

**MINUTES FOR THE 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 11:00 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 30, 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 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.

ANNOUNCEMENTS & PRESENTATIONS

Mr. Love introduced special guests, Shawn Rose from Governor, Mary Fallin's office. Neal McCaleb, former Secretary of Transportation/Director of ODOT and; Phil Tomlinson, former ODOT Secretary of Transportation

Mr. Love called upon Director, Mike Patterson who had some special announcements. Mr. Patterson announced that he had appointed, Tim Gatz as the new Deputy Director. He stated that Deputy Director/Chief Engineer, Gary Evans will be retiring July 1st and he has appointed Casey Shell as the new Chief Engineer.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

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

ACTION: Burgess moved and Alexander 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

78. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

Muskogee County - District I – a signal project for the installation of pedestal mounted flashing signals with gate arms at County Road EW-108 near Oktaha

79. Traffic Control Improvement Project – Mr. Smart

Carter County - District VII – installation of a traffic signal system at the intersection SH-142 and Chickasaw Boulevard in the City of Ardmore

80. Sale of Access Rights – Mr. Bell

Nowata County – District VIII – Sale of Access Rights – at approximately 760 feet South of the intersection on the East side of US Highway No. 169 and John Deere Road in South Coffeyville

ACTION: Huckabay moved and Fidler 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

81. Programming Item

Oklahoma County – District IV – vehicle damage to Britton Road over Northbound US-77 (Broadway Extension) located 1 mile north of Wilshire Blvd. - \$30,000

ACTION: Fidler moved and Burgess 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

82. Engineering Contracts

- a) Statewide – All Districts – EC-1444 Roadway – Five (5) Engineering Firms to provide geotechnical investigation and engineering services upon demand – Aggregate Total - \$1,250,000
 - Burgess Engineering and Testing
 - Palmerton & Parrish, Inc.
 - Professional Service Industries, Inc.
 - Standard Testing and Engineering Company
 - Terracon Consultants, Inc.

- b) Statewide – All Districts – EC-1445 Bridge – Five (5) Engineering firms to provide geotechnical investigation and engineering services upon demand – Aggregate Total - \$1,250,000
 - Burgess Engineering and Testing
 - EST, Inc.
 - Kleinfelder Central, Inc.
 - Professional Service Industries, Inc.
 - Terracon Consultants, Inc.

- c) Statewide – All Districts – in-depth hands-on inspection of eleven (11) Cast-In-Place Reinforced Concrete Box Girder bridges on the State Highway System
 - EC-1436 – \$500,000 – Burgess & Niple, Inc.

- d) Statewide – All Districts – EC-1439 – Six (6) firms to provide land surveying services upon demand – Aggregate Total - \$1,500,000
 - Carroll Surveying Services
 - Cobb Engineering
 - Garver, LLC
 - Heartland Surveying and Mapping
 - Keystone Engineering
 - White Hawk Engineering and Design

- e) Statewide – All Districts – EC-1440 – Six (6) Engineering firms to provide statewide on-system bridge inspections services upon demand – Aggregate Total - \$1,500,000
 - Cobb Engineering
 - HW Lochner
 - HUB Engineering
 - Infrastructure Engineering
 - Michael Baker, Jr.
 - Ollar and Ollar Engineering

ACTION: Burgess moved and Fidler 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

83. Engineering Contract Supplements

- a) Statewide – All Districts – Tulsa – OKC Rail Corridor Investment Plan
 - EC-1305R – Supplemental No. 1 - \$1,938,076 – Parsons Brinckerhoff Americas

- b) Statewide – All Districts – documentation and preparation of TIGER Grants

EC-1406A – Supplemental No. 2 - \$100,000 – Parsons Brinckerhoff Americas

ACTION: Alexander moved and Fidler 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

