

**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 9th day of November, 2015, 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 2015 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, November 5, 2015, 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 11:03 a.m.

**ROLL CALL:**

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

The following items were presented and approved as written at the Special Transportation Commission meeting of November 9, 2015. 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 guests, Joshua Kuykendall and his mother, Debbie Kuykendall; Oklahoma City Officer, Randy Chappa; Traffic Engineer, James Montgomery; Jay McAdams, Atoka Schools Superintendent and his Staff, Kayla Moore, Regina Carr, Kim Dale, Coby Sherrill and Denise Lovell. He then called on Director Patterson for announcements and presentations.

**ANNOUNCEMENTS AND PRESENTATIONS**

**ODOT Recognizes Deer Creek Boy Scout for his letter to “The Oklahoman” regarding safety concern**

Director Patterson talked about Citizenship; it is something that often goes unnoticed. Citizenship among our young people is so important. The idea of getting involved in government and the affairs of government is something that we all strive to get people engaged in. Joshua Kuykendall took that step when he wrote a letter to the Editor of *The Oklahoman* on what he considered to be a safety concern on SH-74 just South of

Waterloo. In his letter he expressed that drivers were not warned soon enough that a right turn only was coming up. The letter in the newspaper was given to us and then we gave it to Division 4 and our Traffic Engineer, James Montgomery took that information and made improvements at that intersection. He said that Joshua is a 16 year old sophomore at Deer Creek High School and he is working on his Eagle Rank and this letter earned him his Citizenship Merit Badge. Director Patterson presented Joshua with a Certificate that had a picture of the improvements we made at that location based off his recommendations. He also presented him with a copy of ODOT's 100 Year Anniversary Book. Director Patterson also said that Joshua is working on his Aviation Badge (which everyone knows that I love Aviation) and his Golf Badge.

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

##### **154. Approval of the Minutes of the Special Transportation Commission Meeting of October 12, 2015**

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

#### **CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Oklahoma County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 32' concrete crossing surface at Midwest Boulevard in Spencer, with the Stillwater Central Railroad
- b) Tulsa County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40' concrete crossing surface at East 56<sup>th</sup> Street North in Tulsa, with the South Kansas & Oklahoma Railroad
- c) Tulsa County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40' concrete crossing surface at East 36<sup>th</sup> Street North in Tulsa, with the South Kansas & Oklahoma Railroad
- d) Tulsa County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms at Yale Avenue in Tulsa, with the South Kansas & Oklahoma Railroad
- e) Tulsa County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, updating and relocating the existing cantilevered signals and an 88' concrete crossing surface at Harvard Avenue in Tulsa, with the South Kansas & Oklahoma Railroad
- f) Tulsa County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, a cantilevered flashing light signal with a gate arm and a 96' concrete crossing surface at Pine Street in Tulsa, with the South Kansas & Oklahoma Railroad
- g) Tulsa County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 72' concrete crossing surface at Archer Street in Tulsa, with the South Kansas & Oklahoma Railroad

**156. Traffic Control Improvement Project – Mr. Smart**

Cleveland County - District III – installation of a new video traffic-actuated signal control system with poles, mast arms and luminaires for the intersection of SH-77H (12<sup>th</sup> Ave/Sooner Road) and Indian Hills Road in the City of Norman

**157. Speed Zone Revisions – Mr. Smart**

- a) Canadian County – District IV – various locations along US-281 Spur in the City of Geary
- b) Blaine County – District V – various locations along US-281 in the City of Geary

**158. Land Sales – Mr. Johnson**

- a) Muskogee County – District I – Land Sale – on the Northeast corner of US Highway No. 62 and N. 11<sup>th</sup> Street SW - \$102,250.00
- b) Oklahoma County – District IV - Land Sale – on the North side of NE 3<sup>rd</sup> Street between Central Avenue and Russell Perry Avenue (Stiles Avenue) Part of Parcel 580, Lots 16 & 17, Military Addition in Oklahoma City - \$44,000.00
- c) Oklahoma County – District IV – Land Sale – on the South side of NE 3<sup>rd</sup> Street between Central Avenue and Russell Perry Avenue (Stiles Avenue) Part of Parcel 582, Lots 7 & 8, Block 10 Military Addition in Oklahoma City - \$61,000.00

