

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 10th day of September, 2018, 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 2018 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 6, 2018, 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 11:08 a.m.

ROLL CALL:

Present:	John Fidler	Member
	David Burrage	Chairman
	Dan Overland	Member
	Greg Love	Member
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Brad Burgess	Vice Chairman
	Bob Peterson	Member
Absent:	None	
Presiding:	David Burrage	

The following items were presented and approved as written at the Transportation Commission meeting of September 10, 2018. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Burrage first thing we would like to do is welcome Bob Peterson to the Commission; and we really appreciate your willingness to serve and welcome you to the commission.

Commissioner Peterson said, "It is my pleasure, thank you".

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

109. Approval of the Minutes of the Transportation Commission Meeting of August 6, 2018

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

110. Transportation Safety Improvement Projects – Mr. Pendley

Beckham, Blaine, Caddo, Custer, Dewey, Kiowa & Washita Counties - District V

We have received a request from the Division V Engineer for the installation of pavement markings at the following locations:

- a. I-40: Beginning at approximately 0.2 mile east of MM 90 extending east approximately 14.0 miles to the Canadian County line, in Caddo County;
- b. I-40: Beginning at the Texas State line extending east approximately 8.0 miles to MM 8, in Beckham County;
- c. US-62: Beginning at approximately 1.9 miles west of the Junction of US-283 and US-62, in the City of Altus, extending east approximately 4.0 miles, in Jackson County;
- d. US-183: Beginning at the Washita County line extending north approximately 2.9 miles, in the City of Clinton, in Custer County;
- e. US-183: Beginning approximately 1.5 miles north of the Junction of SH-152 and US-183, in the City of New Cordell, and extending north approximately 10.8 miles to the Custer County line, in Washita County;
- f. US-183: Beginning approximately 15.6 miles north of the Custer County line, in the Town of Taloga, and extending north approximately 0.5 mile, in Dewey County;
- g. US-183: Beginning approximately 0.3 mile south of the Junction of SH-9 West and US-183, in the Town of Hobart, extending north approximately 4.6 miles to approximately 0.5 mile north of the Junction of SH-9 East and US-183, in Kiowa County;
- h. US-270, SH-33 & SH-58: Beginning approximately 0.4 mile west of the Junction of SH-33, SH-58 and US-270 extending east approximately 8.3 miles. On SH-33 and SH-58 extending north and south approximately 0.2 mile from Junction of US-270, SH-33 and SH-58, in Blaine County;
- i. US-183: Beginning approximately 4.2 miles north of the Washita County line, in the City of Clinton and extending north approximately 4.1 miles to 0.2 mile north of E0990 Rd.(Arapaho Rd.), in Custer County;

- j. SH-51 & SH-8: On SH-51 beginning approximately 1.0 mile west of the Junction of SH-8 and SH-51, in the Town of Okeene, and extending east approximately 1.2 mile. On SH-8 beginning approximately 0.5 mile south of the Junction of SH-51 and SH-8 and extending north approximately 1.3 mile, in Blaine County.

The project is estimated to cost \$1,050,000.00

111. Land Sale – Mr. Phillips

- a) Pontotoc County – District III – Land Sale – located at the NW corner of the intersection of SH-99 (Craddock Rd) and East 32nd Street on the SE side of Ada - \$31,100.00
- b) Pottawatomie County – District III – Land Sale – located approximately 1700 feet east of SH-102 on the south side of I-40 - \$19,100.00
- c) Oklahoma County – District IV – Land Sale – located on the NW corner of SH-3 (NW Expressway) and Ann Arbor Avenue in the City of Oklahoma City - \$312,724.17
- d) Woodward County – District VI – Land Sale – located at the NE corner of US-412 and S. Main Street in the Town of Mooreland - \$25,510.00
- e) Rogers County – District VIII – Land Sale – located at the NW corner of the intersection of SH-167 and Pine Street in the City of Catoosa - \$340,000.00
- f) Rogers County – District VIII – Land Sale – located at the NW corner of the intersection of Old US-169 and New US-169, approximately 0.35 miles South of SH-88 in the Town of Oologah - \$14,750.00

