

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

BE IT REMEMBERED that on Monday the 6th day of January, 2014, 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 2014 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, January 2, 2014, 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
	Bobby Alexander	Member
	Brad Burgess	Member
	Pete Regan	Member
Absent:	Dan Overland	
	Greg Love	
	Todd Huckabay	
Presiding:	David Burrage	

The following items were presented and approved as written at the Transportation Commission meeting of January 6, 2014. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Mr. Burrage introduced special guest, Rebecca Stevenson from Governor, Mary Fallin's Office.

ANNOUNCEMENTS & PRESENTATIONS

Mr. Burrage recognized Director, Mike Patterson for announcements and presentations.

Director Patterson asked Russell Hulin, Chief Financial Officer, to come introduce a new Division Department Head. Mr. Hulin stated that he was pleased to announce Randy Jones has been selected as the new Office Services Division Manager. Mr. Jones has been with the agency for 34 years and his extensive experience in ODOT Publications and IT Systems made him the perfect candidate for the job.

Recognition of Oklahoma Recipients of the ACPA “Excellence in Concrete Pavement Awards”

A project designed by ODOT’s Roadway Design Division for pavement rehabilitation on I-40 in Seminole County received a prestigious Gold Award in the Divided Highways (Rural) category. The national American Concrete Pavement Association is recognizing ODOT and partners for their workmanship in concrete pavement projects.

Director Patterson asked that Brent Burwell, the Executive Director of the American Concrete Pavement Association in Oklahoma and Arkansas to come and recognize ODOT Engineers along with the construction contractor and engineering company for their work in the following ODOT Winning Project:

Gold Award: Divided Highway

Interstate I-40, Seminole Co.

ODOT/Duit Construction Co., Inc.

Designed by: ODOT Roadway Design Division

This project consisted of a full pavement rehabilitation on a 6 mile long, 4-lane section of Interstate-40, one of the most travelled highways through the United States. The project, which resurfaced I-40 from mile marker 206 to mile marker 212, encountered record snow falls and freezing temperatures during concrete paving in the winter, as well as 37 days of over 100 degree temperature during the summer. Despite these challenges, the project was able to finish on-time and under budget.

The Oklahoma Department of Transportation also congratulated an Oklahoma contractor, Jim Duit, on receiving the 2013 Hartmann-Hirschman-Egan Award. The award recognizes Duit for 45 successful years of construction, and his advocacy on behalf of the industry and the ACPA.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

1. Approval of the Minutes of the Transportation Commission Meeting of December 9, 2013

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Rogers County - District VIII – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and full depth concrete surface at Archer Street in Claremore with the BNSF Railway
- b) Statewide – All Districts – signage project for the installation of 6x6x12 posts, crossbuck signs, 30” Stop Signs, 36” Yield Signs, ENS Signs and Reflectorized Strips on 350 Public Passive Railroad Crossings on the BNSF Railway’s main line

3. Traffic Control Improvement Projects – Mr. Emamian

- a) Various Counties – District I - installation and upgrading of signing, striping and transverse rumble strips on various at grade intersections
- b) McIntosh County - District I – installation of longitudinal cable barrier along US-69 beginning at the Muskogee/McIntosh County line extending south approximately 14.00 miles to US-69/SH-150 Junction
- c) Various Counties – District II - Oklahoma County – District IV – installation and upgrading of signing, striping and transverse rumble strips on various at grade intersections
- d) Various Counties – District III - installation and upgrading of signing, striping and transverse rumble strips on various at grade intersections
- e) Various Counties – District IV - installation and upgrading of signing, striping and transverse rumble strips on various at grade intersections
- f) Oklahoma County – District IV – installation of school zone speed limit signs and school zone advance warning signs with flashing beacons on SH-66 in the City of Warr Acres
- g) Garfield County – District IV – installation of 5.00 miles of longitudinal cable barrier along US-64, beginning at the east side of South 78th Street and extending east 5.00 miles to N 2990 Road

4. Speed Zone Revisions – Mr. Emamian

- a) Pottawatomie County – District III – along SH-59
- b) Woodward County - District VI – various locations along US-183/US-270