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

ACTION: Alexander moved and Huckabay seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Overland and Regan

**END OF CONSENT DOCKET**

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

**160. Engineering Contracts**

- a) Choctaw County – District II – to provide a preliminary engineering and prepare construction plans for US-271 over Kiamichi Railroad (KRR) and County Road approximately 2.38 miles North of Texas State Line

EC-1684 – MacArthur Associated Consultants, LLC - \$561,300.00

- b) Kiowa County – District V – to provide a preliminary engineering for SH-115 over two unnamed creeks, 0.4 miles and 6.7 miles North of the SH-19 East Junction

EC-1685B – EST, Inc. - \$288,500.00

- c) Creek County – District VIII – to provide a preliminary engineering and prepare construction plans for SH-66 from East of Depew East to Bristow City limits

EC-1686A – CEC Corporation - \$795,890.00

- d) Ottawa County – District VIII – to provide a preliminary engineering and prepare construction plans for US-59 from Junction of SH-125 Northwest to Junction I-44

EC-1687 – Craig & Keithline, Inc. - \$786,175.88

- e) Pawnee County – District VIII – to provide a preliminary engineering and prepare construction plans for US-64 from the Noble County Line East 4.50 miles

EC-1686B – Leidos Engineering, LLC - \$715,070.00

ACTION: Love moved and Burgess seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Overland and Regan

#### 161. Engineering Contract Supplements

- a) Statewide – All Districts – to provide engineering services upon demand

EC-1611A – Supplement 1 – Garver, LLC - \$250,000.00

**Note: Mr. Tegeler said Item No. 161 a) should read “Supplement 2”**

- b) Stephens County – District VII - to perform additional engineering services to develop final construction plans for segments of the Duncan Bypass

EC-847 – Supplement 5 – EST, Inc. - \$452,500.00

- c) Delaware County – District VIII - to perform additional engineering services to develop final construction plans for SH-85 over Duck Creek

EC-1412B – Supplement 1 – Poe & Associates, Inc. - \$399,000.00

- d) Washington County – District VIII - to perform additional engineering services to develop final construction plans for SH-11 from the Osage County Line East & South 3.33 miles

EC-1463F – Supplement 1 – Poe & Associates, Inc. - \$344,715.00

ACTION: Huckabay moved and Fidler seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Overland and Regan

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

**162. Lettings**

- a) Final January 2016
- b) Tentative February 2016
- c) Tentative March 2016

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

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

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

- a) Adair County - US-59 - NHPP-101N(050)SS / 16928(16), \$0.02
- b) Blaine County - Co. Rd. - CIRB-206D(002)RB / 28692(04), \$31,963.28
- c) Bryan County - SH-199 - SSP-107C(111)SS / 23191(04), \$25,643.19 Underrun
- d) Canadian County - Co. Rd. - STP-209D(023)CI / 29903(04), \$2,708.42 Underrun
- e) Carter County - US-177 - SSP-210B(021)SS / 28035(04), \$10,408.50
- f) Carter County - US-70 - ERSTP-210B(035)ER / 31706(04), \$34,645.18
- g) Choctaw County - Co. Rd. - CIRB-112C(079)RB / 24822(04), \$30,421.77
- h) Choctaw County - US-271 - HSIPG-212F(007)TR / 30790(04), \$29,784.91
- i) Cleveland County - Ct. St. - STP-114B(256)AG / 26840(04), \$1,561.86 Underrun
- j) Cleveland County - SH-39 - SSP-214B(023)SS / 29455(04), \$34,156.70 Underrun
- k) Comanche County - SH-7 - NHY-021N(051) / 20298(07), \$27,479.00
- l) Creek County - SH-99 - STP-219B(040)3P / 30530(04), \$25,872.21
- m) Custer County - Co. Rd. - STP-120C(115)CI / 23058(04), \$20,936.78
- n) Dewey County - Co. Rd. - STP-222D(005)CI / 28695(04), \$287.50
- o) Garvin County - SH-19 - STPY-225B(022)3P / 29710(04), \$1,606.51
- p) Greer County - US-283 - STP-228B(002)3P / 29161(04), \$1,830.00 Underrun
- q) Haskell County - SH-9 - STPY-231F(014)3B / 30962(05), \$7.60 Underrun
- r) Jackson County - US-62 - NHPP-233N(019)3P / 29647(04), \$12,670.38 Underrun
- s) Kay County - US-60 - NHPPY-136N(098) / SBR-136N(216)SB / 21853(04), \$39,000.00
- t) Latimer County - SH-1 - SSP-139C(055)SS / 21735(04), \$31,409.08
- u) Lincoln County - US-62 - STP-241C(031)3P / 29818(04), \$4,074.94
- v) Logan County - SH-33 - STPY-142B(204) / 26379(04), \$7,038.67
- w) McClain County - US-62 - SSR-244B(023)SR / 30561(04), \$25,246.63
- x) Muskogee County - Co. Rd. - CIRB-151C(181)RB / 25419(04), \$33,754.56
- y) Ottawa County - US-60 - STP-258B(003)3P / 29103(04), \$14,170.00
- z) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$2,649.30
- aa) Pottawatomie County - US-270 - SSP-263B(016)SS / 29453(04), \$17,398.65
- bb) Pushmataha County - Co. Rd. - CIRB-264C(023)RB / 28636(04), \$37,150.92
- cc) Woodward County - SH-50 - SBR-277C(004)(024)SB / 29119(04), \$1,600.00 Underrun

