

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

BE IT REMEMBERED that on Monday the 8th day of December, 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, December 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 11:02 a.m.

**ROLL CALL:**

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

The following items were presented and approved as written at the Transportation Commission meeting of December 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.

**ANNOUNCEMENTS & PRESENTATIONS**

Commissioner Love called upon Director of Engineering, Tim Tegeler for an announcement. Mr. Tegeler announced that William Leroy Tackett has been named the new Chief of Surveys. Mr. Tackett has been with the Department for almost 33 years. So everyone please help me welcome Mr. Tackett to his new position.

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

**158. Approval of the Minutes of the Transportation Commission Meeting of November 3, 2014**

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) LeFlore County – District II – installation of guardrail along US-271 in the town of Pocola
- b) McCurtain County – District II – installation of guardrail along US-259 between the cities of Broken Bow and Idabel
- c) Blaine County – District V – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons along SH-58 in town of Canton

**160. Land Sales – Mr. Johnson**

Canadian County – District IV – Land Sale – 1600 W. Vandament Avenue, Yukon, OK, Interstate Maintenance Yard - \$732,000.00

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

**END OF CONSENT DOCKET**

---

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

**161. Engineering Contracts**

- a) Caddo County – District VII – to provide preliminary engineering services and prepare construction plans for US-62 beginning at Junction SH-9 extending East 6.15 miles to curb section in Anadarko

EC-1585B – Garver, LLC - \$612,420.00

- b) Carter County – District VII – to provide preliminary engineering and prepare construction plans for SH-53 from 13.0 East of SH-76, East 5.57 miles through I-35 Interchange

EC-1585A – Triad Design Group - \$1,389,800.00

- c) Cotton County – District VII – to provide preliminary engineering services and prepare construction plans for I-44 0.61 miles North of the Texas State Line extend North 1.24 miles

EC-1587 – Triad Design Group - \$2,073,600.00

- d) Ottawa County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-125 from Fairland North approximately 1.5 miles

EC-1476C – Olsson Associates - \$323,620.00

**NOTE:** *Commissioner Love asked in reference to Part c) do we communicate with Texas Dept. of Transportation about their construction plans on their side of the State Line.*

*Mr. Tegeler said, “Yes, we do meet with them often to discuss and compare our construction plans”.*

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

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Overland

## **162. Engineering Contract Supplements**

- a) Statewide – All Districts – To continue On-Demand Cultural Resources Inventories, NRHP, Evaluations, and Mitigation Proposals – Aggregate Total - \$900,000.00

EC-1420A - CP&Y, Inc.

EC-1420B – Burns and McDonnell Engineering Company, Inc.

EC-1420D – Mead and Hunt, Inc.

- b) Oklahoma County – District IV – Additional engineering services to coordinate and facilitate the environmental clearance and construction of the Boulevard in downtown Oklahoma City

EC-851 – Supplement 9 – MacArthur Associated Consultants - \$325,000.00

- c) Tulsa County – District VIII – Additional engineering services to develop final construction plans for US-169 Bird Creek and Overflows

EC-1461 – Supplement 2 – EST, Inc. - \$334,900.00

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

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Overland

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

**163. Lettings**

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

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

**ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond**

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

- a) Alfalfa County – Co. Rd. – ACSTP-202C(010)CI / 28639(04), \$9,246.45
- b) Canadian County – SH-4 – STPY-209B(011)3P / 29201(04), \$18,710.72
- c) Canadian County – IS-40B – SSR-209B(022)SR / 30836(04), \$30,118.23
- d) Cimarron County – Co. Rd. – CIRB-113C(059)RB / 24825(04), \$11,960.00 Underrun
- e) Comanche County – SH-17 – STPY-116C(134) / 23297(04), \$42,979.82
- f) Dewey County – US-270 – NHPPY-222N(012) / 17671(06), \$852.50
- g) Dewey County – Co. Rd. – CIRB-122C(062)RB / 24865(04), \$30,235.86
- h) Garfield County – Co. Rd. – STP-124C(128)CI / 27233(04), \$3,227.84
- i) Garvin County – Co. Rd. – STP-125D(157)CI / 24766(04), \$11,150.00
- j) Grant County – US-64 – SSP-127C(114)SS / 24175(04), \$9,850.00
- k) Johnston County – SH-99 – BRFY-135B(050)(077) / 20971(04), \$2,773.92
- l) Kay County – US-177 – SAP-236A(015) / 30733(04), \$30,000.00
- m) Latimer County – Co. Rd. – STP-239D(004)CI / 28613(04), \$13,410.17 Underrun
- n) LeFlore County – Co. Rd. – CIRB-140D(203)RB / 27371(04), \$14,152.68
- o) Murray County – Co. Rd. – CIRB-150D(074)RB / 25418(04)#1, \$9,953.00
- p) Murray County – Co. Rd. – CIRB-150D(074)RB / 25418(04)#2, \$5,693.95
- q) Murray County – Co. Rd. – CIRB-150D(074)RB / 25418(04)#3, \$1,408.45
- r) Muskogee County – US-62 – STPY-251F(020) / 24236(04), \$11,215.00
- s) Muskogee County – US-64 – SBR-251A(003)SB/SAP-251C(021) / 29168(04), \$3,451.46
- t) Oklahoma County – Ct. St. – STP-255A(134)AG / 30003(04), \$2,233.00
- u) Pawnee County – SH-18 – STPY-259B(001)3P / 29102(04), \$502,610.45 Underrun
- v) Pawnee County – SH-99 – SBR-259B(005)(006)SB / 29768(04), \$42,866.22
- w) Pittsburg County – US-270 – SSR-161B(236)SR / 27420(04), \$34.79 Underrun
- x) Sequoyah County – IS-40 – SSP-268N(012)SS / 25909(34), \$21,015.78 Underrun
- y) Stephens County – Co. Rd. – STP-169D(170)CI / 26868(04), \$10,351.70
- z) Wagoner County – Ct. St. – STP-273B(004)SG / 24347(10), \$4,008.68
- aa) Washita County – Co. Rd. – CIRB-175D(099)RB / 25491(04), \$43,179.09
- bb) Woods County – Co. Rd. – STP-176D(189)CI / 27809(04), \$48,943.08

