

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

BE IT REMEMBERED that on Monday the 3rd day of November, 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, October 30, 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 November 3, 2014. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Roll Call – Commission Secretary

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

143. Approval of the Minutes of the Transportation Commission Meeting of October 6, 2014

ACTION: Burrage moved and Overland 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

144. Traffic Control Improvement Projects – Mr. Smart

Sequoyah County – District I – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons along with two radar driver feedback panels along SH-82 in the town of Vian

145. Land Sales – Mr. Johnson

a) Creek County – District VIII – Land Sale – on the North side of West 96th Street South (W. Hilton Rd.) between the Turner Turnpike (I-44) and SH-66 (Original US-66) - \$195,000.00

b) Muskogee County – District I – Land Sale – at the NW corner of US-69 and West 40th Street North - \$7,250.00

146. Memorial Bridge and Highway Designations – Mr. Bigbie

ACTION: Fidler moved and Huckabay 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

147. Engineering Contracts

a) Tulsa County – District VIII

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

EC-1511A – EST, Inc. - \$287,580.00

This is an increase of **\$7,000.00**

b) Tulsa County – District VIII

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

EC-1511B – Tetra Tech, - \$819,050.00

This is an increase of **\$193,250.00**

c) Cherokee County – District I – to provide preliminary engineering services and prepare construction plans for US-62 from 3.38 miles East of SH-82 Junction Northeast 2.6 miles

EC-1577 – Aguirre & Fields, LP - \$432,140.00

- d)** Muskogee County – District I – to provide preliminary engineering and prepare construction plans for US-69 begin 0.1 mile North of US-64 East (Peak Blvd) & extend North 2.5 miles
EC-1576 – Holloway, Updike & Bellen, Inc. - \$1,152,470.00
- e)** Sequoyah County – District I – to provide preliminary engineering services and prepare construction plans for I-40 Bridges over Vian Creek 1.1 miles East of SH-82
EC-1578A – Infrastructure Engineers, Inc. - \$602,200.00
- f)** Sequoyah County – District I – to provide preliminary engineering services and prepare construction plans for I-40 Bridges over Big Sallisaw Creek, approximately 3 miles West of the I-40/SH-59 interchange in Sallisaw
EC-1578B – Cabbiness Engineering, LLC - \$511,920.00
- g)** Kay County – District IV – to provide preliminary engineering and prepare construction plans for US-60 Bridges over the Chikaskia River
EC-1580 – Aguirre & Fields, LP - \$176,380.00
- h)** Oklahoma County – District IV – to provide preliminary engineering and prepare construction plans for I-240 over Tributary of Crooked Creek 0.8 mile East of the I-35 Junction and I-44 East South ramp over SH-66 and SH-3, 3.4 miles North of I-40
EC-1511D – White Engineering Associates, Inc. - \$329,800.00
- i)** Beckham County – District V – to provide preliminary engineering and prepare construction plans for I-40B over the North Fork of the Red River 1.4 mile North of I-40 in Sayre
EC-1583C – CEC Corporation - \$562,580.00
- j)** Beckham County – District V – to provide preliminary engineering and prepare construction plans for SH-34 Bridge and Approaches over CRI&P Railroad located 5.5 miles North of the SH-152 Junction
EC-1583I – Grossman & Keith Engineering Company - \$396,800.00
- k)** Beckham County – District V – to provide preliminary engineering and prepare construction plans for SH-34 Bridge and Approaches at the Overflow of the North Fork of the Red River located 2.4 miles North of the Greer County Line
EC-1584 – CP&Y, Inc. - \$332,900.00
- l)** Blaine County – District V – to provide preliminary engineering and prepare construction plans for SH-58 Bridge and Approaches over Minnehaha Creek located 0.2 mile South of the SH-51 Junction
EC-1583B – MacArthur Associated Consultants, LLC - \$318,700.00
- m)** Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40B over the Washita River 0.5 mile East of the US-183 Junction in Clinton
EC-1583A – EST, Inc. - \$493,100.00

- n) Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40 North Frontage Road, Bridge and Approaches over Little Deep Creek, located 5.3 miles East of the Junction of the I-40/SH-54 Junction

