

# MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

## TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 5<sup>th</sup> day of December, 2016, 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 2016 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 1, 2016, 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:**

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

The following items were presented and approved as written at the Transportation Commission meeting of December 5, 2016. 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 called on Director of Capital Program, Dawn Sullivan for a special announcement.

### ANNOUNCEMENTS

Ms. Sullivan announced that Matt Swift has recently been named the Division Engineer for the Strategic Asset and Performance Management Division here in the central office. Previously, he served as the Pavement Management Engineer. He will oversee the department's data collection, reporting of our ODOT Highway Asset Management and Performance Measurement Systems, as well as our GIS system and all the mapping that we do. Matt began his career at ODOT in 2004 as the Project Engineer in Roadway Design, and he held that position until becoming the Pavement Management Engineer in the current SAPM Division. In 2015, Matt was selected to represent Oklahoma in the first emerging leaders program for the Western Association of State Highway and Transportation Officials we lovingly call WASHTO. Matt holds a Bachelor's Degree in Civil Engineering from the University of Arkansas and a Master's degree in Business Administration from the University of Central Oklahoma. He and his wife have 3 children, and they live in Jones, Oklahoma. Help me congratulate Matt.

Mr. Burrage then called on Director of Engineering, Tim Tegeler for his special announcement.

Mr. Tegeler announced that Mr. Chad Pendley is our new Traffic Engineer for the Department of Transportation. He was born and raised in a small town in west Texas; his parents and grandparents were raised in eastern Oklahoma. He attended college at the University of Texas and Texas Tech in Civil Engineering prior to moving to Dallas for a full-time Construction Inspector job for Texas DOT. While working at Texas DOT, he completed his Degree at the University of North Texas, earning his BS in Construction Engineering Technology. After he earned his degree, he spent 17 years in the Consulting Engineer in the private sector. He and his family moved to Oklahoma in 2012, and he began his career in Division 2 as the Traffic Engineer. Chad and his wife were married in 1994 and have 5 children and 3 grandchildren. So please help me welcome Chad Pendley.

Mr. Burrage then called on Director, Mike Patterson for his presentation.

### **PRESENTATION**

#### **Division 1 Sallisaw Residency receives 2016 Pharaoh Award for the construction of the new Combs Bridge Project in Cherokee County over Illinois River**

Director Patterson said he was proud to announce that the Association of General Contractors honored ODOT's Sallisaw Residency and Manhattan Road & Bridge Co., of Tulsa with the Pharaoh Award for the replacement of the Combs Bridge over the Illinois River on County Road 569 north of Tahlequah in Cherokee County. The award recognizes the bridge contracting firm and resident engineer completing construction on the highest quality bridge structure in the State. The more than \$2.8 million project replaced a structurally deficient truss bridge with a modern structure on a new alignment. Construction began in 2014 and the new bridge was completed in summer 2016. The project faced significant environmental and weather challenges, including heavy flooding on the Illinois River in 2015. The project was funded through the State's CIRB program. Accepting the award for Division 1 was Division Engineer, Chris Wallace, District 1 Commissioner, John Fidler, ODOT Sallisaw Residency Inspector, Robert Vinson, and Sallisaw Resident Engineer, Carl Edwards.

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

#### **169. Approval of the Minutes of the Transportation Commission Meeting of November 7, 2016**

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

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

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

- a) Kay County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Brake Road near Newkirk with the BNSF Railroad - \$494,359.00
- b) Noble County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Noble Count Road N3290 near Ponca City, with the BNSF Railroad - \$441,723.00

- c) Oklahoma County District IV – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at NE 164<sup>th</sup> Street in Oklahoma City, with the Stillwater Central Railroad - \$256,742.00
- d) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at NE 136th Street in Oklahoma City, with the Stillwater Central Railroad - \$224,292.00
- e) Oklahoma County – District IV - a signal project which includes the addition of pedestal-mounted flashing light signals with gate arms at NE Post Road in Oklahoma City, with the Stillwater Central Railroad - \$223,408.00
- f) Oklahoma County - District IV - a signal project which includes the installation of one pedestal-mounted flashing light signals with a gate arm, one cantilever-mounted flashing light signals with a gate arm and an 80' concrete crossing surface at NE 63rd Street in Oklahoma City, with the Stillwater Central Railroad - \$336,641.00
- g) Beckham County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40' timber crossing surface at Beckham County Road E1120/20<sup>th</sup> Street near Elk City, with the Farmrail Corporation - \$250,761.00
- h) Dewey County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 40' timber crossing surface at Dewey County Road E0830 near Fay, with the Grainbelt Corporation - \$250,080.00
- i) Dewey County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 40' timber crossing surface at Dewey County Road N2440 near Fay, with the Grainbelt Corporation - \$241,676.00
- j) Blaine County - District V - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, and a 48' concrete crossing surface at SH-8 near Okeene, with the Grainbelt Corporation - \$271,601.00
- k) Rogers County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Rogers County Road E0300 near Watova, with the Union Pacific Railroad - \$229,361.00
- l) Rogers County – District VIII – a signal project which includes the installation of railroad/traffic signal preemption improvements at Franklin Road in Verdigris, with the BNSF Railroad - \$90,209.00

