

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

BE IT REMEMBERED that on Monday the 6th day of May 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, May 2, 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 11:01 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of May 6, 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 guest, Shawn Rose from Governor, Mary Fallin’s office.

ANNOUNCEMENTS & PRESENTATIONS

American Council of Engineering Companies honors I-40 Crosstown engineering design – **Mr. Streb**

Mr. Love called upon David Streb, Director of Engineering to do his presentation. Mr. Streb recognized, ACEC Oklahoma President, Jim Sullins. Mr. Sullins stated, “Our member firms do a lot of work with ODOT and we are proud to partner with the Department to create a great transportation system for the State of Oklahoma, and

this award recognizes one of those projects". This project is the I-40 Crosstown that received recognition from a national engineering organization. The American Council of Engineering Companies presented two awards to the Commission, ODOT and its four design consulting engineer firms involved in the design of the new interstate that opened to traffic in early 2012. Design work on the Crosstown received the Grand Conceptor Award for the best project in the state at the local ACEC Oklahoma Engineering Excellence Awards in January. The Crosstown also earned a National Recognition Award at the national ACEC Engineering Excellence Awards Gala in Washington, D.C. in late April.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

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

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

65. Programming of Federal Railroad Crossing Safety Funds--Section 130 Title 23 Funds – Mr. Bridgwater

- a) Okmulgee County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at Ferguson Road near Beggs with the Burlington Northern Santa Fe Railroad
- b) Okmulgee County – District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at County Road E0870 near Beggs with the Burling Northern Santa Fe Railroad
- c) Grant County – District IV – a signal/surface project for the installation of cantilever flashing signals with gate arms at SH-11 in Medford with the Union Pacific Railroad

66. Traffic Control Improvement Project – Mr. Smart

- a) Various Counties – District I – installation of multi-polymer pavement markings at various locations in Wagoner, Muskogee, and McIntosh Counties
- b) Various Counties – District II – installation of multi-polymer and thermoplastic pavement markings at various locations in Bryan, Marshall, LeFlore, McCurtain, and Pittsburg Counties
- c) Various Counties – District III – installation of multi-polymer pavement markings at various locations in McClain and Pottawatomie Counties
- d) Oklahoma County – District IV – installation of multi-polymer and thermoplastic pavement markings at various locations
- e) Various Counties – District V – installation of multi-polymer pavements markings at various locations in Beckham, Dewey, Jackson & Custer Counties
- f) Various Counties – District VI – installation of multi-polymer pavement markings at various locations in Cimarron and Texas Counties
- g) Comanche County – District VII – installation of a traffic signal system at the intersection of US-277 and SH-17 in the City of Elgin
- h) Various Counties – District VIII – installation of multi-polymer pavement markings at various locations in Tulsa and Mayes Counties

67. Land Sale – Mr. Bell

- a) Canadian County – District IV – Land Sale – at the SW corner of NW 10th Street and Czech Hall Road in the City of Oklahoma City
- b) Woods County – District VI – Land Sale – at the SW corner of the intersection of US-81 and EW-130, approximately 1 mile north of Alva
- c) Caddo County – District VII – Land Sale – approximately 1280 feet south of the intersection of I-40 and US-281 along the east side

68. Certification of County Road Mileages – Mr. Bowman

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

69. Engineering Contracts

- a) Statewide – All Districts – National Bridge Inspection Standard (NBIS) bridge inspections – Aggregate Total - \$2,625,000
 - EC-1437A – Burgess & Niple, Inc.
 - EC-1437B – H.W. Lochner, Inc.
 - EC-1437C – Infrastructure Engineers, Inc.
- b) Cleveland County – District III – Preliminary engineering and environmental studies; and preparation of construction plans – SH-9 from 72nd Avenue east to 108th in Norman
 - EC-1429 - \$442,528 – Cobb Engineering Company

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

70. Engineering Contract Supplements

- a) Statewide – All Districts – Additional on-demand services
 - EC-1416E - Supplemental No. 1 - \$250,000 – Poe & Associates

