

**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 July, 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, June 27, 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 11:00 a.m.

**ROLL CALL:**

<b>Present:</b>	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
<b>Absent:</b>	None	
<b>Presiding:</b>	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of July 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.

**ANNOUNCEMENTS & PRESENTATIONS**

Mr. Love introduced special guest, Shawn Rose from Governor, Mary Fallin's office

Mr. Love called upon Director, Mike Patterson for the announcements and presentations. Mr. Patterson recognized Deputy Director/Chief Engineer, Gary Evans retirement, thanked him for his 28 years of dedicated service, and presented him with a Route 66 Brick. Mr. Patterson introduced Gary's wife, Cathy Evans who is also a retired ODOT employee and daughter, Natalie Evans.

Mr. Patterson introduced Ralph Cornelius, Oklahoma Chapter President of the International Association of Business Communicators. Mr. Cornelius honored the ODOT Media and Public Relations Division with a Bronze Quill Award of Excellence for the I-40 Crosstown Grand Opening Event held in January 2012. Each

year the IABC recognizes the best strategic communication and marketing efforts in the private, public and nonprofit sectors.

Mr. Love called upon Chief Engineer, Casey Shell to do the recognition of ODOT workers who assisted with the tornado recovery efforts.

Mr. Shell praised the efforts of ODOT crews from all eight field divisions and the central office who helped clear storm debris and coordinate cleanup efforts in the Carney, El Reno, Moore, Oklahoma City and Shawnee areas affected by the destructive tornadoes that struck in May and June. Mr. Shell stated, "We had over 800 employees assisting other agencies clear highways and city streets to help folks get home and start putting their lives back together, and the work of everyone that was out there is very much appreciated by the public."

Workers representing each division are here today and ODOT is proud to recognize their efforts are as follows:

**Division 1**

Joshua Rainwater, TEO III, McIntosh County Maintenance  
Ryan Barnes, Superintendent I, Muskogee County Maintenance

**Division 2**

Sherman Hamilton TEO III, Atoka County Maintenance  
Bruce Thompson TEO IV, LeFlore County Maintenance

**Division 3**

Tim Hardcastle, Transportation Manager  
Steven Parker, Division Wide Maintenance Superintendent I

**Division 4**

Roy Counts, Division Maintenance Engineer  
David Kolby Anderson, TEO I, Kingfisher County Maintenance

**Division 5**

Keith Decker, Transportation Superintendent I, Jackson County Maintenance  
Brandon Lathrom, Division Wide Maintenance Superintendent I

**Division 6**

Jon Logan, Area Maintenance Engineer  
Jerry Morgan, Superintendent II, Major County Maintenance

**Division 7**

Brad Mirth, Division Maintenance Engineer  
Hollis Ramsey, TEO I, Stephens County Maintenance

**Division 8**

Travis Smith, Superintendent I, Mayes County  
Thad Wickham, TEO III, Nowata County

**Division 9 - Planning and Research Division**

Mark Brown, GIS Manager  
Jeremy Planteen, GIS Technician  
Craig Moody, Transportation Manager

Mr. Shell also extended a big thanks to Kevin Lowe and the video people who put the video together for him. He also wanted to recognize Kevin Bloss, Stephanie Richardson and Jennifer Mason from Division 9 who worked behind the scenes to make sure that our workers were fed, stayed hydrated and had a place to stay.

Mr. Love introduced Secretary of Transportation, Gary Ridley who wanted to say a few words about the tornado recovery effort.

Mr. Ridley stated that after a disaster there is always a lag time of approximately 2 weeks or more before FEMA can get contracts done with cleanup crews; and our Governor, Mary Fallin didn't want that lag time. Mr. Patterson, Mr. Shell, Mr. Bloss and I met that Monday evening following the tornado and came up with a plan to help with the cleanup efforts. Within 24 hours our people were down in Moore and lined up to start helping with the cleanup. The cleanup effort was amazing by ODOT and OTA, we were hugged by the citizens of Moore, who expressed their thanks and were really appreciative for our help.

Mr. Ridley complimented Roy Counts of Division 3 for his daily coordination of the cleanup efforts. He also thanked Casey Shell for all his hard work; and who moved his family up here for the weekend to a motel so he could be close to them and still assist in the cleanup efforts.

Mr. Ridley stated that since the Governor couldn't attend this meeting today she has asked him to thank all the State Employees for making Oklahoma look good in this crisis.

