

# 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 1st day of October, 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 27, 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 11:02 a.m.

**ROLL CALL:**

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

The following items were presented and approved as written at the Transportation Commission meeting of October 1, 2018. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

## ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

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

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

**a) Okmulgee County – Commission District I**

In Henryetta, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Maxine Avenue, with the BNSF Railway Company. Total cost is \$204,330.

**b) Okmulgee County – Commission District I**

In Henryetta, Construction funding for a Signal project which includes the addition of pre-emption circuitry at South 4<sup>th</sup> Street, with the BNSF Railway Company. Total cost is \$67,787.

**c) Okmulgee County – Commission District I**

Near Henryetta, Construction funding for a Signal project which includes the addition of flashing lights and gates at SH-124/Dustin Road, with the BNSF Railway Company. Total cost is \$55,560.

**d) Marshall County – Commission District II**

Near New Woodville, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Timberline Road/N3590, with the BNSF Railway Company. Total cost is \$222,555.

**e) Okfuskee County – Commission District III**

Near Weleetka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Okfuskee County Road N3890, with the BNSF Railway Company. Total cost is \$331,137.

**f) Hughes County – Commission District III**

Near Wetumka, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Hughes County Road E1250, with the BNSF Railway Company. Total cost is \$260,588.

**g) Johnston County – Commission District III**

Near Ravia, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Cobb Road, with the BNSF Railway Company. Total cost is \$216,940.

**h) Noble County – Commission District IV**

In Perry, Construction funding for a Signal project which includes the addition of pre-emption circuitry at Fir Street, with the BNSF Railway Company. Total cost is \$78,439.

**i) Garfield County – Commission District IV**

Near Fairmont, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Garfield County Road N2980, with the BNSF Railway Company. Total cost is \$409,490.

**j) Ottawa County – Commission District VIII**

Near Afton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Ottawa Co Rd S0520, with the BNSF Railway Company. Total cost is \$357,380.

**k) Ottawa County – Commission District VIII**

In Afton, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Monroe Avenue, with the BNSF Railway Company. Total cost is \$327,759.

**125. Land Sale – Mr. Phillips**

Oklahoma County – District IV – Land Sale – located at the NE corner of the intersection of I-40 (Crosstown) and Western Avenue in the Central Business District of Oklahoma City - \$135,880.00

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

**END OF CONSENT DOCKET**

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

**126. Engineering Contracts**

**a) Statewide – All Districts – On-Demand General Environmental/Engineering Services.**

EC-2033A	Enviro Clean Cardinal, LLC
EC-2033B	Enercon Services, Inc.
EC-2033C	Environmental Works, Inc.
EC-2033D	Freese and Nichols, Inc.
EC-2033E	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 5 contracts is \$1,000,000.00

**b) Statewide – All Districts – On-Demand NESHAP Investigation/Analysis Services**

EC-2034A	Enercon Services, Inc.
EC-2034B	Environmental Hazard Control Lab, Inc.
EC-2034C	Terracon Consultants, Inc.

The total aggregate not to exceed amount for these 3 contracts is \$600,000.00

**c) Statewide – All Districts – On-Demand Bridge Rehabilitation – 8 Year Construction Work Plan**

EC-2035A	CP&Y, Inc.
EC-2035B	MacArthur Associated Consultants, LLC
EC-2035C	NEO Design, LLC
EC-2035D	Tetra Tech, Inc.

The total aggregate not to exceed amount for these 4 contracts is \$1,000,000.00

**d) Statewide - All Districts - On-Demand Project Reconnaissance Data Collection**

EC-2036A	Able Consulting, LLC
EC-2036B	CP&Y, Inc.
EC-2036C	EST, Inc.
EC-2036D	Gonzalez-De La Garza and Associates, LLC
EC-2036E	H.W. Lochner, Inc.
EC-2036F	Poe and Associates, Inc.
EC-2036G	Professional Engineering Consultants, P.A.
EC-2036H	The Schemmer Associates, Inc.

The total aggregate not to exceed amount for these 8 contracts is \$2,000,000.00

**e) Statewide – All Districts - On-Demand Shop Drawing Review**

EC-2037A	AIA Engineers, LLC
EC-2037B	MKEC Engineering, Inc.