EC-1583J – Crafton Tull and Associates, Inc. - \$231,500.00

- o) Greer County – District V – to provide preliminary engineering and prepare construction plans for US-283 Bridge and Approaches over the Elm Creek Fork of the Red River and Overflows 1.5 and 1.8 miles North of the SH-9 West Junction

EC-1583G – Olsson Associates - \$670,070.00

- p) Kiowa County – District V – to provide preliminary engineering and prepare construction plans for US-62B Bridge and Approaches over East Fork Deep Red Creek located 2.4 miles East of the US-183 Junction

EC-1583H – Dewberry Engineers, Inc. - \$184,100.00

- q) Tillman County – District V – to provide preliminary engineering and prepare construction plans for US-70 Bridge and Approaches over Bottle and Suttle Creeks located 1.1 and 3.2 miles East of the US-183 Junction

EC1583D – CP&Y, Inc. - \$551,200.00

- r) Tillman County – District V – to provide preliminary engineering and prepare construction plans for SH-5 Bridge and Approaches over the North Fork of the Red River and Overflows located at the Jackson County Line and 0.3 mile East

EC-1583F – Smith Roberts Baldischwiler, LLC - \$462,400.00

- s) Washita County – District V – to provide preliminary engineering and prepare construction plans for SH-44 Bridge and Approaches over Turkey Creek and Overflow located 0.5 mile and 0.6 mile North of the I-40 Junction

EC-1583E – Meshek and Associates, PLC - \$416,100.00

- t) Caddo County – District VII – to provide preliminary engineering and prepare construction plans for US-281 over Washita River and Overflows begin approximately 0.74 miles North of US-62 and extend North approximately 0.71 miles

EC-1589A – Garver, LLC - \$886,970.00

- u) Love County – District VII - to provide preliminary engineering and prepare construction plans for SH-32 begin at SH-77S Junction and extend East 6.45 miles to West end of Hickory Creek Bridge

EC-1586 – The Schemmer Associates, Inc. - \$1,348,650.00

- v) Murray County – District VII – to provide preliminary engineering and prepare construction plans for I-35 Rock Crusher Road over I-35 8.3 miles North of the Carter County Line

EC-1589B – Grossman & Keith Engineering Company - \$255,500.00

Note: Correction to Item 147 v) the amount should be \$281,100.00

- w) Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 from 6.08 miles East of the Cotton County Line, East approximately 4.0 miles to 5th Street Intersection

EC-1588 – NewTran Solutions, PLLC - \$578,300.00

NOTE: *Commissioner Love asked if we evaluate our Consultants' Work Performance.*

Mr. Tegeler said, "Yes we do and we are currently in the process of making it a more formal process".

Commissioner Love stated that he would like to see the final report when it is completed.

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

148. Engineering Contract Supplements

- a) Statewide – All Districts – Additional engineering for Phase II of the project to continue to evaluate specific locations, update the transition plan, provide documentation and attend meetings

EC-1367 - Supplement 2 – Kimley-Horn and Associates - \$1,134,800.00

- b) Beckham, Greer and Jackson Counties – District V – additional engineering to develop final design plans for SH-34 over the North Fork of Red River, SH-34 over Salt Fork of the Red River, and SH-5 Bridge and Approaches over Sandy Creek located 2.3 miles Northwest of the SH-6 Junction

EC-1360J – Supplement 2 – CP&Y, Inc. - \$468,350.00

ACTION: Fidler 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 THE PROGRAMS DIVISION MANAGER – Mr. Adkins

149. Lettings

- a) Final January 2015 Bid Opening
b) Tentative February 2015 Bid Opening
c) Tentative March 2015 Bid Opening

ACTION: Regan 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

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

150. Statewide Transportation Improvement Program

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2015-2018. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

NOTE: *Commissioner Love asked what was the difference between the STIP Plan and the 8 Year Work Plan.*

Mr. Adkins replied, "The 8 Year Construction Work Plan is ODOT's Plan; and the STIP Program is a plan detailing the first 4 years of the 8 Year Work Plan which is required by the Federal Highway".

