

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

BE IT REMEMBERED that on Monday the 3rd day of June, 2013, at the hour of 11:45 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

The agenda for this Emergency Commission Meeting was posted in a prominent public view at or before 10:00 a.m. on June 3, 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 11:45 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 item was presented and approved as written at the Emergency Transportation Commission meeting of June 3, 2013. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

95. Declaration of Emergency

Oklahoma County – District IV – Shoulder and right-of-way at US-62 in the vicinity of Air Depot has washed away, as a result of the excessive rainfall and runoff from the storms of May 31, 2013 and June 1, 2013.

ACTION: Burrage moved and Regan 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

Commission Chairman asked for an Adjournment Motion.

ACTION: Alexander 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 11:48 a.m.

Approval of the Emergency Minutes of the Transportation Commission Meeting of June 3, 2013.

Greg Love - Chairman

David Burrage – Vice-Chairman