#### **ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

- 96. a) Approval of the Minutes of the Transportation Commission Meeting of June 3, 2013**  
**b) Approval of the Minutes of the Emergency Transportation Commission Meeting of June 3, 2013**

ACTION: Burgess moved and Regan 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**

**97. Traffic Control Improvement Projects – Mr. Smart**

- a)** Okmulgee County - District I – installation of longitudinal cable barrier along US-75 & Main Street in Henryetta, extending approximately 10.72 miles north to 36<sup>th</sup> Street/EW980 Road in Okmulgee  
**b)** Various Counties – District VI – installation of multi-polymer pavement markings at various locations in Beaver, Woodward and Major Counties  
**c)** Various Counties – District VII – installation of multi-polymer pavement markings at various locations in Caddo, Comanche and Grady Counties

**98. Memorial Bridge and Highway Designations – Mr. Bigbie**

ACTION: Burrage moved and Overland 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**

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**ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb**

**99. Programming Items**

- a) Pottawatomie County – District III – repair vehicle impact damage to US-270 southbound over SH-9 located 8.0 miles south of SH-3 - \$80,000
- b) Oklahoma County – District IV – repair vehicle impact damage to I-40 eastbound over Choctaw Road located 1.2 Miles east of Junction I-240 - \$100,000

ACTION: Fidler 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

**NOTE:** *Commissioner Love asked if we are seeking reimbursement from the Insurance Company on the Oklahoma County incident since the responsible party is known. Mr. Streb answered that yes we are in the process of that already.*

**100. Engineering Contract Supplements**

- a) Oklahoma County – District IV – CORSIM analysis of the entire reconstruction of I-35/I-240 interchange in accordance with FHWA  
EC-1060 – Supplemental No. 2 - \$52,725 – Poe and Associates
- b) Payne County – District IV – development of final construction plans of utility relocation for replacement of US-177 from SH-33 south through Perkins  
EC-1134 – Supplemental No. 2 - \$53,000 – Poe and Associates
- c) Oklahoma County – District IV – development of final construction plans of SH-74 that include the most recent design modifications to the ultimate improvements  
EC-569 – Supplemental No. 9 - \$416,825 – Triad Design Group, Inc.

ACTION: Burrage 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 THE PROGRAMS DIVISION MANAGER – Mr. Adkins**

**101. Lettings**

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

ACTION: Fidler 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 ASSISTANT CONSTRUCTION DIVISION ENGINEER – Mr. Leonard**

**102. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only**

- a) Alfalfa County – SH-8 – BRFY-102C(093) / 23272(04), \$135.52 Underrun
- b) Cleveland County – Co. Rd. – CIRB-114C(210)RB / 24829(04), \$5,525.00
- c) Comanche County – Co. Rd. – STP-116C(110)CI / 21614(04), \$49,504.50
- d) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04), \$14,802.01
- e) Dewey County – US-270 – BTOP-222N(001) / 28128(36), \$41,440.00
- f) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$30,422.36
- g) Garvin County – Co. Rd. – BRO-125D(173)CI / 26811(04), \$375.00 Underrun
- h) Garvin County – SH-19 – SSR-125C(188)SR / 27544(04), \$23.13
- i) Harper County – US-270 – SBR-130N(148)SB / 27434(04), \$6,281.10
- j) Kay County – US-77 – BRFY-252C(007) / 23316(05), \$18,353.22
- k) Kay County – US-60B – SBR-136N(211)SB / 28315(04), \$15,227.37
- l) Latimer County – SH-82 – STPY-139C(094) / 00464(14), \$10,809.00
- m) Latimer County – SH-82 – ERSTP-139C(096)ER / 00464(16), \$43,362.62
- n) Latimer County – SH-82 – STPY-139C(070)SS / 23194(04), \$41,020.66
- o) Love County – IS-35 – IMY-0035-1(161)003 / 28584(04), \$81,886.93 Underrun
- p) Major County – US-281 – STP-STIM(519) / 24068(04), \$21,891.49
- q) Mayes County – Co. Rd. – BHO-149D(148)CI / 28497(04), \$9,780.00
- r) Mayes County – US-412 – HSIPG-149A(150)TR/HSIPG-266A(004)TR / 28965(04), \$14,163.45
- s) Noble County – SH-15 – BRFY-152C(134) / 24248(04), \$16,146.07
- t) Osage County – SH-123 – SBR-257C(006)(007) SB / 29232(04), \$3,468.00 Underrun
- u) Pontotoc County – SH-99 – BRFY-162B(121) / 21843(04), \$14,273.63
- v) Seminole County – SH-56 – STPY-267E(014)SG / 30045(04), \$4,554.04
- w) Wagoner County – SH-51 – BRFY-173B(021) / 10004(12), \$2,701.30

