

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

BE IT REMEMBERED that on Monday the 4th day of June, 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 31, 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 11:11 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of June 4, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Love called upon Secretary Ridley who introduced Special Guest, Senator Clark Jolley, Chairman of the Appropriations and Budget Committee. Senator Jolley praised the restoration of crucial state funding to ODOT and said he was confident that infrastructure improvements would continue to aid Oklahoma's growth. He also commended Secretary Ridley and Mike Patterson, Deputy Director/Chief Financial Officer for being available at all times to answer the Committee's questions whenever they arose.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

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

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) LeFlore County – District II – installation of pedestal mounted flashing light signals with gate arms at Wheelus Street in Shady Point with the Kansas City Southern Railroad Company
- b) Rogers County - District VIII – installation of pedestal mounted flashing light signals with gate arms near Chelsea with the Burlington Northern Santa Fe Railroad Company
- c) Tulsa County – District VIII – a Modification Safety Project which includes the installation of pedestal mounted lights with gate arms and median pedestal mounted lights with gate arms and traffic signal preemption.

74. Traffic Control Improvement Project – Mr. Smart

Cherokee County - District I – installation of traffic signal system at the intersection of US-62 and Southridge Road in the City of Tahlequah

75. Amended 2012 Certification of County Road Mileages – Mr. Bowman

Statewide – All Districts – On April 2, 2012 the Commission approved the Certification of County Road Mileages based upon Title 11 O.S. Section 36-113. Subsequently, Title 11 was modified by law removing paragraph E, thus reverting the certification procedures back to the former methods utilized in Title 69. This item contains the appropriately amended Certification of County Road Mileages for 2012.

76. Land Sales – Mr. Bell

- a) Sequoyah County – District I – Land Sale – On the East side of US Highway No. 59, approximately 1.5 miles northwesterly of the Arkansas River
- b) Sequoyah County – District I – Land Sale – On the West side of US Highway No. 59, approximately 3 miles northwesterly of the Arkansas River
- c) Pottawatomie County – District III – Land Sale – On the West side of US-377/SH-99, approximately 3 miles south of Prague at Moccasin Trail Road

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

END OF CONSENT DOCKET

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

77. Engineering Contracts

- a) Delaware County – District VIII – Preliminary Engineering, preparation of construction plans US-59 South of SH-127 and US-59 North of SH-20
EC-1384 – \$496,100.00 – Craig and Keithline, Inc.
- b) Osage County – District VIII – Preliminary Engineering, preparation of construction plans for SH-20 intersections at SH-20 and Jayvine Hill Road
EC-1385 – \$219,696.00 – Poe & Associates, Inc.
- c) Osage County – District VIII – Preliminary Engineering, preparation of construction plans for SH-11 Southeast of Barnsdall
EC-1390 – \$671,110.00 – Dewberry Engineers, Inc.
- d) Pawnee County – District VIII – Preliminary Engineering, preparation of construction plans (Bridges and Approaches) for US-64 Bridge over the Pedestrian Trail, approximately .02 miles South of Junction US-64 and SH-99
EC-1381 – \$328,100.00 – Atkins North America, Inc.
- e) Rogers County – District VIII – Preliminary Engineering, preparation of construction plans for SH-20 intersection at SH-20 and Clubhouse/Southhaven Road
EC-1382 - \$225,000.00 – Cobb Engineering Company
- f) Tulsa County – District VIII – Preliminary Engineering, preparation of construction plans for SH-266 East of US-169
EC-1388 - \$1,160,000.00 – Garver, LLC
- g) Statewide – All Districts – On Demand Aerial Photography
EC-1399 - \$500,000.00 – Wilson and Company
- h) Statewide – All Districts – Overload Permit Studies
EC-1402 - \$500,000.00 – Grossman and Keith Engineering
- i) Statewide – All Districts – Underwater Bridge Inspection Contract
EC-1403 - \$300,000.00 – Cobb Engineering
- j) Statewide – All Districts – To develop plans for the rehabilitation of 46 structurally deficient bridges
EC-1414 - \$5,200,000.00 – 8 Consulting Engineering Firms

