

MINUTES FOR THE TRANSPORTATION COMMISSION MEETING DECEMBER 6, 2021

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, WAS HELD DECEMBER 6, 2021 IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE 21ST STREET, OKLAHOMA CITY, OK 73105

Notice of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2021 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view on the website of the Oklahoma Department of Transportation, www.ok.gov/odot, and on the glass doors on the north side of the ODOT Building twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

CALL TO ORDER: Mr. McKown called the meeting to order at 11:00 a.m.

ROLL CALL:

Present:	Gene McKown	Chairman
	Bob Peterson	Vice Chairman
	TW Shannon	Secretary
	Bob Coburn	Member
	James Grimsley	Member
	Don Freymiller	Member
	David Dyson	Member
	Bobby Alexander	Member
	Steve LaForge	Member
Absent:	TW Shannon	
Presiding:	Gene McKown	

The following items were presented and approved as written at the Transportation Commission meeting November 1, 2021. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner McKown thanked everyone for coming and introduced Special Guests: Representative Nicole Miller, Representative Denise Crosswhite-Hader, Bobby Stem, Executive Director of the Association of Oklahoma General Contractors and Mike Patterson, former Secretary of Transportation. We really do appreciate everybody coming and participating in our Commission Meeting. He then recognized Secretary/Director Tim Gatz for some announcements and presentations.

ANNOUNCEMENTS AND PRESENTATIONS:

I am honored to present the Pharaoh Award; as you may know, the Pharaoh Award is a partnership award between ODOT and the Association of Oklahoma General Contractors for the best constructed bridge in the State of Oklahoma for the previous year. The winner of the 2021 Pharaoh Award this year is the Division 5 Clinton Residency, for the bridge construction at SH-6 over I-40 in Elk City, Oklahoma in Beckham County. It is a beautiful diverging diamond bridge well-constructed by Frontier Bridge. This is an exceptional project for ODOT that we are very proud of.

He said the next award goes to Melody Johnson a 47-year employee of the Department of Transportation; she coordinates and works very closely with Keep Oklahoma Beautiful. Melody received an award from KOB that's called the "Towering Spirit Award". This award is presented to a person, program, business or organization for upholding the mission of KOB in a unique way, garnering public acclaim and having a far-reaching, positive impact. So, this recognition was very appropriate for Melody, she does an exceptional job of coordinating everything from the trash poster calendar to dealing with wildflower plots and things like that out on the highway system and our right-of-way's. We very much appreciate Melody's service to the State of Oklahoma, to the Department, and really are thankful to have somebody like her directly interacting with Keep Oklahoma Beautiful on our behalf. So again, Melody, congratulations and thank you so much for all you do!

My last recognition is to Dawn Sullivan who was chosen as the 2020 "Woman of the Year" at the WTS Awards Banquet last week. WTS stand for Women in Transportation, this a national group and we have a very strong Oklahoma chapter. We are so proud of Dawn and all of the things that she's done across her career for the Department of Transportation; and this recognition for Dawn is certainly worthwhile. We are really glad to have her on our ODOT Team, congratulations Dawn!

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

161. Approval of the Minutes of the Transportation Commission Meeting of November 1, 2021

ACTION: Peterson moved and Grimsley seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Freymiller, Dyson, Alexander, LaForge and Peterson
ABSTAIN: Shannon
ABSENT: None

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

162. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) Rogers County – Commission District VIII

Near Talala, Construction funding for a signal and surface project which includes the installation of pedestal mounted flashing lights with gates and a 32' concrete crossing surface on County Road E0310 with Union Pacific's mainline. Total cost is \$531,277.00

163. Speed Zone Revision – Mr. Pendley

a) McClain & Cleveland Counties – District III – Along IH-35 including the Cities & Towns of Norman, Moore, Oklahoma City, Newcastle & Goldsby

164 Safety Improvement Projects – Mr. Pendley

a) Commissioner Districts II & III

We have received a request from the Districts II & III Engineers for the purchase of solar powered equipment for the installation of new school zones at the following locations:

1. SH 113: District II – In Pittsburg County along SH 113 in the Town of Indianola, to include school zone advanced warning signs with flashing beacons, rectangular rapid flashing beacons, and pavement marking improvements;
2. SH 1: District II – In Latimer County along SH 1 near Buffalo Valley High, to include school zone advanced warning signs with flashing beacons and pavement marking improvements;

