

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

BE IT REMEMBERED that on Monday the 1st day of April 2013, 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 2013 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 10:00 a.m. on Thursday, March 28, 2013, 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:	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
Absent:	None	
Presiding:	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of April 1, 2013. 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

Mr. Love introduced special guests, Shawn Rose from Governor, Mary Fallin's office, and Tim Stewart, the new Executive Director of the Oklahoma Turnpike Authority.

ANNOUNCEMENTS & PRESENTATIONS

Mr. Love called upon Terri Angier, Media & Public Relations Chief to do her presentation. Ms. Angier recognized “*The Oklahoman*” reporter and columnist, Bryan Painter who was honored with the first-ever National Media Award from the American Traffic Safety Services Association for his coverage of work zone safety and other transportation safety issues often overlooked. For Mr. Painter’s work to raise public awareness about transportation issues, the 20-year veteran reporter was presented with a commemorative brick from historic Route 66.

Mr. Love called upon Secretary of Transportation, Gary Ridley, to read the Safety Proclamation issued by Governor, Mary Fallin declaring April 15-19, 2013, Work Zone Awareness Week in Oklahoma.

Mr. Ridley then introduced Mike Bracken who recognized the following recipients of the 2011 Safety Awards:

Director’s Safety Excellence Awards:

Division I	Cherokee County Maintenance Crew	Jeff Perry, Superintendent <i>(Mr. Bracken noted that this is the 8th time that Mr. Perry has won this award).</i>
Division I	Concrete Crew	Charles Crane, Superintendent
Division II	LeFlore County Maintenance	James Mathis, Superintendent
Division III	Coal County Maintenance	Danny Burns & Brad Spears, Superintendents
Division IV	Grant County Maintenance	Steve Zeman, Superintendent
Division V	Roger Mills County Maintenance	Steve Mendez, Superintendent
Division VI	Cimarron County Maintenance	Lloyd Coble, Superintendent
Division VII	Equipment Shop	Sam Reynolds, Shop Manager
Division VIII	Tulsa Residency	Bruce Arnold, Resident Engineer
Division IX	Planning & Research Division Data Collection Branch	John Bowman, Division Engineer

Progressive Excellence Awards:

The Progressive Excellence Award is given to the Division that has shown the most improvement in the last year.

Division VIII	Randle White	Division Engineer
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Governor’s Safety Excellence Award:

The Governor’s Safety Excellence Award is given to the Division that has the best safety record for the year.

Division V	Brent Almquist	Division Engineer <i>(Mr. Bracken noted that this is the 2nd time in the past 3 years that Mr. Arnold has won this award).</i>
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Mr. Bracken recognized, Mr. Casey Shell, Director of Operations. Mr. Shell awarded Mr. Almquist and his Division V workers with a work zone traffic control trailer. This award is a means of showing ODOT's recognition to your outstanding safety record and commitment to safety. Utilization of this equipment will continue to assist you and your maintenance crews' efforts in setting up safe work zones.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

52. Approval of the Minutes of the Transportation Commission Meeting of March 4, 2013

ACTION: Huckabay moved and Alexander 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

53. Traffic Control Improvement Project – Mr. Smart

- a) Various Counties - Districts III & IV – replacement of impact attenuators and the installation of the concrete pads along the interstate system in various locations in Cleveland, Oklahoma and Logan Counties.
- b) Payne County – District IV – installation of a traffic signal system at the intersection of US-177 and a private road to a new business in the City of Stillwater
- c) Woods County – District VI – installation of a traffic signal system at the intersection of US-281 and US-64 in the City of Alva
- d) Tulsa County – District VIII – installation of approximately 6 miles of longitudinal cable barrier along US-75 beginning at Jct. of US-75/126th Street extending north 6 miles to the Tulsa/Washington County Line.