NOTE: *Commissioner Love asked on Item No. 77.h) what exactly is the Overload Permit Studies. Mr. Streb replied that the Grossman and Keith Engineering firm has been doing these studies for a while. They perform studies for super trucks that haul extremely large/heavy loads and have various axle configurations. Commissioner Love asked if the loads were greater than 80,000 pounds. Mr. Streb stated, “Yes, much greater, usually a couple of hundred thousand pounds”. The studies on these type of loads are quite a science; so when DPS gets a request for these types of heavy loads they send them directly to this Consultant. The Consultant will then perform a study to provide a safe route for them to move this large of load through our state safely.*

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

78. Engineering Contract Supplements

- a) Washington County – District VIII – additional engineering services to develop final construction plans for US-75 at Price Road and US-75 at Nowata Road
EC-1040, Supplemental No.1 – \$57,900.00 – Craig & Keithline
- b) Oklahoma County – District IV – I-40 Crosstown Expressway – Downtown Oklahoma City Reconnection to the Interstate System
EC-1320, Supplemental No. 1 - \$2,700,000.00 – MacArthur Associated Consultants
- c) Oklahoma County – District IV – I-40 Crosstown Expressway – additional engineering services to produce plans and specifications for the I-40 east Interchange and the connections to the downtown Oklahoma City reconnection to I-40
EC-873, Supplemental No. 5 - \$265,911.00 – SAIC, Energy Environment & Infrastructure

NOTE: *Commissioner Love asked about Items No. 78.b) and 78.c) on the design work that ODOT is administering, how much of that is Oklahoma City's involvement. Mr. Streb replied that ODOT manages the contract, but ODOT staff along with Division Engineer, Paul Green has been meeting regularly with the Consultants, the City of Oklahoma City, and Stake Holders to arrive at the best solutions.*

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

ITEM TO BE PRESENTED BY RAIL PROGRAM DIVISION MANAGER – Mr. Kyle

79. State Rail Plan

All Districts – Oklahoma Statewide Freight and Passenger Rail Plan

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

NOTE: *Item 79 above is deferred to next month, to allow the Commission more time to study the initiative.*

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

80. Lettings

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

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

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

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

- a) Blaine County – Co. Rd. – ERSTP-106C(092)(110)(099)ER / 25453(05), \$600.00
- b) Blaine County – Co. Rd. – ERSTP-106C(095)ER / 25455(05), \$2,772.33
- c) Cleveland County – Ct. St. – STPG-114B(262)AG / 26917(04), \$473.00
- d) Comanche County – SH-7 – STP-STIM(037) / 10439(07), \$4,399.88
- e) Comanche County – SH-17 – BRFY-116C(111) / 21715(04), \$3,060.00
- f) Creek County – SH-16 – BRFY-119C(102) / 20890(04), \$18,033.00
- g) Delaware County – US-59 – STPY-121A(143) / 15015(14), \$500.00
- h) Garfield County – US-412 – BTOP-247N(001)/BTOP-224N(001) / 28128(39), \$9,800.00
- i) Garvin County – IS-35 – IMY-035-2(323)055 3P / 25980(04), \$3,636.00
- j) Grady County – SH-4 – SSP-126C(184)SS / 28001(04), \$6,873.62
- k) Harmon County – US-62 - NHY-020N(041)3P / 29153(04), \$855.05
- l) Jackson County – US-283 – SSR-133B(120)SR / 27539(04), \$3,175.05
- m) Johnston County – US-75 – BRFY-135F(136)3B / 28606(05), \$10,500.03
- n) Kiowa County – US-183 – NHY-009N(097)SS / 16063(44), \$4,482.76
- o) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04), \$26,748.88 Underrun
- p) Mayes County – Co. Rd. – BRO-NBIL(129)CO / 25639(04), \$7,841.91 Underrun
- q) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$27,793.25 Underrun
- r) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$18,507.66
- s) Okmulgee County – Ct. St. – STP-156C(102)UR / 22026(04), \$24,171.28
- t) Osage County – Co. Rd. – BRO-157D(094)CO / 23987(04)#1, \$5,720.00
- u) Osage County – Co. Rd. – BRO-157D(094)CO / 23987(04)#2, \$3.09 Underrun
- v) Pontotoc County – SH-1 – SBR-162A(219)SB / 28174(04), \$4,612.80
- w) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$1,520.21
- x) Stephens County – US-81 – NH-STIM(039) / 20316(18), \$21,738.59
- y) Tillman County – SH-5 – STPY-271B(001)3P / 29156(04), \$3,942.20
- z) Tulsa County – Ct. St. – STP-172B(276)IG / 22148(04), \$22,821.15
- aa) Tulsa County - I-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$177,705.20 Underrun
- bb) Tulsa County – US-75 – MC-172N(529) / 28477(04), \$1,763.40
- cc) Wagoner County – US-69 – BRFY-NBIP(423) / 16233(07), \$166,110.00 Underrun

