

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

BE IT REMEMBERED that on Monday the 8th day of September, 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, September 4, 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. Greg Love called the meeting to order at 11:03 a.m.

ROLL CALL:

Present:	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
Absent:	None	
Presiding:	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of September 8, 2014. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

117. Approval of the Minutes of the Transportation Commission Meeting of August 4, 2014

ACTION: Burgess moved and Burrage 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

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

Garfield County - District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at W. Perdue Avenue in Enid, with the Burlington Northern Santa Fe Railway

119. Traffic Control Improvement Projects – Mr. Smart

Custer – District V – removal of a traffic signal system at the intersection of I-40B, also known as Gary Blvd. & 6th Street. The traffic signal system will be replaced with a two-way stop control on 6th Street in the City of Clinton

120. Land Sales – Mr. Johnson

- a) Seminole County – District III – Land Sale – SE corner of US-270 and SH-56 in the City of Wewoka - \$1,120.00
- b) Seminole County – District III – Land Sale – on the east side US-377/SH-99 approximately 4.5 miles south of I-40 - \$32,900.00
- c) Canadian County - District IV – Land Sale – at the SW corner of NW 10th Street and Czech Hall Road in the City of Oklahoma City - \$81,455.00
- d) Oklahoma County – District IV – Land Sale – on the north side of NE 2nd Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City - \$10,200.00
- e) Oklahoma County – District IV – Land Sale – on the south side of NE 2nd Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City - \$22,101.00
- f) Oklahoma County – District IV- Land Sale – on the north side of NE 1st between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City - \$12,250.00
- g) Oklahoma County – District IV – Land Sale – on the south side of NE 1st Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City - \$84,225.00

ACTION: Overland moved and Fidler 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

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

121. Engineering Contracts

- a) Caddo County – District VII

**Note: Correction to Item 109 k) approved at the August 4, 2014, Commission Meeting.
The item amount should have read as follows:**

EC-1508 – Olsson Associates - \$350,440

This is an increase of **\$100,000.00**

- b)** Statewide – All Districts – to produce site adaptation of prototypical building plans, supporting documentation, services and architectural items necessary to construct and bring into operation of field facilities

EC-1516 – CEC Corporation - \$1,500,000.00

- c)** Statewide – All Districts - to produce site adaptation of prototypical building plans, supporting documentation, services and architectural items necessary to construct and bring into operation of weigh station facilities.

EC-1545 – Garver, LLC - \$1,000,000.00

- d)** Statewide – All Districts – to perform Overload Permit Studies to ensure loads can safely pass over State bridges

EC-1546 - Grossman and Keith Engineering - \$500,000.00

- e)** Statewide – All Districts – to authorize 8 consulting firms to provide Project Reconnaissance Data – Aggregate Total - \$2,000,000.00

EC-1547A	Able Consulting
EC-1547B	CEC Corporation
EC-1547C	CP&Y, Inc.
EC-1547D	Garver, LLC
EC-1547E	Guy Engineering Services
EC-1547F	H.W. Lochner
EC-1547G	Professional Engineering Consultants
EC-1547H	White Hawk Engineering

- f)** Statewide – All Districts – to provide On-Demand Aerial Photography services

EC-1550 – Quantum Spatial Inc. - \$250,000.00

- g)** Statewide – All Districts – to authorize 3 consulting firms to provide Bridge Inspections and perform necessary cleaning of joints, pier caps, bearings and beam ends of 175 bridges over railroads – Aggregate Total - \$3,100,000.00

EC-1555A	AIA Engineers
EC-1555B	Burgess & Niple
EC-1555C	Infrastructure

- h)** McClain County – District III – to provide fracture critical Bridge Inspection Monitoring for US-77 and SH-39 over the South Canadian River and Railroad – Aggregate Total - \$500,000.00

EC-1554A – Burgess & Niple, Inc.
EC-1554B – Infrastructure Engineers, Inc.

- i)** Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-3 begin 1.0 miles East of the US-270 Jct. in Watonga and extend East 4.5 miles and SH-3 begin 5.5 miles East of the US-270 Jct. in Watonga and extend East 6.41 miles to the Kingfisher County Line

EC-1502 – Tetra Tech, Inc. - \$1,899,240.00

- j) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-51A Curve Realignment located 7.5 miles South of Southard

EC-1501 – Atkins North America - \$230,250.00

NOTE: Commissioner Love asked about Part d) if Grossman and Keith Engineering were going to study all State Bridges.

