

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

BE IT REMEMBERED that on Monday the 5th day of November, 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, November 1, 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 11:02 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 November 5, 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 PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS & PRESENTATIONS

Recognition of the Oklahoma Department of Transportation’s leadership in implementing the Federal Highway of Administration’s “Every Day Counts” initiative – Gary Corino

Commissioner Love called upon Secretary of Transportation, Mr. Gary Ridley for announcements and presentations. Mr. Ridley explained that Victor Mendez, Administrator for Federal Highway Administration established a program 3 years ago called “Every Day Counts”; and here today is Mr. Gary Corino, Division

Administrator of the Federal Highway Transportation in Oklahoma to explain it further and has something to present to the agency. Mr. Corino stated that Mr. Mendez designed the "Every Day Counts" program to use innovative technologies and initiatives to shorten project delivery, enhancing the safety of our roadways, and protecting the environment. One of the processes of the EDC Program are Programmatic Agreements, which establish a streamline process for handling routine environmental requirements for commonly encountered project types. Oklahoma currently has several Programmatic Agreements working; and for this I would like to present ODOT an Award for their participation in Advancing Programmatic Agreements for Every Day Counts. Accepting the award for ODOT were Ms. Dawn Sullivan and Mr. David Streb.

Mr. Love recognized 3 special guests, Ms. Gayle Ward, Executive Director of the Association of County Commissioners (ACCO), Randy Robinson, Executive Director of Oklahoma Cooperative Circuit Engineering District and Shawn Rose from Governor Fallin's Office.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

149. Approval of the Minutes of the Transportation Commission Meeting of October 8, 2012

ACTION: Fidler 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
ABSENT: None

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

150. Traffic Control Improvement Projects – Mr. Smart

- a) Atoka & Pittsburg Counties - District II - installation of longitudinal cable barrier along US-69 beginning at Victoria Road, and extending north 19.0 miles to 11th Street South Kiowa
- b) Carter County – District VII – installation of a traffic signal system at the intersection of SH-142 and Rockford Road in the City of Ardmore
- c) Washington County – District VIII – installation of longitudinal cable barrier along US-75 beginning at the Washington/Tulsa County line extending north 16.5 miles

151. Land Sale – Mr. Bell

Oklahoma County – District IV – Land Sale – at the NW & SW corners of Lincoln Boulevard and Sheridan Avenue in Oklahoma City

ACTION: Overland moved and Alexander 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
ABSENT: None

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

152. Programming Item

Tulsa County – District VIII – Repair vehicle impact damage to a bridge at US-169 over SH-51 located 0.5 miles north of 51st Street - \$25,000.00

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

153. Engineering Contract

a) Washington County – District VIII – Preliminary engineering services for US-60 beginning at 2.5 miles east of US-60 and US-75 extending east 4.48 miles

EC-1409B - \$802,000.00 – Craig & Keithline, Inc.

b) Nowata County – District VIII – Preliminary engineering services for US-60 beginning at the Washington County line and extending east approximately 5.5 miles

EC-1409C – \$395,100.00 – Garver, LLC

c) Statewide – All Districts – 4 selected consultants to perform GPS Surveying services at selected locations statewide

EC-1425 – \$200,000.00 total aggregate – 4 Consulting Engineering Firms

ACTION: Fidler moved and Regan 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
ABSENT: None

154. Engineering Contract Supplements

a) Cleveland County - District III – Additional engineering services at I-35 at SH-9 east interchange

EC-1311A - Supplemental No. 1 - \$197,900.00 – SAIC

b) Osage County – District VIII – Additional engineering studies for the new Pogue Airport access road north and west of the City of Sand Springs

EC-1220 - Supplemental No. 1 - \$300,000.00 – SAIC

c) Delaware County – District VIII – Additional services to develop final construction plans for SH-10 Bridge over Elk River and approach roadways

EC-1042 - Supplemental No. 3 - \$82,000.00 – Poe & Associates, Inc.