54. Land Sale – Mr. Bell

Sequoyah County – District I – Land Sale – at the NW corner of the intersection of US-59 and EW-1140 approximately 1 mile north of Robert S. Kerr Lake/Arkansas River Navigation System

ACTION: Fidler moved and Burgess 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

55. Programming Items

- a) Oklahoma County – District IV – Right turn lanes – SH-74 at NW 150th, NW 164th and NW 178th, north of Memorial Boulevard - \$1,500,000
- b) Oklahoma County – District IV – Bridge Damage – Southbound US-77 Ramp over Memorial Road - \$45,000
- c) Tulsa County – District VIII – Bridge Damage – Fairview over SH-11 (Tisdale Expressway) - \$75,000

ACTION: Burrage 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
ABSENT: None

56. Engineering Contract

- a) Statewide – All Districts – Design Analysis to fulfill Section 4(f) requirements for Historic Bridge – Aggregate Total - \$500,000
 - EC-1417A – Infrastructure Engineers, Inc.
 - EC-1417B – Mead & Hunt, Inc.
- b) Statewide – All Districts – Cultural Resources Inventories, NRHP Evaluations and Mitigation Proposals – Aggregate Total - \$1,200,000
 - EC-1420 – Geo-Marine, Inc.
 - EC-1420 – Mead & Hunt, Inc.
 - EC-1420 – CP&Y, Inc.
 - EC-1420 – Burns and McDonnell Engineering Company, Inc.
- c) McClain County – District III – I-35 under Ladd Road, 5.9 miles South of Cleveland County Line
 - EC-1427 - \$684,950 – Poe & Associates, Inc.
- d) Pottawatomie County – District III – SH-39 from 9.9 miles east of Cleveland County Line, east to US-177 in Asher
 - EC-1428 - \$671,440 – C.H. Guernsey & Company

ACTION: Overland moved and Fidler 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

57. Engineering Contract Supplements

- a) Statewide – All Districts – Bridge Inspections – TranSystems replacing HUB
 - EC-1426 - Supplemental No. 1 - \$100,000 – TranSystems

- b) Caddo County – District VII – Additional engineering services - SH-152 near the City of Binger
EC-1138 – Supplemental No. 4 – 134,552 – Poe & Associates, Inc.
- c) Pawnee County – District VIII – Design plans for bridge replacement - US-64 from 6.5 miles east of
SH-18 East 2.5 miles and US-64
EC-1386 – Supplemental No. 1 - \$48,260 – Professional Engineering Consultants, P.A.

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
ABSENT: None

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

58. Lettings

- a) Final June 2013 Bid Opening
- b) Tentative July 2013 Bid Opening
- c) Tentative August 2013 Bid Opening

ACTION: Burgess 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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Beaver County – Co. Rd. – BRF-104C(068)CI / 26980(04), \$1,400.00
- b) Bryan County – SH-78 – STPY-107C(174)RW / 07092(07), \$5,441.17
- c) Canadian County – IS-40 – IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$12,114.98
- d) Carter County – Co. Rd. – BRF-NBIL(223)CI / 26849(04), \$3,575.00
- e) Cleveland County – Ct. St. – STP-114B(256)AG / 26840(04), \$39,494.00
- f) Coal County – SH-48 – BRFY-115C(026) / 20967(04), \$0.00
- g) Coal County – SH-31 – STPY-215C(001)3P / 29036(04), \$0.00
- h) Creek County – Co. Rd. – BRO-119D(129)CO / 22750(04), \$1,412.08 Underrun
- i) Garvin County – IS-35 – IMY-0035-2(323)055 3P / 25980(04), \$42,245.96
- j) Garvin County – SH-74 – STPY-125C(205)3P / 28208(04), \$39,261.77
- k) Grant County – Co. Rd. – BRO-127D(171)CI / 27281(04), \$4,376.41
- l) Jefferson County – Co. Rd. – CIRB-134C(065)RB / 24971(04), \$2,583.06
- m) Kay County – IS-35 – IMG-0035-4(214)209TR / 24140(04), \$34,284.72
- n) Latimer County – US-270 – BTOP-239B(001) / 28128(47), \$7,165.50
- o) Marshall County – Co. Rd. – BRO-148D(041)CI / 21097(04), \$3,200.00
- p) Mayes County – SH-28 – BRFY-149C(079) / 21910(04), \$2,914.00
- q) Oklahoma County – IS-44 – SBR-155N(786)SB / 24883(05), \$9,806.25

- r) Ottawa County – Ct. St. – STP-158B(182)UR / 27812(04), \$4,400.00
- s) Pawnee County – US-64 – BRFY-159C(039) / 20896(04), \$3,600.00
- t) Pittsburg County – SH-31 – BRFY-261C(004) / 23145(05), \$39,115.00
- u) Pushmataha County – US-271 – SBR-164B(162)(163)SB / 27877(04), \$743.65
- v) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$5,337.66
- w) Tulsa County – IS-244 – BRIY-0244-1(006)101 / 23171(04), \$3,735.00
- x) Washita County – SH-44 – SBR-175C(125)SB / 28113(04), \$48,549.32

