

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

DATE: Monday, July 11, 2011
TIME: 11:05 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 11th day of July, 2011, at the hour of 11:05 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	John Fidler	Member
	J. David Burrage	Vice-Chairman
	Greg Love	Chairman
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Brad Burgess	Member
	Pete Regan	Member
Absent:	Dan Overland	Member
Presiding:	Greg Love	

The agenda for the Commission Meeting was posted at or before 1:40 p.m. on Thursday July 7, 2011 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 July 11, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

76. Approval of the Minutes of the Special Transportation Commission Meeting of June 1, 2011.

ACTION: Fidler moved and Burgess seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, and Burgess
NAYES:
ABSTAIN: Regan
ABSENT: Overland

CONSENT DOCKET PRESENTED BY THE COMMISSION CHAIRMAN

77. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle

Canadian County – District IV – City of El Reno Corridor signal/surface project with the Union Pacific Railroad at various locations in El Reno

78. Traffic Control Improvement Project – Mr. Smart

Okfuskee County - District III – modification of traffic control at the intersection of US-62 & SH-48.

79. Speed Zone Revision – Mr. Smart

- a) Okfuskee County – District III – Along US-62
- b) Okfuskee County – District III – Along SH-48

80. Land Sales – Mr. Bell

- a) McClain County – District III – North of SE 16th at the intersection of US Highway No. 62 and the Newcastle By-Pass in the City of Newcastle
- b) McClain County – District III – North of NE 16th at the intersection with the Newcastle By-Pass in the City of Newcastle

81. Intentionally left blank

ACTION: Burrage moved and Fidler seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

82. Engineering Contracts

- a) Statewide – All Districts – National Bridge Inspection Standards
EC-1356 - \$1,500,000.00
- b) LeFlore County – District II – US-59 from Sunset Corners West approximately 5.0 miles
EC-1327 - \$999,000.00
- c) Cleveland County District III – I-35 at the I-35/SH-9 and Lindsey St. Interchange in City of Norman
 - a. EC-1311A - \$2,283,700.00 – I-35/SH-9
 - b. EC-1311B - \$1,621,500.00 – I-35/Lindsey Street

ACTION: Burrage moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

83. Engineering Contract Supplement

Cleveland County – District III – Environmental Studies at I-35 from Main Street in City of Norman
EC-1068A, Supplemental No. 2 – \$84,000.00

ACTION: Fidler moved and Burgess seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

84. Intentionally left blank

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surrent

85. Addition to the Industrial Access Road Program

Texas County - District VI

The City of Guymon is requesting approval for an industrial access project for SPF – North America. SPF is investing approximately \$10,000,000.00 in a new facility in the Guymon Industrial Park and is creating approximately 40 new full-time jobs. The City will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$1,600,000.00. The Department's participation in the project shall not exceed **\$475,000.00**.

ACTION: Alexander moved and Huckabay seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

86. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final September 2011 Bid Opening
- c) Tentative October 2011 Bid Opening
- d) Tentative November 2011 Bid Opening

ACTION: Burrage moved and Fidler seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEM PRESENTED BY THE DIRECTOR OF CAPITAL PROGRAMS – Mr. Gatz

87. Presentation of the updated CIRB 5 Year County Work Program

Statewide – All Commission Districts

Based on a current and projected funding levels accruing to the County Improvement for Roads and Bridges (CIRB) revolving fund, as originally authorized by HB 1176, the Department has compiled an update to the CIRB Work Plan for State Fiscal Years 2012-2016.

ACTION: Huckabay moved and Fidler seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

Tim Gatz introduced Gayle Ward the Executive Director of the Association of County Commissioners of Oklahoma (ACCO). Ms. Ward gave a brief summary of the approved 2012 5-Year CIRB Program. It has a total of 471 Projects, out of these, 414 will be to replace bridges and to reconstruct 686 miles of roads. It will cost approximately \$705,000,000.00 and \$583,000,000.00 will come from CIRB funds, the remaining funds will come

from City, Federal and Tribal monies. She thanked the Commissioners and ODOT for their efforts in helping counties all over the State of Oklahoma improve their roads and bridges. She stated it will not just only improve the safety of the traveling public, but will help improve our economy.