3. US 271: District II – In Pushmataha County along US 271 in the Town of Albion, to include school zone advanced warning signs with flashing beacons and pavement marking improvements;
4. SH 63: District II – In Le Flore County along SH 63 in the Unincorporated Community of Whitesboro, to include school zone advanced warning signs with flashing beacons and pavement marking improvements;
5. SH 1: District III – In Johnston County along SH 1 near the Town of Ravia, to include school zone advanced warning signs with flashing beacons and pavement marking improvements;

The equipment is estimated to cost \$58,000.00

165. Land Sales – Mr. Phillips

- a) LeFlore County – District II – located on the west side of US-59 (Cavanal Expressway) at Brandon Lane on the west side of Poteau, OK – \$6,000.00
- b) Oklahoma County – District IV – located along the I-235 corridor from NE 13th Street, south to NE 5th Street in Oklahoma City, OK - \$547,661.57
- ~~c) Oklahoma County – District IV – located on the east side of I-35, at the northeast corner of SE 59th Street in Oklahoma City, OK – \$625,750.00~~
- d) Tulsa County – District VIII - located along the north side of SH-20, east of US-169 in Collinsville, OK at N. 192nd E. Avenue in Tulsa County, OK - \$14,110.00
- e) Tulsa County – District VIII – located along the north side of SH-20, east of US-169 in Collinsville, OK at Fairy Tale Lane in Tulsa County, OK - \$14,110.00
- f) Muskogee County – District I – located along US-62 (W. Shawnee Street) in the City of Muskogee on the north side of US-62 at N. 11th Street W - \$66,250.00

ACTION: Dyson moved and Alexander seconded that the Items be approved as presented;
Noting that Item No. 165. c) was removed due to a fire at that location
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: Shannon

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

166. Programming Item

Tulsa County – District VIII – a project to repair vehicle impact damage to New Haven Ave. over SH-11, located 1.0 Mile East US-75 - \$35,000.00 - Party responsible for the damage is known.

ACTION: Grimsley moved and Coburn seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: None

167. Engineering Contracts

a) Statewide – All Districts – On-Demand Biological Assessments & Studies

CI-2350A	Blackbird Environmental, LLC
CI-2350B	Cox McLain Environmental Consulting, Inc.
CI-2350C	Environmental Solutions & Innovations, Inc.
CI-2350D	HDR Engineering, Inc.
CI-2350E	Olsson, Inc.

Total aggregate increase for these 5 contract supplements is \$1,250,000.00

b) Seminole County – District III - to prepare construction plans for US-270: over Unnamed Creek, approximately 0.6 miles southeast of SH-56.

CI-2343B	H.W. Lochner, Inc.	\$240,700.00
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c) Dewey County – District V - to prepare construction plans for US-60: at Seiling Creek, located 0.9 miles east of US-183.

CI-2343D	Olsson, Inc.	\$196,680.00
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d) Kiowa County – District V - to prepare construction plans for SH-54: at Unnamed Creek, located 8.9 miles north of US-62

CI-2343E	Poe & Associates, Inc.	\$263,800.00
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e) Tulsa County – District VIII - to provide preliminary engineering and prepare construction plans for US-75: from 151st, north three miles to 121st

CI-2344	Poe & Associates, Inc.	\$3,549,785.00
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ACTION: Peterson moved and Freymiller seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: None

168. Engineering Contract Supplements

a) Statewide – All Districts – On-Demand Bridge Assessments

CI-2216A	Supplement 1	Olsson, Inc.
CI-2216B	Supplement 2	Poe and Associates, Inc.
CI-2216C	Supplement 2	Purkeypile Engineering, LLC
CI-2216D	Supplement 1	Walter P. Moore and Associates, Inc.

Total aggregate increase for these 4 contract supplements is \$1,000,000.00

b) Rogers County – District VIII – this supplement is for additional engineering to develop final construction plans for I-44/US-412: From I-244/I-44 Interchange, extend east to SH-66

EC-659	Supplement 7	Benham Design, LLC	\$1,502,100.00
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- c) Ottawa County – District VIII – this supplement is for additional engineering plans to develop final construction plans for US-60 over Spring and Neosho River, 11.1 Mi. E. of US-69

EC-1509E Supplement 3 Garver, LLC \$127,223.10

ACTION: Grimsley moved and Freymiller seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: None

