

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

BE IT REMEMBERED that on Monday the 4th day of November, 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 31, 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
	Pete Regan	Member
<b>Absent:</b>	Brad Burgess	
<b>Presiding:</b>	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of November 4, 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, Sean Rose from Governor, Mary Fallin's office and Ivan Marrero from the Federal Highway Administration.

Mr. Love called upon Director, Mike Patterson for some announcements. Mr. Patterson recognized the ODOT Video Production Branch for its award-winning video of the demolition of the old SH-28 bridge over Big Cabin Creek in Mayes County, which recently earned an Upper Case Award from the Oklahoma City Chapter of the Public Relations Society of America for the best video produced for an external audience. Accepting the award for the Video Branch were Kevin Lowe and Eric Leslie.

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

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

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Various Counties – District I - removal of existing guardrail/cable barrier and installation of new guardrail/cable barrier at various locations
- b) Various Counties – District III - removal of existing guardrail/cable barrier and installation of new guardrail/cable barrier at various locations
- c) Various Counties - District VI – installation of School Zone Advance Warning Signs with Flashing Beacons at 17 various locations

**153. Land Sales – Mr. Bell**

- a) Oklahoma County – District IV – Land Sale – on the south side of the north Interstate Highway No. 240 frontage road, approximately 530 feet East of Sooner Road in Oklahoma City
- b) Payne County – District IV – Land Sale – approximately 570 feet east of N/S 325, where old State Highway No. 33 intersects new State Highway No. 33

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

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

**END OF CONSENT DOCKET**

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**ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler**

**155. Engineering Contracts**

- a) Statewide – All Districts – Inspection and Inventory of Overhead Sign Structures and Highmast Lighting
  - EC-1451 Lamb-Star Engineering, LP \$950,000
- b) Garvin County – District III – Preliminary engineering services and Geotechnical Information – SH-19 over Peavine Creek
  - EC-1454A C.H. Guernsey & Company \$112,715

- c) Lincoln County – District III – Preliminary engineering services and Geotechnical Information – SH-18 over Dry Creek

EC-1454B      Atkins North America      \$315,280

- d) Okfuskee County – District III – Preliminary engineering services and Geotechnical Information - SH-48 over I-40

EC-1454C      EST, Inc.      \$478,650

- e) Okfuskee County – District III – Preliminary engineering services and Geotechnical Information - US-62 over Boley Creek

EC-1454D      Grossman & Keith Engineering      \$291,120

ACTION:      Overland moved and Regan seconded that the Items be approved as presented.

MOTION:      Carried by the following vote:

AYES:      Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan

NAYES:      None

ABSENT:      Burgess

**156. Engineering Contract Supplements**

- a) Statewide – All Districts – County Maintenance Site Adaptation Program – final design plans  
EC-1286 – Supplemental No. 2 - \$59,988.23 – Cobb Engineering Company

- b) McCurtain County – District II – US-70 Valliant Bypass – additional engineering services  
EC-127G – Supplemental No. 2 - \$563,000 – White Engineering Company

- c) McCurtain County – District II – US-259 from Texas State Line to Idabel Bypass – additional engineering services  
EC-1310 – Supplemental No. 1 - \$1,611,770 – EST, Inc.

ACTION:      Fidler moved and Regan seconded that the Items be approved as presented.

MOTION:      Carried by the following vote:

AYES:      Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan

NAYES:      None

ABSENT:      Burgess

**ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins**

**157. Lettings**

- a) Final January 2014 Bid Opening  
b) Tentative February 2014 Bid Opening  
c) Tentative March 2014 Bid Opening

ACTION:      Alexander moved and Overland seconded that the Items be approved as presented.

MOTION:      Carried by the following vote:

