of pavement markings;
 - e) Garfield, Logan, Kay, and Kingfisher Counties – District IV – installation of pavement markings;

- f) Canadian and Oklahoma Counties – District IV – installation of pavement markings;
- g) Beckham, Blaine, Custer, Greer, Jackson, Kiowa, and Roger Mills Counties – District V – installation of pavement markings;
- h) Alfalfa, Cimarron, Ellis, Woods, and Woodward Counties – District VI – installation of pavement markings;
- i) Comanche and Grady Counties – District VII – installation of pavement markings;
- j) Craig, Creek, Mayes, Ottawa, Rogers, and Tulsa Counties – District VIII – installation of pavement markings;
- k) Choctaw County – District II – installations of an additional deceleration right turn lane and deceleration left turn lane on US-271 and Cox Road;
- l) LeFlore County – District II – adjustment of the super elevation and installation of barrier wall along a 1000' section of curved roadway approximately 3.36 miles south of the SH-63/US-259 junction;
- m) Pittsburg County – District II – removal of raised medians at US-270 and Indian Nation Turnpike;
- n) Canadian County – District IV – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-3 in the city of Oklahoma City;
- o) Caddo County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on US-281 in the town of Hinton;
- p) Comanche County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-281B in the city of Geronimo;
- q) Love County – District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on US-77 in the city of Marietta.

3. Intentionally Left Blank

4. Land Sale – Mr. Bell

- a) Pontotoc County – District III – On the northerly side of SH-1, approximately 1.2 miles west of the intersection of SH-1 and SH-48 in the Town of Allen.
- b) Oklahoma County – District IV – On the East I-35 frontage road, approximately ¼ mile north of South 15th Street in Edmond.

5. Programming of ITS Dynamic Message Sign Projects – Mr. Gatz

Request for programming of construction projects for the deployment and integration of Dynamic Message Signs (DMS) as part of the Intelligent Transportation Systems (ITS) at various locations in the Oklahoma City and Tulsa metropolitan areas.

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

6. Engineering Contracts

a) Alfalfa County – District VI (EC-1333)

The Department has selected Smith Roberts Baldischwiler LLC to perform preliminary engineering and to prepare final construction plans for US-64 beginning 9 miles east of the Woods county line extending east 4.6 miles. The total, not to exceed, amount is \$553,200.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is in the 8 Year Construction Work Plan with a scheduled let date in FFY 2017. The total estimate for construction contract for this project is \$7,062,850.00.

b) Texas County – District VI (EC-1335)

The Department has selected Jacobs Engineering Company to perform preliminary engineering and to prepare final construction plans for US-54 beginning approximately 9.1 miles north of US-64 and extending north 1.4 miles through Tyrone. The total, not to exceed, amount is \$500,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is in the 8 Year Construction Work Plan with a scheduled let date in FFY 2015. The total estimate for construction contract for this project is \$6,106,351.00.

c) Caddo County – District VII (EC-1336)

The Department has selected CP&Y Inc. to perform preliminary engineering and to prepare final construction plans for US-62 from SH-19 north approximately 7.26 miles. The total, not to exceed, amount is \$886,400.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is in the 8 Year Construction Work Plan with a scheduled let date in FFY 2014. The total estimate for construction contract for this project is \$12,043,975.00.

ACTION: Mabrey moved and Cooper seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Overland

7. Engineering Contract Supplements

a) Oklahoma County – District IV (EC-1003, Supplemental No. 1)

Poe and Associates Inc. was previously authorized to prepare environmental document and final design plans for I-235 Harrison Avenue and 10th Street Ramps. This supplement is for the additional engineering to complete final construction plans. The total, not to exceed, amount of this supplement is \$197,050.00. The total engineering contract cost, including this supplement, is \$573,050.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2011. Funding will be with 80% Federal and 20% Soft Match Credit.

b) Payne County – District IV (EC-1037, Supplemental No. 2)

EST, Inc. was previously authorized to prepare final design plans for SH-33 beginning at approximately 1.45 miles east of the Cimarron River and ending at the junction of SH-33 and US-177. This supplement is for the additional engineering services necessary to modify the construction

plans for alternate bids. The total, not to exceed, amount of this supplement is \$20,000.00. The total engineering contract cost, including this supplement, is \$1,223,000.00. This project is in the 8 Year Construction Work Plan with scheduled letting dates in FFY 2011. The total estimate for construction of this project is \$35,047,670.00. The contract will be funded with 100% state funds.

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

Mr. Streb requested Item 7b be removed from the agenda and the vote would only be for Item 7a.

