

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

December 4, 2023

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD DECEMBER 4, 2023, 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 2023 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. Peterson called the meeting to order at 11:00 a.m.

The following items were presented and approved as written at the Transportation Commission meeting on December 4, 2023

ROLL CALL:

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

District III Commissioner Shannon attended virtually from outside of District III, therefore not eligible to vote.

Chairman Peterson thanked everyone for coming and recognized Kent Pharoah, former Transportation Commissioner and bridge designer extraordinaire, former Secretary of Transportation, Mike Patterson, Jeanette Nance, Executive Director of Keep Oklahoma Beautiful (KOB), Eric Pollard, Air Quality & Clean Cities Coordinator of Association of Central Oklahoma Governments (ACOG), and Bobby Stem, Executive Director of Association of Oklahoma General Contractors (AOGC).

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS AND PRESENTATIONS

2023 Pharoah Award – Presented by Association of General Contractors (AOGC) to District IV, Edmond Residency for the I-235 northbound bridge to I-44 westbound ramp – Bobby Stem

2023 Clean Cities Stakeholder of the Year Award – Presented by Association of Central Oklahoma Governments (ACOG) to Jared Schwennesen – Secretary Gatz

Keep Oklahoma Beautiful (KOB) Recognition – Jeanette Nance, Executive Director – Secretary Gatz

District VI Engineer announcement, Jon Logan – Mr. Davis

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

176. Approval of the Minutes of the Transportation Commission Meeting of November 6, 2023

- ACTION: Grimsley moved and Dyson seconded that the Minutes be approved as presented.
- MOTION: Carried by the following vote:
- AYES: Coburn, Grimsley, Freymiller, Dyson, Junk, Peterson
- ABSTAIN: LaForge
- ABSENT: Shannon, Alexander

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

177. Programming Item

District VIII, Tulsa County, US-64 Westbound Bridge over 177th West Avenue – Repair vehicle impact damage

- ACTION: LaForge moved and Freymiller seconded that the Item be approved as presented.
- MOTION: Carried by the following vote:
- AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson
- ABSTAIN:
- ABSENT: Shannon, Alexander

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

178. Engineering Contracts

- a) All Districts – Statewide – Provide On-Demand Airborne LiDAR Mapping
 - CI-2456A Aerial Data Service, Inc.
 - CI-2456B CEC Corporation
 - CI-2456C NV5 Geospatial, Inc.
 - CI-2456D Technical Applications & Consulting, LLC
 - CI-2456E Barr Geospatial Solutions
 - CI-2456F Bearing Tree Land Surveying, LLC
 - CI-2456G Carroll Surveying and Mapping, LLC
 - CI-2456H WGI Geospatial
- Total of eight (8) contracts not to exceed \$6,000,000.00

- b) All Districts – Statewide – Provide On-Demand Subsurface Utility Engineering
 - CI-2470A Bearing Tree Land Surveying, LLC
 - CI-2470B Carroll Surveying and Mapping LLC
 - CI-2470C CEC Corporation
 - CI-2470D EST, Inc.
 - CI-2470E Guy Engineering Services, Inc.
 - CI-2470F Halff Associates, Inc.
 - CI-2470G KMCE, Inc.
 - CI-2470H Universal Surveying and Mapping, LLC
 - Total of eight (8) contracts not to exceed \$4,000,000.00

 - c) All Districts – Statewide – Provide On-Demand Ancillary Structure Safety Inspections
 - CI-2471A Burgess & Niple, Inc.
 - CI-2471B CONSOR Engineers, LLC
 - Total of two (2) contracts not to exceed \$1,500,000.00

 - d) All Districts – Statewide – Provide On-Demand Aesthetic Design
 - CI-2473 Halff Associates, Inc. \$250,000.00

 - e) District III – Lincoln County – Provide preliminary engineering and prepare construction plans for city bridge in Chandler
 - CI-2445B CEC Corporation \$150,159.00