Mr. Tegeler answered, "No that they would only study the bridges load capacity based off of the oversize load permit applications, and the routes that those trucks need to take to haul their oversize loads over.

Commissioner Alexander asked if you had got an overload permit from a surrounding state would it work for Oklahoma also.

Mr. Tegeler said that Oklahoma does work with the surrounding states on overload permits and plans routes for the trucks to take when they cross over into our border.

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, Burgess and Regan
NAYES: None
ABSENT: None

122. Engineering Contract Supplements

- a) Statewide – All Districts – additional engineering services to provide Shop Drawing reviews and engineering services upon demand

EC-1482A – Supplement 1 – AIA Engineers, Ltd. - \$250,000.00

- b) Okfuskee County – District III – additional engineering to develop final design plans for US-75 from Seminole Ave in Weleetka, North 2.87 miles and US-75 from 7.07 miles North of Hughes County line, North 4.23 miles to just North of I-40

EC-1034 – Supplement 1 – Dewberry Engineers, Inc. - \$1,450,350.00

- c) Kay and Grant Counties – District IV - additional engineering to develop final design plans for US-81 bridge over Killpecker Creek and US-60 over Bois D’Arc Creek, approximately 12.9 miles East of the Jct. of US-60/I-35

EC-1269G- Supplement 1- Poe and Associates, Inc. - \$166,740.00

ACTION: Burrage moved and Alexander 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

123. Lettings

- a) Final November 2014 Bid Opening
- b) Tentative January 2015 Bid Opening

ACTION: Burrage moved and Overland 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 CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Beaver County – Co. Rd. – BRF-104C(068)CI / 26980(04), \$7,689.15
- b) Carter County – Co. Rd. – STP-NBIL(228)CI / 27435(04), \$20,061.50
- c) Carter County – US-70 – SSR-110B(233)SR / 28163(04), \$24,644.59
- d) Comanche County – SH-7 – NHPPY-216N(015)3P / 29181(04)#1, \$13,865.00
- e) Comanche County – SH-7 – NHPPY-216N(015)3P / 29181(04)#2, \$13,539.55
- f) Cotton County – SH-36 – STPY-117C(057) / 24114(04), \$189.00
- g) Ellis County – Co. Rd. – CIRB-123C(061)RB / 24866(04), \$10,480.50
- h) Ellis County – SH-15 – SSR-223C(001)SR / 29025(04), \$29,276.29
- i) Garfield County – SH-132 – SSP-124C(103)SS / 24161(04), \$6,086.20
- j) Grant County – US-64 – SSP-127C(123)(126)SS / 24178(04), \$36,651.00
- k) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$61,919.70
Underrun
- l) Johnston County – Co. Rd. – STP-235D(003)CI / 29213(04), \$40,246.43
- m) Kingfisher County – Co. Rd. – STP-137C(093)CI / 27391(04), \$21,094.05
- n) Kiowa County – US-62B – STPY-238C(010) / 27953(04), \$24,456.82
- o) Lincoln County – US-177 – SSR-241B(009)SR / 29814(04), \$9,890.97
- p) Logan County – US-77 – STPY-242C(012)3P / 29199(04), \$9,000.00
- q) Major County – US-412 – NHPPY-247N(002)SS / 10067(08), \$10,037.50
- r) Major County – Co. Rd. – STP-147C(159)CI / 27393(04), \$11,645.72 Underrun
- s) McClain County – Co. Rd. – STP-144D(074)AG / 21139(04), \$13,105.00
- t) Murray County – Co. Rd. – STP-NBIL(062)CI / 22688(04), \$1,200.00
- u) Noble County – US-64 – STPY-152B(105) / 20311(04), \$87,941.97 Underrun
- v) Oklahoma County – IS-40 – SAP-255N(209) / 30325(04), \$35,000.00
- w) Oklahoma County – Ct. St. – SAP-255N(212) / 30656(04), \$40,000.00
- x) Okmulgee County – US-75 – SSR-256N(017)SR / 29778(04), \$8,954.62
- y) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$4,973.35
- z) Pushmataha County – Co. Rd. – CIRB-264D(003)RB / 29331(04), \$7,499.71
- aa) Seminole County – Ct. St. – STPY-267E(015)SG / 23533(06), \$2,195.57
- bb) Tulsa County – Co. Rd. – STP-172C(016)CI / 29216(04), \$17,725.68
- cc) Washita County – Co. Rd. – CIRB-175D(099)RB / 25491(04), \$3,750.00

