

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

BE IT REMEMBERED that on Monday the 10th day of September, 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, September 6, 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.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

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

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of September 10, 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 Director of Engineering, Mr. David Streb who had a special announcement.

Mr. Streb announced the retirement of Kenneth LaRue, Transit Programs Division Manager. Mr. LaRue has been with ODOT for 44 years and has done a tremendous job. Mr. LaRue was presented a "commemorative brick from Historic Route 66", with an inscription thanking him for his 44 years of dedicated service and signed by, Governor Fallin, Greg Love, Commission Chairman, and Gary Ridley, Secretary of Transportation.

Commissioner Love introduced special guest, Senator Bryce Marlatt, Chairman of the Senate Appropriations Subcommittee on Transportation.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

119. Approval of the Minutes of the Transportation Commission Meeting of August 6, 2012

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

120. Traffic Control Improvement Project – Mr. Smart

- a) Various Counties - District II - installation of milled rumble strips along approximately 40.0 miles of various highways in Choctaw, Marshall, Pittsburg, and Pushmataha Counties
- b) Oklahoma County – District IV – installation of a traffic signal system at the intersection of SH-152 and SW 59th Street in the City of Oklahoma City
- c) Atoka County – District II – installation of a traffic signal system at the intersection of US-69/75 and Boggy Depot Road in the town of Tushka

121. Speed Zone Revisions – Mr. Smart

McClain County, Town of Newcastle – District III – Various locations along SH-37 (City Concurrence)

122. Land Sales – Mr. Bell

- a) Muskogee County – District I – Land Sale – On the West side of US-69, approximately 1320 feet south of SH-165 (Peak Blvd.) in the City of Muskogee
- b) McClain County – District III – Land Sale – Approximately 1030 feet south of NE 24th Street in the City of Newcastle
- c) Noble County – District IV – Land Sale – Approximately 2 block east of the intersection of US-77 and Boundary Street in the City of Perry

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

123. Programming Item

Canadian County – District IV - Repair vehicle impact damage to a bridge at Rockwell over I-40 located 2.0 miles east of the Canadian County Line - \$150,000.

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

124. Engineering Contract

Statewide – All Districts – American with Disabilities Act (ADA) Pedestrian Improvement Projects
EC-1367 - \$1,919,000.00 - Kimley-Horn and Associates, Inc.

***NOTE:** Commissioner Love asked how Kimley-Horn and Associates was picked. Mr. Streb explained that this is a qualifications selection based process. The Department sends out a RFP (Request for Proposal) and Consultants send in their letters of interest. We then set up interviews with the interested Consultants and Kimley-Horn is the one that we selected.*

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

125. Engineering Contract Supplements

- a) Pushmataha County - District II – Bridge and Approach Projects at US-271 over Hurd Creek, US-271 over Hardy Creek, and US-271 over Bryant Branch Creek
EC-1269B - Supplemental No. 2 - \$30,000.00 – Guy Engineering Services
- b) Oklahoma County – District IV – I-40 Crosstown Corridor Expressway Realignment Corridor
EC-852 – Supplemental No. 7 - \$1,030,870.00 – Poe and Associates, Inc.
- c) Kiowa and Beckham Counties – District V – SH-6 beginning 5.7 miles South of the SH-5 East junction and extend North 5.5 miles
EC-616 - Supplemental No. 2 - \$321,600.00 – Johnson and Associates
- d) Woods and Harper Counties – District VI – SH-34 over Buffalo Creek, US-64 over Houston Creek and Unnamed Creek
EC-1337L - Supplemental No. 2 - \$35,000.00 – Mehlburger Brawley, Inc.
- e) Statewide – All Districts – US-59 over Russell Creek, JP23126(04) and US-60 over Verdigris River JP27012(04)
EC-1360(O) - Supplemental No. 1 - \$55,000.00 – Craig & Keithline, Inc.
- f) Statewide – All Districts – Transfer from Perez Engineering to Guy Engineering
EC-1394G - Supplemental No 2 - \$652,876.16 – Guy Engineering
- g) Oklahoma County – District IV – I-235 Harrison Avenue and 10th Street Ramps
EC-1003 - Supplemental No. 2 - \$200,000.00 – Poe and Associates