112. Memorial Highway and Bridge Designations - Ms. Smith

ACTION: Huckabay 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 Peterson
NAYES: None
ABSENT: None

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

113. Engineering Contract Supplements

- a) Statewide – All Districts – to provide Off-System Bridge Inspections
EC-1747B Supplement 3 Circuit Engineering District #4

The total aggregate increase for this contract is \$160,000.00

- b) Statewide – All Districts – to provide Airborne LiDAR Mapping

EC-1764A Supplement 3 Bearing Tree Land Surveying

The total aggregate increase for this contract is \$500,000.00

- c) Statewide – All Districts – to provide On-Demand Engineering for ADA Improvements

EC-1858C Supplement 2 Freese and Nichols, Inc.

The total aggregate increase for this contract is \$250,000.00

- d) Statewide – All Districts – to provide On-Demand Land Surveying

EC-1872D Supplement 1 White Hawk Engineering & Design, LLC

The total aggregate increase for this contract is \$250,000.00

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

114. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$15,730.00, 0.34%
- b) Beaver County - US-83 - SSR-204B(025)SR / 30529(04), \$68,000.00, 3.17%
- c) Beaver County - SH-3 - SSR-204N(026)SR / 31291(04), \$50,450.00, 3.26%
- d) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$5,011.59, -0.07% Underrun
- e) Bryan County - SH-78 - ACSTP-207B(053)SS / 27912(04), \$2,693.06, 0.17%
- f) Carter County - SH-53 - ACSTP-110C(189)(192)SS / 24104(04), \$129,361.04, -1.66% Underrun
- g) Choctaw County - US-70 - SSR-212N(042)SR / 29728(04), \$17,688.00, 1.98%
- h) Comanche County - I-44 - NHPPI-216N(021)SS / 27050(04), \$42,091.32, -0.63% Underrun
- i) Creek County - SH-99 - STP-219B(062)3P / 31356(04), \$10,508.73, 1.86%
- j) Custer County - I-40 BUSINESS - SSR-220C(003)SR / 29152(04), \$20,240.50, 2.90%
- k) Grady County - US-81 - SBR-226N(062)SB / 31311(04), \$55,968.09, 1.58%
- l) Haskell County - SH-9 - SSR-231B(028)SR / 31375(04), \$21,074.18, -1.67% Underrun
- m) Leflore County - US-59 - STP-240F(058)3B / 33217(04), \$20,998.00, 4.50%
- n) Major County - SH-8 - STP-247C(021)3P / 31294(04), \$38,247.19, 2.62%
- o) McClain County - SH-76 - STP-244C(024)SS / 27936(04), \$1,800.00, 0.05%
- p) McCurtain County - US-70 - ACNHPP-245N(037)SS / 18853(04), \$41,174.83, 0.36%
- q) Noble County - US-64 - MC-252N(041) / 33160(04), \$65,085.00, 7.75%
- r) Oklahoma County - Ct. St. - STP-255C(343)AG / 30277(04), \$8,356.32, 0.07%
- s) Oklahoma County - Ct. St. - TAP-255D(328)AG / 31435(04), \$65,900.55, 10.86%
- t) Oklahoma County - Ct. St. - STP-255D(419)AG / 31526(04), \$2,255.40, 0.25%
- u) Okmulgee County - Co. Rd. - CIRB-156D(177)RB / 27879(04), \$53,297.92, 6.59%
- v) Pittsburg County - US-69 - NHPP-261N(062)3P / 31332(04), \$17,283.39, 3.55%
- w) Pittsburg County - SH-9 - STPY-261C(076)(077)3P / 33224(04), \$2,883.19, 0.22%
- x) Pottotoc County - SH-1 - HSIP-262C(044)TR / 33253(04), \$1,876.20, 8.13%
- y) Roger Mills County - US-283 - SSR-205B(074)SR / 31707(04), \$75,000.00, 5.36%
- z) Seminole County - SH-99 - ACNHPP-267N(065)3P / 31929(04), \$74,151.70, 46.06%
- aa) Texas County - SH-95 - ACSTP-270C(022)SS / 29448(04), \$2,841.02, 0.12%