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

8. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2011
- c) Tentative April 2011 Bid Opening
- d) Tentative May 2011 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

9. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Canadian County – Co.Rd. – BRO-STIM(212)(213)CO / 21563(04), \$10,000.00 Underrun
- b) Garfield County – SH-74 – SSP-124C(048)SS / 20979(04), \$41,100.00
- c) Garvin County – SH-19 – STP-JOBS(026)3R / 27379(04)#2, \$4,361.56
- d) Garvin County – SH-19 – STP-JOBS(026)3R / 27379(04)#3, \$14,178.96
- e) Garvin County – SH-19 – SSR-125B(184)SR / 27413(04), \$35,913.01
- f) Garvin County – IS-35 – MC-125N(195) / 27883(04), \$25,033.52
- g) Harper County – US-283 – BRFY-130B(063)BF / 20944(04), \$11,496.44
- h) Hughes County – Co. Rd. – BRO-132D(049)CO / 19339(04), \$1,625.90
- i) LeFlore County – Co. Rd. – BRF-140C(113)CO / 21249(04)#1, \$1,440.00
- j) LeFlore County – Co. Rd. – BRF-140C(113)CO / 21249(04)#2, \$0.00
- k) Lincoln County – SH-18 – STP-STIM(446)EH / 27185(04), \$2,270.28
- l) Major County – US-60 – SSR-147C(143)(155)SR / 25814(04), \$242.59
- m) Mayes County – US-412A – STP-STIM(480)Part3EH/STP-STIM(480)EH / 27219(04), \$1,600.00
- n) McCurtain County – Co. Rd. – STP-145C(190)CO / 27482(04), \$63.30 Underrun
- o) McIntosh County – Co. Rd. – BRO-146D(090)CO / 24014(04), \$965.10
- p) Muskogee County – US-64 – BHFY-NBIP(286) / 20334(04), \$3,382.00 Underrun
- q) Oklahoma County – US-62 – STP-STIM(301)AG / 26729(04), \$34,098.37
- r) Okmulgee County – SH-56 – SSP-156B(123)SS / 23188(04), \$1,257.26
- s) Payne County – SH-86 – SBR-160C(177)SB / 24754(04), \$7,625.00
- t) Seminole County – SH-56 – STP-STIM(448)EH / 27187(04), \$2,487.50
- u) Seminole County – SH-56 – STP-JOBS(031)3R / 27364(04), \$9,955.48
- v) Sequoyah County – IS-40 – IMY-040-6(346)(367)325 / 20910(04), \$0.00

- w) Tillman County – US-183 – CIP-171B(142)(143)IP / 27859(04), \$3,000.00
- x) Tulsa County – Ct. St. – STP-STIM(264)(265)(268)IG / 26684(04), \$49,904.43
- y) Tulsa County – Ct. St. – STP-STIM(288)IG / 26707(04), \$96.56 Underrun

10. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Beckham County – SH-152 – STPY-105C(155)(156) / 24511(04), \$180,000.00
- b) Beckham County – IS-40 – IMY-040-1(094)000SS / 26239(04), \$145,092.94
- c) Canadian County – US-81 – NHY-011N(008) / 05173(12), \$125,056.73
- d) Choctaw County – US-70 – ACNHY-22N(75)(76)GB/BRFY-22N(108) / 18851(04), \$33,936.59
- e) Cleveland County – Ct. St. – STP-114B(046)(018)AG / 17069(04), \$9,144.84
- f) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04)#7, \$53,020.00
- g) Cleveland County – Ct. St. – STP-114B(143)AG / 22160(04)#8, \$0.00
- h) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$93,826.34
- i) Comanche County – IS-44 – IM-STIM(296) / 20313(04), \$317,997.86
- j) Garvin County – US-77 – SBR-125C(181)SB / 27310(04), \$79.52
- k) Hughes County – SH-48 – SSP-132C(068)SS / 20996(04)#3, \$60,672.15
- l) Hughes County – SH-48 – SSP-132C(068)SS / 20996(04)#4, \$84,500.00
- m) Hughes County – SH-48 – SSP-132C(068)SS / 20996(04)#5, \$58,399.12
- n) Logan County – IS-35 – SAP-142N(205) / 27927(04), \$164,146.78
- o) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$68,621.74
- p) Pittsburg County – US-69 – NH-JOBS(012)3R / 26296(08), \$0.00
- q) Pottawatomie County – SH-3E – BRFY-162C(206) / 20991(04), \$450,013.14
- r) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04), \$4,660.00

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

ITEM PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL – Ms. Hampton

11. Settlement for Damages to State Property

Erin Hudson, Settlement of claim in the amount of \$7,896.18.

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

ITEM PRESENTED BY THE DEPUTY DIRECTOR – Mr. Patterson

12. FY 2011 Budget Revision

Director of Finance and Administration requests to increase Ports of Entry Weigh Station Fund by \$10,000,000.00. Unbudgeted revenue will fund this increase.

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

PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley

13. Director's Report

Secretary Ridley stated that Item 5 in the Consent Docket is in cooperation with the Turnpike Authority. Mr. Ridley stated that the signs are extremely valuable in informing the public of what to expect in their travels.

Secretary Ridley announced that this year is 100th Anniversary of the State Highway Commission, now the Transportation Commission. The Commissioners were presented with copies of historic maps, and the maps were also on display. Mr. Ridley stated we would be taking the story of the progress of transportation to schools across the state.

Information Only; No Commission action required.

Meeting adjourned at 11:41 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of January 3, 2011.

Dan Overland – Chairman

James H. Dunegan – Vice Chairman