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

126. Intentionally left blank

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

127. Lettings

- a) Final November 2012 Bid Opening
- b) Tentative December 2012 Bid Opening
- c) Tentative January 2013 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Alfalfa County – US-64 – SSP-102C(109)SS / 24070(04), \$11,765.19
- b) Alfalfa County – Co. Rd. – BRO-102D(136)CI / 25910(04), \$9,522.00
- c) Beckham County – SH-34 – SBR-105C(198)SB / 28132(04)#1, \$744.68
- d) Beckham County – SH-34 – SBR-105C(198)SB / 28132(04)#2, \$651.60
- e) Cherokee County – US-59 – BRFY-101C(097) / 23105(08), \$6,501.00
- f) Cleveland County – IS-35 – IM-NHIY-035-2(314)108 / 12000(06)#1, \$7,735.04
- g) Cleveland County – IS-35 – IM-NHIY-035-2(314)108 / 12000(06)#2, \$14,285.54
- h) Cleveland County - IS-35 – IM-NHIY-035-2(314)108 / 12000(06)#3, \$24,200.29
- i) Cleveland County – Co. Rd. – STP-114D(176)AG/STP-114C(201)AG / 23766(04), \$36,377.37
- j) Creek County – SH-33 – SSR-219B(002)SR / 29059(04), \$3,067.68
- k) Delaware County – Co. Rd. – CIRB-121C(109)RB / 20622(05), \$10,932.48 Underrun
- l) Dewey County – Co. Rd. – BRO-122D(069)CI / 26653(04), \$12,539.87
- m) Grady County – SH-37 – STPY-126C(060) / 20234(04), \$3,170.39
- n) Grant County – Co. Rd. – BRO-127D(146)CI / 25586(04), \$1,600.00
- o) Haskell County – SH-9 – BRFY-131B(064) / 23101(04), \$10,015.12
- p) Jackson County – US-283 – SSR-133B(120)SR / 27539(04), \$6,168.00
- q) Johnston County – SH-99 – STPY-135B(130)(131)3P / 28218(04), \$0.00
- r) Kingfisher County – US-81 – SBR-137N(072)SB / 24882(04), \$17,226.08
- s) Latimer County – US-270 – STPY-139B(113)3P / 28189(04), \$5,770.42
- t) LeFlore County – Co. Rd. – CIRB-140C(135)RB / 22885(04), \$43,827.88
- u) Lincoln County – SH-66B – STPY-141C(227)3P / 28219(04), \$4,868.93
- v) Love County – US-77 – BRFY-143C(075)SS / 23123(04), \$21,460.89
- w) Major County – Co. Rd. – BRF-147C(127)CI / 24615(04), \$16,180.71
- x) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$5,244.00

- y) Muskogee County – US-62 – SBR-151A(229)SB / 27994(04), \$42,397.30
- z) Noble County – US-77 – BRFY-152C(068) / 21861(04), \$2,613.04
- aa) Okfuskee County – IS-40 – SBR-154N(161)SB / 27568(04), \$3,000.00
- bb) Oklahoma County – Ct. St. – SBR-155A(875)SB / 27589(04), \$6,486.00 Underrun
- cc) Pontotoc County – SH-1 – SBR-162A(219)SB / 28174(04), \$14,676.80
- dd) Pushmataha County – US-259 – BRFY-164A(166)3B / 28586(05), \$9,059.28
- ee) Rogers County – Co. Rd. – STP-166C(210)CO / 25427(04), \$2,000.00
- ff) Seminole County – US-270B – BRFY-067C(245) / 12313(04), \$26,624.06
- gg) Tulsa County – Ct. St. – STP-STIM(506)IG / 27382(04), \$31,829.67
- hh) Woods County – Co. Rd. – BRO-176D(088)CI / 23046(04), \$6,545.00 Underrun

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

- a) Blaine County – US-270 – NHY-010N(027) / 20237(04), \$34,837.33
- b) Bryan County – US-70 – BRFY-022N(154)SS / 21732(04), \$98,892.01
- c) Caddo County – IS-40 – IMY-040-4(430)102 / 26488(04), \$58,307.17
- d) Cimarron County – US-287 – NHY-017N(238) / 13337(05), \$12.12 Underrun
- e) Coal County – US-75 – BTOP-203N(002) / 28128(51), \$365,648.06
- f) Custer County – SH-33 – SSR-120B(194)(195)SR / 28133(04), \$90,496.58
- g) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04)#3, \$77,446.35
- h) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04)#4, \$1,766.88
- i) Garvin County – SH-74 – SBR-125C(197)SB / 28175(04), \$70,235.00
- j) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$69,285.50
- k) Kay County – IS-35 – ACIMY-035-4(224)235MS / 25909(13), \$202,196.99
- l) Muskogee County – US-64 – STPY-151C(004) / 14994(10), \$15,502.72
- m) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$82,283.95
- n) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$79,135.71
- o) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$34,820.52
- p) Osage County – US-60 – NHY-018N(045)TI / 23130(04), \$26,186.41
- q) Pontotoc County – SH-1 – SSR-162B(221)SR / 28199(04)#2, \$41,117.64
- r) Pontotoc County – SH-1 – SSR-162B(221)SR / 28199(04)#3, \$0.00
- s) Sequoyah County – US-59 – NHY-033N(012) / 17670(05), \$66,788.82
- t) Tulsa County – IS-44 – IM-NHIY-044-2(371)229 / 06374(08), \$178,380.40
- u) Tulsa County – IS-44 – IMY-044-2(396)225 / 06374(44), \$7,989.36
- v) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$16,555.20
- w) Tulsa County – IS-244 – IMY-NBIP(436) / 21901(04), \$34,005.49 Underrun
- x) Tulsa County – US-75 – BRFY-172N(272) / 21923(04), \$71,455.36
- y) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$74,313.19
- z) Tulsa County – IS-244 – BRFY-172A(531)3B / 28593(05), \$104,851.55