- bb) Tillman County - Co. Rd. - CIRB-171C(127)RB / 25486(04), \$1,347.03, 0.02%
- cc) Tulsa County - Ct. St. - STP-172E(538)EH / 28844(04), \$1,427.90, -0.23% Underrun

115. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Cleveland County - Ct. St. - STP-214B(077)AG / 30501(04), \$5,961.34, 0.54%
- b) Cotton County - SH-53 - STP-217B(034) / 23229(09), \$82,216.42, 38.92%
- c) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$33,288.33, 0.32%
- d) Custer County - Ct. St. - ACSTP-220B(040)SS / 27911(06), \$126,976.00, 2.55%
- e) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$33,202.63, 0.41%
- f) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$96,979.56, 1.87%
- g) Jackson County - Ct. St. - STP-033B(157)SG / 17014(06), \$53,601.22, 2.17%
- h) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), \$2,933.92, 0.07%
- i) Latimer County - SH-1 - SSP-139C(055)SS / 21735(04), \$26,216.09, 0.49%
- j) Lincoln County - SH-102 - STP-241C(049)SS / 29540(04), \$68,222.62, 6.75%
- k) Lincoln County - US-62 - SSR-241C(057)SR / 33223(04), \$84,549.09, 10.09%
- l) Logan County - SH-105 - MC-242B(069) / 33665(04), \$149,257.50, 10.00%
- m) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$156,292.50, 2.00%
- n) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #13, \$49,634.99, 0.06%
- o) Oklahoma County - I-235 - ACNHPP-2350-(004)(005)SS / 09033(16) #19, \$519,260.00, 0.64%
- p) Oklahoma County - I-40 - OKCY-XTWN(003)TI / 17428(22), \$225,715.80, 0.36%
- q) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #5, \$168,897.81, 0.65%
- r) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #9, \$622.83, 0.00%
- s) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPP-XTWN(079)SS / 17428(88) #10, \$6,026.72, 0.02%
- t) Oklahoma County - SH-66 - STPY-155C(611) / 24357(04), \$567,426.45, 14.02%
- u) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$20,017.50, 1.16%
- v) Pawnee County - US-64 - SSR-259N(045)SR / SSR-257N(063)SR / 31352(04), \$76,921.32, 2.90%
- w) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$43,692.77, 0.42%
- x) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04), \$12,342.92, 0.20%
- y) Tulsa County - US-75 - SSP-272N(138)SS / 31939(05), \$73,838.00, -1.58% Underrun

Commissioner Love asked about Item o) wanted to know what project this was and why the amount was so high.

Mr. Leonard said this is the big I-235 Project just up the road here. Whoever ran the police traffic surveillance on it we just didn't have sufficient quantities set up for it; and we maintain 2 OHP out there at all time; sometime I think we even have 3 out there.

Commissioner Love asked half a million dollars!

Mr. Leonard said that is correct we had 7,000 additional hours at \$74 an hour.

Commissioner Burrage asked Brian Taylor, Division 4 Engineer to come and give a further explanation.

Commissioner Love commented that we need to negotiate a little tougher with DPS it sounds like to me.

Mr. Taylor said, Commissioner Love, that contract price is a non-negotiable price with the OHP. It is in per contract that we negotiated with them previously. This will cover the extent of the project; and it was needed because of the high volume of traffic, and the speeds that are associated with it, and the proximity of the work taking place.

Commissioner Love said, okay; what is kind of the schedule on this project.

Mr. Taylor said is it progressing really nicely. Mr. Allen and his employees are way ahead of schedule right now; and we are hoping to have it completed around the end of the year if weather will cooperate with us. We have been delayed quite a bit by the weather, and we have had some issues with some retaining walls with water behind them that we had addressed, but Allen Contracting has been doing an excellent job; and they still got us ahead of schedule.