AYES:      Fidler, Burrage, Overland, Love, Huckabay, Alexander, and Regan

NAYES:      None

ABSENT:      Burgess

## **ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond**

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

- a) Atoka County – SH-3 – NHY-017N(219) / 23141(05), \$15,783.24
- b) Atoka County – US-69 – STPY-203C(016) / 23144(10), \$1,937.61
- c) Atoka County – US-69 – HSIPY-203A(010)TR / 30008(04), \$12,165.00
- d) Caddo County – SH-19 – STPY-108C(170) / 24414(04), \$11,670.00
- e) Canadian County – Co. Rd. – BRF-109C(164)CI / 26967(04), \$800.00
- f) Carter County – IS-35 – SBR-210N(004)SB / 29176(04), \$6,802.32
- g) Cleveland County – Co. Rd. – CIRB-114C(210)RB / 24829(04), \$13,800.00
- h) Comanche County – US-62 – SAP-216A(005) / 28006(04), \$1,200.00
- i) Cotton County – SH-36 – STPY-117C(057) / 24114(04), \$0.00
- j) Custer County – SH-33 – STPY-220F(016) / 24391(04), \$24,179.58
- k) Custer County – IS-40 – BTOP-120E(201) / 28128(14)#1, \$1,500.00
- l) Custer County – IS-40 – BTOP-120E(201) / 28128(14)#2, \$33,233.56
- m) Custer County – IS-40 – BTOP-120E(201) / 28128(14)#3, \$2,863.56 Underrun
- n) Garvin County – SH-74 – STPY-125C(109) / 20969(04), \$14,275.20
- o) Grady County – US-62 – MC-226N(010) / 30262(04), \$9,757.84
- p) Haskell County – Co. Rd. – CIRB-131C(085)RB / 24965(04), \$10,625.00
- q) Kingfisher County – US-81 – SSP-237E(001)SS / 29085(04), \$9,912.52
- r) Kiowa County – SH-54 – STPY-138C(131)(134) / 23400(04), \$1,353.00
- s) Logan County – Co. Rd. – BRF-142C(118)CI / 23017(04), \$3,121.35
- t) Logan County – Co. Rd. – STP-142C(119)AG / 23018(04), \$1,226.96
- u) Logan County – Ct. St. – STP-142C(206)AG / 28050(04), \$23,654.40
- v) Love County – SH-32 – BRFY-143C(060) / 20964(04), \$20,085.00 Underrun
- w) Mayes County – SH-28 – BRFY-149C(079) / 21910(04)#5, \$31,641.97
- x) Mayes County – SH-28 – BRFY-149C(079) / 21910(04)#6, \$378.00
- y) Murray County – SH-7 – SBR-150N(091)SB / 28171(04), \$9,808.04
- z) Oklahoma County – Co. Rd. – BRO-155D(690)CI / 26079(04), \$48,868.54
- aa) Oklahoma County – IS-240 – IMG-0240-1(355)011TR / 28014(04), \$106,704.31 Underrun
- bb) Oklahoma County – SH-74 – SSP-255C(151)SS / 30218(04), \$8,550.00
- cc) Pontotoc County – Co. Rd. – STP-162C(180)CI / 25473(04), \$32,110.10
- dd) Pottawatomie County – Co. Rd. – BRO-163D(337)CI / 22090(04), \$3,168.70
- ee) Pottawatomie County – SH-270 – SSR-263C(010)SR / 29701(04), \$759.15 Underrun
- ff) Sequoyah County – Co. Rd. – BRO-168D(114)CI / 20738(04), \$21,477.85 Underrun
- gg) Texas County – Co. Rd. – CIRB-170C(141)RB / 25483(08), \$160.95 Underrun
- hh) Tulsa County – IS-244 – SBR-172N(518)SB / 28263(04), \$43,484.00
- ii) Woods County – Co. Rd. – STP-176C(066)CI / 20590(04), \$30,374.64
- jj) Woodward County – SH-50 – SBR-277C(002)(003)SB / 29117(04), \$10,250.00

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

- a) Bryan County – US-70 – NHY-022N(195)(207) / 18847(15), \$36,392.10
- b) Caddo County – SH-19 – BRFY-108C(140) / 21713(09), \$89,020.15
- c) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$7,754.67 Underrun
- d) Cleveland County – Ct. St. – IM-NHIY-0035-2(289)109 / 09031(08), \$1,155,515.43
- e) Cleveland County – Ct. St. – ACSTP-114A(184)AG/STP-114C(292)AG / 24029(04)#1, \$3,212.06 Underrun
- f) Cleveland County – Ct. St. – ACSTP-114A(184)AG/STP-114C(292)AG / 24029(04)#4, \$15,697.63
- g) Custer County – Co. Rd. – STP-120C(197)CI / 28473(04)#2, \$69,804.67
- h) Custer County – Co. Rd. – STP-120C(197)CI / 28473(04)#3, \$27,712.81