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Blaine County – SH-51 - STP-STIM(461)EH/STP-STIM(461)PART 3 EH / 27200(04), \$9,375.00
- b) Carter County – US-70 - BRFY-110B(170)/STPY-110B(232)/CIRB-110C(204)RB/SSP-110B(218)SS / 09477(08), \$4,991.35
- c) Carter County – SH-77S – SSP-110C(178)SS / 23226(04), \$22,500.00
- d) Choctaw County – US-271 – NHY-014N(086) / 27321(04), \$36,622.40
- e) Cimarron County – US-287 – NHY-017N(238) / 13337(05), \$40,000.00 Underrun
- f) Cimarron County – US-287 – SEC1302Y-133N(050)HP / 13337(19)#1, \$10,650.00 Underrun
- g) Cimarron County – US-287 – SEC1302Y-133N(050)HP / 13337(19)#3, \$29,107.60
- h) Cimarron County – SH-325 – SBR-113C(057)SB / 24635(04), \$5,857.40
- i) Cleveland County – Ct. St. – STP-STIM(302)(407)(401)AG / 26730(04), \$11,910.48
- j) Cleveland County – Ct. St. – STPG-114B(262)AG / 26917(04), \$2,886.44
- k) Craig County – Co. Rd. – BRF-118C(075)CO / 23922(04), \$2,269.40
- l) Creek County – US-75A – STP-STIM(476)EH/STP-STIM(476)Part 3 EH / 27215(04), \$30,495.01
- m) Custer County – US-183 – STPY-120C(191)3P / 27829(04), \$927.00
- n) Dewey County – Co. Rd. – BRO-122D(059)CO / 24777(04), \$7,805.25 Underrun
- o) Garvin County – SH-76 – BRFY-125C(106) / 20879(04), \$3,100.00
- p) Grady County – SH-37 – STPY-126C(060) / 20234(04), \$5,826.54
- q) Grady County – Co. Rd. – BRF-126C(108)CI / 23136(04), \$3,000.00
- r) Grady County – SH-19 – STP-JOBS(088)3R / 27463(04), \$11,070.61
- s) Hughes County – US-270 – STPY-132B(150)3P / 27552(04), \$34,131.87
- t) Latimer County – Co. Rd. – CIRB-139D(073)RB / 23591(04), \$12,333.58
- u) Lincoln County – Lk. Rd. – STP-141D(212)CO / 27153(04), \$3,707.19 Underrun
- v) Logan County – SH-33 – STP-STIM(456)EH / 27195(04), \$3,332.81
- w) Major County – US-412 – NHY-147N(075)IP / 17360(18), \$21,632.00
- x) Marshall County – US-70 – STP-STIM(445)EH / 27184(04), \$104.04
- y) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$21,939.00
- z) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$5,723.36
- aa) McIntosh County – IS-40 – IMY-040-6(369)265 / 20884(06), \$3,675.00
- bb) McIntosh County – Pk. Rd. – SAP-146D(129) / 27480(04), \$753.95
- cc) Murray County – US-77 – SBR-150C(084)SB / 27229(04), \$4,638.20
- dd) Muskogee County – Co. Rd. – BRO-STIM(191)CO / 18449(04), \$930.96
- ee) Muskogee County – IS-40 – IMY-040-6(343)276/SSP-151N(163)SS / 20885(04), \$35.20 Underrun
- ff) Muskogee County – US-62 – SSP-151A(218) / 26524(05), \$4,502.00
- gg) Muskogee County – SH-72 – STP-STIM(435)(438)EH / 27173(04), \$5,916.97
- hh) Muskogee County – US-64 – MC-151A(226)/CIP-151A(227)IP / 27608(04), \$14,987.00
- ii) Noble County – US-64 – STPY-152C(185)3P / 27359(04), \$49,628.50
- jj) Nowata County – Co. Rd. – ACBRO-153D(144)CI / 23421(04), \$1,750.00
- kk) Oklahoma County – Ct. St. – DEMO-OMAC(001)MT / 18991(04), \$6,947.19
- ll) Okmulgee County – US-75 – NHY-014N(079)(082) / 24271(04), \$35,910.96
- mm) Osage County – SH-18 – STP-STIM(478)EH / 27217(04), \$9,210.42
- nn) Ottawa County – SH-10 – STP-STIM(489)EH / 27248(04), \$11,940.59
- oo) Pittsburg County – US-270 – SBR-161B(239)SB / 27557(04), \$5,819.39
- pp) Pontotoc County – SH-99 – BRFY-162B(118) / 21842(04), \$2,750.00
- qq) Rogers County – SH-20 – HSIPY-166B(248)TR / 27332(04), \$30,092.63
- rr) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$388.10
- ss) Tulsa County – Ct. St. – STP-STIM(284)(286)(482)IG / 26703(04), \$43,012.33
- tt) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$9,948.00 Underrun
- uu) Woods County – SH-45 – STPY-176C(173)3P / 27398(04), \$20,000.00 Underrun