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

- a) Alfalfa County - SH-11 - STPY-102B(072)SS / 20940(04), \$257,440.57
- b) Atoka County - SH-3 - NHY-017N(219) / 23141(05), \$55,735.40
- c) Beckham County - I-40 - SAP-105N(193) / 25909(05)#4, \$145,024.00
- d) Beckham County - I-40 - SAP-105N(193) / 25909(05)#13, \$153,994.90

- e) Beckham County - I-40 - SAP-105N(193) / 25909(05)#14, \$2,566.73
- f) Bryan County - US-70 - NHPPY-207N(010) / NHPPY-207N(011) / 18847(08), \$32,293.91
- g) Caddo County - US-281 - SBR-108B(178)SB / 24512(04), \$5,196.45
- h) Canadian County - Co. Rd. - ERSTP-209C(032)ER / 31689(04), \$14,937.11
- i) Carter County - I-35 - SSP-210N(022)SS / 27985(04), \$162,110.00
- j) Cleveland County - I-35 - NHPPY-0035-2(326) / 09031(11), \$574,368.92
- k) Cleveland County - Ct. St. - STP-114A(197)AG / HSIPY-114A(243)TR / 24282(04), \$178,781.02
- l) Comanche County - SH-17 - STPY-116C(134) / 23297(04), \$488,734.60
- m) Creek County - SH-51 - BRFY-219A(006) / 27067(04), \$65,097.83
- n) Garfield County - SH-45 - SSP-124C(106)SS / 24162(04), \$59,340.20
- o) Kiowa County - Co. Rd. - CIRB-138D(149)RB / 25094(04), \$187,500.00
- p) Logan County - SH-74 - SSP-142C(139)SS / 24216(04), \$18,314.93
- q) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), \$83,231.20
- r) Noble County - US-177 - STPY-152B(059) / 20983(04), \$65,025.35
- s) Oklahoma County - I-40 - OKCY-XTWN(046) / 17428(58), \$8,962.80
- t) Oklahoma County - US-77 - STP-155A(646)AG / 25547(04), \$68,430.00
- u) Oklahoma County - Ct. St. - STPG-255D(092)AG / STP-255B(213)AG / 30194(04), \$21,688.85
- v) Oklahoma County - I-235 - SSP-255N(246)SS / 30422(04), \$2,754.26
- w) Oklahoma County - SH-152 - HSIPG-255A(252)TR / 30745(04), \$111,672.85
- x) Oklahoma County - I-44 - SSP-4400(007)SS / 31623(04)#2, \$249,807.50
- y) Oklahoma County - I-44 - SSP-4400(007)SS / 31623(04)#3, \$865,667.50
- z) Pottawatomie County - SH-18 - STPY-063C(372) / 05859(10), \$37,944.09
- aa) Pushmataha County - US-271 - SSP-264B(026)SS / 30989(04), \$7,298.75
- bb) Rogers County - SH-66 - STPY-166C(260) / 27091(04), \$20,153.53
- cc) Rogers County - SH-266 - SBR-266N(025)(026)(027)SB / 29772(04), \$262,500.00
- dd) Tulsa County - I-244 - NHPPY-0244-2(501)(504)(507) / 26300(06), \$315,609.86
- ee) Tulsa County - SH-51 - SSP-272A(062)SS / 28885(04), \$14,964.45
- ff) Washita County - Co. Rd. - CIRB-175D(099)RB / 25491(04), \$16,650.66