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

- a) Alfalfa County – SH-11 – STPY-102B(072)SS / 20940(04), \$56,320.00
- b) Atoka County – SH-3 – BRFY-103A(089)SS / 20306(04), \$97,996.87
- c) Blaine County – US-270 – NHY-010N(027) / 20237(04), \$19,001.96
- d) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08)#3, \$44,210.94
- e) Cleveland County – IS-35 – IM-NHIY-0035-2(289)109 / 09031(08)#4, \$1,805,789.96
- f) Cleveland County – IS-35 – SEC1702Y-114A(191)HP / 09034(05), \$1,143,115.58
Underrun

- g) Cleveland County – US-77 – SBR-214C(014)SB / 29434(04), \$3,609.32
- h) Cleveland County – US-77 – E-SAP-214C(028) / 30830(04), \$3,345,711.01
- i) Comanche County – IS-44 – SSP-216N(025)SB / 27165(04)#2, \$37,327.04
- j) Comanche County – IS-44 – SSP-216N(025)SB / 27165(04)#3, \$31,635.58
- k) Comanche County – IS-44 – SSP-216N(025)SB / 27165(04)#4, \$162,913.75
- l) Cotton County – IS-44 – NHPPIY-0044-1(098)000 / 23292(04), \$84,564.84
- m) Grant County – US-60 – BRFY-127B(058)(120) / 21849(04), \$11,200.00
- n) Grant County – Co. Rd. – CIRB-127C(137)RB / 24946(04), \$3,600.00
- o) Grant County – US-60 – BRFY-127B(152)SS / 26420(04), \$3,600.00
- p) Hughes County – Co. Rd. – CIRB-132C(115)(116)RB / 24968(04), \$333,902.80
- q) Love County – IS-35 – SSP-243N(002)SS / 28584(07), \$13,621.10
- r) McCurtain County – US-70 – BRFY-245N(007) / 26234(04), \$49,120.17
- s) Muskogee County – SH-100 – SBR-151C(234)SB / 28285(04), \$170,384.00
- t) Oklahoma County – Ct. St. – STP-155C(651)(852)AG / 24041(05), \$44,250.14
- u) Pawnee County – Co. Rd. – BRF-159C(081)CI / 24375(04), \$54,200.07
- v) Pittsburg County – Co. Rd. – CIRB-261C(007)RB / 23482(11), \$40,500.26
- w) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$38,392.45
- x) Rogers County – IS-44 – IMY-0044-2(437) / 21898(04), \$400,000.00
- y) Rogers County – Co. Rd. – ERSTP-166C(214)ER / 25524(05), \$1,304,624.65
- z) Tulsa County – IS-244 – IM-TIGR(497)SS / 26604(04), \$7,019.24
- aa) Tulsa County – IS-244 – NHPPIY-244-2(505) / 26604(08), \$141,568.59
- bb) Tulsa County – IS-244 – SBR-272N(020)SB / 27929(04), \$699.61
- cc) Woodward County – US-412 – NHY-019N(013) / 10061(07), \$20,300.00

ACTION: Huckabay moved and Regan 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 OFFICE ENGINEER – Mr. Pajoh

126. Awards

August 21, 2014 – Regular Letting

NOTE: *Commissioner Burrage asked why 2 of the bids were rejected.*

Mr. Pajoh detailed the analysis of bids on Call Orders 160 and 300. Both projects far exceeded the engineers' estimates and it was presented to be in the best interest of the agency to revise the estimates and rebid the projects. They will appear on the next possible letting.

ACTION: Burgess 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 PROJECT MANAGEMENT DIVISION – Mr. Sanders

127. 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 2015 through 2022. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

NOTE: *Commissioner Overland wanted to make sure that the Reconstruction of the Lexington/Purcell Bridge had been moved up to be included in this 8 Year Work Plan, and wanted to know a completion date.*

Mr. Sanders answered, “Yes, it is included in this 8 Year Work Plan; I will have to get back with you on the estimated completion date.