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

- a) Adair County – US-59 – BHFY-101A(060) / 20883(05), \$22,950.98
- b) Beckham County – IS-40B – STPY-105A(080) / 20800(04), \$37,250.40
- c) Beckham County – SH-6 – SBR-105C(181)SB / 26854(04), \$70,000.00
- d) Cimarron County – US-287 – NCIPY-017N(190)NI / 13337(16), \$61,444.30
- e) Cleveland County – Ct. St. – STPY-014B(378) / 14391(04), \$10,294.75
- f) Comanche County – SH-7 – SAP-021N(029) / 20298(04)#5, \$2,206.40
- g) Comanche County – SH-7 – SAP-021N(029) / 20298(04)#6, \$68,967.74
- h) Grady County – SH-19 – BRFY-126C(079) / 20959(04), \$90,260.42
- i) Kay County – US-60 – STPY-136B(085) / 20980(04), \$83,520.00
- j) Kay County – IS-35 – IM-STIM(019) / 24432(07), \$297,767.01
- k) Kay County – US-77 – STP-JOBS(043)3R / 27357(04), \$177.48
- l) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$80,738.77
- m) Muskogee County – US-64 – STPY-151C(004) / 14994(10), \$22,584.65
- n) Muskogee County – SH-165 – STPY-151A(173) / 24789(04), \$35,782.90
- o) Muskogee County – SH-104 – SBR-151C(228)SB / 27960(04), \$202,221.72
- p) Nowata County – US-60 – BRFY-NBIP(420)SS / 27012(04), \$42,868.80
- q) Okfuskee County – Co. Rd. – SBR-154N(106)SB / 24526(04), \$28,041.60
- r) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$404,918.30
- s) Oklahoma County – IS-44 – SBR-155N(634)SB / 24883(04), \$9,750.00
- t) Pittsburg County – US-69 – NH-JOBS(012)3R / 26296(08), \$0.07 Underrun
- u) Rogers County – SH-88 – STPY-166C(072) / 18887(05), \$79,808.21
- v) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04), \$2,294.79
- w) Rogers County – SH-66 – E-SAP-166C(257) / 20899(08), \$97,832.10 Underrun
- x) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$55,000.00
- y) Tillman County – US-183 – CIP-171B(142)(143)IP / 27859(04), \$84.25
- z) Tulsa County – IS-44 – IMY-044-2(473)225NI / 06374(68), \$0.00
- aa) Tulsa County - US-75 – NHY-014N(019)SS / 17387(04)#3, \$43,111.40
- bb) Tulsa County –US-75 – NHY-014N(019)SS / 17387(04)#8, \$40,394.56
- cc) Tulsa County – Ct. St. – STP-172B(284)IG/STPG-172B(397)IG / 22147(04), \$48,855.10
- dd) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$813,920.68 Underrun
- ee) Wagoner County – SH-51 – STPY-173B(019) / 10004(10), \$65,000.00

ACTION: Huckabay moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Shell

90. Settlement of Contractor’s Claim

Project BRF-153C(180)CO, 25690(04) – Belk Bridge, Inc. – Additional work performed on Bridge & Approaches on CR NS-417 over an Unnamed Creek, 4.2 Miles North of SH-10 in Nowata County - Claim in the amount of \$86,520.20

ACTION: Burgess moved and Fidler seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

91. Awards

- a) Deferral from April 14, 2011 - Regular Letting
- b) June 16, 2011 – Regular Letting
- c) June 30, 2011 – Special Letting

ACTION: Huckabay moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEM PRESENTED BY DEPUTY DIRECTOR/CHIEF FINANCIAL – Mr. Patterson

92. Statewide – Memorial Bridge and Highway Designations

ACTION: Burgess moved and Fidler seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:
ABSENT: Overland

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

93. Director's Report

Secretary Ridley cautioned us to be aware that we have enough 2011 federal funds available for federal projects through October, 2011. However, do not plan any federally funded projects in November until we know how much federal money we will be receiving from Washington D.C. He said that the debates are still on-going in Washington D.C for the SAFETEA-LU Reauthorization Bill and hopes to know an exact amount we will be receiving within the next few weeks.

Secretary Ridley advised that the Department has been in discussion with the Turnpike Authority about providing us a reliever route between the Chickasaw Turnpike and US 177 around the Sulphur area. This interchange is much needed because of the traffic congestion on SH 7 due to the amount of rock trucks in the area. The discussion is that the Department will provide ingress and egress where the Chickasaw Turnpike hits US 177. If the Turnpike Authority approves this, then we would go into an agreement that the Department would build the 2 ramps, and then bring it back to the Commission for approval. If approved we would then take over the maintenance responsibility of that 4 mile section between SH 7 and US 177. It would provide a lot of relief to the traffic congestion problems in this area.

Information Only; No Commission action required.

Meeting adjourned at 11:34 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of July 11, 2011.

Greg Love – Chairman

David Burrage – Vice Chairman

Information Only; No Commission action required.