Commissioner Love said, "Great, thank you".

ACTION: Overland 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 Peterson
NAYES: None
ABSENT: None

ITEMS PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes

116. Lettings

- a) Final November 2018 Bid Opening
- b) Tentative January 2019 Bid Opening

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

117. Awards

August 16, 2018 – Regular Letting

ACTION: Fidler 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 Peterson
NAYES: None
ABSENT: None

ITEM PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert

118. Presentation of the proposed CIRB 5 Year County Work Plan (2019-2023)

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

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.

The CIRB Plan to improve the county road system includes:

- Approximately \$877 million in improvements
- Replacement or rehabilitation of 344 county bridges
- 39 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 833 miles of county roads

Commissioner Burrage said we appreciate all the work that you and your team has done, and the counties have done. I would like to point out to everybody that this is not a plan that just happens overnight, it is on-going all the time and any time; and I appreciate the continued use of the recycled I-40 Crosstown bridge beams. If you are new, or if this the first time hearing about the CIRB 5 Year County Work Plan, you need to know that it is not something that's developed overnight. It takes many hours and a lot of people's work to come up with this plan every year.

Mr. Sheffert said, "Yes Sir".

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

Commissioner Burrage said Item 119 is the Asset Preservation Plan that Mr. Johnson is going to present; is another one of those plans, along with the 8 Year Construction Work Plan, that takes many hours, a lot of dedication, and a lot of people's work. These don't just land on our desks without a lot of blood, sweat, and tears.

ITEMS PRESENTED BY THE PROJECT MANAGEMENT DIVISION – Mr. Johnson

119. 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 2019 through 2022. 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.

120. 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 District within the budgetary limitations of Federal fiscal years 2019 through 2026. The encompassed projects have been defined, validated and included in accordance with the transportation needs and priorities of the State.

Commissioner Burrage thanked Mr. Johnson for the presentations. I'd also like to recognize Governor Fallin who just left earlier after dedicating the 2 newly installed public electric vehicle charging stations in the visitor parking lot, that were free to us. I just want to thank the Governor, who has a few months left, she can't serve anymore because of term limits, for supporting the Oklahoma Department of Transportation, and being a great Transportation Governor, and helping us try to maintain our 8 Year Construction Work Plan, and helping us in a great way fix a lot of our bridges. And just you know, when you have someone that supports our mission as well as Governor Fallin did, we need to make sure that we tell her, "Thank you, Governor Fallin".

ACTION: Fidler 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 Peterson
NAYES: None
ABSENT: None

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

121. Director's Report

Secretary Patterson said before I do my Director's report, I would like to invite Darren Saliba to come up and give an introduction. You know, from time to time, we experience one of our leadership retiring from us; and we call them quitters; but in all reality, they have worked hard; they have done what they need to do; and Scott Seiter was one of those leaders in the Materials Division. So I would ask Darren to come up and introduce our new Materials Engineer.

Mr. Saliba said it is my pleasure to introduce our new Materials Division Engineer. He graduated from OU in 2006 and he has worked for the Agency for over a decade. His previous job, he was Assistant Structural Materials Engineer over the Structural Lab in the Materials Division, and worked on several of the big projects around the State of Oklahoma. He's a member of the Chi Epsilon Engineering Honor Society and is a member of a couple committees with AASHTO, the National Organization that guides the Agency in transportation-related items. It's with great pleasure, Commission, Ladies and Gentlemen, Mr. Matt Romero.

Secretary Patterson said, "Thank you, Darren, I know Matt will do a great job leading the Materials Division". Since we have another Special Guest with us, Director Tim Gatz from the Turnpike Authority, and I thought since it has been a little more than a year, that you as a Commission approved the activities of the Turnpike Authority relative to the Driving Forward Program, where we are creating new roads in Oklahoma under the leadership of the Turnpike Authority. I thought it might be good if Director Gatz come give us an update, because I get asked everywhere I go what is the status of the Driving Forward Program.