**171. Traffic Control Improvement Projects – Mr. Glabas**

- a) Muskogee County - District I - installation of longitudinal cable barrier along SH-165/SH-351 in the City of Muskogee- \$510,000.00
- b) Pottawatomie County – District III – installation of longitudinal cable barrier along US-270 in the City of Shawnee - \$900,000.00
- c) Oklahoma County – District IV – replacement of signs and restriping of the ramp at I-40 eastbound to I-235 northbound in Oklahoma City - \$30,000.00

**172. Land Sale – Mr. Phillips**

- a) Cleveland County- District III – Land Sale – Southwest corner of the intersection of I-35 and Lindsey Street - \$670,388.00
- b) Cleveland County - District III – Land Sale - In the Southwest quadrant of the intersection of US-77 and Industrial Drive, approximately 0.30 miles Southeasterly of Cemetery Road - \$18,930.00

**173. State Highway System Revision – Mr. Swift**

This item is necessitated by new construction of US-59 in Adair County. Construction Project NHPP-101N(050)SS with Job Piece Number 16928(16).

Add to the State Highway System, a segment of new highway to be designated US-59, beginning at a tie with existing facility in Section 30, T18N, R26E in Adair County and extending northerly 2.51 miles to a tie with existing facility in Section 7, T18N, R26E.

Remove from the State Highway System a segment of US 59, beginning at new construction in Section 30, T18N, R26E and extending north 2.45 miles to new construction in Section 7, T18N, R26E. A portion of old US 59, including right-of-away determined by the Department, will be transferred to the appropriate local jurisdiction for further maintenance or abandonment. In accordance with state law, a Public Removal Hearing was held November 10th, 2016.

This revision will become effective upon approval by the State Transportation Commission, completion of certification by Division I Engineer that the old roadway meets mandated criteria.

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

**END OF CONSENT DOCKET**

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

**174. Engineering Contract**

**a) Statewide- All Districts- to provide State Bridge Rehabilitation Services.**

EC-1849A	Benham Design, LLC
EC-1849B	CEC Corporation
EC-1849C	EST, Inc.
EC-1849D	MKEC Engineering, Inc.
EC-1849E	Olsson Associates
EC-1849F	Tetra Tech, Inc.

The aggregate total not to exceed amount for these 6 contracts are \$1,500,000.00

**b) Statewide- All Districts- to provide On-Demand Engineering Services**

EC-1850A	Atkins North America, Inc.
EC-1850B	Garver, LLC
EC-1850C	MacArthur Associated Consultants, LLC
EC-1850D	Olsson Associates
EC-1850E	Smith Roberts Baldischwiler, LLC
EC-1850F	Tetra Tech, Inc.

The aggregate total not to exceed amount for these 6 contracts are \$1,500,000.00

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

**175. Engineering Contract Supplement**

Caddo County – District VII – to provide additional engineering and to develop final construction plans for US-62 beginning at Junction SH-9, extending east 6.15 miles to Curb Section in Anadarko and includes New Bridge over Hog Creek 2.4 miles east of SH-9 Junction.

EC-1585B Supplement 1 Garver, LLC \$1,204,800.00

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

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

**176. Lettings**

- a) Final February 2017 Bid Opening
- b) Tentative March 2017 Bid Opening
- c) Tentative April 2017 Bid Opening

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

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

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

- a) Adair County - Co. Rd. - STP-201C(019)CI / 31048(04), \$7,579.84
- b) Caddo County - Co. Rd. - CIRB-108C(182)RB / 24802(04), \$5,011.00
- c) Grady County - Co. Rd. - CIRB-126C(131)RB / 24945(04), \$4,266.39
- d) Grant County - US-81 - SSP-127B(064)SS / 21851(04), \$10,000.00
- e) Lincoln County - US-62 - STP-241C(035)(036)3P / 31822(04), \$42,901.57
- f) McClain County - I-35 - SBR-244N(048)SB / 31378(04), \$0.01 Underrun
- g) Okfuskee County - I-40 - ACNHPPI-4000(023)SS / 31837(04)#1, \$0.00
- h) Okfuskee County - I-40 - ACNHPPI-4000(023)SS / 31837(04)#2, \$7,332.50
- i) Oklahoma County - I-235 - SSP-2350(003)SS / 09033(49), \$21,734.00
- j) Pittsburg County - Co. Rd. - STP-161D(155)CI / 22491(04), \$17,966.81
- k) Tulsa County - I-244 - NHPPI-2440-(005)SS / STP-272C(103)SS / 28869(04), \$43,669.33
- l) Tulsa County - US-64 - NHPP-272N(094)SS / 28883(04), \$13,316.45
- m) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), \$2,277.00