84. Lettings

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

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

- a) Adair County – Co. Rd. – CIRB-101C(077)RB / 24831(04), \$12,254.00
- b) Atoka County – US-69 – HSIPG-203F(008)TR / 29308(04), \$8,307.05
- c) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04), \$36,725.43
- d) Cleveland County – Ct. St. – STPG-214B(005)(016)AG/STPG-214A(009)AG / 29262(04), \$2,898.00
- e) Cotton County – SH-65 – STP-STIM(471)EH/STP-STIM(471)PART 3 EH / 27210(04), \$9,048.32
- f) Craig County – Co. Rd. – BRF-118C(070)CI / 23418(04), \$14,637.77
- g) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$8,541.45
- h) Haskell County – SH-71 – E-SAP-231C(008) / 30259(04), \$24,800.00
- i) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$11,209.51
- j) Kingfisher County – US-81 – SSP-237E(001)SS / 29085(04), \$610.00
- k) Love County – IS-35 – IMG-35-1(160)001TR / 27990(04), \$7,486.15
- l) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04), \$0.00
- m) Mayes County – US-69 – SSR-149N(146)SR / 23169(07), \$76,374.28 Underrun
- n) Mayes County – US-412 – HSIPG-149A(150)TR/HSIPG-266A(004)TR / 28965(04), \$3,750.00
- o) McClain County – IS-35 – IMG-0035-2(312)086TR / 28103(04), \$344,606.09 Underrun
- p) McClain County – Co. Rd. – SAP-244D(005) / 29533(04), \$3,082.10
- q) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$548.10
- r) Noble County – US-64 – NHY-152N(071) / 21862(04), \$1,080.00
- s) Nowata County – SH-28 – BRFY-153C(140) / 23128(04), \$10,894.72 Underrun
- t) Ottawa County – SH-10 – BRFY-058C(235)(237)/STPY-058C(240) / 08932(04)#6, \$30,000.00
- u) Ottawa County – SH-10 – BRFY-058C(235)(237)/STPY-058C(240) / 08932(04)#9, \$5,159.25
- v) Pawnee County – US-64 – BRFY-159C(039) / 20896(04), \$15,438.00

- w) Pontotoc County – SH-3 – BRFY-162C(225) / 21926(04), \$42,152.84
- x) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04), \$3,886.44
- y) Seminole County – SH-56 – STPY-267E(014)SG / 30045(04), \$4,000.00
- z) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04)#3, \$16,459.83
- aa) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04)#4, \$10,912.23
- bb) Tulsa County – Ct. St. – STP-172C(278)IG / 22150(04)#5, \$1,395.00
- cc) Tulsa County – US-169 – SAP-272N(038) / 30125(04), \$530.25

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

- a) Cleveland County – Ct. St. – STP-114B(142)AG / 22140(04), \$64,470.48
- b) Cleveland County – Ct. St. – STP-114B(222)AG / 25648(04), \$16,945.60
- c) Cleveland County – Ct. St. – HSIPY-114A(242)TR / 26474(04), \$13,290.00
- d) Creek County – SH-33 – SSR-219B(002)SR / 29059(04), \$95,730.20
- e) Kay County – US-60 – SBR-136B(217)SB / 27594(04), \$2,265.06
- f) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$85,985.70
- g) Love County – SH-32 – BRFY-143C(046) / 20264(04), \$53,353.29
- h) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04), \$244,394.16
- i) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$113,463.60
- j) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$40,669.33
- k) Oklahoma County – Ct. St. – STP-155C(661)AG / 25653(04), \$87,021.00
- l) Oklahoma County – IS-44 – SBR-155N(876)SB / 27591(04), \$89,924.45
- m) Oklahoma County – SH-152 – BRFY-255A(090)3B / 28633(05), \$50,262.00
- n) Oklahoma County – IS-44 – SBR-255A(063)SB / 29274(04), \$54,775.98
- o) Oklahoma County – Ct. St. – SAP-255B(130) / 29892(04), \$60,000.00
- p) Okmulgee County – IS-40 – IMY-0040-6(370)233/IMY-0040-5(386)207/BRFY-NBIP(422) / 20908(05), \$55.68 Underrun
- q) Seminole County – IS-40 – IMY-0040-5(415)206/HSIPIG-0040-5(405)203TR / 13626(07), \$318,487.11
- r) Tulsa County – SH-51 – STPY-172C(509) / 11143(07), \$335,257.90
- s) Tulsa County – Ct. St. – STP-STIM(514)IG / 27403(04), \$172,287.61
- t) Tulsa County – IS-244 – HSIPIG-0244-1(009)000TR / 29191(04), \$64,946.90
- u) Woodward County – SH-3 – NHY-017N(057) / 17457(14), \$23,146.