The total aggregate not to exceed amount for these 2 contracts is \$1,000,000.00

**f) Statewide – All Districts – On-Demand Aerial Photography**

EC-2038	Quantum Spatial, Inc.
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The aggregate not to exceed amount for this contract is \$100,000.00

**g) Seminole County – District III – to provide construction plans for US-270: SH-59 overpass, 1.28 miles south of US-270B.**

EC-2027	CP&Y, Inc.
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The aggregate not to exceed amount for this contract is \$401,850.00

**h) Custer County – District V – to prepare construction plans for I-40: Replace Bridges on US-183 over I-40 located 10.7 miles east of the Washita County Line (north and south bound bridges).**

EC-2029	MacArthur Associated Consultants, LLC
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The aggregate not to exceed amount for this contract is \$495,485.00

**i) Woods County – District VI – to prepare construction plans for US-281 beginning 1.45 miles south of junction US-64/US-281 South in Alva, extending north 1.45 miles.**

EC-2030	MKEC Engineering, Inc.
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The aggregate not to exceed amount for this contract is \$510,670.00

- j) Ottawa County – District VIII – to provide preliminary engineering and prepare construction plans for the intersection at SH-69A and SH-10 in Miami.

EC-2032                      Poe & Associates, Inc.

The aggregate not to exceed amount for this contract is \$305,879.25

- k) Rogers County – District VIII – to provide preliminary engineering and prepare construction plans for SH-66 beginning 5.25 miles southwest of Craig County Line and extending northeast 5.25 miles.

EC-2031                      Tetra Tech, Inc.

The aggregate not to exceed amount for this contract is \$867,500.00

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

MOTION:                     Carried by the following vote:

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

NAYES:                      None

ABSENT:                     Love and Peterson

## 127. Engineering Contract Supplements

- a) Statewide – All Districts – to provide On-Demand Bridge Geotechnical Services

EC-1900A	Supplement 1	EST, Inc.
EC-1900B	Supplement 1	Kleinfelder, Inc.
EC-1900C	Supplement 1	Professional Services Industries, Inc.
EC-1900D	Supplement 1	Terracon Consultants, Inc.

The total aggregate increase for these 4 contracts is \$600,000.00

- b) Statewide – All Districts – to produce Site Adaptation, Engineering and Architectural Services

EC-2000    Supplement 2            CEC Corporation

The total aggregate increase for this contract supplement is \$1,500,000.00

- c) Grady County – District VII – to perform additional engineering services to prepare final construction plans for US-81 Realignment from 1 mile north of the US-81/US-277 junction south of Chickasha extending north 8.63 miles to .85 miles north of the US-62/US-81 junction.

EC-1715    Supplement 2            Triad Design Group, Inc.

The total aggregate increase for this contract supplement is \$6,374,000.00

- d) Tulsa County – District VIII – to perform additional engineering services prepare final construction plans for I-44 over 33<sup>rd</sup> West Avenue East and westbound, 0.6 miles east of SH-66.

