

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

BE IT REMEMBERED that on Monday the 7th day of October, 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 11:00 a.m. on Thursday, October 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. David Burrage called the meeting to order at 11:00 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of October 7, 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. Burrage introduced special guest, Sean Rose from Governor, Mary Fallin's office and Randy Robinson from Association of County Commissioners.

Mr. Burrage called upon Director, Mike Patterson for some announcements. Mr. Patterson announced the addition of two engineers to the ODOT Senior Staff team. John Bowman was named Director of Capital Programs and Tim Tegeler assumed the role of Director of Engineering. Prior to their promotions, they served as Division Engineers for the Planning and Research Division and Roadway Design Division.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

135. Approval of the Minutes of the Special Transportation Commission Meeting of September 9, 2013

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

Canadian County - District IV – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and full depth concrete surface at SW 59th Street north of Union City with the Union Pacific Railroad

137. Traffic Control Improvement Projects – Mr. Smart

- a) Okmulgee County – District I – removal of existing traffic signals at intersection of SH-56 & Okmulgee Avenue in the City of Okmulgee and replace with a four way stop condition.
- b) Okmulgee County – District I – upgrade two traffic signal systems at the intersections of SH-56 & Muskogee Avenue and SH-56 & Grand Avenue in the City of Okmulgee
- c) Kiowa County – District V – installation of School Zone Advance Warning Signs with Flashing Beacons on US-183, and enhancement of the signing for the school Crosswalk on US-62B in the City of Snyder
- d) Tulsa County – District VIII – installation of traffic signal system for the Northbound Off-Ramp at the Interchange of US-75 & SH-20 in the City of Collinsville
- e) Various Counties – Various Districts – replacement of traffic signal back plates at various locations statewide and bring traffic signal light systems up to ODOT standards

138. Land Sales – Mr. Bell

- a) Hughes County – District 3 – Land Sale – approximately 0.50 miles South of the intersection of US Highway No. 75 and E/W 1340 on the west side
- b) Oklahoma County – District 4 – Land Sale – at the NW corner of SH-3 (NW Expressway) and N. Brookside Drive in the City of Oklahoma City
- c) Payne County – District 4 – Land Sale – approximately 570 feet east of N/S 3250, where old SH-33 intersects new SH-33

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

139. Engineering Contracts

- a) Texas County – District VI – Preliminary Engineering Services - \$998,850
EC-1460 Smith Roberts Baldischwiler, LLC
- b) Statewide – All Districts – Perform Wetland and Stream Mitigation and Biological Studies - Aggregate Total - \$1,750,000
 - EC-1449A CH2M Hill Inc.
 - EC-1449B Blackbird Environmental, LLC
 - EC-1449C CP&Y Inc.
 - EC-1449D HDR Engineering, Inc.
 - EC-1449E Enercon Services, Inc.
 - EC-1449F Kleinfelder Central, Inc.
 - EC-1449G Olsson Associates

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

140. Engineering Contract Supplements

- a) Custer County – District V – SH-54 beginning 1.1 miles North of the I-40 Junction extending 5.0 miles - additional engineering services
EC-1376A – Supplemental No. 4 - \$17,944 – Atkins North America, Inc.
- b) Rogers County – District VIII – I-44 Interchange at 163rd Street in Tulsa – additional engineering services
EC-1167 – Supplemental No. 3 - \$191,432 – Garver, LLC

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

141. Lettings

- a) Tentative January 2014 Bid Opening
- b) Tentative February 2014 Bid Opening

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Caddo County – SH-19 – SBR-208C(004)SB / 29520(04), \$26,366.01
- b) Choctaw County – Co. Rd. – STP-112D(060)CB / 21782(04), \$931.10
- c) Comanche County – US-62 – SSP-216B(009)SS / 28834(07), \$4,235.31
- d) Comanche County – SH-7 – HSIPG-216N(020)TR / 30134(04), \$3,250.00
- e) Craig County – Co. Rd. – CIRB-118C(100)RB / 24860(04), \$0.00
- f) Craig County – Co. Rd. – BRO-118D(156)CI / 28526(04), \$24,999.70
- g) Creek County – SH-99 – BRFY-219C(005) / 28932(04), \$211.26 Underrun
- h) Garfield County – Co. Rd. – CIRB-124C(111)RB / 24867(04), \$17,920.83
- i) Harper County – Co. Rd. – STP-130C(135)CI / 25913(04), \$13,601.94
- j) Haskell County – SH-9 – BRFY-131B(067) / 23102(04), \$3,323.87 Underrun
- k) Kay County – IS-35 – BRIY-0035-4(239)232 / 27063(04), \$45,441.00
- l) Mayes County – Co. Rd. – BHO-149D(148)CI / 28497(04), \$1,817.64
- m) Noble County – US-64 – NHY-152N(071) / 21862(04), \$24,649.83
- n) Noble County – IS-35 – IMG-0035-4(231)190TR / 26181(04), \$166,935.15 Underrun
- o) Oklahoma County – IS-35 – IMG-0035-3(298)129TR / 26273(04), \$50,781.28 Underrun
- p) Oklahoma County – SH-152 – HSIPY-255C(132)TR / 30006(04), \$10,964.53
- q) Ottawa County – Co. Rd. – CIRB-158D(184)RB / 28002(04), \$1,450.00
- r) Payne County – US-177 – SSR-160A(206)SR / 28225(04), \$11,395.01
- s) Sequoyah County – US-64 – HSIPG-268F(001)TR / 29283(04), \$1,318.49
- t) Tulsa County – Ct. St. – STP-STIM(506)IG / 27382(04), \$38.00
- u) Tulsa County – Ct. St. – STP-STIM(512)(513)IG / 27401(04), \$4,286.00