ACTION: Huckabay 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 ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surrett

87. Addition to the Industrial Access Road Program

Commission District VII – Stephens County

The Duncan Area Economic Development Foundation (DAEDF) is requesting approval for an industrial access road for Halliburton. Halliburton is investing more than \$15,000,000 to expand its facility and is creating 175 new full time jobs.

The proposed project begins just north of Martin Luther King Boulevard on 2nd Street and extends south approximately 2000 feet. DAEDF will be responsible for the initiation, construction and

completion of all work associated with the project. The estimated cost of the project is \$207,000. The Department's participation shall not exceed **\$115,000**.

NOTE: *Commissioner Love asked if the road was going to be designated as a City of Duncan Street. Mr. Surrett replied that yes it would be a city street.*

ACTION: Fidler moved and Burgess 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

88. Correction to the Industrial Access Road Program

Commission District VIII – Tulsa County

Agenda Item 83(a), which was approved at the June 4, 2012 Transportation Commission Meeting, had a \$35,000 error in the participation calculations. Item 83(a) should have read as follows:

The City of Sapulpa and the Tulsa County Commissioners are requesting approval for an industrial access project for Helmerich & Payne. Helmerich & Payne is investing \$20,000,000 to expand their facility and will create 80 new full-time jobs.

*The proposed project begins at Southwest Boulevard on 49th West Avenue and extends northwesterly for approximately 600 feet, then turns northeasterly and proceeds parallel to the BNSF railroad for approximately 2400 feet, then north for approximately 500 feet. The City and the County will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$340,000. The Department's participation shall not exceed **\$235,000***

ACTION: Burgess 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

89. Additions to the Lake Access Road Program

a) Commission District I – McIntosh County

The McIntosh County Commissioners are requesting approval for a Lake Access Project for Lake Eufaula. The project will improve access to the public use facilities.

The proposed project begins at SH-9, on EW-121 and extends east approximately 0.35 miles to Dabbs Road, then proceeds north approximately 0.95 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$235,000.00**.

b) Commission District V – Washita County

The Washita County Commissioners are requesting approval for a Lake Access Project for Crowder Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-54, on EW-110 and extends east approximately 2.0 miles to NS-241, then proceeds south approximately 1.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$290,000.00**.

c) Commission District III – Pottawatomie County

The City of McCloud is requesting approval for a Lake Access Project for the Wes Watkins Reservoir. The project will improve access to the public use facilities.

The proposed project begins at Redskin Road, on Arena Road and extends south approximately 0.75 miles to the entrance of the North Deer Creek Recreational Area. The City will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$100,000.00**.

d) Commission District II - Marshall County

The Marshall County Commissioners are requesting approval for a Lake Access Project for Lake Texoma. The project will improve access to the public use facilities.

The proposed project begins at Enos Road, on Kaney Road and extends west approximately 1.0 miles to Post Office Road, then proceeds south approximately 1.0 miles to Williams Farm Road, then west approximately 1.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$275,000.00**.

e) Commission District IV – Noble County

The Noble County Commissioners are requesting approval for a Lake Access Project for Lake Perry. The project will improve access to the public use facilities.