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

- a) Atoka County – SH-3 – BRFY-103A(089)SS / 20306(04), \$669,294.00
- b) Bryan County – US-69B – SSP-107B(148)SS / 26148(04), \$11,907.88

- c) Creek County – SH-33 – STPY-119B(207)(208)3P / 27621(04), \$61,666.35
- d) Delaware County – SH-20 – SSR-121C(144)(149)SR / 27607(04), \$58,782.01
- e) Grady County – SH-17 – STPY-126C(185)/STPY-126C(188)3P/NHY-011N(090)3P / 28089(04), \$161,996.53
- f) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$29,646.29
- g) Logan County – IS-35 – IMY-035-4(215)151 / 24217(04), \$82,337.83
- h) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$262,399.00
- i) McCurtain County – Co. Rd. – BRO-145D(129)CI / 21778(04), \$72,864.00
- j) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$1,872,064.87
- k) Oklahoma County – IS-40 – SEC115-155N(806)SG/IMY-040-4(432)152 SS/OKCY-XTWN(015)TI / 17428(32), \$809,786.25
- l) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$10,618.00
- m) Oklahoma County – Ct. St. – STP-155B(813)AG / 28105(04), \$50,000.00
- n) Oklahoma County – Ct. St. – MC-155D(836) / 28223(04), \$15,385.00
- o) Ottawa County – US-69A – STPY-158B(188)3P/STPY-158A(189)3P / 28271(04), \$145,646.34
- p) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06), \$418,205.00
- q) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10), \$259,673.40
- r) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04)#3, \$353,756.72
- s) Pottawatomie County - SH-9 – STPY-163B(357)SG / 28041(04)#4, \$78,262.10
- t) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$41,250.00
- u) Seminole County – SH-99 – NHY-012N(019) / 13020(04), \$82,765.31
- v) Tulsa County - IS-44 – IMY-044-2(396)225 / 06374(44), \$6,660.00
- w) Tulsa County – US-75 - NHY-014N(019)SS / 17387(04)#7, \$21,546.00
- x) Tulsa County – US-75 - NHY-014N(019)SS / 17387(04)#11, \$51,922.73
- y) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$6,492.62
- z) Woods County - US-64 - SSR-176A(140)SR/MC-176A(181) / 24634(04), \$1,100.00
- aa) Woodward County – SH-3 – NHY-017N(057)#1, \$86,856.00
- bb) Woodward County – SH-3 - NHY-017N(057)#2, \$246,107.73

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

ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surret

83. Addition to the Industrial Access Road Program

a) Commission District VIII – Tulsa County

The City of Sapulpa and the Tulsa County Commissioners are requesting approval for an industrial access project for Helmerich & Payne. Helmerich & Payne is investing \$20,000,000 to expand their facility and will create 80 new full-time jobs. The total cost of the project is estimated at \$340,000.00 and the Department's participation shall not exceed **\$200,000.00**

b) Commission District VII – Comanche County

The City of Lawton and the Comanche County Commissioners are requesting approval for an industrial access project for Goodyear Tire & Rubber. Goodyear is investing more than \$150,000,000 to expand their facility and creating hundreds of new jobs. Goodyear will have spent over \$850,000,000 in the facility and will employ 2500 people.