- b) Sequoyah County – District I – Additional roadway design work – US-59 from US-64, north 3.5 miles including Hog Creek Bridge
EC-1324 – Supplemental No. 1 - \$19,250 – Crafton, Tull and Associates, Inc.
- c) McCurtain County – District II - Additional engineering services – US-70 from approximately 6.2 miles east of US-259 in Broken Bow extending east approximately 8.6 miles
EC-1222 – Supplemental No. 2 – \$111,562 – SAIC Energy, Environment & Infrastructure, LLC
- d) Oklahoma County – District IV – Final design plans with a modified scope – I-235/Harrison Avenue and 10th Street Ramps
EC-1003 – Supplemental No. 2 – \$18,500 - Poe & Associates, Inc.
- e) Beckham & Jackson Counties – District V – Additional engineering services – SH-34 over North Fork of the Red River, SH-34 over Salt Fork of Red River and SH-5 Bridge and Approaches over Sandy Creek
EC-1360J – Supplemental No. 1 - \$272,500 – CP&Y, Inc.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

71. Lettings

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

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – Co. Rd. – ACBRF-103C(127)CI / 27370(04), \$400.00
- b) Beckham County – SH-34 – SBR-105C(197)SB / 28131(04), \$6,189.00
- c) Blaine County – SH-58 – SSP-106C(061)SS / 21704(04)#1, \$0.05 Underrun
- d) Blaine County – SH-58 – SSP-106C(061)SS / 21704(04)#2, \$0.04 Underrun
- e) Blaine County – SH-58 – SSP-106C(061)SS / 21704(04)#3, \$0.02 Underrun
- f) Blaine County – Co. Rd. – BRO-106D(116)CI / 26618(04), \$478.00
- g) Caddo County – SH-19 – STPY-108C(170) / 24414(04), \$6,044.40
- h) Canadian County – IS-40 – IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$295,495.08 Underrun
- i) Cleveland County – Ct. St. – STPY-014B(377)MS / 14392(04), \$47,880.65 Underrun

- j) Cleveland County – Ct. St. – STP-114B(222)AG / 25648(04), \$28,326.10
- k) Cleveland County – SH-9 – STPG-114A(297)AG / 28080(05), \$41,235.96
- l) Creek County – SH-99 – BRFY-219C(005) / 28932(04), \$333.02 Underrun
- m) Harmon County – US-62 – NHY-020N(041)3P / 29153(04), \$1,166.09
- n) Jefferson County – Co. Rd. – CIRB-134C(065)RB / 24971(04), \$977.00
- o) Latimer County – Co. Rd. – STP-139C(120)CI / 28614(04), \$1,910.60
- p) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$11,728.00
- q) Logan County – SH-74 – BRFY-142C(136) / 24215(04), \$48,398.98
- r) Logan County – SH-33 – SSP-142C(146)SS / 24381(04), \$16,179.86
- s) Major County – Co. Rd. – BRF-147C(127)CI / 24615(04), \$18,477.10 Underrun
- t) Mayes County – SH-28 – BRFY-149C(079) / 21910(04), \$701.30
- u) McClain County – Co. Rd. – BRO-144D(095)CI / 22526(04), \$9,618.00
- v) McIntosh County – Co. Rd. – BRF-146C(054)CI / 20584(04), \$11,745.40
- w) Noble County – US-64 – NHY-152N(071) / 21862(04), \$19,375.00
- x) Oklahoma County – Ct. St. – CMC-255E(091) / 29332(04), \$1,010.89
- y) Ottawa County – US-60 – BRFY-NBIP(434)(435) / 27085(04), \$11,866.25
- z) Pawnee County – US-64 – BRFY-159C(039) / 20896(04), \$16,647.24 Underrun
- aa) Pittsburg County – SH-31 – SSR-261C(008)SR / 29436(04), \$72,098.17 Underrun
- bb) Pontotoc County – Co. Rd. – BRF-162C(205)CI / 27268(04), \$30,157.79
- cc) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$7,956.00
- dd) Pottawatomie County – Co. Rd. – BRO-163D(186)CI / 23074(04), \$45,133.00
- ee) Tulsa County – Co. Rd. – BRO-172D(598)CO / 15860(04), \$1,218.74
- ff) Tulsa County – US-75 – BRFY-272N(025)3B / 28714(05), \$2,241.44