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

- a) Choctaw County – US-70 – NHY-022N(071) / 18850(04), \$114,311.83
- b) Comanche County – Co. Rd. – STP-116C(110)CI / 21614(04), \$78,124.80
- c) Comanche County – IS-44 – SSP-116N(187)SS / 27054(04), \$231,528.99
- d) Cotton County – Co. Rd. – CIRB-117C(063)RB / 24858(04), \$66,126.56
- e) Creek County – SH-66 – BRFY-119C(148)(151) / 24122(04), \$73,529.08
- f) Harmon County – Co. Rd. – CIRB-129C(039)RB / 24949(04), \$9,870.00
- g) Logan County – SH-74 – BRFY-142C(136) / 24215(04), \$23,632.76
- h) Noble County – Co. Rd. – STP-152C(160)CI / 25421(04), \$124,886.10
- i) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04), \$68,429.77
- j) Noble County – US-77 – STPY-252C(009)3P / 29602(04), \$4,388.50
- k) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$106,505.49
- l) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#4, \$39,081.83
- m) Oklahoma County – IS-40 – SBR-255N(014)SB / 29086(04)#5, \$64,003.15
- n) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$40,000.00
- o) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11)#3, \$14,734.44 Underrun
- p) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11)#5, \$0.00
- q) Rogers County – IS-44 – IMY-0044-2(437) / 21898(04)#2, \$84,837.60
- r) Rogers County – IS-44 – IMY-0044-2(437) / 21898(04)#3, \$74,437.26
- s) Rogers County – Ct. St. – STP-166B(205)IG / 24606(04), \$75,000.00
- t) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47)#3, \$9,990.00
- u) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47)#4, \$10,795.00

- v) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05)#21, \$140,000.00
- w) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05)#22, \$419,560.80
- x) Tulsa County – IS-244 – SBR-272N(020)SB / 27929(04), \$90,127.36
- y) Wagoner County – SH-51 – STPY-173B(019) / 10004(10), \$13,301.41

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

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green

144. Request for Additional Appropriations on Emergency Flood Damage Repair Project

Oklahoma County – Emergency Flood Damage Repair on US-62 at Crutch Creek in the City of Midwest City - \$79,722.65

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

145. Awards

September 19, 2013 – Regular Letting

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

ITEM PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

146. 8-Year Construction Work Plan

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2014 through 2021. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

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

ITEM PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

147. Asset Preservation Plan

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma’s transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2014 through 2017. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

ITEM PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert

148. Presentation of the proposed CIRB 5 Year County Work Program

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

The plan has been prepared to reflect increased funding levels approved by the State Legislature through HB 2249. Funding for the CIRB program is currently derived from 18% of the revenues accruing from the Motor Vehicle and Registration Act. HB 2249 will increase these funding levels to 20% beginning in State Fiscal Year 2015.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

149. Director’s Report

Mr. Patterson thanked the Commissioners for approving the 8 Year Work Plan, the Asset Preservation Plan and the CIRB Program. He stated that all these will have a huge impact on our transportation network over the next several years. He expressed his appreciation for the time they spent visiting with them so we could get their input on the 8 year plan. He thanked everyone who worked on all these things behind the scenes; Ray Sanders and his employees, Division Engineers, Shannon Sheffert and his staff, Circuit Engineering Districts and County Commissioners. He said it takes a team effort to plan all this and he appreciated every ones time and hard work. He commented that with all these programs together, all of the state’s remaining structurally deficient highway bridges are scheduled for replacement or major rehabilitation by 2020. ODOT’s and Governor Fallin’s goal has been to get the State’s structurally deficient bridge down to less than 1% by 2020. In our focus to achieve this goal our highway pavement system has suffered. He stated, “With this 8 year plan, we’re beginning to address our highway pavement problems, it doesn’t cover all the projects we need to do or want to do, but it certainly includes everything we can do with the resources we have.”

Mr. Patterson said one of the challenges that we have in fulfilling these projects is federal funding. As of right now we are still waiting to hear from Washington on how much funding we will receive. As many know the government is on shutdown, hopefully this will end soon, I will keep you updated.

Information Only; No Commission action required.

Mr. Burrage recognized Secretary of Transportation, Gary Ridley who wanted to say a few words.

Secretary Ridley thanked everyone who was involved in the 8 Year Work Plan, Asset Preservation Plan and CIRB Program. It is a lot of work to make sure that the critical needs of the State are being met; and he said the Governor is very pleased with the way ODOT conducts business with these programs.

NOTE: Mr. Burrage shared words of his brother who is a State Auditor; he said that ODOT is one of the best State run Agency in Oklahoma.

ITEM PRESENTED BY COMMISSION CHAIRMAN

150. Adjournment Motion

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

Meeting adjourned at 11:31 a.m.

Approval of the Minutes of the Transportation Commission Meeting of October 7, 2013.

David Burrage – Vice Chairman

Dan Overland - Member