ACTION: Overland moved and Burrage seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Fidler

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

130. Awards

August 16, 2012 – Regular Letting

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

Commissioner Love called upon Secretary Ridley who presented a slide show of deteriorating bridges, due to delayed maintenance, caused by years of underfunding for state highways and bridges. However, thanks to the Governor's and State Legislature's commitment to funding transportation we will be able to address the State's remaining known structurally deficient bridges by the end of the decade. Mr. Ridley told the Commission that the presentation showed only a little part of what's included in the 8-Year Work Plan; and hoped it helped them understand the critical need of all the projects in the 8-Year Work plan.

ITEM TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

131. 8-Year Construction Work Plan

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2013 through 2020. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

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

Commissioner Love called upon Assistant Deputy Director/Chief Engineer, Gary Evans. Mr. Evans explained that there are different stages and lots of hard work in completing an 8 Year Work Plan. Mr. Evans gave thanks to all the people involved in the process; the Governor, our legislature, the tax payers, Commissioners, ODOT's Engineers and Operation employees. Mr. Evans wanted to point out that Ray Sanders and his Project Management staff deserves a big thank you, as they play a pivotal part of the process. They receive all the information and put work plans together for all 8 Districts; and with a budget of 5.6 Billion Dollars that is a lot of projects. Last of all, he thanked in advance the Consulting Engineering Team, the Contracting Team, and the Material Suppliers, as they stand with us and make it possible to execute these plans.

ITEM TO BE PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

132. Asset Preservation Plan

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2013 through 2016. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

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

133. Fiscal Year 2013 Budget Revisions

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

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

134. Director's Report

Mr. Ridley thanked the Commissioners for their time and participation in helping us prepare the 8-Year Work Plan, meetings with Governor Fallin and the legislature.

Mr. Ridley pointed out that the current and upcoming improvements to the State's transportation system would not have been possible without the additional funding provided by the State's lawmakers.

"During this past session, the legislature worked with Governor Fallin on her plan to increase our funding incrementally over the next few years and provide us enough money in the next 7 or 8 years to be able to fund the other 167 structurally deficient bridges that we did not have a funding solution source for, a year ago," Ridley said.

Due to the increased funding proposed by Governor Fallin's Bridge Improvement and Turnpike Modernization Plan, this will ensure that the number of known structurally deficient bridges on highways will be essentially eliminated by the end of the decade.

Mr. Ridley asked Senator Bryce Marlatt, Chairman of the Senate Appropriations Subcommittee on Transportation to come and say a few words, since he was one of the key components in getting us this extra funding.

Senator Marlatt thanked the Commissioners, Mr. Ridley and all ODOT staff for all their hard work. He stated that he has worked with a lot of Agency Directors and any time you confront them about certain issues they immediately become combative and start protecting their territory; but that's not the case with Mr. Ridley. He said Mr. Ridley was always willing to meet with them and discuss issues, and was open to any suggestions of how they could lower overhead cost and put more money into laying pavement and into our roads. He said the Committee loves to work with directors like Mr. Ridley. Senator Marlatt said he is very pleased with the work ODOT has done over the past years by cutting in half the amount of structurally deficient bridges, and for educating the legislature and the public of the importance in assessing these needs.

NOTE: Commissioner Love asked what the average life span for a bridge is. Mr. Ridley deferred the question to Chief Engineer, Gary Evans.

Mr. Evans stated that when he thinks of the life span of a bridge, he thinks of 2 different aspects for that life span; 1) is its structural life span and 2) its functionality over time. He stated I believe what you're referring to is its structural life span, and with our technology that we have today and the way we construct bridges we hope to get somewhere around 70-75 years of life out of our bridges. What I mean about functionality is that it's 2012 now, but in 75 years what will transportation be like? The way I think about it is still a little bit of mystery to

me, will we still be with vehicles that travel on roadways and bridges, we probably will; but just as we seen transportation devices change over the last 75 years and getting larger, we assume that there will be significant changes over the next 75 years. I think we are prepared structurally, as to what the future will bring us as far as transportation vehicles; your guess is as good as mine.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

135. Adjournment Motion

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

Meeting adjourned at 11:47 a.m.

Approval of the Minutes of the Transportation Commission Meeting of September 10, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.