 - f) District V – Beckham County – Prepare construction plans for I-40 south frontage road
 - CI-2466A CP&Y, Inc. DBA STV Infrastructure \$583,150.00

 - g) District V – Custer County – Prepare construction plans for I-40 south frontage road
 - CI-2466C CONSOR Engineers, LLC \$477,150.00

 - h) District VII – Caddo County – Prepare construction plans for I-40 south frontage road
 - CI-2466B Tetra Tech, Inc. \$396,600.00

 - i) District VIII – Pawnee County – Provide preliminary engineering and prepare construction plans for city bridges in Pawnee
 - CI-2445A Burgess & Niple, Inc. \$338,107.00
- ACTION: Dyson moved and LaForge seconded that the Item be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson
 ABSTAIN:
 ABSENT: Shannon, Alexander

179. Engineering Contract Supplements

- a) District I – Cherokee County – Supplement 1 for final construction plans for US-62
 - CI-2399A Hudson Prince Engineering & Inspection, PLLC \$5,728.00

- b) District I – Muskogee County – Supplement 4 for final construction plans for US-69
 - EC-1576 Hollow, Updike and Bellen, Inc. \$164,672.00

- c) District II – McCurtain County – Supplement 8 for final construction plans for SH-3
EC-1329 H W Lochner, Inc. \$21,700.00
 - d) District V – Custer County – Supplement 8 for final construction plans for SH-33
EC-1843 Atkins North America, Inc \$58,600.00
 - e) District VIII – Nowata County – Supplement 1 for final construction plans for US-169
CI-2377B C.H. Guernsey & Company \$177,700.00
 - f) District VIII – Tulsa County – Supplement 5 for final construction plans for I-44/US-75
CI-2123A Benham Design, LLC \$318,011.00
 - g) District VIII – Tulsa County – Supplement 7 for final construction plans for I-44/US-75
CI-2123B Poe & Associates, Inc. \$332,587.00
- ACTION: LaForge moved and Freymiller seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Shannon, Alexander

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. McIntosh

- 180. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only**
- a) Beckham County - I-40B - SSR-205B(106)SR / 30405(04), #1, \$1,800.00, 0.09%
 - b) Beckham County - I-40B - SSR-205B(106)SR / 30405(04), #2, \$7,425.00, 0.38%
 - c) Canadian County - SH-4 - STP-009C(247)PM / 04757(04), \$36,731.75, 0.29%
 - d) Cleveland County - SH-37 - STP-214B(111)PM / 31257(04), \$1,216.80, 0.10%
 - e) Cleveland County - City Street - STPG-214B(146)AG / 36151(04), \$27,872.87, 5.58%
 - f) Coal County - SH-03 - NHPP-017N(291)3P / 34346(04), \$14,906.14, 0.70%
 - g) Comanche County - SH-36 - SBR-216B(113)SB / 35179(04), \$31,437.23, 1.54%
 - h) Comanche County - US-62 - STP-216F(107)3B / 36013(04), \$1,184.87, 0.13%
 - i) Craig County - SH-10 - SSR-218C(101)SR / 34296(04), \$15,580.52, 1.10%
 - j) Creek County - County Road - STP-219D(109)CI / 30473(04), \$60,470.00, 4.78%
 - k) Kay County - City Street - TAP-236D(095)TP / 34109(04), \$8,799.93, 5.37%
 - l) Mayes County - County Road - STP-249C(079)CI / 28555(04), \$10,213.52, -0.39% Underrun
 - m) Murray County - I-35 - SBR-3500(123)SB / 33888(04), \$97,963.61, -6.66% Underrun
 - n) Oklahoma County - I-35 - NHPPI-3500-(120)PM / 20330(04), \$14,901.00, 0.30%
 - o) Oklahoma County - US-77 - NHPP-024N(016)PM / 34987(04), \$49,562.33, 0.58%
 - p) Pawnee County - SH-18 - STP-259B(065)PM / 29691(04), \$76,596.46, -4.15% Underrun
 - q) Pittsburg County - SH-31 - SSR-261C(113)SR / 36018(04), #1, \$445.00, -0.09% Underrun
 - r) Pittsburg County - SH-31 - SSR-261C(113)SR / 36018(04), #2, \$0.00, 0.00%
 - s) Roger Mills County - SH-152 - STP-265C(023)PM / 29530(04), \$27,720.00, 0.23%
 - t) Sequoyah County - County Road - STP-268C(095)CI / 33498(04), \$2.72, -0.00% Underrun