ACTION: Huckabay moved and Alexander 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

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Bryan County – US-69 – HSIPG-013N(156)(157)TR / 29079(04), \$11,091.17
- b) Caddo County – US-281 – SBR-108B(178)SB / 24512(04), \$16,580.00
- c) Cimarron County – Co. Rd. – CIRB-113C(059)RB / 24825(04), \$27,000.00
- d) Comanche County – US-277 – HSIP-216C(026)TR / 30295(04), \$1,141.00
- e) Dewey County – US-60 – STPY-222C(002)(003)(004)3P / 29162(04), \$19,613.73
- f) Kay County – US-60 – NHPPY-136N(098)/SBR-136N(216)SB / 21853(04), \$7,000.00
- g) Kay County – SH-11 – SSP-236B(007)SS / 26373(04), \$27,753.40
- h) Kiowa County – US-62B – STPY-238C(010) / 27953(04)#2, \$1,625.57
- i) Kiowa County – US-62B – STPY-238C(010) / 27953(04)#3, \$4,327.50
- j) Latimer County – SH-1 – STPY-239F(008) / 30281(04), \$29,168.65
- k) McClain County – Co. Rd. – CIRB-144D(131)RB / 25449(04), \$0.00
- l) McClain County – Co. Rd. – STP-144C(155)AG / 27583(04), \$153.39
- m) Okfuskee County – SH-56 – STPY-254C(017)3P / 29709(06), \$25,062.04
- n) Oklahoma County – Co. Rd. – STP-155C(760)CI / 27284(04), \$4,000.00
- o) Oklahoma County – Ct. St. – STPG-255D(092)AG/STP-255B(213)AG / 30194(04), \$27,442.00
- p) Osage County – SH-11 – SSR-157B(181)SR / 28264(06), \$22,820.10
- q) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$2,250.00
- r) Pottawatomie County – SH-102 – SSP-163C(190)SS / 23287(04), \$7,177.09
- s) Seminole County – SH-270A – STPY-267B(018)3P / 29809(04), \$626.43
- t) Tillman County – Co. Rd. – CIRB-171C(126)RB / 25485(04), \$5,535.45
- u) Tulsa County – SH-51 – SSP-272A(062)SS / 28885(04), \$0.81 Underrun
- v) Woodward County – US-183 – STPG-277F(013)MS / 30739(04), \$14,087.36

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

- a) Canadian County – IS-40 – SBR-209N(010)SB / 29461(04), \$112,675.20

- b) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$71,254.35
- c) Hughes County – US-270 – SSR-132B(156)SR / 27552(05), \$19,682.66
- d) Logan County – US-77 – STPY-242C(012)3P / 29199(04), \$295,868.49
- e) McClain County – US-270 – STPY-244F(006)3B / 30286(04), \$122,799.29
- f) Oklahoma County – IS-40 – OKCY-XTWN(004)TI/ACOKCY-XTWN(073)TE/ SEC115-155N(826)SG / 17428(23), \$130,000.00
- g) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81)#6, \$17,800.00
- h) Oklahoma County – IS-40 – IMY-XTWN(074) / 17428(81)#7, \$15,526.00
- i) Oklahoma County – Ct. St. – STP-155C(604)AG / 24041(04), \$150,000.00
- j) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#8, \$25,330.01
- k) Payne County – US-177 – STPY-160B(103)SS/STPY-160B(135) / 20332(04)#11, \$5,536.00
- l) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47), \$2,500.00

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 DIRECTOR OF OPERATIONS – Mr. Green

153. Settlement of Contractor’s Claim to Manhattan Road & Bridge Company

Cleveland County – District III - Project No.: E-SAP-214CN(028), 30830(04) – For additional work performed on Emergency Bridge Repair on US-77 over the Canadian River and BNSF Railroad (Purcell-Lexington Bridge) - \$75,385.11

NOTE: Commissioner Overland asked if this was a “Friendly Claim”.

Mr. Green answered, “Yes it is”.

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

ITEMS PRESENTED ON BEHALF OF THE OFFICE ENGINEER – Mr. Pajoh

154. Awards

October 16, 2014 – Regular Letting

ACTION: Burgess 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 TO BE PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert

155. 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 2016.