Director Gatz said the Driving Forward Program is progressing very well. There is a tremendous amount of construction going on in the projects that is really not visible; it is kind of off the beaten path, but we are majorly under construction. And by way of update, 2 of the projects that were part of the Driving Forward are completed now. The pavement reconstruction on the Bailey and the Muskogee Turnpikes along with modernization of 2 of our outdated toll plazas, those projects are complete and open to traffic, and have been very well received. The old-style toll plazas were very much a safety concern for the Turnpike Authority, and we worked very well and those projects are finished.

Here in the Oklahoma City Metropolitan Area, the Southwest John Kilpatrick Extension that will connect Interstate 40 around to Highway 152 is all under contract, with the exception of the toll plaza. We expect that project to be completed and open to traffic in late 2019, early 2020. That project is progressing on schedule.

The Eastern Oklahoma County facility that will connect Interstate 40 north to Interstate 44, 14 of the 18 construction contracts on that project are let to contract. There's a tremendous amount of earthwork going on, earth moving out there right now, along with the construction of drainage structures and bridges. That project is progressing on schedule; we expect it will open sometime in 2020.

And looking at the projects in Tulsa, the Turner Turnpike widening to 6 lanes, we have 1 section of that which is substantially complete now. It's still pulled down to 4 lanes of traffic there on the west end because it's in between 2 construction projects. We expect some time later this winter that about 8 miles of that on the west end will be open, so we will open that facility to the full 6 lanes. It's about 18 miles long and the construction that's ongoing is progressing in accordance with schedule.

We still have 2 contracts on the Turner that will be let to construction later in 2019. One is a section of main line going from where the Creek interchange ties in to the Turner; and it will extend north ultimately to the interchange with Highway 66. That project is a joint project that we're working with the Department and Randall White in Division 8 to improve the interchange with Highway 66, make that a much safer interchange. And again, those projects are under design right now and expected to be let to contract later in 2019.

And then finally, the partnership project that has been a really, really interesting project to work on is the Gilcrease. And that 4 ½ mile project started out as just a bridge over the Arkansas River, as far as the Driving Forward Program was concerned. And it has developed into a partnership between the Department, OTA, Tulsa County, City of Tulsa, the INCOG area, and the Federal Highway Administration to construct that facility from the connection on Interstate 44 extending north across the river and connecting ultimately to Highway 412. That is an extremely important connection that will serve West Tulsa, provide another Arkansas River crossing opportunity there between Interstate 244 and Highway 97, and really help with the Arkansas River barrier that's created on the west side of Tulsa. We are excited about that project; it is unique and we are moving ahead with it. We are right now, considering the Statements of Qualifications of folks that responded that want to be a partner in delivering that project. And again, if everything were to go in accordance with our best schedule expectation, we'd be able to put that project under construction sometime in the Summer of 2019.

So all of that said the Engineering Companies and the Construction Contractors that have helped us with the Driving Forward Program have done an absolutely exceptional job. We're very blessed to have those types of companies here in the State of Oklahoma that can help us with that type of work. And we are really right on schedule and progressing forward nicely. I'd be happy to answer any questions that the Commission may have.

Commissioner Love said 1 thing that we need to figure out, or we need to be thinking about is, how are we going to communicate to the traveling public; i.e. that if you are someone coming up from Dallas, how do you tell him that he can cut across on 240 and come up the new toll leg? And the same for that guy coming on I-40 eastbound, how do you tell him that he can now drop down and go by the airport and not go through town?

Director Gatz said it is a multifaceted approach; and part of that starts with traffic signing and making sure that we communicate with the traveling public as best we can. But that's also a conversation with some of the navigational aids and the companies that provide those services, so they offer those routes as alternatives to through traffic coming into the metropolitan area of Oklahoma City. That is an exceptional point; but we've already started some of those communications with Google Maps, and Waze, and other companies that are out there. But that will be critical, that those alternative routes, whether you're talking about the JK2 on the west, or the eastern Oklahoma County facility on the east, that those are recognized and routable within those navigational tools.

Commissioner Love said, "Great, thank you".

Commissioner Burrage told Director Gatz that he really appreciated the update.