The proposed project will have two (2) phases. Phase 1 begins east of 112th, on Lee Boulevard and extends west approximately .30 miles, then turns north on 112th and extends approximately .90 miles to

the railroad tracks. The City and the County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of Phase 1 of the project is \$2,700,800.00. The Department's participation for Phase 1 shall not exceed **\$950,000.00**.

NOTE: *Commissioner Love asked who follows up to ensure that these companies are using our funds appropriately. Mr. Surrett replied we don't do specific follow up on jobs, but we do follow up on the construction project. However, we don't proceed with the construction project until the expansion is taking place.*

Commissioner Love asked who determines the exact cost of the project and how much ODOT's participation is. Mr. Surrett replied that it is done by the City or the County, whoever the sponsoring entity is.

Commissioner Burgess stated that the Goodyear facility has added on a whole new wing totaling \$150 million dollars. We did a plant tour about a month ago and they are creating several new jobs to facilitate that expansion. So they have already started the expansion and this is a great project for Lawton, these are high paying jobs starting at \$30,000 dollars a year plus benefits. This is a great company and if you're ever down that way take some time to tour this great facility.

Commissioner Regan stated that Helmerich & Payne is a great company and he toured the facility 2 weeks ago. This company has also begun their expansion, they are estimating 80 something new jobs, but may get up to as many as 125 new jobs. These jobs start out at approximately \$60,000 dollars a year. Commissioner Regan said he has no problem with investing money to help this great company.

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

84. Project Description Modification to Agenda Item 85 from the July 11, 2011 Commission Meeting

Commission District VI – Texas County

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 modified proposed project begins at 24th Street on Cactus Drive and extends north approximately 0.80 miles, then west on Road T approximately .50 miles to Hurliman Road. 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**.

NOTE: *Mr. Surrett explained the only change is that we went to the west instead of the east to provide the access road. It was recommended by the City and it just made good sense, other than that, no other changes were made.*

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

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

85. Awards

May 17, 2012 – Regular Letting

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

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

86. Fiscal Year 2013 Budget Work Program

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

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

87. Director's Report

Mr. Ridley introduced 2 special guests, Former Senator, Ed Fisher, and Former Secretary of Transportation, Phil Tomlinson.

Mr. Ridley stated it was a good day, as most of you know we attended a special ceremony at the State Capitol prior this meeting and witnessed Governor Fallin sign HB 2248 and HB 2249. He thanked the state leaders for making transportation funding a priority and supporting the governor's initiative. He stated, "Members and leadership of the legislature in the House and Senate, regardless of party, wanted to come together and develop a plan so they can say that we accomplished something by the end of this decade". "We have an end-game for a problem that has plagued our state for decades". Now that we have the funds available to fix these problems, which began back in 2006 with the Webber Falls Bridge incident, it will just take time to complete them all. He stated that it took 14-15 years to build the interstate, and it will take about that long to complete these projects.

Mr. Ridley presented Deputy Director/Chief Financial Officer, Mike Patterson with the pen that was used by Governor Fallin to sign HB 2248 and HB 2249. He praised Mr. Patterson for his work with the legislators, committees, and individual members to make sure they knew and fully understood how the funds would be spent.

Mr. Patterson thanked Mr. Ridley for the pen, and said he wouldn't be able to do his job, if it wasn't for all the great ODOT staff that helps him do his job sufficiently.

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

88. Adjournment Motion

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

Meeting adjourned at 11:51 a.m.

Approval of the Minutes of the Transportation Commission Meeting of June 4, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.