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
ABSENT: None

ITEM PRESENTED BY PLANNING AND RESEARCH DIVISION ENGINEER – Mr. Bowman

155. Statewide Transportation Improvement Program

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2013-2016. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

NOTE: *Commissioner Love asked how often this is done. Mr. Bowman stated that it is required to be done every 4 years, but ODOT does it every 2 years.*

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, Alexander, Burgess, and Regan
NAYES: None
ABSENT: None

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

156. Lettings

- a) Final January 2013 Bid Opening
- b) Tentative February 2013 Bid Opening
- c) Tentative March 2013 Bid Opening

ACTION: Fidler moved and Burgess 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
ABSENT: None

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Alfalfa County - US-64 - SSP-102C(100)SS / 24062(04), \$1,640.00
- b) Caddo County -IS-40 - BHFY-108C(163)/ERIM-040-3(078)087ER / 24073(04), \$18,876.24
- c) Caddo County - Co. Rd. - BRF-108C(277)CI / 26867(04), \$1,600.00
- d) Cherokee County - SH-51 - HSIP-111A(136)TR / 28760(04), \$9.60 Underrun
- e) Choctaw County - US-271 - HSIPY-112A(097)TR / 28462(04), \$879.04
- f) Cimarron County - Co. Rd. - CIRB-113C(058)RB / 24823(04), \$3,000.00
- g) Coal County - SH-48 - BRFY-115C(026) / 20967(04), \$4,892.00
- h) Comanche County - SH-65 - BRFY-116C(095) / 20955(04), \$971.28 Underrun
- i) Comanche County -IS-44 - SSP-116N(187)SS / 27054(04), \$18,866.72
- j) Comanche County - IS-44 -IMG-44-1(116)030TR / 27454(04), \$3,445.00
- k) Garfield County - Co. Rd. - CIRB-124C(111)RB / 24867(04), \$31,679.70
- l) Garfield County - Co. Rd. - CIRB-124C(112)RB / 24867(07), \$0.00
- m) Garfield County - SH-74 - STPY-224C(003)(004)3P / 29194(04), \$31,723.24
- n) Grady County - US-81 - SSP-126N(174)SS / 26225(04), \$32,960.00
- o) Grant County - SH-74 - STPY-127C(180)3P / 28232(04), \$32,445.35

- p) Hughes County - US-75 - STPY-232B(001)3P / 29035(04), \$48,341.04
- q) Kay County - IS-35 - HSIPG-236F(003)TR / 29310(04), \$0.00
- r) Logan County - Co. Rd. - STP-142C(119)AG / 23018(04), \$9,600.00
- s) Major County - US-64 - BRFY-147C(170) / 23274(08), \$487.19
- t) Major County - US-281 - STP-STIM(519) / 24068(04), \$1,660.00
- u) Major County - US-60 - SSR-147C(164)(165)SR / 27572(04), \$9,063.76
- v) Mayes County - US-69 - SBR-249N(004)SB / 20893(05), \$4,408.00
- w) McClain County - SH-59A / STPY-162C(223)3P/STPY-144C(163)3P / 28217(04)#2, \$23,310.00
- x) McClain County - SH-59A / STPY-162C(223)3P/STPY-144C(163)3P / 28217(04)#3, \$19,436.13
- y) Muskogee County - US-69 - NHY-013N(154)3P / 29022(04), \$43,991.62
- z) Oklahoma County - Ct. St. - STP-155A(870)AG / 28541 (04), \$3,160.15
- aa) Okmulgee County - Ct. St. - STP-156C(102)UR / 22026(04), \$24,264.03
- bb) Tulsa County - US-75 - SBR-172N(517)SB / 27634(04), \$3,937.00
- cc) Woods County - US-64 - BRFY-176B(125) / 24243(04)#2, \$3,300.00
- dd) Woods County - US-64 - BRFY-176B(125) / 24243(04)#3, \$7,011.00
- ee) Woodward County - US-183 - NHY-017N(240)3P / 27509(04), \$31,439.27