Director Patterson thanked Commissioner Overland for that question. He said the bridge is to be let in 2018 with an estimated 18 months to complete. He pointed out that the Lexington/Purcell Bridge is now open, but load posted at 36 tons so just certain types of trucks can pass over it. We are putting together another public meeting in conjunction with Representative, Bobby Cleveland and Representative, Lisa Billy; so we can update the citizens in that area and let them know the progress of where we are at in terms of getting the new bridge completed.

Commissioner Love asked when the 8 Year Work Plan would be available for the public to view.

Director Patterson said over the next few days we will be delivering copies to the Governor, the House and Senate Members, and it will be out on our website by tomorrow for the public to be able to go online and view.

ACTION: Burrage moved and Overland 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

ITEM PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Sanders

128. 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 2015 through 2018. 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 THE DIRECTOR – Mr. Patterson

129. Director's Report

Director Patterson stated that this past month has been difficult on the ODOT family. We have attended way too many funerals. Mr. Patterson asked for a moment of silence in remembrance of the following people:

Becky Saliba, the wife of Darren Saliba;
Jeanette James, the wife of Charlie James;
Jack Schmiedel, was our Assistant Bridge Engineer
Bill Hamilton, was an Inspector at our McAlester Residency

Director Patterson recognized, Bob Rusch, Bridge Engineer. He said that Mr. Rusch will be retiring at the end of September after many years. He thanked him for his great leadership, years of hard work, and dedicated service to this agency. Mr. Patterson invited Secretary Ridley to say a few words about Mr. Rusch.

Secretary Ridley stated that ever since the bridge was knocked down on I-40 about 12 years ago, he has seen Mr. Rusch and his division do some great work; and it can be contributed to great leadership by Mr. Bob Rusch. He said Mr. Rusch taught him a lot as an engineer and thanked him from the bottom of his heart for all his work over the years and that he will be sorely missed.

Director Patterson talked about the 8 Year Plan highlights include:

935 Bridge Projects (with only 468 of them being structurally deficient)
1,947 Total Projects
743 miles of shoulders and other improvements to 2-lane highways
725 miles of major improvements to high-volume highways and interstates
Totals 6.3 billion in improvements

Director Patterson talked about the 4 Year Asset Preservation Plan that is also updated each year. The plan was created 6 or 7 years ago and was designed to extend the life cycle of highways and bridges through timely preventative maintenance, including resurfacing and rehabilitation projects. He stated, "With the continued support of state leaders and the public, ODOT is moving closer to the point where we can address bridges through preservation, rather than reconstruction; and it is much more cost-effective to invest in preservation of our highways and bridges now, than it is to completely rebuild them earlier than planned".

Director Patterson congratulated the Agency for putting together another 2 great Plans; he said it involves a lot of time and work. He also thanked the Commissioners for taking time out of their busy schedules to meet with them and for their input into the plans. He just wanted to let everyone know that he really appreciates all their hard work.

Director Patterson recapped the recent announcement by Governor, Mary Fallin and transportation officials of a \$100 million ODOT initiative to improve safety warning signs at rail crossings statewide. This is a huge deal for this agency; this is going to add a program that will accelerate many of the safety components that would otherwise take us 10 to 12 years to get to, we will be able to get it done in 3 to 4 years. The agency is currently identifying rail crossings for improvement, and plans to have a complete list of projects finalized early next year.

Director Patterson invited everyone to a Ribbon Cutting of the I-244/Arkansas River Bridge Project in Tulsa on Monday, September, 15th at 10:00 a.m. ODOT and the Tulsa Regional Chamber will be hosting this event, and special guests planning to attend are Governor, Mary Fallin and U.S. Deputy Secretary of Transportation, Victor Mendez.

NOTE: *Secretary Ridley commented that this coming October, marks 3 years that Governor Fallin had announced that her goal was that by the end of the decade to get the State's SD Bridges down to less than 1%. Can you tell us where are we at on achieving this goal for our Governor.*

Director Patterson answered that ODOT is continuing the decade-long effort to reduce the number of structurally deficient bridges. At the end of December 2013 our total Structurally Deficient Bridge count was at 468 of 6800 bridges, and our goal is to get to 68. That is 1% or less of the 6800 bridges. So we are right on goal to achieving our commitment to Governor Fallin.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

130. Adjournment Motion

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

Meeting adjourned at 11:43 a.m.

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

Approval of the Minutes of the Transportation Commission Meeting of September 8, 2014.

Greg Love – Chairman

David Burrage - Vice Chairman