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.

Mr. Sheffert said the highlights of the CIRB Plan to improve the county road system include:

- Nearly \$985 million in improvements
- Replacement or rehabilitation of 541 county bridges
- 69 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 1,050 miles of county roads

Mr. Sheffert introduced special guest Randy Robinson, Transportation Engineer from the Association of County Commissioners of Oklahoma (ACCO). He said Mr. Robinson wanted to talk a little bit about the CIRB Program too.

Mr. Robinson handed out a copy of their Quarterly Newsletter. He pointed on that on Page 11 of the “Newsletter” it shows some completed projects, with pictures and total construction costs. He explained that these are just some of the projects that could not be achieved if it wasn’t for the CIRB Program. He thanked the Commissioners and ODOT for making this CIRB Plan continue from year to year.

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 DIRECTOR – Mr. Patterson

156. Director’s Report

Director Patterson talked about the CIRB Program. He said that it is a really good program that was created by the State Legislature in 2006; and it is state money that is designated strictly for county bridges and county roads. The CIRB Program combines federal transportation funds and state motor vehicle revenue with local resources, allowing counties to undertake major projects that they couldn’t complete on their own.

Director Patterson showed a video of the SH-51 Bridge Slide Project in Creek County. He had talked about this new experimental bridge construction method at last month’s Commission Meeting. Director Patterson reminded everyone that typically the bridge would have been closed and traffic detoured for 120 days; however, this project only closed the bridge for 10 days, which impacted the traveling so much less. He congratulated everyone involved with this project for a job well done!

NOTE: Commissioner Love asked if this type of construction cost more than a normal bridge project would.

Mr. Patterson answered, "That is correct, I'm not sure how much that is; even though it cost the agency more, it greatly reduced the amount of cost to the traveling public".

Commissioner Love asked other than costs, why can't we do this type of construction more often.

Mr. Patterson answered, "There are limiting factors, primarily the size of the bridge." "We have learned a lot from that State of Utah who has done this more; so we are looking for more opportunities now that we have actually done one".

Commissioner Love asked if we could do some number crunching and let the Commissioners know at the next Commission Meeting how much more this type of construction cost the agency.

Mr. Patterson answered, "Yes, that they would work on that and present that to them".

Director Patterson told Commissioners that due to a federal mandate, ODOT has recently tested and is preparing to display real-time traffic information on highway message boards in the state's metro areas. The agency plans to implement the system in the Oklahoma City metro area beginning the week of November 10th and in the Tulsa area early next year. Director Patterson said, "This is a great tool that will help drivers understand how traffic is moving up ahead and plan their routes accordingly during the morning and evening rush hours". The message boards will broadcast estimated travel times between major highway junctions from 6-9 a.m. and 3-6 p.m., Monday through Friday.

NOTE: Commissioner Overland asked if there would still be other alerts such as, "accident ahead" etc.

Mr. Patterson answered, "Yes, in the case of "Accident Ahead", "Silver Alert", "Amber Alert", "Emergency Weather Alerts", those kinds of alerts supersede the traffic information".

Director Patterson said last month we had a visit from some of the nation's top transportation officials. The first one was, Congressman, Bill Shuster who is the Chairman of the Transportation and Infrastructure Committee of the House of Representatives in Washington D.C. Chairman Shuster made stops in Muskogee, Tulsa and in Oklahoma City; we enjoyed visiting with him and look forward to working with him during the reauthorization period. The second person was U.S. Secretary of Transportation Anthony Foxx who made a stop in Tulsa to see firsthand Oklahoma's progress in improving transportation corridors. Secretary Foxx at a Round Table Event hosted by Senator James Inhofe's, joined other state transportation officials to discuss the state's long-term transportation development and remaining infrastructure needs. Director Patterson also thanked Commissioners, Burrage and Regan for participating in the Round Table event.

Director Patterson reminded everyone that the Commission next month has been changed to **December 8, 2014.**

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

157. Adjournment Motion

ACTION: Burrage moved and Huckabay 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 11:38 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 November 3, 2014.

Greg Love – Chairman

David Burrage - Vice Chairman