Director Gatz said, "Yes Sir, thank you Commissioner".

Secretary Patters thanked Director Gatz for the update and said when Tim talks about the partnership; Tim and I are very proud that our 2 Agencies are working so closely together, coordination and collaboration on these interchanges between these major highways, because we are making a difference in the mobility and access here in Oklahoma, and certainly right now working on what's going to go on in Oklahoma City.

The Gilcrease Project is an interesting one, much like some of the other toll roads that we have today. The Gilcrease, I'll remind you, was first a concept of the Department of Transportation back in the early '60s, '61, and '62; and we just never could get enough money together to put it in. And so finally we put together the team that Tim mentioned, and so we find ourselves on the cusp of bringing great transportation to the Tulsa Metropolitan Area also. So Tim, thank you for your update.

I have a few things; and thank you again for approving the 8 Year Construction Work Plan. You know, it is something that's been around since 2003, it is our guiding light, so to speak, and it is what we all work on. Within our 8 Year plan, we're trying to achieve and maintain performance measures, i.e., the Structural Deficient Bridges. I don't think we would be as far along on Structurally Deficient Bridges had it not been for the fact that we had an 8 Year Construction Work Plan to keep us focused. It was the 8 Year Construction Work Plan that really provided confidence to decision leaders at the Capitol; that the Professionals at the Department of Transportation could focus on what needs to get done, when it needs to get done, and how it means to get done.

So the Chairman talked about the Governor's support; I want to thank you for your support. The Chairman is right; it doesn't happen overnight. We don't just drop it; we have been working on this since late May, long hours and you have been working on it with us. It's not that you just come in, look at it, and approve it. You have had meetings with your Division Engineers; you afforded me an opportunity to sit down with you and go over your 8 Year Plan. So for that, I really appreciate all the support that you've given us in all the years, but particularly, this one. This 8 Year Plan, unlike the last 2 years, you may recall, the last 2 years I got up here and said, man, I can't believe we have a smaller 8 Year Plan than we did the year before, obviously because of budget cuts, \$872 million or something; I like to say 880, so I'll say \$880 million since 2010. We had to reduce our 8 Year plan; and when you think about \$880 million, almost \$900 million, that's the value of 1 year. We lost a year in the 8 Year Plan! You heard Shannon in your Sub-Committee Meetings talking about the \$130 million taken out of the CIRB program, \$130 on \$120 million annual revenue. They lost a year; but it doesn't diminish our resolve to keep moving forward!

And in that note, we recently were notified that we have \$72 million 4th quarter redistribution of federal funds. So that doesn't happen just by chance either. We have to have shovel-ready projects that we can show the Federal Highway Administration and the Federal Government that we are ready to spend anything you can get us, \$443 million of shovel-ready projects. Well, some of that's because, as I said, we lost a year, so we continue to design projects, get them ready for a day like \$72 million. Now the \$72 million is not new money to us. The Federal Government gives us money and then only allows us to spend so much. Now they're allowing us to spend another \$72 million. So we've got certain colors of money, certain pots of money, the \$72 million the Budge Authority will allow us to spend down the balance that we have. So we're really excited about that. The highest before the \$72 million was \$52 million; so it just shows that Oklahoma continues to be ready to spend anything anybody will bring us. You will recall the ARRA Program when President Obama came in. We were #1 in the country, projects ready to go. We got out front, stayed out front and we will continue to maintain that position.

Thank you, Mr. Chairman for participating in the newly installed electric vehicle charging stations event earlier. I'm really excited about this, Dawn Sullivan, who's not here today; but she called me 1 day because she was touring the facility with Spiers New Technologies. Spiers New Technologies, Pelco Industries and Patco Electric are the business owners that made the charging station possible, free of charge to us through donations. This is an opportunity for us to further continue embracing new technology. You've seen us

move bridges; you've seen us bring in new types of pavement, other kinds of new technologies; but now we are venturing in this arena, because we think it's important when you talk about automobile manufacturers bringing electricity to their fleet, we think the customers and our constituencies are going to need something. I think the Governor was asked who would use this facility. Well, I think starting out; it will be the local people; you can always charge an OGE car out there. I imagine the word is going to get out that it is there. But ultimately, it's going to show up on a map, so someone crisscrossing this country can pull in and get a charge, free of charge. So we are excited and we just want to continue to embrace those kinds of technologies.

