

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

BE IT REMEMBERED that on Monday the 7th day of May, 2012, 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.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2012 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 11:00 a.m. on Thursday, May 3, 2012, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

CALL TO ORDER: Mr. Greg Love called the meeting to order at 11:03 a.m.

ROLL CALL:

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

Presiding: Greg Love

The following items were presented and approved as written at the Transportation Commission meeting of April 2, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

59. Approval of the Minutes of the Transportation Commission Meeting of April 2, 2012

ACTION: Burgess moved and Huckabay seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

60. Traffic Control Improvement Project – Mr. Smart

- a) Cleveland County - District III – change the traffic control at the intersection of SH-37 and I-44 southbound exit ramp, from one-way stop control to three-way stop control
- b) Oklahoma County – District IV – installation of traffic signal system at the intersection of US-62 and a proposed City Street in the City of Choctaw

61. Land Sales – Mr. Bell

McCurtain County – District II – Land Sale – On US-70 approximately 500 feet west of the intersection of SH-98 which is 0.25 miles west of the Town of Millerton

ACTION: Overland moved and Fidler seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan

NAYES: None

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

62. Engineering Contracts

- a) Custer County – District V – Preliminary Engineering, preparation of construction plans (Widen and Resurface and Bridge) for SH-54 from 11.8 miles North of the I-40 junction extending North 4.8 miles to SH-33.

EC-1376B – \$490,800.00 – C.H. Guernsey and Company

- b) Custer County – District V – Preliminary Engineering, preparation of construction plans (Widen and Resurface) for SH-54 beginning 5 miles North of Weatherford (EW-97) and proceeding North 5 miles.

EC-1376C – \$553,350.00 – Grossman and Keith

Note: Mr. Streb stated the dollar amount was typed wrong on Item No. 62.b) and for the record it is corrected to \$553,360.00

- c) Roger Mills County – District V – Preliminary Engineering, preparation of construction plans (Widen and Resurface) for US-283 from 8 miles North of the Beckham County line North to SH-47 in Cheyenne.

EC-1374 – \$533,170.00 – Cobb Engineering Company, Inc.

Note: Mr. Streb stated the dollar amount was typed wrong on Item No. 62.c) and for the record it is corrected to \$533,700.00

- d) Washita County – District V – Preliminary Engineering, preparation of construction plans (Grade, Drain and Surface – Bridges and Approaches) for SH-152 over Farmrail Railroad, 13.5 miles East of the Beckham County Line.

EC-1373 – \$346,780.00 – Jacobs Engineering Group, Inc.

- e) Comanche County – District VII – Preliminary Engineering, Preparation of Construction Plans for US-62 at I-44 Interchange in Lawton.

EC-1359 - \$850,000.00 – Garver, LLC

- f) Oklahoma County – District IV – Crosstown Beam Inspection
EC-1415 - \$400,000.00 – Clifton Ashford & Associates, LLC
- g) Craig County – District VIII – Preliminary Engineering, Preparation of Construction Plans (Bridges & Approaches) for US-59 over MKT Railroad
EC-1380 - \$303,700.00 – Professional Engineering Consultants

ACTION: Fidler moved and Overland seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
 NAYES: None

63. Engineering Contract Supplements

Statewide – All Districts – Supplemental for previously selected five consulting firms to perform engineering services. These services include collecting GIS grade survey information, utility coordination, and design services associated with the production of fiber optic installation plans and specification in accordance with current ODOT practices and preliminary and final design.

EC-1346, Supplemental No.2 – \$400,000.00

NOTE: *Commissioner Love asked what is the purpose of the fiber optic and who is it benefiting? Mr. Streb called for Mr. Gatz who has been the Department’s Project Manager on this project. Mr. Gatz explained that this is a BTOP Grant from the National Telecommunications Administration. The purpose of this is to install fiber optic ring to the unserved and underserved areas of Oklahoma. The fiber optic that is being installed within ODOT’s Right-of-Ways will be in support of state government facilities, Higher Education, Vo-Techs, and other types of facilities like that. In addition, there will be some additional capacity within that structure that can serve the private sector and those will be done under agreements with other third party telecommunication providers. So basically the intent of the fiber optic system is to increase the internet access and bandwidth capabilities in rural locations of the state.*