EC-1638    Supplement 1            Olsson Associates

The total aggregate increase for this contract supplement is \$51,200.00

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

**ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard**

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

- a) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$24,496.00, 0.36%
- b) Caddo County - Co. Rd. - STP-208C(055)CI / 28425(04), \$6,533.30, 0.96%
- c) Canadian County - I-40 - SSP-209F(029)SS / 24238(05), \$3,368.63, 1.22%
- d) Choctaw County - SH-93 - SSR-212C(034)SR / 29716(04), \$4,087.00, 0.42%
- e) Choctaw County - US-70 - SSR-212N(042)SR / 29728(04), \$21,922.50, 2.46%
- f) Cleveland County - US-77 - STPY-114C(114)SS / 20997(07), \$16,378.44, 0.15%
- g) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04) #2, \$5,449.39, 2.43%
- h) Cleveland County - SH-39 - SSR-214N(083)SR / 31828(04) #3, \$6,343.60, 2.83%
- i) Cleveland County - Ct. St. - NHPPI-3500(065) / 32155(04), \$5,225.00, 0.05%
- j) Comanche County - Co. Rd. - CIRB-216C(074)RB / 30440(04), \$42,304.00, 6.72%
- k) Comanche County - US-277 - SSP-216C(076)PM / 33247(04), \$25,000.00, 8.71%
- l) Craig County - US-69 - NHPP-218N(060)3P / 31355(04), \$15,235.79, 3.91%
- m) Garfield County - Ct. St. - STP-124B(080)UR / STP-124E(146)EH / 23087(04), \$21,777.18, 0.56%
- n) Garvin County - SH-76 - ACSTP-225C(070)3P / 31829(04), \$70,905.41, 16.68%
- o) Grady County - US-81 - SSR-126A(119)SR / 24477(04), \$59,300.00, 2.20%
- p) Leflore County - US-271 - STPY-240C(021) / 27571(04), \$27,807.48, 0.81%
- q) McCurtain County - SH-3 - SSR-245B(052)SR / 31999(04) #1, \$5,720.00, 0.34%
- r) McCurtain County - SH-3 - SSR-245B(052)SR / 31999(04) #2, \$26,124.38, 1.55%
- s) McIntosh County - US-69 - NHPPI-246N(026)SS / 27113(05), \$123.90, 0.04%
- t) Murray County - US-77 - SSR-250C(017)SR / 31347(04), \$16,324.17, 1.09%
- u) Murray County - SH-7 - HSIPG-250C(016)AD / 32934(04), \$1,546.17, 0.34%
- v) Noble County - US-64 - MC-252N(041) / 33160(04), \$750.00, 0.09%
- w) Oklahoma County - Co. Rd. - STP-155C(868)CO / 28539(04), \$25,954.64, 5.40%
- x) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04), \$27,767.11, 0.63%
- y) Oklahoma County - I-40 - NHPPI-3500-(062)SS / 30444(06), \$24,839.00, 0.49%
- z) Osage County - SH-20 - SSR-157C(185)SR / 28284(05), \$23,270.83, 2.81%
- aa) Osage County - SH-20 - SBR-257C(061)SB / 31367(04), \$5.00, -0.00% Underrun
- bb) Texas County - SH-136 - ACSTP-270C(034)PM / 27920(04), \$94,484.84, -2.51% Underrun
- cc) Tulsa County - Co. Rd. - STP-272D(090)CI / 27822(04), \$17,598.60, 4.58%
- dd) Tulsa County - US-64 - STP-272C(202) / 27937(04), \$6,567.63, 0.17%
- ee) Tulsa County - SH-97 - TAP-272B(238)IG / 33037(04), \$10,205.85, 2.02%
- ff) Washington County - US-60 - HSIP-274F(020)SS / 23170(09), \$27,957.01, 10.62%
- gg) Woods County - SH-11 - SBR-276C(023)SB / 29467(04), \$2,835.00, 0.34%
- hh) Woods County - US-64 - SSR-276B(028)SR / 31754(04), \$1,214.58, 0.18%
- ii) Woodward County - US-183 - SSP-277F(039)SS / 26974(04), \$3,336.58, 1.73%
- jj) Woodward County - Co. Rd. - STP-277C(038)CI / 31126(04), \$0.26, -0.00% Underrun

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

- a) Atoka County - SH-7 - STP-203C(063)(064)SS / 24066(11), \$15,275.19, 1.30%
- b) Beckham County - I-40 - SSP-4000(041)SS / SBR-4000(038)SB / 27023(04), \$4,928.00, 0.05%
- c) Bryan County - Co. Rd. - CIRB-107C(134)RB / 24800(04), \$60,431.24, 0.87%
- d) Caddo County - Co. Rd. - CIRB-108C(184)RB / 24803(04), \$15,246.69, 0.35%