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER DIVISION – Mr. McIntosh

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

- a) Alfalfa County - US-64 - SAP-202C(046)ES / 34554(04), \$0.63, -0.00% Underrun
- b) Beaver County - US-83 - STP-204B(036)(037)3P / 33405(04), \$25,200.00, 0.60%
- c) Bryan County - US-69 - NHPP-CRRS(022)(021)PM / 35084(04), \$20,393.60, 0.38%
- d) Cleveland County - US-77 - STP-114C(111)SS / 20997(04), #6, \$4,025.00, 0.03%
- e) Cleveland County - US-77 - STP-114C(111)SS / 20997(04), #7, \$3,575.00, 0.03%
- f) Cleveland County - I-35 - STP-214B(104)AG / 31506(04), \$959.79, 0.02%
- g) Cleveland County - I-44 - NHPP-CRRS-(018)PM / 35093(04), \$28,017.86, 1.72%
- h) Coal County - SH-43 - STP-115C(103)PM / 27569(04), \$14,422.50, 0.44%
- i) Creek County - SH-33 - SSR-219B(067)(068)SR / 32710(04), \$26,114.43, 1.18%
- j) Creek County - US-75A - SBR-219N(075)SB / 32731(04), \$12,350.50, 1.57%
- k) Creek County - SH-51 - SBR-219B(079)SB / 33449(04), \$7,760.00, 1.72%
- l) Dewey County - Co. Rd. - CIRB-222C(026)RB / 28699(04), \$13,958.85, 0.16%
- m) Ellis County - Co. Rd. - CIRB-223C(017)RB / 28457(04), \$206,068.60, -4.94% Underrun
- n) Garvin County - US-77 - STP-225C(086)PM / 29667(04), \$5,518.00, 0.16%
- o) Grady County - US-62 - STP-208F(078)PM / 30078(04), \$12,416.16, 8.22%
- p) Grady County - Co. Rd. - STP-226C(083)CI / 31113(04), \$14,111.19, 0.68%
- q) Harper County - US-183 - STP-130C(149)PM / 24224(04), \$18,938.28, 0.25%
- r) Kay County - I-35 - NHPP-CRRS(001)PM / 35291(04), \$10,692.00, 0.16%
- s) Kiowa County - US-183 - NHPP-009N(101) AD / 32949(04), \$13,691.98, 2.93%
- t) Love County - I-35 - NHPP-3500-(081)PM / 19576(05), \$60,826.88, -0.19% Underrun
- u) McClain County - Co. Rd. - STP-244D(071)CI / 33067(04), \$39,012.46, 5.09%
- v) Muskogee County - Co. Rd. - STP-251D(109)CI / 33052(04), \$4.68, -0.00% Underrun
- w) Muskogee County - I-40 - SSP-251C(116)PM / SBR-4000(107)SB / 33440(04), #3, \$15.00, - 0.00% Underrun
- x) Muskogee County - I-40 - SSP-251C(116)PM / SBR-4000(107)SB / 33440(04), #4, \$44,365.00, 0.92%
- y) Oklahoma County - SH-152 - NHPP-255N(540)(535)PM / 32882(09), \$20,000.00, .28%
- z) Osage County - SH-18 - SSP-157B(104)SS / 24262(04), \$297.00, 0.01%
- aa) Osage County - SH-99 - STP-257B(035)(038)PM / 27995(04), \$462.00, 0.00%
- bb) Osage County - Ct. St. - STP-272N(344)IG / 31313(08), \$5,445.00, 0.19%
- cc) Osage County - US-60 - SSR-018N(078)SR / 33374(04), \$7,701.78, 1.00%
- dd) Pittsburg County - US-270 - STP-261B(103)PM / 29246(04), \$46,828.19, 1.52%
- ee) Pittsburg County - US-270 - NHPP-261N(096)3P / 32783(04), \$4,800.00, -0.34% Underrun
- ff) Rogers County - SH-20 - STP-266B(081)PM / 27031(04), \$9,082.38, 0.02%
- gg) Rogers County - Co. Rd. - STP-266D(073)CI / 31402(04), \$16,761.30, 0.73%
- hh) Rogers County - SH-88 - SSR-266C(092)(093)SR / 33379(04), \$12,017.25, 0.43%
- ii) Sequoyah County - Co. Rd. - CIRB-268C(069)RB / 28513(04), \$62.80, -0.00% Underrun
- jj) Stephens County - SH-29 - STP-269C(054)PM / 24412(09), \$28,465.70, 0.23%
- kk) Tulsa County - Ct. St. - TAP-272D(296)IG / 31601(04), #2, \$7,117.41, 0.68%
- ll) Tulsa County - Ct. St. - TAP-272D(296)IG / 31601(04), #4, \$1,530.40, -0.15% Underrun
- mm) Tulsa County - Ct. St. - TAP-272D(296)IG / 31601(04), #5, \$3,973.50, 0.38%
- nn) Tulsa County - I-244 - STP-272F(271)PM / 33820(04), \$14,444.10, 0.22%
- oo) Tulsa County - Ct. St. - NHPP-272N(283)IG / 33959(04), \$7,084.00, 0.24%
- pp) Washington County - US-75 - NHPP-014N(102)PM / 23170(11), \$2,436.50, 1.11%