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

- a) Canadian County – IS-40 – IMG-0040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$7,638.38
- b) Cimarron County – US-287 – NHY-017N(238) / 13337(05), \$8,721.03
- c) Delaware County – US-59 – STPY-121B(148)3P / 27613(04), \$9,955.87
- d) McClain County – SH-9W – SEC 1702Y-144A(124)HP / 19314(08), \$10,547.64
- e) Oklahoma County – IS-40 – OKCY-XTWN(003)TI / 17428(22), \$110,126.20
- f) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/SEC115-155N (826)SG / 17428(23)#12, \$85,087.45
- g) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/SEC115-155N (826)SG / 17428(23)#15, \$128,657.19
- h) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/SEC115-155N (826)SG / 17428(23)#16, \$100,000.00
- i) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$162,324.49
- j) Oklahoma County – Co. Rd. – SEC115-0H17(011)SG / 22924(04), \$73,838.97
- k) Payne County – SH-33 – STPY-160B(166)(171) / 20331(06), \$85,066.26
- l) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10), \$13,894.24
- m) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$97,468.66
- n) Tulsa County – Ct. St. – STP-STIM(511)IG / 27388(04), \$10,698.95
- o) Washita County – SH-44 – SBR-175C(125)SB / 28113(04), \$30,000.00

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

74. Awards

April 18, 2013 – Regular Letting

ACTION: Burgess moved and Alexander 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
ABSENT: Overland

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

75. Director's Report

Director, Mr. Patterson stated that he was extremely excited about the awards that ODOT received this morning from ACEC. Our employees do great work and it is really nice to be recognized and appreciated for that work.

He stated that last fall our Rail Division received a preliminary notice from AMTRAK regarding the subsidy that is provided to the Heartland Flyer. It suggested that the State of Oklahoma and State of Texas would have to increase the amount of state subsidy provided to keep the service operating. About 10 days ago, the Governor received an official notification letter from AMTRAK, confirming that the subsidy would have to increase on behalf of the State. We are working with AMTRAK as we look over the details of the increase; because there are not only increases in operational costs, but also in capital costs. Just wanted to let you know that this is going on and there will be more later, because it is something we will have to address later on in the year. This will go into effect the next upcoming fiscal year, which is October 1st.

NOTE: *Commissioner Love asked how the cost breaks up between Oklahoma and Texas. Mr. Patterson answered that the agreement is to just split the costs 50/50. Right now the subsidy is about \$4.4 million, so our share is \$2.2 and Texas' share is \$2.2.*

Mr. Patterson stated that last week the Governor and the legislative leadership announced their agreement on a state budget. The Department did not seek any additional funding for the upcoming year; nor did we receive any, other than what's in the statutes that we will see our expected allocation of income tax revenue into the ROADS fund increase by \$59.7 million. Also notable the full statutory allocation of motor fuel tax revenue will also be coming to ODOT. Mr. Patterson in closing said, "So the good news is, that everything is going as expected."

Information Only; No Commission action required.

NOTE: *Commissioner Burrage asked, "On the federal level are we on track in terms for anticipated money to finish up the year." Mr. Patterson answered, "Yes Commissioner under Map 21 which is the current 2 year authorization, we are funded and will receive through the end of the fiscal year." He stated that Congress will have to do something after October 1, but as of right now we are exactly where we want to be and expect to be.*

ITEM PRESENTED BY COMMISSION CHAIRMAN

76. Adjournment Motion

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

Meeting adjourned at 11:20 a.m.

Approval of the Minutes of the Transportation Commission Meeting of May 6, 2013.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.