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

5. Engineering Contracts

- a) Adair County – District I – Preliminary engineering services and preparation of construction plans (Bridges & Approaches) on US-62 over Dennison Hollow Creek, 4.1 miles east of the Cherokee County Line
EC-1453B MacArthur Associated Consultants, LLC \$248,510
- b) Beckham County – District I – Preliminary engineering services and preparation of construction plans (Bridges & Approaches/Grade, Drain & Surface) on I-40 Business in Erick: Bridge & Approaches over Little Turkey Creek located 0.2 miles west of the SH-30 South Junction (Westbound Bridge)
EC-1459B Poe & Associates \$351,950

- c) Beckham County – District I – Preliminary engineering services and preparation of construction plans (Bridges & Approaches/Grade, Drain & Surface) on I-40 Business in Elk City: Bridge & Approaches over Unnamed Creek located 1.1 miles west of the I-40 east Junction (Westbound Bridge)
- | | | |
|----------|----------------------------------|-----------|
| EC-1459C | Smith Roberts Baldischwiler, LLC | \$232,700 |
|----------|----------------------------------|-----------|
- d) Haskell County – District I – Preliminary engineering services and preparation of construction plans (Bridge & Approaches) on SH-82: Bridge over Owl Creek, 5.9 miles north of Junction SH-31
- | | | |
|----------|-----------------------------------|-----------|
| EC-1453A | Holloway, Updike and Bellen, Inc. | \$154,530 |
|----------|-----------------------------------|-----------|
- e) Lincoln County – District III – Preliminary engineering services and preparation of construction plans (Widen & Resurface) on SH-66 from Oklahoma County Line, east 3.25 miles to SH-102 at Wellston
- | | | |
|---------|------------|-----------|
| EC-1455 | CP&Y, Inc. | \$651,650 |
|---------|------------|-----------|
- f) Dewey County – District V – Preliminary engineering services and preparation of construction plans (Bridge & Approaches/Grade, Drain & Surface) on US-270: Begin 6.35 miles NW of the SH-58 Junction (NS-243) and extend SE 6.55 miles
- | | | |
|----------|-----------------|-----------|
| EC-1459A | CEC Corporation | \$794,620 |
|----------|-----------------|-----------|
- Note: For the record it is noted that the above Item 5.f) amount should be corrected to \$851,920**
- g) Rogers County – District VIII – Preliminary engineering services and preparation of construction plans (Grade, Drain, Bridge & Surface) for SH-20 from 4 miles East of Tulsa C/L East to 1 mile East of Verdigris River (CR S 411 Road)
- | | | |
|----------|-------------|-------------|
| EC -1462 | Garver, LLC | \$1,148,020 |
|----------|-------------|-------------|
- h) Delaware County – District VIII – Preliminary engineering services and preparation of construction plans (Widen & Resurface) for SH-125 from 9 miles South of SH-85A North approximately .75 miles
- | | | |
|----------|-------------------------|-----------|
| EC-1463H | Leidos Engineering, LLC | \$274,080 |
|----------|-------------------------|-----------|
- i) Pawnee County – District VIII – Preliminary engineering services and preparation of construction plans (Bridge & Approaches) for US-64 Cedar Creek approximately .1 miles South of SH-99 Junction
- | | | |
|----------|-------------|-----------|
| EC-1463D | Garver, LLC | \$464,650 |
|----------|-------------|-----------|
- j) Washington County – District VIII – Preliminary engineering services and preparation of construction plans (Widen & Resurface) for SH-11 from the Osage C/L East and South 3.33 miles.
- | | | |
|----------|------------------------|-----------|
| EC-1463F | Poe & Associates, Inc. | \$421,740 |
|----------|------------------------|-----------|
- k) Statewide – All Districts – Provide Statewide On-Demand Mobile LiDAR Mapping Services
- | | | |
|---------|-----------------|-----------|
| EC-1478 | CEC Corporation | \$250,000 |
|---------|-----------------|-----------|

ACTION: Burgess moved and Regan seconded that the Items be approved as presented, noting the change of amount on Item 5.f).
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Alexander, Burgess and Regan
NAYES: None
ABSENT: Overland, Love and Huckabay

6. Engineering Contract Supplements

- a) Pushmataha, Choctaw & McCurtain Counties - District II – additional engineering services and to prepare final design plans
EC-1360C - Supplement 1 - \$121,240 – Poe & Associates, Inc.
- b) Oklahoma County – District IV – I-40 Crosstown Expressway Realignment Corridor – additional work to produce plans and specifications for the I-40 East Interchange and the connections to the downtown Oklahoma City reconnection to I-40
EC-873 – Supplement 6 - \$25,000 – SAIC, Energy, Environment & Infrastructure
- c) Grant & Kingfisher Counties – District IV – additional engineering services to develop final design plans
EC-1360H – Supplement 1 - \$172,610 – MacArthur Associated Consultants, LLC
- d) Caddo & Grady Counties – District VII – additional funding for Phase II which consists of Right-of-Way Submittal and Environmental Documents
EC-1357 – Supplement 3 - \$1,078,380 – Garver, LLC

NOTE: Item 6.d) above is deferred.