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

- a) Bryan County - US-69 - SBR-207N(046)SB / SSR-207N(050)(049)SR / 31975(04), \$29,403.39
- b) Caddo County - SH-152 - STPY-008B(308)SS / 01817(04), \$254,102.28 Underrun
- c) Cleveland County - I-35 - IM-NHIY-0035-2(317)107 / 27896(04), \$5,805.64
- d) Garvin County - US-77 - STP-125C(209)SS / 27061(04), \$60,822.42
- e) Johnston County - SH-99 - STP-235B(023)SS / 27142(04), \$1,270,033.22
- f) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$1,087,251.16
- g) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$27,975.62 Underrun
- h) Muskogee County - US-64 - SBR-251A(003)SB / SAP-251C(021) / 29168(04), \$73,445.06
- i) Okfuskee County - I-40 - ACNHPPI-4000(023)SS / 31837(04), \$46,200.91
- j) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#18, \$464,341.93
- k) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#19, \$1,823,395.63
- l) Oklahoma County - I-40 - OKCY-XTWN(070) / 17428(80), \$9,440.17
- m) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$29,905.58
- n) Oklahoma County - Ct. St. - STP-155A(439)AG / 19312(05), \$105,607.66
- o) Oklahoma County - US-77 - STP-155A(646)AG / 25547(04), \$15,165.50
- p) Oklahoma County - I-40 - SSP-4000(016)SS / 26422(09), \$225,000.00
- q) Oklahoma County - SH-66 - SSP-255A(017)SS / SBR-255N(019)SB / 29137(04), \$225,000.00
- r) Oklahoma County - I-35 - SSP-255F(378)SS / 31023(04), \$214,031.04
- s) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$2,035.25 Underrun
- t) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$1,780.69 Underrun
- u) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$219,156.52

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

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

**179. Awards**

November 17, 2016 - Regular Letting

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

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

**180. Director's Report**

Director, Mike Patterson thanked the Commissioners for the awards that they had just approved. There was a project in there that's significant to this Agency, and certainly to the State; and it's at I-35 and I-240, it's the eastbound to southbound connection. This is the next phase in that whole reconstruction of the I-240 to I-35 interchange; and it is one of the most dangerous locations we have in the State of Oklahoma. We have been working on this for many, many years; Secretary Ridley knows full well what I'm speaking of. This is just that final construction that can really be a game changer for the Oklahoma City area, and certainly the intersection of two interstate highways. So thank you for allowing us to continue with that.

During the legislative session, part of the compromise was that the Department would provide some cash and revenues and be offset with the bond issues. As you know, we issued our bonds and closed on those a couple of months ago. One of the provisions was that on December 1st, the Office of Management Enterprise Services would come get \$200 million from us, and they did so on December 1st. So we're going to continue to work through those cash flow challenges that that presents to us. But I just wanted to let you know that was the next thing in the budget compromise that would occur, and it did in fact occur. So there are a lot of State Agencies here in Oklahoma that is happy that happened. In fact, I got a couple of emails that day telling us thank you for being part of that compromise and helping those Agencies continue their operations.

The last thing I want to mention is there's been a lot of discussion recently by the Incentive Review Commission about the Industrial Access Program. Well, last week, the Commission decided to not take the recommendation of the Consultant, and will keep the Industrial Access Program in place. So we will continue with this program until told otherwise. This program has proven to be a very effective and efficient way to help mitigate traffic issues when industries move to Oklahoma; and we can provide those safety accesses that we need to before, rather than later, after something catastrophic occurs.

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

Commissioner Burrage commented, "That it continues to be an honor to serve with such a talented and professional organization as you guys have; and your leadership this year and past years have been excellent"! He then called on Secretary Ridley for a few comments.

Secretary Ridley said I've been known as a "Starter", but Director Patterson is becoming quickly known as the "Finisher". He and I drove the connection that David Streb, John Bowman, Tim and a lot of other folks, that have all worked on for years on the connection on the east side of Oklahoma City Crosstown that ties the downtown Oklahoma City area back to Interstates, I-235, I-35 and I-40. When that was all being built and laid out, I wasn't too sure how all that was going to work. But Director Patterson and I drove that the other day; and I want to tell the Designers, the Contractors and the Thinkers, that it all works very, very well. You all opened it without a ribbon cutting and a big fanfare; but I think people need to recognize that it works pretty smooth, and it was a long time coming. I am sure proud of the Department in completing that section and in getting ready for the final section, which is the Boulevard itself. But again, congratulations to the Agency for that connection, we really appreciate that.

#### **ITEM PRESENTED BY COMMISSION CHAIRMAN**

##### **181. Adjournment Motion**

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

**Meeting adjourned at 11:19 a.m.**

Approval of the Minutes of the Transportation Commission Meeting of December 5, 2016.

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David Burrage – Chairman

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Brad Burgess – Vice Chairman