170. Change Orders with Cumulative Total Greater than \$75,000.00 – Mr. McIntosh

- a) Beckham County - I-40B - NHPP-205N(086)PM / 27900(04), #6, \$72,055.87, 1.52%
- b) Beckham County - I-40B - NHPP-205N(086)PM / 27900(04), #7, \$80,641.04, 1.71%
- c) Blaine County - SH-58 - STP-206C(061)PM / 29512(04), \$43,448.00, 1.91%
- d) Caddo County - Co. Rd. - STP-208B(097)CI / 33680(04), \$33,348.30, 3.99%
- e) Coal County - SH-43 - STP-115C(103)PM / 27569(04), \$122,078.59, 3.76%
- f) Coal County - US-75 - SSR-215B(032)SR / 34584(04), \$13,167.00, 0.31%
- g) Custer County - SH-54 - STP-120C(133)PM / 24145(10), \$8,500.32, 0.13%
- h) Custer County - I-40 - NHPPIY-0040-3(082)(085)SS / 26490(04), \$306,299.49, 1.83%
- i) Garfield County - Ct. St. - STP-224B(052)(053)UR / 17020(05), \$28,940.25, 0.63%
- j) Garvin County - I-35 - NHPPI-3500-(086)PM / 20970(08), \$79,465.39, 0.40%
- k) Garvin County - I-35 - SBR-125N(201)SB / 28184(04), \$2,116.55, 0.06%
- l) Grady County - SH-4 - STP-CRRS(002)PM / 35289(04), \$99,128.75, 7.67%
- m) Harmon County - Co. Rd. - CIRB-229C(016)RB / 28710(04), #4, \$62,633.87, 0.99%
- n) Harmon County - Co. Rd. - CIRB-229C(016)RB / 28710(04), #5, \$11,885.22, 0.19%
- o) Kingfisher County - US-81 - NHPP-237N(019)SS / 27980(04), \$66,953.77, -0.78% Underrun
- p) Kiowa County - SH-6 - STP-038B(232)SS / 15027(04), \$2,399.32, 0.01%
- q) Logan County - Co. Rd. - STP-242C(070)AG / 32641(04), \$42,393.38, -1.34% Underrun
- r) Love County - Co. Rd. - NHPPI-3500-(061)PM / 30365(04), \$130,000.00, 4.48%
- s) McClain County - I-35 - NHPPI-3500(094)PM / 31045(04), \$11,286.00, 0.09%
- t) McCurtain County - US-70 - NHPP-016N(014)(015)3P / 33392(04), \$48,083.72, 2.07%
- u) Noble County - Co. Rd. - CIRB-252C(056)RB / 25421(13), \$1,618.56, 0.04%
- v) Noble County - US-64 - SSR-252N(061)SR / 33426(04), \$79,606.99, 2.96%
- w) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), \$69,465.33, 0.07%
- x) Oklahoma County - Ct. St. - STP-255B(360)AG / 30326(04), \$3,761.05, 0.09%
- y) Oklahoma County - Ct. St. - STP-255B(461)AG / 31548(04), \$129,023.91, 2.94%
- z) Oklahoma County - US-62 - NHPP-255N(522)3B / 34814(04), \$47,295.00, 11.42%
- aa) Osage County - SH-99 - STP-257B(056)SS / 28860(04), \$7,938.44, 0.80%
- bb) Osage County - US-60 - NHPP-257N(060)SS / 29587(04), \$330.00, 0.01%
- cc) Osage County - US-60 - SBR-257N(080)SB / 32732(04), \$40,078.10, 3.26%
- dd) Pontotoc County - SH-48 - SSR-262B(051)SR / 33753(04), \$125.60, 0.02%
- ee) Pushmataha County - Co. Rd. - CIRB-264D(068)(069)RB / 28631(04), \$91,273.69, 1.70%
- ff) Sequoyah County - I-40 - NHPPI-4000-(248)FP / NHPPI-4000-(064)PM / 10618(07), \$94,374.28, 0.22%
- gg) Sequoyah County - I-40 - NHPPI-4000-(076)(075)PM / SBR-4000(080)SB / 28988(04), \$28,065.00, 0.08%
- hh) Tulsa County - Ct. St. - STP-272B(278)CI / 30703(04), \$1,366.60, 0.05%
- ii) Tulsa County - Ct. St. - NHPP-272N(283)IG / 33959(04), \$172,842.90, 5.79%