- e) Pawnee County – District VIII – additional engineering services to develop final design plans
EC-1386 – Supplement 2 - \$64,088.50 – Professional Engineering Consultants, P.A.

ACTION: Fidler moved and Alexander seconded that the Items be approved as presented noting deferral of Item 6.d).
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Alexander, Burgess and Regan
NAYES: None
ABSENT: Overland, Love and Huckabay

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

7. Lettings

- a) Final March 2014 Bid Opening
- b) Tentative April 2014 Bid Opening
- c) Tentative May 2014 Bid Opening

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Beaver County – US-270 – NHPPY-204N(006)(007)3P/STPY-104B(079)3P / 27014(05), \$12.12 Underrun
- b) Carter County – SH-53 – STPY-110C(157) / 23291(04), \$450.00
- c) Coal County – SH-3 – BRFY-NBIP(463)3B / 28725(04), \$7,225.50 Underrun
- d) Comanche County – US-62 – BTOP-116E(211) / 28128(15)#1, \$29,088.36
- e) Comanche County – US-62 – BTOP-116E(211) / 28128(15)#2, \$12,000.00
- f) Comanche County – SH-58 – HSIPG-216C(004)TR / 29272(04), \$4,831.60
- g) Comanche County – Ct. St. – SBR-216N(010)SB / 29519(04), \$3,000.00
- h) Creek County – SH-16 – SSR-119C(213)SR / 28280(04), \$17,216.03
- i) Custer County – IS-40 – BTOP-120E(201) / 28128(14), \$15,000.00
- j) Garvin County – SH-17A – SBR-125C(198)SB / 28179(04), \$15,880.00
- k) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04)#2, \$5,717.91
- l) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04)#3, \$4,286.44
- m) Jefferson County – SH-32 – SBR-234C(002)SB / 29174(04), \$29,614.13
- n) Kingfisher County – US-81 – HSIPG-237F(007)TR / 30202(04), \$8,200.00
- o) Kiowa County – SH-54 – STPY-138C(131)(134) / 23400(04), \$4,455.14
- p) Lincoln County – US-62 – STPY-241C(008)RW / 24228(13), \$6,767.55
- q) Logan County – Ct. St. – STP-142C(206)AG / 28050(04), \$2,400.00 Underrun
- r) Noble County – US-64 – STPY-152B(174) / 20311(09), \$14,352.00
- s) Noble County – Co. Rd. – BRO-152D(117)(166)CI / 23651(04), \$25,649.88
- t) Oklahoma County – Ct. St. – STPG-155F(363)AG / 20114(04), \$4,557.96
- u) Oklahoma County – Ct. St. – STP-155A(869)AG / 28540(04), \$22,894.00 Underrun
- v) Osage County – SH-18 – HSIPY-157C(061) / 21913(04), \$2,400.32
- w) Pottawatomie County – IS-40 – BTOP-263N(001) / 28128(31), \$7,712.83 Underrun
- x) Pottawatomie County – SH-270 – SSR-263C(010)SR / 29701(04), \$1,125.57
- y) Seminole County – SH-99 – BTOP-167N(002) / 28128(33), \$18,642.65 Underrun
- z) Stephens County – Co. Rd. – BRO-169D(169)CI / 26847(04), \$3,733.49
- aa) Woodward County – SH-50 – SBR-277C(002)(003)SB / 29117(04), \$1,048.57