u) Washita County - SH-152 - STP-175C(093)PM / 24352(10), \$32,943.93, 0.35%

Total of Change Orders: \$147,331.06

181. Change Orders with Cumulative Total Greater than \$75,000 - Mr. McIntosh

a) Bryan County - US-69 - BSAP-207N(012)FM / BSAP-207C(102)FM / SSP-013N(182)PM / 25909(17), \$13,827.28, 0.08%

b) Bryan County - US-69 - NHPP-207N(085)FP / 31855(04), #18, \$2,338,830.00, 1.53%

c) Bryan County - US-69 - NHPP-207N(085)FP / 31855(04), #19, \$1,157,678.99, 0.76%

d) Canadian County - US-81 - SBR-209N(094)SB / 33880(04), \$18,958.95, -0.44% Underrun

e) Carter County - US-70 - STP-010B(306)PM / 10154(04), \$16,264.62, 0.09%

f) Cimarron County - US-287 - NHPP-017N(282)PM / 13337(06), \$52,059.95, 0.24%

g) Custer County - SH-73 - STP-220C(090)(089)3P / 35146(05), \$131,417.00, 2.97%

h) Garvin County - I-35 - NHPPI-3500-(086)PM / 20970(08), \$29,404.47, 0.15%

i) Garvin County - I-35 - NHPPI-3500-(134)PM / 30390(04), \$354,258.24, 1.16%

j) Love County - I-35 - SSP-3500(126)PM / 31896(04), \$22.99, 0.00%

k) Major County - SH-8 - STP-047B(111)SS / 12569(04), \$50,417.70, 0.35%

l) Okfuskee County - County Road - CIRB-254C(051)RB / 30087(04), \$79,392.06, -1.43% Underrun

m) Oklahoma County - I-35 - NHPPI-3500-(132)FP / 29844(04), \$234,914.94, 0.39%

n) Pontotoc County - SH-1 - NHPP-262N(061)PM / 28946(04), #8, \$34,352.60, -0.38% Underrun

o) Pontotoc County - SH-1 - NHPP-262N(061)PM / 28946(04), #10, \$85,050.38, 0.94%

p) Rogers County - TNPK - NHPP-166N(232)PM / NHPP-266N(101)PM / WR-MC-131 / WR-MC-131A / 26242(04), \$89,561.64, 0.14%

q) Tulsa County - SH-51 - NHPP-015N(034)PM / 26303(08), \$187,006.19, 1.22%

r) Tulsa County - US-75 - E-SAP-014N(138)ES / 36579(04), \$19,897.20, 8.02%

s) Washita County - US-183 - NHPP-009N(061)PM / 17669(04), \$195,000.00, 0.88%

t) Woodward County - City Street - ACSTP-277C(043)UR / ACSTP-277D(044)UR / TAP- 277D(041)TP / 29799(04), \$665,403.14, 7.78%

Total of Change Orders: \$5,488,311.12

ACTION: Grimsley moved and Junk seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Shannon, Alexander

ITEMS TO BE PRESENTED BY DIRECTOR OF LOCAL GOVERNMENT – Mr. Mitchell

182. Off-System Bridge Funding – Mr. Mitchell

All Districts – Statewide – Approval for (428) bridges to participate in Off-System Scour Mitigation Bridge Program

ACTION: Dyson moved and Coburn seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Shannon, Alexander