- i) Dewey County – US-183 – BTOP-220N(002) / 28128(26)#1, \$69,236.96
- j) Dewey County – US-183 – BTOP-220N(002) / 28128(26)#2, \$34,000.00
- k) Dewey County – US-183 – BTOP-220N(002) / 28128(26)#4, \$2,000.00
- l) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$171,430.00
- m) Harmon County – Co. Rd. – CIRB-129C(039)RB / 24949(04), \$27,158.40
- n) Harper County – US-64 – BRFY-230C(001) / 21724(04), \$62,804.39
- o) Kay County – IS-35 – HSIPIG-0035-4(234)215TR / 26265(04), \$135,648.36
- p) Kiowa County – US-183 – NHY-009N(098) / 16063(45), \$127,004.43
- q) Logan County – Co. Rd. – STP-142C(184)AG / 26861(04), \$99,104.00
- r) Mayes County – SH-28 – SSP-149C(059)SS / 20230(04), \$12,543.02
- s) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$22,232.23
- t) Noble County – US-77 – STPY-252C(009)3P / 29602(04), \$50,110.00
- u) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$27,635.78
- v) Oklahoma County – Co. Rd. – BRO-155D(690)CI / 26079(04), \$8,000.00
- w) Oklahoma County – Ct. St. – STP-155B(800)AG / 27834(04), \$58,228.85 Underrun
- x) Oklahoma County – Co. Rd. – STP-255C(089)AG / 29255(04), \$60,426.60
- y) Ottawa County – SH-10 – BRFY-058C(235)(237)/STPY-058C(240) / 08932(04), \$1,800.00
- z) Pushmataha County – US-271 – BRFY-164B(143) / 26232(04), \$46,964.00
- aa) Rogers County – IS-44 – IMY-0044-2(437) / 21898(04), \$4,237.79
- bb) Texas County – SH-3 – SBR-170N(160)SB / 28162(04), \$129,876.90
- cc) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$107,589.87
- dd) Tulsa County – IS-244 – SBR-172N(518)SB / 28263(04), \$160,000.00
- ee) Tulsa County – IS-244 – BRFY-172A(531)3B / 28593(05), \$8,748.92
- ff) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$16,285.67

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

**ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt**

**160. Awards**

October 17, 2013 – Regular Letting

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

**ITEM PRESENTED BY THE COMPTROLLER – Ms. Hilmes**

**161. Fiscal Year 2014 Budget Revisions**

a) Request to increase the federal share of Capital Outlays for the carryover of federal funds:

Engineering Contracts	\$ 20,000,000
Planning Contracts	13,200,000
Federal Aid Projects	31,500,000
Federal Aid City Projects	70,000,000

County Program	11,800,000
Rail Crossing Projects	<u>8,500,000</u>
Total	\$155,000,000

- b) As a result of the previously approved 8 Year Highway Construction Work Plan, the budget is being adjusted to reflect the changes:

Federal Aid Projects	\$19,884,636 increase
Right of Way	42,853,158 increase

- c) Project Management requests to increase the Asset Preservation Program for the carryover of state revenue in the amount of \$2,090,294.
- d) Local Government requests to increase County Equipment Revolving Fund by \$1,500,000 based on updated equipment lease revenue estimates and carryover of prior year revenues.
- e) Transit Division requests to increase Public Transit by \$800,000 for carryover of revenues to the Public Transit Revolving Fund.
- f) Rail Programs Division requests to increase state rail projects by \$3,300,000 based on updated rail lease revenue estimates and carryover of prior year revenues to the Railroad Maintenance Revolving Fund.

**NOTE: Ms. Hilmes said to strike Part f) on Item 161 above; it will be presented at a later date.**

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

**ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson**

**162. Director’s Report**

Mr. Patterson reported on the continuing resolution approved by Congress and the President in late October that ended the partial federal government shutdown and will fund federal operations and authorizations through January 15, 2014. While the short-term extension will fund ODOT’s bid letting for February and at least part of March, a solution for the federal government’s Highway Trust Fund is still needed to ensure ODOT’s 2014-2021 Eight Year Construction Work Plan stays on schedule. He explained that the trust fund is currently at a record low level and faces insolvency unless federal lawmakers act soon. Unfortunately, declining revenues in recent years have created a \$9 billion shortfall and uncertainty for transportation programs nationwide. About 50% of ODOT’s Eight Year Construction Work Plan is funded with federal money. Mr. Patterson stated, “We’re closely monitoring the situation with the Highway Trust Fund and preparing to delay putting new projects out for bid if necessary.” “We’re certainly hopeful that lawmakers in Washington, D.C. will act in the near future on a solution for the trust fund’s cash balance before that happens.”

Mr. Patterson congratulated Ivan Marrero from the Federal Highway Administration on his promotion as the new Division Administrator for FHWA in the State of Utah and wished him well in his future endeavors.

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

**ITEM PRESENTED BY COMMISSION CHAIRMAN**

**163. Adjournment Motion**

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

**Meeting adjourned at 11:29 a.m.**

Approval of the Minutes of the Transportation Commission Meeting of November 4, 2013.

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Greg Love – Chairman

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David Burrage – Vice Chairman