I mentioned to you at the last Commission Meeting about Driving Oklahoma Autonomous Connected vehicles, trucks that are linked together. So our working group had our 2nd meeting last week, we are getting educated up. It's really exciting, the group of people that we have together we were talking about what the future of revenues are for transportation, because at every turn, we talk about electric vehicles. When Uber presented to the group last week, talked about all the things Uber is doing; and 1 of the things is they are moving to electric vehicles. So how do you fund transportation if cars are electric and 2/3 of our Motor Fuel Tax comes from cars? Well, we are going to have to take a look at that. There's been a discussion at the Capitol the last 2 years about an annual fee for electric vehicles. Many states already have it; we are going to have to continue that discussion. But I do want to point out; I mentioned our partners that sponsored with us; but I really want to take a moment and read the names of the ODOT folks that were involved also. You know when Dawn called and asked if we wanted the charging station, I said, "Heck yeah"; and then Ken Phillips had to figure out how to put it in. I'm not sure Ken had ever seen an electric car charging station; but he's got experience at it now. So Ken Phillips Jared Schwennesen, Rick Remkus, Scott Graves, Matt Finch, Monica Henry, Craig Williams of Division 4, Trenton January of Division 4, Kevin Lowe here in the Central Office, and Brian Marcus of our Sign Shop. You know, it's exciting when people want to jump on a new project, something new, you don't see it every day and that's what we've presented out here; so thank you for participating in that.

Commissioner Huckabay, I don't know if you heard, but we got \$1 million the other day on a Grant for that Elk City Interchange project; congratulations!

Commissioner Huckabay said we were glad to get it.

Secretary Patterson said there were a few Grants handed out around the country. And for the innovation that we are bringing with the Diverging Diamond to Elk City; it is not a whole lot of money; but it shows the support that the Federal Government is giving to Oklahoma and others looking for innovative ideas. So we are excited about getting money certainly, but we are excited for the recognition it gives us as well.

Commissioner Huckabay said yes, absolutely!

Secretary Patterson said my last item; you know we often talk about distracted driving. Often it has to do with cell phone usage; but unfortunately, more often than that, it probably has something to do with texting. You know, we are doing things here like putting rumble strips on the edge, rumble strips in the middle, Campaigns about Work Zone Safety, anything we can do to kind of grab somebody's attention and change behavior. But the Insurance Commissioner, John Doak has put together a program that when I was asked again, do you want to partner with us, heck yeah, absolutely! Buddy Combs is here from the Commissioner's office, thanks for coming today. Also joining us in the partnership is the Department of Public Safety, Oklahoma Highway Safety Office, and our forever partner, the Turnpike Authority. So we're following the lead of the Insurance Commissioner and we are going to get serious about this. You know, we can build great highways; but we need the people using the highways to use them correctly. So we have a couple of videos that we want you to see. Again, in case you are asked, because we are going to be a partner on this, we want you to see these videos. So guys in the back play the videos.

Secretary Patterson said, Commissioners, as you can see, it's going to grab some attention. We mean for it to grab attention! We have to change the dialogue in the State of Oklahoma and this country about distracted driving!

Commissioner Burrage said that one was pretty tough!

Secretary Patterson said it is tough; it needs to be tough.

Commissioner Burrage said I know the other Commissioners will join me in congratulating you guys for being steadfast and not wavering from the task on distracted driving and workplace safety. It's been a long-time initiative here at the Department and it is never going away; and we can never stop. We appreciate it.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

122. Adjournment Motion

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

Meeting adjourned at 11:48 a.m.

Approval of the Minutes of the Transportation Commission Meeting September 10, 2018.

David Burrage - Chairman

Brad Burgess – Vice Chairman