- e) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), \$72,121.09, 0.27%
- f) Delaware County - US-412 - NHPP-221N(020)SS / 26506(04), \$10,809.18, 1.10%
- g) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #5, \$19,147.68, 0.24%
- h) Dewey County - US-270 - NHPP-222N(027) / 17671(34) #6, \$1,790.80, 0.02%
- i) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$4,068.87, -0.08% Underrun
- j) Grady County - SH-19 - STPY-226C(014) / 28038(04), \$32,002.70, 0.43%
- k) Jackson County - US-62 - NHPP-020N(044)3P / STP-233C(036)3P / 30407(04) #1, \$111,805.33, 4.33%
- l) Jackson County - US-62 - NHPP-020N(044)3P / STP-233C(036)3P / 30407(04) #2, \$355,134.81, 13.75%
- m) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #5, \$5,293.75, 0.03%
- n) Logan County - SH-33 - ACSTP-242C(046)SS / 21860(04) #6, \$19,641.85, 0.11%
- o) Mayes County - US-412 - SBR-249N(001)SB / 29073(04), \$219,982.70, 8.26%
- p) McClain County - SH-74 - NHPPI-244N(029)SS / 29572(04), \$5,654.80, 0.24%
- q) Noble County - US-64 - MC-252N(041) / 33160(04), \$125,746.25, 14.98%
- r) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16) #18, \$664,014.92, 0.82%
- s) Oklahoma County - I-235 - ACNHPPI-2350-(004)(005)SS / 09033(16) #24, \$396,010.98, 0.49%
- t) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPI-XTWN(079)SS / 17428(88), \$136,933.07, 0.52%
- u) Oklahoma County - I-44 - NHPPI-4400-(027)PM / 29495(04), \$20,697.25, 0.51%
- v) Osage County - SH-123 - SSR-257C(066)SR / 30519(04), \$83,775.43, 3.96%
- w) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$51,778.37, -3.30% Underrun
- x) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$26,673.91, 1.55%
- y) Payne County - SH-51 - SSP-160B(190)SS / 26369(04), \$57,904.80, 0.79%
- z) Pittsburg County - US-69 - HSIPG-013N(165)TR / 33252(04), \$52,920.00, 5.63%
- aa) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #8, \$1,650.00, 0.03%
- bb) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #9, \$153,520.64, 2.44%
- cc) Rogers County - Ct. St. - STP-166B(164)JG / 22144(04), \$80,676.64, 3.44%
- dd) Rogers County - US-412 - SSP-266N(056)SS / 23170(10) #2, \$85,348.00, 1.12%
- ee) Rogers County - US-412 - SSP-266N(056)SS / 23170(10) #3, \$9,075.00, 0.12%
- ff) Texas County - US-54 - NHPP-270N(017)FP / 20839(08), \$163,753.12, 1.92%
- gg) Tulsa County - I-44 - ACNHPPI-4400-(438)SS / 21899(04), \$583,419.22, 1.97%
- hh) Tulsa County - I-244 - ACNHPPI-2440(010)SS / 28861(04), \$971,351.73, 5.16%
- ii) Wagoner County - Ct. St. - STPY-173C(177)MS / 28905(04), \$29,600.00, 1.05%

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

**ITEMS PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes**

**130. Lettings**

- a) Tentative January, 2019 Bid Opening
- b) Tentative February 2019 Bid Opening

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

**131. Fiscal Year 2019 Budget Revisions**

a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$ 22,277,000
Engineering Contracts	6,775,000
Federal Aid Construction	42,075,000
Federal Aid City Projects	100,410,000
County Program	11,165,000
Rail Crossing Projects	<u>2,140,000</u>
Total	\$184,842,000

- b) Request to increase Asset Preservation by \$18,545,078 for carryover of state funding.
- c) Request to increase Routine Highway Maintenance by \$22,984,031.
- d) Request to increase Building Replacement Program \$5,500,000.
- e) Request to increase County Improvement for Roads and Bridges by \$9,154,524 for carryover of CIRB funds.
- f) Request to increase County Equipment by \$750,000.
- g) Request to increase Rural Public Transit by \$3,973,105 for current year federal revenue.
- h) Request to increase Rail Projects by \$1,800,000 for carryover.

**NOTE:** Commissioner Burrage said congratulations on the Transit Grant; and all those areas that got money to replace buses and facilities, great deal!

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

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

**132. Awards**

September 20, 2018 – Regular Letting

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



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

### **133. Director's Report**

Director Patterson said, welcome to the new Federal Fiscal Year, October 1st. I don't know where the year went, surely don't know where September went. But with October 1st, we would expect to have seen a new budget at the federal level; but the new normal is Continuing Resolutions. So you saw President Trump signed a bill last week to get the Federal Government to December 7<sup>th</sup>; so that means that we will have a Continuing Resolution until December 7th.