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

- a) Beckham County – IS-40 – SAP-105N(193) / 25909(05), \$24,882.98
- b) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-0040-4(433)139 / 21008(04)#10, \$160,993.90
- c) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-0040-4(433)139 / 21008(04)#11, \$15,000.00
- d) Carter County – IS-35 – IMY-0035-1(145)029 / 24103(04), \$32,830.45
- e) Cimarron County – Co. Rd. – CIRB-113C(058)RB / 24823(04), \$1,022.70
- f) Kay County – IS-35 – ACIMY-0035-4(224)235MS / 25909(13), \$25,555.81 Underrun
- g) Kiowa County – US-183 – NHY-009N(055) / 16063(28), \$3,692.26
- h) Latimer County – US-270 – CIP-139B(025)IP / 18843(04), \$58.44 Underrun
- i) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04), \$108,542.44
- j) Oklahoma County – IS-40 – OKCY-XTWN(009)/OKCY-XTWN(012)TI/SEC115-155N(807)SG / 17428(28), \$114,446.25 Underrun
- k) Oklahoma County – IS-40 – ACIMY-XTWN(067) / 17428(77), \$308,699.78
- l) Oklahoma County – IS-40 – BTOP-255N(002) / 28128(30), \$140,745.00
- m) Pawnee County – Co. Rd. – CIRB-157C(083)RB / 23480(04), \$5,050.89
- n) Pushmataha County – US-271 – SBR-164B(162)(163)SB / 27877(04), \$161,250.00
- o) Sequoyah County – SH-10 – SBR-168C(210)SB / 27993(04), \$81,102.98
- p) Tulsa County – IS-44 – IMY-0044-2(396)225 / 06374(44), \$37,688.12
- q) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#13, \$9,790.20
- r) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#14, \$131,111.98
- s) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#15, \$6,561.00
- t) Tulsa County – SH-11 – SBR-172A(390)SB / 24959(04), \$8,552.23
- u) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$22,114.50
- v) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04), \$5,807.50
- w) Tulsa County – IS-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$800,000.00
- x) Tulsa County – IS-244 – SBR-272N(020)SB / 27929(04), \$6,885.56 Underrun

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 THE OFFICE ENGINEER – Mr. Schmitt

61. Awards

- a) March 21, 2013 – Emergency Letting (SH-71 over Eufaula Spillway) - **Information Only**
- b) March 21, 2013 – Regular Letting

ACTION: Overland moved and Fidler 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 COMPTROLLER – Ms. Hilmes

62. Settlement for Damages to State Property

- a) Wade Farnan - \$678.80
- b) Ox Maximus - \$289.20
- c) Lashala Pratt - \$81.84

ACTION: Burrage 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
ABSENT: None

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

63. Director’s Report

On his first official day as Director, Mr. Patterson was pleased to announce that federal legislation signed into law last week will ensure full transportation funding for the next 6 months. After year of short-term funding extensions, the latest measure will keep federal transportation funding at levels established by last year’s Moving Ahead for Progress in the 21st Century Act for the remainder of the fiscal years.

Director Patterson talked about the Work Zone Awareness Week and stated, “It’s always disheartening when we read the accident statistics and look at the Memorial with the names of the 57 ODOT employees who have died in the line of duty.” He said, “We must constantly be aware of the safety of the workers on the highways, not only ODOT employees, but those of our construction, engineering and consultant partners who are out doing their jobs.” He congratulated all the winners of the Safety Awards and thanked Secretary Ridley for presenting the Governor’s Proclamation.

Information Only; No Commission action required.

NOTE: *Commissioner Love commented that it when he sees a highway patrol vehicle with their flashing lights on as he enters a work zone; it always gets his attention, reminds him to slow down and proceed with caution. He stated that if the budget would allow, he would like to make that a common practice in as many work zones that we can, just to ensure the safety of our workers.*

ITEM PRESENTED BY COMMISSION CHAIRMAN

64. Adjournment Motion

ACTION: Burrage moved and Huckabay 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 11:44 a.m.

Approval of the Minutes of the Transportation Commission Meeting of April 1, 2013.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.