The proposed project begins at US-77, on NS-318 and extends south approximately 2.0 miles to the lake. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$120,000.00**.

f) Commission District VII - Jefferson County

The Jefferson County Commissioners are requesting approval for a Lake Access Project for Waurika Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-5, on Advent Road and extends north approximately 3.0 miles to EW-190. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$450,000.00**.

NOTE: *Commissioner Love asked what the budget was for Industrial Access Roads. Mr. Surrentt replied it is 2 ½ million.*

ACTION: Burrage moved and Fidler 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

90. Awards

May 16, 2013 – Regular Letting

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

ITEMS PRESENTED BY THE COMPTROLLER – Ms. Hilmes

91. Fiscal Year 2014 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of State Finance in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with the process, the Department is submitting for Commission approval the Fiscal Year 2014 Budget Work Program in the amount of \$1,795,734,991.

NOTE: *Commissioner Love asked if the new fuel efficient vehicles have affected the Motor Fuel Tax revenue that we receive. Ms. Hilmes referred the question to Director, Mike Patterson. Mr. Patterson answered that it fluctuates from year to year, but hasn't noticed any significant amount.*

ACTION: Burrage moved and Fidler 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

92. Fiscal Year 2013 Budget Revisions

Director requests to increase the Weigh Station Revolving Fund by \$2,500,000 for weigh station scales, portable scales and the Automated Permit Routing System.

ACTION: Burrage moved and Huckabay 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

93. Director's Report

Director, Mr. Patterson stated that we have been extremely busy, due to the extreme weather around the State. He provided details on the tornadoes and heavy rains that closed several interstates and highways for short periods of time. The May 20 tornado caused heavy damage to the old truss bridge on US-62 near Newcastle, moved part of it on to I-44 causing it to be closed temporarily. Flooding on May 31 caused damage to US-62 (N.E. 23rd Street) near Midwest City, which has been narrowed from five lanes to two lanes while repairs are made.

Mr. Patterson stated he was very pleased with the agency's quick response to the destructive storms. "I have never been more proud of the ODOT family and how the agency responded to these events," Patterson said. "We made the call to mobilize ODOT workers and equipment at midnight and trucks were rolling in at 2 a.m."

Mr. Patterson called upon Director of Operations, Casey Shell to come and give a detailed report about what all ODOT did to help out storm victims and help with debris removal.

Mr. Shell praised the efforts of ODOT maintenance crews who came from all eight field divisions to clear storm debris from highways and local roads following the tornadoes that struck the Carney, Moore and Shawnee areas on May 19 and 20. We supplied relief for about 12 days following the storm events. We had a total of 830 employees who came to help with the relief efforts. He said, "Many of these workers missed out on Memorial Day weekend activities like graduation ceremonies, memorial services and family reunions to assist in Moore and south Oklahoma City; and the work was performed without any complaints, serious injuries or incidents." We had 400 pieces of equipment on site, spent a little over a million dollars and still counting in costs. We are hoping these costs are reimbursable by FEMA, and we are coordinating with them to try and get that money back to the agency.

Mr. Patterson noted that besides ODOT, there was 3 other agencies helping, Oklahoma Turnpike Authority, Department of Agriculture and the Soil Conservation Commission.

Mr. Patterson announced that the legislative session has ended. We are very pleased with our budget and are very appreciative of our Legislature and Governor.

Mr. Patterson announced that the flooding on May 31 has caused an emergency situation at US-62 (N.E. 23rd Street) near Air Depot. The roadway has washed away and there is a drop off of about 15 feet deep, and for the safety of the public we have to get this repaired as quickly as possible. The emergency is in excess of my authority, so I have to have Commission approval to get the roadway rehabilitation started. So we are going to have an emergency meeting immediately after this regular meeting is adjourned.

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

94. Adjournment Motion

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

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

Greg Love - Chairman

David Burrage – Vice-Chairman