ACTION: LaForge moved and Peterson seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson

NAYES: None

ABSENT: None

ITEMS PRESENTED BY THE COMPTROLLER DIVISION

171. Proposed Bid Openings – Mr. Hackney, Project Funding Manager

- a) Final February, 2022 Proposed Bid Opening
- b) Tentative March, 2022 Proposed Bid Opening
- c) Tentative April, 2022 Proposed Bid Opening

ACTION: Alexander moved and Dyson seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson

NAYES: None

ABSENT: None

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Davis

172. Request for Additional Appropriations on Emergency Bridge Repair Project

Bryan & Marshall Counties – District II – Additional Appropriations for Roosevelt Bridge (US-70) over Lake Texoma Emergency Bridge Repair Project Item No. 87 at June 7, 2021 Commission Meeting - \$66,000.00

ACTION: Grimsley moved and Freymiller seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: None

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

173. Awards

- a) Deferral from the October 14, 2021 Regular Bid Opening
- b) November 18, 2021 Regular Bid Opening

ACTION: Shannon moved and LaForge seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: None

NOTE: *Commissioner Peterson asked the reason why 3 bids were rejected.*

Mr. Delce explained on Call Order 535, we only had 1 bid on that project, and we found an error in the bid and that if awarded it would cause a significant overrun change order. Call Order 582 that project was 55% over estimated and Call Order 600 there were some plan errors that were caught by some of the bidders and we felt that awarding at this time would just put us at risk.

ITEM PRESENTED BY THE DIRECTOR – Mr. Gatz

174. Director’s Report

Secretary Gatz started off by reading a Declaration of Emergency into the record. He authorized this on November 24th for repairs to a damaged portion of bridge structure at US-69 over Washington Street in District 2. The estimated cost was \$125,000, work was completed yesterday and traffic is back to normal.

He informed the Commissioners that DOT’s across the country will spend considerable time trying to understand and identifying the complexities of the funding of the Infrastructure Investment and Jobs Act that was signed into law by President Biden in November. He stated there has been a whole lot of confusion about what we did receive in the 5 Year Reauthorization Bill. This nearly \$5 billion bill is the expected reauthorization for the next 5 years, but much of it is for several new program areas such as water, sewer, rail, broadband etc.; but it does not really add more funds for ODOT. Our 5-Year highway funding bill was included in this Act. So, a tremendous amount of reconciliation is going to have to go on before we get a true picture of what the Infrastructure Investment Jobs Act means for the highway program. There are a lot of moving parts, tremendous amount of confusion; we want to be excited about having that infrastructure investment opportunity, but it’s hard to be too excited until we really understand what it means. So, I appreciate your patience with us as we continue to try to sort this out; and I will give you a monthly update, if not more regular than that as information starts to come forward.

He said last month Commissioner Grimsley asked about how we prepare the traveling public on winter weather assistance. So, he prepared a PowerPoint presentation about our Advanced Traveler Information System (ATIS). This system provides information to the public about actual highway speeds, construction zones, live traffic cameras, weather data, road conditions, etc. Travelers can access information through the free download WAZE and Drive Oklahoma Apps; but also, through www.OKTraffic.org; and www.OKRoads.org.

He discussed several Task Forces ODOT has recently been involved with:

- **Hydrogen Production Task Force** - looking at alternative fuel sources. They presented a report to the Governor last week.
- **Advanced Mobility Advisory Council** - exploring the potential for drones, autonomous vehicles, etc.
- **Road User Charge Task Force** - investigating alternatives to the motor fuel tax for electric/hybrid vehicles.

He updated the Commission on our Modernization Efforts:

- We have completed our restructure of the Multi Modal Division to combine Rail, Transit and Waterways.
- The Office of Innovation has been created and is ready to be staffed.
- Our Materials Division is providing services to OTA.
- Procurement Division is exploring the possibility of getting OTA onboard with P-Card.
- Office Engineer is letting projects for OTA.
- OTA has adopted ODOT's specifications.
- ODOT's GIS Branch has offered their services to OTA and OAC.
- Holly Lowe has been appointed to be the Transportation Cabinet Auditor.

He stated that Modernization will never end and we want to continue to make improvements in the way our agency is run.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

175. Adjournment Motion

ACTION: Shannon moved and Coburn seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: McKown, Coburn, Grimsley, Shannon, Freymiller, Dyson, Alexander, LaForge and Peterson
NAYES: None
ABSENT: None

Meeting adjourned at 11:55 a.m.

Approval of the Minutes of the Transportation Commission Meeting December 6, 2021.

Gene McKown – Chairman

Bob Peterson – Vice Chairman