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

- a) Adair County – US-59 – NHPPY-101N(023)SS / 16928(09), \$182,538.50
- b) Atoka County – US-69 – SSP-203F(021)SS / 24333(04), \$81,239.31

- c) Bryan County – US-70 – NHY-022N(195)(207) / 18847(15), \$330,539.55
- d) Caddo County – US-281 – SBR-108B(178)SB / 24512(04), \$79,784.36
- e) Canadian County – IS-40 – IMY-0040-4(436)/IMY-0040-4(435)138/SBR-109N(182)SB / 24424(07), \$506,708.45
- f) Cleveland County – Ct. St. – IM-0035-2(307)111MS / 25922(04), \$6,680.27
- g) Cleveland County – Ct. St. – HSIPY-114A(242)TR / 26474(04), \$10,551.00
- h) Comanche County – IS-44 – SSP-116N(187)SS / 27054(04), \$36,518.12
- i) Cotton County – SH-53 – BRFY-117B(046)SS / 23229(04), \$400.00
- j) Logan County – SH-74– BRFY-142C(136) / 24215(04), \$629.74
- k) Logan County – IS-35 – IMY-0035-4(215)151 / 24217(04), \$60,359.54
- l) Oklahoma County – SH-66 – SSR-155C(835)SR / 27598(04), \$40,516.15
- m) Oklahoma County – IS-40 – SAP-255N(209) / 30325(04), \$3,014.41
- n) Osage County – Ct. St. – STP-157A(143)IG / 22146(07), \$12,032.37
- o) Pottawatomie County – US-270B – STPY-263B(006)3P / 29430(04), \$26,392.42
- p) Seminole County – SH-3E – NHPPY-267N(016) / 29451(04), \$17,473.97
- q) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$7,932.18
- r) Tulsa County – IS-244 – NHPIY-244-2(505) / 26604(08), \$969,398.81
- s) Tulsa County – SH-51 – SSP-272A(062)SS / 28885(04), \$67,166.85

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

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

**166. Awards**

November 20, 2014 – Regular Letting

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

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

**167. Director’s Report**

Director Patterson commented that it is a great day here at ODOT, because you have just awarded one of the largest single construction contracts in the history of the Oklahoma Department of Transportation. This historic contract is the one to widen I-35 from four to six lanes south of Main St. in Norman, reconstruct the north half of the I-35/SH-9 East interchange and reconstruct the Lindsey St. Bridge as a Single Point Urban Interchange. He stated this will take a few months to complete, and asked that everyone please be patient as we work to complete this major project.

Director Patterson talked about another project that was awarded, the contract for reconstruction of the I-40 bridges over the South Canadian River west of El Reno near the Canadian/Caddo County line. These bridges have a sufficiency rating of 31 out of a 100, so they are in desperate need of replacement.

There are no shoulders on these bridges and we often have significant issues if a vehicle breaks down, as the bridges are nearly 4000 feet long, and the vehicles have nowhere to pull over, so the lane is just blocked until the vehicle is moved. The changes we are going to make to these bridges will be very impactful to the I-40 corridor.

Director Patterson stated, "So I'm extremely happy today and it's because of additional state funding in recent years, finally made large projects like this possible".

**NOTE:** *Commissioner Love asked what the anticipated time frame is for the I-35 Project.*

*Mr. Patterson answered, "600 days per the bid by the Contractor."*

Secretary of Transportation, Gary Ridley commented, "These projects are both prime examples of why continued transportation funding is so important, our interstate corridors not only impact the state, but are also major trade routes on the national transportation system".

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

**ITEM PRESENTED BY GENERAL COUNSEL – Mr. Hill**

**168. Proposed Executive Session: Discussion of Possible Action on Salary of ODOT Director, Mike Patterson**

**a) Vote on Executive Session**

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

**NOTES:** *The Commissioners entered into Executive Session at 11:27 a.m.  
The Commissioners exited Executive Session at 11:50 a.m.*

**b) Vote to End Executive Session (if executive session is held)**

**ACTION:** Burgess moved and Huckabay seconded that the Commissioners end Executive Session and reconvene with Regular Meeting.  
**MOTION:** Carried by the following vote:  
**AYES:** Fidler, Burrage, Love, Huckabay, Alexander, Burgess and Regan  
**NAYES:** None  
**ABSENT:** Overland

c) Motion on Salary of Executive Director (if any action is to be taken)

**NOTE: Chairman Love announced under his authority he would appoint a Performance Review Commission to review the Director's Performance.**

**ITEM PRESENTED BY COMMISSION CHAIRMAN**

**169. Adjournment Motion**

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

**Meeting adjourned at 11:53 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 December 8, 2014.

---

Greg Love – Chairman

---

David Burrage - Vice Chairman