**103. Change Orders with Cumulative Total Greater than \$50,000.00**

- a) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07), \$77,820.55
- b) Bryan County – US-69B – BRFY-107B(151) / 26231(04), \$50,000.00
- c) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04), \$39,637.76
- d) Dewey County – US-270 – BTOP-222N(001) / 28128(36), \$20,000.00
- e) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$30,342.23
- f) Logan County – IS-35 – IMY-0035-4(215)151 / 24217(04), \$3,208.58
- g) Mayes County – SH-28 – SSP-149C(059)SS / 20230(04), \$19,392.08
- h) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04), \$22,646.44
- i) Muskogee County – US-69 – NHY-013N(154)3P / 29022(04), \$62,865.19
- j) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/ SEC115-155N(826)SG / 17428(23), \$91,135.75
- k) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$90,339.50
- l) Oklahoma County – IS-40 – BTOP-255N(002) / 28128(30), \$30,474.28
- m) Okmulgee County – IS-40 – BTOP-256N(001) / 28128(35), \$7,047.36 Underrun
- n) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$257,902.82
- o) Payne County – SH-51 – BRFY-160B(168) / 24330(04), \$73,479.95
- p) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11), \$120,571.96
- q) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04), \$36,327.35

- r) Seminole County – SH-99 – NHY-012N(019) / 13020(04)#18, \$60,985.29
- s) Seminole County – SH-99 – NHY-012N(019) / 13020(04)#19, \$239,000.00
- t) Seminole County – IS-40 – BTOP-267N(003) / 28128(34), \$8,562.82 Underrun
- u) Sequoyah County – IS-40 – IMY-0040-6(346)(367)325 / 20910(04), \$1,597.89 Underrun
- v) Tulsa County – IS-44 – IMY-0044-2(402)227 / 06374(50), \$104,042.10
- w) Tulsa County – SH-51 – SBR-172N(389)SB/SBR-172A(392)(491)SB / 24796(04), \$1,399.34 Underrun
- x) Tulsa County – IS-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$60,375.95
- y) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$1,540.93 Underrun
- z) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$92,495.00
- aa) Woodward County – US-412 – NHY-019N(013) / 10061(07), \$449,431.43
- bb) Woodward County – US-412 – BTOP-277N(001) / 28128(37), \$112,185.46

ACTION: Burrage 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

**ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surret**

**104. Addition to the Lake Access Road Program**

**Commission District V – Kiowa County**

The Kiowa County Commissioners have requested approval for a Lake Access Project for Tom Steed Lake. The project will provide direct access to the boat ramps and public use facilities at the lake.

The proposed project begins at US-183, on EW-158 and extends west approximately 2.0 miles to NS-224, then north approximately 0.25 miles to the lake area. The County will be responsible for all grading, drainage, right-of-way acquisition and utility relocation. The Department's participation in the project shall not exceed **\$290,000.00**

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 OFFICE ENGINEER – Mr. Schmitt**

**105. Awards**

June 20, 2013 – Regular Letting

ACTION: Burrage moved and Huckabay 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 DIRECTOR – Mr. Patterson**

### **106. Director's Report**

Director, Mike Patterson stated we have recognized the 800 and some employees that were out helping with the cleanup. Now I want to recognize the employees that were back at the divisions doing their work and covering the work load of people that were out and helping in the disaster cleanup. He stated that he was very appreciative and humbled by the efforts of this entire agency to keep things going while we were responding to a huge emergency situation.

Mr. Patterson addressed the recent Annual Bridge Report released from the Federal Highway Administration detailing the nation's structurally deficient bridges. He stated he was happy to report that for the first time in his recollection, the state highway system in Oklahoma is actually pulling the percentage down. When we started our endeavor back in 2005 and 2006 there were 1168 structurally deficient bridges, we were at 17% of our 6800 bridges, so we were pulling the average up. Now that we are down to 556 structurally deficient bridges on a 6800 bridge system we are now at 8%. In comparing that to the national average of 11% our highway system is now pulling the average down. Mr. Patterson said, "Our gratitude goes to the Legislature and the Governor for putting a plan together to move us toward our ultimate goal of getting that number less than 1% by the end of the decade." He also commended the ODOT family for their hard work and being laser focused on helping get those number of SD bridges down to a manageable condition on the state highway system.

Mr. Patterson apologized to the Commission for the appearance of our roadsides, because our grass is too high. As stated earlier in the Commission Meeting we have been extremely busy with the disaster cleanup and we missed our first mowing. Now that the cleanup is done, our crews can get back to taking care of our highways and right of ways.

Mr. Patterson thanked the Commissioners for staying late for last month's emergency meeting, so that we could address the emergency project on US-62, commonly referred to as N.E. 23<sup>rd</sup> Street here in Oklahoma City. That project has been completed by Haskell Lemon Construction.

In closing Mr. Patterson announced that next month's Commission Meeting will be moved to Monday, August 12<sup>th</sup> at 11:00 a.m. We have to change the meeting date of August 5<sup>th</sup>, since the majority of the senior staff will be attending a Highway Transportation Conference in San Francisco, California.

***NOTE:** Commissioner Love asked how much the emergency project ended up costing. Mr. Patterson answered \$865,000.*

**Information Only;** No Commission action required.

## **ITEM PRESENTED BY COMMISSION CHAIRMAN**

### **107. Adjournment Motion**

ACTION: Burgess moved and Regan 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 11:51 a.m.**

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

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Greg Love - Chairman

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David Burrage – Vice-Chairman