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

- a) Adair County - US-59 - STPY-101A(072) / 24229(04), \$33,224.86
- b) Atoka County - US-69 - BTOP-207N(001) / 28128(50), \$70,00000
- c) Beckham County - IS-40 - IMY-40-1(075)006 / 26239(07)#3, \$49,221.29
- d) Beckham County -IS-40 -IMY-40-1(075)006 / 26239(07)#5, \$6,918.96
- e) Canadian County - IS-40 - SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$39,080.11
- f) Choctaw County - US-70 - NHY-022N(071) / 18850(04), \$152,145.08
- g) Comanche County - SH-65 - BRFY-116C(095) / 20955(04), \$70,825.00
- h) Craig County - US-60 - NHY-018N(068)3P / 29092(04), \$146,395.30
- i) Creek County - SH-66 - SBR-119C(209)SB / 27625(04), \$185,098.25
- j) Delaware County - SH-20 - SSR-121C(144)(149)SR / 27607(04), \$28,041.88
- k) Hughes County - US-75 - STPY-232B(001)3P / 29035(04), \$99,205.28
- l) Major County - Co. Rd. - CIRB-147D(103)RB / 22875(04), \$1,901.17
- m) McClain County - SH-59A - STPY-162C(223)3P/STPY-144C(163)3P / 28217(04), \$31,543.29
- n) McIntosh County - US-69 - BHFY-013N(020) / 08156(04), \$148,768.20
- o) Muskogee County - IS-40 - BRIY-040-6(366)290MS/BRFY-151C(209)MS/BRFY-151B(210)MS / 22164(06), \$549,354.10
- p) Noble County - IS-35 - IMY-035-4(244)186/SBR-152N(191)SB / 27909(04), \$129,731.85
- q) Oklahoma County - IS-235 -IMY-0235-1(103)005IP / 09033(40), \$159,334.51
- r) Oklahoma County - IS-40 - SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$2,500,000.00
- s) Oklahoma County - IS-40 - OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$322,729.87
- t) Oklahoma County – Ct. St. - STP-155B(412)AG / 21043(04), \$206,886.34
- u) Oklahoma County - IS-40 - SBR-155N(837)SB / 28308(04), \$405,000.00
- v) Pittsburg County - US-270 - BRFY-161B(141) / 21746(04), \$208,305.02
- w) Roger Mills County - SH-33 - BRFY-165C(059) / 21702(04), \$1,797.49
- x) Texas County - US-54 - NHY-008N(019) / 14971(13), \$106,034.10
- y) Tulsa County - IS-244 - BRFY-172B(523) / 23185(08), \$65,324 .61

- z)** Tulsa County - US-75 - SSP-272C(017)SS / 23185(09), \$82,052.75
- aa)** Wagoner County - SH-72 - BRFY-173B(083) / 20914(04), \$182,330.34
- bb)** Woodward County - US-183 - NHY-177N(118)3P / 28140(04), \$159,026.78

ACTION: Huckabay 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
ABSENT: None

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

159. Emergency Bridge Repair Project

Tulsa County – District VIII – Bridge on I-244 over Charles Page Boulevard, 4.8 miles north of I-44

Information Only; No Commission action required.

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

160. Awards

October 18, 2012 – Regular Letting

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, Alexander, Burgess, and Regan
NAYES: None
ABSENT: None

ITEM PRESENTED BY THE COMPTROLLER – Ms. Hilmes

161. Settlement for Damages to State Property

- a)** Daniel Lamar - \$176.84
- b)** Patsy Long - \$500.00

ACTION: Overland moved and Burrage 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
ABSENT: None

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

162. Presentation of the proposed CIRB 5 Year County Work Program

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

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

163. Director’s Report

Mr. Ridley stated that with the approval of the CIRB Plan, this is one the final steps in the plan that the Governor and Legislature put together at this time last year. The CIRB funding levels are currently derived from 15% of the revenues accruing from the Motor Vehicle and Registration Act; however, HB 2249 will gradually increase the funding level to 20% over the next few years. These extra funds will help construct more county road and bridge projects in all 77 counties. Mr. Ridley stated, “This is a huge success story for the department and a model of state and local government cooperation; and I think it’s incumbent on us and county governments to now produce and do what we say we’re going to do.”

Mr. Ridley reported that ODOT is adding 160 CNG vehicles to the department’s statewide fleet. The addition is part of Governor Fallin’s initiative to support the use of CNG vehicles in state fleets in order to save taxpayer dollars and support the use of American-made energy.

Mr. Ridley wanted to make the Commissioners aware that over the next few months ODOT Senior Staff and Department Heads will be conducting a Salary Study. ODOT has had a high turnover rate and we are currently at the lowest level of Staff.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

164. Adjournment Motion

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

Meeting adjourned at 11:45 a.m.

Approval of the Minutes of the Transportation Commission Meeting of November 5, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.