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: None
 ABSTAIN: Overland

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

64. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final July 2012 Bid Opening
- c) Tentative August 2012 Bid Opening
- d) Tentative September 2012 Bid Opening

ACTION: Burgess moved and Huckabay seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
 NAYES: None

ITEMS TO BE PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – Co. Rd. – BRO-103D(109)CI / 25861(04), \$1,794.44
- b) Beaver County – Co. Rd. – BRF-104C(069)CI / 26981(04), \$6,896.00
- c) Cherokee County – SH-51 – HSIP-111A(136)TR / 28760(04), \$2,761.00
- d) Cleveland County – US-77 - STPY-114C(296)RW / 20997(16), \$128.00
- e) Cleveland County – Ct. St. - STPG-114B(262)AG / 26917(04)#5, \$4,312.00
- f) Cleveland County – Ct. St. - STPG-114B(262)AG / 26917(04)#6, \$1,013.95
- g) Comanche County – SH-65 – BRFY-116C(095) / 20955(04), \$2,750.00
- h) Craig County – Co. Rd. – BRF-118C(070)CI / 23418(04), \$9,600.00
- i) Craig County – US-60 – BRFY-018N(050) / 24220(04)#1, \$22,658.73
- j) Craig County – US-60 – BRFY-018N(050) / 24220(04)#2, \$23,347.20
- k) Craig County – US-60 - BRFY-018N(050) / 24220(04)#3, \$3,336.00
- l) Delaware County – US-59 – STPY-121A(143) / 15015(14), \$4,940.00
- m) Grady County – Co. Rd. – BRO-126D(102)CO / 22215(04), \$22,710.82
- n) Grady County – US-81 – SSP-126N(174)SS / 26225(04), \$25,768.77 Underrun
- o) Greer County – SH-6 – STPY-128B(004) / 10100(07), \$15,240.00
- p) Lincoln County – Co. Rd. – BRO-141D(202)CI / 26064(04), \$1,955.11 Underrun
- q) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$8,574.45 Underrun
- r) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$2,142.08
- s) Muskogee County – Co. Rd. – BRO-151D(111)CI / 20506(04), \$650.83
- t) Nowata County – US-60 – STPY-153A(195) / 28094(04), \$7,228.86
- u) Oklahoma County – Co. Rd. – BRO-155D(638)CI / 25011(04), \$22,504.87
- v) Roger Mills County – SH-33 – BRFY-165C(059) / 21702(04), \$20,678.55
- w) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$9,931.03
- x) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04), \$5,000.00
- y) Tulsa County – SH-117 – STPY-172B(514)3P / 27601(04), \$497.10
- z) Wagoner County – SH-51 – STPY-173A(172) / 27109(06), \$1,304.30
- aa) Washington County - US-75 – NHY-014N(092)3P / 27620(04), \$11,640.30
- bb) Woods County – Co. Rd. – BRF-176C(121)CI / 24196(04), \$22,381.33
- cc) Woodward County – SH-50 – BRFY-177C(120) / 20937(05), \$7,633.50
- dd) Woodward County – SH-14 – BRFY-177B(119)3B / 28591(05), \$12,265.45

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

- a) Blaine County – SH-51 – STP-STIM(461)EH/STP-STIM(461)Part 3 EH / 27200(04), \$31,685.42
- b) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$766,200.00
- c) Cleveland County – Ct. St. – STP-114C(175)AG / 23615(04), \$5,147.80
- d) Delaware County – US-59 – STPY-121B(148)3P / 27613(04), \$14,152.70
- e) Garvin County – US-77 – STPY-125C(202)(203)(204)3P / 28212(04), \$28,250.96 Underrun
- f) Grady County – US-81 – SSP-126N(177)SS / 27035(04), \$15,264.56
- g) Johnston County – SH-78 – BRFY-035C(190) / 08931(04), \$2,595.30
- h) Kiowa County – US-183 – NHY-009N(055) / 16063(28), \$22,572.03
- i) Love County – SH-32 – BRFY-143C(046) / 20264(04), \$93,154.13
- j) Murray County – US-177 – STPY-150B(042) / 20262(04), \$86,000.29
- k) Muskogee County – US-69 - NHY-013N(149)(151)3P / 28295(04), \$15,853.80
- l) Noble County – IS-35 - IMY-035-4(244)186/SBR-152N(191)SB / 27909(04)#1, \$164,536.05
- m) Noble County – IS-35 - IMY-035-4(244)186/SBR-152N(191)SB / 27909(04)#2, \$6,000.00
- n) Nowata County – US-169 – NHY-030N(68) / 27057(04), \$1.05 Underrun
- o) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$455,048.72