So what that means to us, is we will begin to fund those future Lettings as we can; with the money that's available. Certainly, our state funds are available to us, but our federal funds, this is the first increment. We always hope that there will be only 1 Continuing Resolution, then he will sign the budget, and we will get on down the road. But that's not what we've seen in the past 3 years; seems that the budget doesn't get signed until the spring. So we just do these incremental move-alongs; which it does affect our Lettings going forward. So we will be able to fund what we can; and we'll have to delay some projects I'm sure because of this. But that's where we find ourselves in the new normal.

Mr. Chairman, thank you for mentioning the new Grant that we got for Transit \$4.28 million involving 53 counties and 14 different Transit Agencies around the state. Two of those Agencies are using their money for facilities to make the experience inside their facilities better. The other 51 are going to use them to buy additional and replacement vehicles. This much needed funding for those rural transit organizations. They provide a method, a way for people to get around; because not everybody wants to drive, and some people just can't drive. So being able to have this kind of additional money come to our Oklahoma rural transit operators is huge! This will just provide that much more mobility for the rural areas.

This Wednesday we are going to have a ribbon cutting on a county bridge. It's kind of one of those county bridges, that is kind of a landmark for us. It's here in Oklahoma County, out on MacArthur just south of the Deer Creek Schools. But it's one of those bridges that, if it was not for the CIRB program that's administered by this agency and approved by you; that bridge probably may never have been built just because of the sheer size of it. For Oklahoma County to save their money to get that kind of money together would have taken years; but the CIRB program is working as intended, for the very reason it was put together in 2005 -- to build the bridges that counties can't build themselves. So on Wednesday, Governor Fallin, Commissioner Ray Vaughan here in Oklahoma County, and I, are going to cut the ribbon on that bridge and get it opened up. It's an area that is very prone to flooding, south of the Deer Creek School; so it cuts off access. But with that new bridge, it's going to change that whole environment; so we're excited about that. I mention that for the obvious reason; you may recall Commissioner Vaughn was here the day you awarded that contract. He's so excited about this improvement that I wanted to have a special ribbon cutting; so we are going to do that.

The last thing I have, is that since we last met and I mentioned it to you at the last meeting, about our Driving Oklahoma Autonomous Connected Vehicles Task Force Working Group. We have been meeting every month, and just to remind you the Working Group involves industries and companies in transportation, AAA, cities, counties, state agencies, the trucking association, universities and municipal planning agencies. As we look to the future on what to expect and what we need to change, we want to be ready for whatever is coming in the autonomous vehicle arena; that would be state statutes, municipal ordinances and the like.

So we've been meeting and since we were last together, the Buy For Less Grocery Group has announced that they are bringing Antonymous Grocery Delivery to the Oklahoma City area out of their Buy For Less stores and their affiliated stores, like Uptown Grocery. So UDELV is the company that they're partnering with; and it's a smaller van that ultimately in 2-3 years will be driving autonomously. But they know and they recognize that they're going to have to prove to the State, the City, and the Public that this is a safe way to deliver groceries. So they are going to start off with bringing in the vehicles, mapping out where they are going to go. They are going to do their own mapping around a regional area near their stores. They will begin with, of course, a driver in the cab while it's driving antonymous; that will be at least a year away before we would see that; and then ultimately, they believe that they can have it fully autonomous.

One of the things that came out and 1 of the questions that I was asked during that Press Conference was, "Will you allow them to drive if it's not safer"; and the answer is obviously no! They will have to prove to the cities that they're involved in and the State of Oklahoma that it will be a safe method of delivering groceries. So we are looking forward to that and very excited. We have now entered an arena that California, Michigan, Pennsylvania and Texas have been involved in, where they have had people coming to their states wanting to introduce this type of vehicle delivery, whether it be people or groceries. So we are extremely excited that we have, in our own little way, paved the way for this to happen.

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

**ITEM PRESENTED BY COMMISSION CHAIRMAN**

**134. Adjournment Motion**

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

**Meeting adjourned at 11:21 a.m.**

Approval of the Minutes of the Transportation Commission Meeting October 1, 2018.

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David Burrage - Chairman

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Brad Burgess – Vice Chairman