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

- a) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-0040-4(433)139 / 21008(04), \$8,561.34
- b) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04)#5, \$118,023.78
- c) Cleveland County – Co. Rd. – STP-155B(655)AG/STP-114B(249)AG / 26803(04)#6, \$61,617.75
- d) Comanche County – SH-115 – SSP-116C(114)(195)SS / 21716(04), \$110,341.35
- e) Comanche County – US-62 – BTOP-216N(001) / 28128(42), \$97,177.42
- f) Dewey County – US-183 – BTOP-220N(002) / 28128(26), \$2,099.37
- g) Dewey County – US-270 – BTOP-222N(001) / 28128(36), \$5,391.07 Underrun
- h) Kay County – IS-35 – ACIMY-0035-4(224)235MS / 25909(13), \$21,306.10
- i) Latimer County – SH-2 – SSP-239B(009)SS / 30299(04), \$151,212.51
- j) Logan County – SH-33 – STPY-242B(006)3P/STPY-242C(007)3P/SSR-242B(005)SR / 29599(04), \$211,851.70
- k) Oklahoma County – IS-40 – OKCY-XTWN(070) / 17428(80), \$168,071.30
- l) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81), \$16,697.21
- m) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05)#5, \$3,520.00

- n) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05)#6, \$54,915.93
- o) Okmulgee County – IS-40 – BTOP-256N(001) / 28128(35), \$20,000.00
- p) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04), \$30,990.96
- q) Pontotoc County – Co. Rd. – BRF-162C(205)CI / 27268(04), \$80,054.03
- r) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$10,395.12
- s) Tulsa County – IS-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$19,833.72
- t) Woodward County – US-412 – BTOP-277N(001) / 28128(37)#2, \$1,400.00
- u) Woodward County – US-412 – BTOP-277N(001) / 28128(37)#3, \$70,000.00

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

10. Director’s Report

Director Patterson gave an update on Highway Trust Fund balance. He stated he was happy to report, that when Congress passed the budget and it was signed into law by the President in mid-December, there was a provision that provided 9.6 billion be moved into the Highway Trust Fund. So we will be able to continue letting projects.

He summarized the past year and was pleased that we were able to:

- 1) Maintain our pace in reducing the amount of structurally deficient bridges and completing some projects in our 8 year work plan.
- 2) Continue to increase our maintenance efforts out on the highways; but also increased our efforts in relationships with Port Operators along the Kerr Navigation System, Short Line Operators that take care of our state-owned railroads, Oklahoma Turnpike Authority, Cities and Counties, as we are all trying to manage the same transportation system. It has often been said, that Constituents really don’t care if it’s a city street, county road, or state highway; they just want good transportation; and it’s important that we have a continued interaction with these other people so that we can work together and do our part.
- 3) Praised people at ODOT, because over the years we have seen our safety record improve among our employees; and this last year we made a huge improvement in our employee safety, as well as the safety on our system. We have seen a huge reduction in cross-over fatalities, and that has been because of the miles of cable and barrier walls we have installed along our highway system. Also the Department of Public Safety has been a big help with this by providing safety along the highways, and enforcing people to drive accordingly. One of the new players in our safety program is the Corporation Commission. We have opened our second Port of Entry the one out west. Last month we awarded our third Port of Entry facility which will be on I-40 near Sallisaw. These facilities are manned by the Corporation Commission and they are doing their part in making sure there is truck safety along the highways.

Director Patterson stated all this has been accomplished, because the Commissioners have allowed us to continue what we do, and just wanted to thank them.

He talked about 3 Major Events that occurred during the 2013 year that really shows who ODOT is and how we do business:

- 1) We took the initiative and purchased 172 CNG vehicles; we hope that it changes the complexion of the State of Oklahoma, and increases the amount of CNG fueling stations for the public to use.
- 2) We went through our normal snow and ice events last January and more recently last weekend. Our workers are doing a great job in keeping the roads clear, and have put in long hours and want to tell them I really appreciate all their hard work.
- 3) The last event was the Tornado tragedy that occurred May 19th & 20th. This was a huge undertaking for the agency; we didn't take it lightly, we didn't back down from it, we take a lot of pride in what we do, but hope we never have to do anything like that again.

Director Patterson stated we are looking forward to another successful year. Obviously with the funding provided by the Legislature, the cash provided by Congress for the highway trust fund, our stride will continue to move forward.

Information Only; No Commission action required.

NOTE: *Commissioner Burrage congratulated everyone for a successful 2013. A lot of people may not consider the work here as exciting; but it allows people to get to places, to have those kinds of events, those days and those opportunities. We want to thank you for what you have done in the past and for what you are doing now, it changes lives and we recognize that. Good luck for 2014, let's do it again!*

ITEM PRESENTED BY COMMISSION CHAIRMAN

11. Adjournment Motion

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

Meeting adjourned at 11:20 a.m.

Approval of the Minutes of the Transportation Commission Meeting of January 6, 2014.

David Burrage – Vice Chairman

Brad Burgess - Member