- p) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28)#9, \$149,658.76
- q) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28)#11, \$33,494.87
- r) Oklahoma County – IS-40 – OKCY-XTWN(065)SG / 17428(75)#10, \$448,501.59
- s) Oklahoma County - IS-40 - OKCY-XTWN(065)SG / 17428(75)#11, \$7,667.86
- t) Oklahoma County – IS-40 – BPMY-155N(791)3B / 27777(05), \$26,245.15
- u) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06)#5, \$139,874.54
- v) Payne County - SH-33 - STPY-160B(166)(171) / 20331(06)#6, \$67,500.00
- w) Pittsburg County – US-69 – NHY-013N(131)3P / 26296(07), \$94,080.00
- x) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04), \$26,692.71
- y) Tulsa County – IS-44 - IMY-044-2(396)225 / 06374(44)#3, \$63,980.79
- z) Tulsa County - IS-44 - IMY-044-2(396)225 / 06374(44)#8, \$35,737.80
- aa) Tulsa County – IS-44 – IMY-044-2(402)227 / 06374(50), \$285,000.00
- bb) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$20,061.13
- cc) Woods County – SH-50 – SBR-176C(174)SB / 27433(04)#3 \$144,268.00
- dd) Woods County - SH-50 - SBR-176C(174)SB / 27433(04)#4, \$1,675.00
- ee) Woodward County – US-270 – NHY-017N(055) / 17457(12), \$125,000.00

ACTION: Regan moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None

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

67. Awards

April 19, 2012 – Regular Letting

ACTION: Overland moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None

Note: Agenda Item No. 70 which was posted on May 4, 2012 as an “ADDENDUM” will be presented now. (Please See Attached Addendum)

ITEM TO BE PRESENTED ON BEHALF OF THE DIRECTOR’S OFFICE – Mr. Surrent

70. Addition to the Industrial Access Road Program

Commission District V – Beckham County

The City of Sayre is requesting approval for an industrial access project for the Sayre Business Park. The new investment by the City and the industries locating in the park will exceed \$2,800,000, which will create over 200 new full-time jobs. The estimated cost of the project is \$800,000 and the Department’s participation shall not exceed \$465,000.

NOTE: Commissioner Love asked what criteria ODOT uses in determining whether we will or will not build an Industrial Access Road. Mr. Surrent stated the key things we look for are, investment, and jobs. We like to see participation from the City or the County or whoever the sponsoring entity is. Commissioner Love stated that if it was going to generate just one job that presumably wouldn’t be justifiable. Mr. Surrent replied, presumably yes, because we like to leverage our money. We only get two and a half million dollars a year and we want to leverage that money to the fullest.

ACTION: Overland moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None

Note: *Agenda Item No. 71 which was posted on May 4, 2012 as an “ADDENDUM” will be presented now. (Please See Attached Addendum)*

ITEMS TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

71. Emergency Bridge Repair Project

Craig County – District VIII – Bridge on SH-10 over Big Creek West of Welch.

NOTE: *Mr. Ridley read the Emergency Declaration Journal Entry No. 71 to the Commission. He asked that Casey Shell come and brief everyone on the status of this emergency repair and how ODOT employees worked to keep the public safe during the heavy rainfall in northeastern, Oklahoma. Mr. Shell stated that on May 1, 2012 parts of northeastern Oklahoma received 7-8 inches of rain in a short period of time which caused a lot of flooding. Our normal practice is when we are expecting heavy rains the county superintendents are out running their routes checking on the normal trouble spots and looking for any new ones. He praised the actions of Craig County Superintendent, Gayland Wooten who discovered the damage of the SH-10 bridge as he was out driving his route. As Mr. Wooten was crossing Big Creek Bridge on SH-10 he felt a dip at the end of the bridge and stopped to investigate. Moments later, flood waters washed out the abutment and Mr. Wooten quickly closed the bridge. “Thankfully, our folks are experienced and they know what to do,” Mr. Shell said. “He potentially saved somebody’s life.” State Highway 10 over Big Creek was reopened on Friday, May 4, after emergency repairs were made to the bridge. Mr. Shell noted that this bridge is in the 8 Year Program and is scheduled to be replaced in 2016.*