ITEM TO BE PRESENTED BY THE COMPTROLLER DIVISION

183. Proposed Bid Openings – Ms. Bryant

a) Final January, 2024 Proposed Bid Opening

b) Tentative February, 2024 Proposed Bid Opening

c) Tentative March 2024 Proposed Bid Opening

ACTION: Dyson moved and LaForge seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Shannon, Alexander

ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER

184. Awards – Mr. Delce

a) November 9, 2023 – Regular Bid Opening

b) November 16, 2023 – Regular Bid Opening

ACTION: Grimsley moved and Coburn seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Shannon, Alexander

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

185. Director's Report – Information Only

Secretary Gatz began his report with an update on federal funding and confirmed the Continuing Resolution will extend through January 19, 2024. Gatz expressed his optimism on a full appropriations bill in the future, and ODOT will continue to be mindful of how federal funding is dedicated.

Secretary Gatz thanked the Commissioners for their support on the Bridge Scour Program. ODOT collaborates with County Commissioners and municipalities across the state every day, and recognized that through some heavy maintenance activities, ODOT can get some of the bridges off the Structurally

Deficient list. Gatz continued by expressing the importance of the collaboration, between ODOT and the County Commissioner partnerships.

Secretary Gatz continued his report with an update on Fair Miles Oklahoma Pilot Program and exploring the pay-per-mile option in the future as the motor fuel taxes have the potential to be in jeopardy due to the gasoline tax collections declining this year, while diesel fuel showed a slight upward trend. Gatz mentioned that ODOT will be attentive to this pattern as fuel taxes are a primary revenue input into the infrastructure investment. With the Legislature having the data that is provided by ODOT, the electric vehicle infrastructure and electric vehicle impact to transportation revenues can be reviewed. Commissioner Grimsley recognized the motor fuel tax issue and that there is no single factor, and the need for a national sustainability plan for the large program that is a very large network in the United States and mentioned there is no plan on how to maintain and fill the needs of electric vehicle infrastructure. Gatz confirmed the severity of the issue and that it will need to be addressed.

Secretary Gatz started his project updates with the \$40 million State Highway 152 project in Canadian County that will put shoulders on the two-lane highway, connecting Union City with the City of Mustang and will provide a new surface, look at the drainage patterns and improve sight distance on approximately 10 miles. Gatz acknowledged the importance of the project as the traffic and wide load volumes provide a challenge for the traveling public to navigate around. He also thanked Division IV for their work on this project.

Secretary Gatz continued by recognizing the Tahlequah community and the State Highway 82 resurfacing and partial realignment project in Cherokee County. The \$57 million project will add roundabouts to increase safety and traffic efficiency. Gatz thanked District I and stated the project would start in late spring of 2024.

Secretary Gatz concluded his report by recognizing ODOT's safety campaigns and year-end safety review, Make it Home Safe, Make Oklahoma Safe and gave the top three safety tips for 2023, starting with seat belt usage. One in five Americans fail to regularly wear seat belts. Gatz addressed the traveling public on how important it is to consistently buckle up, maintain a controlled speed and observe the black and white posted speed limit, to be aware and to make adjustments to speed in the event of inclement weather and challenging road conditions. Lastly, Gatz reminded the traveling public to eliminate distractions, varying from cell phones, to car technologies that are in the dashboard and to be aware and mindful in their travels.

No Commission action required

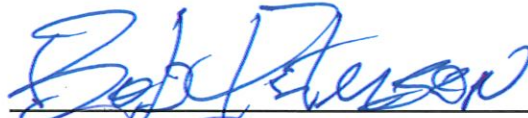
ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

186. Adjournment Motion

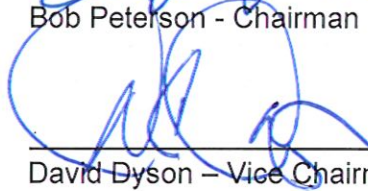
ACTION: Dyson moved and Coburn seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Shannon, Alexander

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic information, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.

Approval of the Minutes of the Transportation Commission Meeting December 4, 2023.



Bob Peterson - Chairman



David Dyson - Vice Chairman