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

**ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Delce**

**165. Awards**

October 15, 2015 – 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 and Burgess  
NAYES: None  
ABSENT: Overland and Regan

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

### **166. Director's Report**

Director Patterson talked about the recent developments at the federal level as Congress moves closer to a long-term solution for transportation funding. On November 5<sup>th</sup> the U.S. House of Representatives approved the Surface Transportation Reauthorization and Reform Act, a 6-year federal transportation funding bill that will now go to a Conference Committee. He said they approved a 6-year plan, but only have enough money for 5 ½ years. So when they get together and make amendments it may just be a 5-year plan. He stated we have had no long term resolution since 2005, so hopefully we will get one this time. He expressed his thanks to members of Oklahoma's Congressional Delegation for their work on the legislation.

**NOTE:** *Secretary Ridley commended Director Patterson for doing a great job in representing ODOT in Washington, DC.*

Director Patterson introduced Harold Smart, General Manager of the ODOT Soccer Team, which won the Championship last month!

Director Patterson thanked the State Legislature and Governor, Mary Fallin for approving Trooper Nicholas Dees and Trooper Keith Burch Act, which bans texting and driving in Oklahoma. The law went into effect on November 1<sup>st</sup> and will help address distracted driving and protect highway workers, drivers, passengers, cyclists and pedestrians. He said that ODOT has had 59 employees and numerous contractors' employees have lost their lives due to inattentive driving. He stated, "There's not a single ODOT maintenance worker who hasn't had a close call working alongside highway traffic, so this law to provide additional safety is much appreciated".

**NOTE:** *Commissioner Love asked what Legislator authorized the texting bill.*

*Director Patterson said the bill was authored by Representative, Terry O'Donnell and Senator, Ervin Yen.*

*Secretary Ridley talked about former Secretary, Phil Tomlinson and said he is fighting for his life, he's battling cancer. He asked that everyone please keep Secretary Tomlinson in their prayers.*

*Commissioner Burrage thanked Secretary Ridley for his work on the DRIVE Act and the assistance he gave Senator Inhofe by providing testimony and information and that goes for all the other ones in the Department that helped too. Your long term view of transportation both nationally and on a statewide and local basis has meant so much to our state. We see further evidence of that in the announcement of the turnpike package that you're leading as the Secretary of Transportation. He thanked him for his leadership and vision; it takes a lot of experience to know what, when and how and you have all that, and you figured it out. He stated that ODOT is involved in the turnpike events from the standpoint of coordinating our efforts, and your leadership there has meant so much to the Department. A lot of people don't recognize the fact that when we build a turnpike that the Department of Transportation gets to use that expenditure as soft match for our federal funds, and that will ensure that we will never not be able to fund a project, when there are funds available on the federal level. That is a big advantage in this state that other states don't have, and sometimes the public and others overlooks that, but that is a major leg-up for us. I am excited about it, and as the Chair I want to applaud your efforts on the DRIVE Act and the \$900 million dollar turnpike package that you introduced that's the Governor's initiative.*

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

**ITEM PRESENTED BY COMMISSION CHAIRMAN**

**167. Adjournment Motion**

ACTION: Burgess moved and Fidler seconded that the Meeting be adjourned.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: Overland and Regan

**Meeting adjourned at 11:39 p.m.**



Approval of the Minutes of the Special Transportation Commission Meeting of November 9, 2015.

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David Burrage – Chairman

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Brad Burgess – Vice Chairman