NOTE: *Commissioner Love suggested that the Department needs to commend Mr. Wooten for doing a great job, and definitely need to let the Legislature know about how ODOT prevented someone from losing their life.*

Information Only; No Commission action required.

68. Director’s Report

Mr. Ridley introduced special guests; Keili McEwen, from Governor Mary Fallin’s office and Gayle Ward, Executive Director of ACCO (Association of County Commissioners of Oklahoma).

Mr. Ridley addressed transportation funding proposals currently being considered by the state legislature. He stated that he is grateful for support from many house and senate members, and is hopeful that transportation funding will be fully restored after three years of reduction to ODOT’s share of motor fuel tax collections. “We hope that it will be reestablished, so there is not a continuation of the diversion of gas and diesel taxes away from transportation,” Ridley said, “That will affect our eight year program, so it is important for us to have that baseline funding.”

Mr. Ridley stated that we were honored to have Congressmen Bill Shuster, Congressman James Lankford, and Congressman John Sullivan who came to town and visited with us. The Congressmen, Governor Fallin, Chairman Love, and I went downtown to look at the deconstruction of the I-40 Crosstown Bridge and looked at the beams as they were coming off the bridge. The plans are to reuse those beams to repair about 350 county bridges, which Governor Fallin addressed in her bridge plan to reduce the amount of structurally deficient bridges in Oklahoma.

Mr. Ridley reported on the opening of the first of nine new state-of-the-art weigh and inspection stations. He said that the new station on I-35 in Kay County is 90 percent operational and that a second facility on I-40 in Beckham County should be completed in about three months. One of the nine locations will be a virtual system where it will be unmanned; the other locations will have people at them, along with Department of Public Safety and Corporation Commission staff. These facilities will serve as ports of entry to the state, which will ensure that trucks entering the state meet size and weight regulations.

NOTE: *Commissioner Love asked how some Ports of Entry would work if they were “unmanned”. Mr. Ridley explained the virtual site would include technologies such as, weigh-in-motion (WIM) devices, Automatic License Plate Readers, and cameras, to capture a record of trucks that are not in compliance with State Laws. Notifications will then be sent to OCC and DPS.*

NOTE: *Commissioner Alexander asked if you pass an “unmanned station”, and already have an overweight permit will the OCC and DPS be notified, or will it recognize the permit. Mr. Ridley explained when the full technology is implemented the system will screen trucks and recognize the overweight permit and allow them to pass without incident.*

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

69. Adjournment Motion

ACTION: Fidler moved and Regan seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None

Meeting adjourned at 11:35 a.m.

Approval of the Minutes of the Transportation Commission Meeting of May 7, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.

ADDENDUM

For The Regular Transportation Commission Meeting

DATE: Monday, May 7, 2012

TIME: 11:00 a.m.

PLACE: Commission Meeting Room, ODOT Building

The addendum to the Agenda for May 7, 2012, Regular Commission Meeting was posted at or before 9:00 a.m. on Friday, May 4, 2012, prior to the meeting. The notification was posted on the Atrium Information Monitor in the ODOT Building and on the glass doors at the main entrance of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

ITEM TO BE PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surrett

70. Addition to the Industrial Access Road Program

Commission District V – Beckham County

The City of Sayre is requesting approval for an industrial access project for the Sayre Business Park. The new investment by the City and the industries locating in the park will exceed \$2,800,000, which will create over 200 new full-time jobs. The estimated cost of the project is \$800,000 and the Department's participation shall not exceed \$465,000.

Mr. Surrett presented this item before the Director's Report No. 69

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

71. Emergency Bridge Repair Project

Craig County – District VIII – Bridge on SH-10 over Big Creek West of Welch.

Information Only; No Commission action required.

Mr. Ridley presented this item before the Director's Report No. 69