

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

July 1, 2024

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD JULY 1, 2024, 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 2024 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 July 1, 2024.

<u>ROLL CALL:</u>	Present:	Bob Peterson	Chairman
		David Dyson	Vice-Chairman
		Bob Coburn	Secretary
		TW Shannon	Member
		James Grimsley	Member
		Steve LaForge	Member
		Bobby Alexander	Member
		Don Freymiller	Member
		Michael Junk	Member

Absent:

Presiding: Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Chairwoman Representative Nicole Miller, Viplav Reddy from Federal Highway Administration, Paul Zachary from City of Tulsa and Bobby Stem, Executive Director of Association of General Contractors.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS AND PRESENTATIONS

Director of Project Management Announcement, Brandon Dudgeon – **Daniel Nguyen**

Bridge Engineer Announcement, Jason Giebler – **Brian Taylor**

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

88. Approval of the Minutes of the Transportation Commission Meeting of June 3, 2024

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

89. Safety Improvement Projects – Ms. January

- a) District I – Haskell County – Keota SH-9 School Zone – \$8,000.00
- b) District II – Pushmataha County – Nashoba SH-144 School Zone - \$8,000.00
- c) District IV – Payne County – Stillwater US-177 School Zone – \$32,000.00
- d) District VII – Comanche County – Chattanooga SH-36 School Zone - \$16,000.00

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

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF PROJECT DELIVERY – Mr. Nguyen

90. Engineering Contracts

- a) All Districts – Statewide – Provide Site Adaptation, Engineering and Architectural Services
 - CI-2478 CEC Corporation
 - CI-2478B C.H. Guernsey & Company
 - Total of two (2) contracts not to exceed \$4,000,000.00

- b) All Districts – Statewide – Provide On-Demand Bridge Assessment
 - CI-2488A Burgess & Niple, Inc.
 - CI-2488B CONSOR Engineers, LLC
 - CI-2488C H W Lochner, Inc.
 - CI-2488D Walter P. Moore and Associates, Inc.
 - Total of four (4) contracts not to exceed \$1,000,000.00

- c) District IV – Oklahoma County – Prepare construction plans for I-35
 - CI-2436 Poe & Associates, Inc. \$11,806,180.00

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

91. Engineering Contract Supplements

- a) All Districts – Statewide – Supplement 1 for On-Demand NEVI Grant Management
 - CI-2418 HNTB Corporation \$825,000.00
- b) District II – McCurtain County – Supplement 4 for final construction plans for US-259
 - CI-2342A Freese and Nichols, Inc. \$800,000.00
- c) District III – Garvin County – Supplement 1 for final construction plans for SH-76
 - CI-2343A MKEC Engineering, Inc. \$15,000.00
- d) District VIII – Tulsa County – Supplement 8 for final construction plans for I-44/US-75
 - CI-2123B Poe & Associates, Inc. \$299,620.00

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

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

92. Change Orders with Cumulative Total of \$150,000.00 or Less – Information Only

- a) Alfalfa County - County Road - CIRB-202D(074)RB / 30467(04), \$2,835.81, 0.45%
- b) Beckham County - I-40 - NHPP-4000-(185)FP / 29526(11), \$78,927.03, 4.83%
- c) Canadian County - US-81 - NHPP-209N(090)FP / 31807(04), \$82,894.75, 0.83%
- d) Cimarron County - County Road - STP-113C(060)CI / 24826(04), \$3,555.98, -0.21% Underrun
- e) Cleveland County - County Road - STP-214D(148)CI / STP-214C(149)CI / 34437(04), \$53,621.20, 1.69%
- f) Coal County - SH-31 - STP-215C(046)3P / 33763(04), #2, \$66,595.61, 11.18%
- g) Coal County - SH-31 - STP-215C(046)3P / 33763(04), #4, \$4,552.37, 0.76%
- h) Creek County - County Road - STP-219D(109)CI / 30473(04), \$35,160.80, 2.78%

- i) Custer County - County Road - CIRB-220B(084)RB / 28708(04), \$127,585.00, 1.68%
 - j) Dewey County - US-270 - NHPP-017N(078)(301)FP / 17671(14), \$31,036.86, 0.07%
 - k) Jackson County - SH-6 - STP-233C(052)PM / 33742(04), \$3,142.30, 0.07%
 - l) Jackson County - SH-6 - STP-233C(056)AD / 35177(04), \$3,938.28, 0.62%
 - m) Latimer County - County Road - CIRB-239D(028)RB / 29978(04), \$1,902.78, 0.10%
 - n) Leflore County - County Road - CIRB-240C(089)RB / 32353(04), \$7,000.00, -0.25% Underrun
 - o) Major County - County Road - CIRB-247C(036)RB / 28662(04), \$2,009.20, 0.03%
 - p) McCurtain County - SH-3 - NHPP-245N(005)PM / 24219(04), #1, \$21,088.00, 0.12%
 - q) McCurtain County - SH-3 - NHPP-245N(005)PM / 24219(04), #2, \$40,040.00, 0.23%
 - r) Noble County - US-64 - SSR-252N(104)SR / 36494(04), \$55,100.00, -2.54% Underrun
 - s) Oklahoma County - SH-66 - STP-155C(610)(712)PM / 24356(04), \$6,018.42, 0.02%
 - t) Oklahoma County - City Street - SBR-255N(433)SB / 30647(04), \$5,831.82, 0.39%
 - u) Okmulgee County - County Road - CIRB-256C(063)(064)RB / 33962(04), \$0.14, -0.0 Underrun
 - v) Osage County - SH-20 - STP-257C(074)PM / 27084(04), \$0.00, 0.00%
 - w) Pawnee County - City Street - NHPP-259N(071)PM / 31076(04), \$9,240.00, 0.35%
 - x) Pontotoc County - County Road - CIRB-262C(059)RB / 33057(04), \$9,099.00, -0.30% Underrun
 - y) Pottawatomie County - City Street - BRO-263B(100)CB / 36455(04), \$0.05, -0.00% Underrun
 - z) Seminole County - US-270 - STP-267B(103)PM / 31870(04), \$53,782.08, 1.17%
 - aa) Tulsa County - US-169 - NHPPI-2440-(035)PM / NHPPI-2440-(038)3B / 32096(04), \$14,946.76, 0.08%
 - bb) Tulsa County - US-64 - NHPP-272N(356)PM / 33343(04), \$14,765.30, 0.11%
 - cc) Tulsa County - City Street - SAP-019N(164)ES / 36624(04), \$12,482.70, 3.20%
 - dd) Wagoner County - US-64 - STP-273F(100)3B / 36269(04), \$70,004.20, 10.87%
- Total of Less Than Change Orders: \$667,646.10**

93. Change Orders with Cumulative Total Greater than \$150,000.00 - Mr. Leonard

- a) Canadian County - US-281 - STP-109B(154)PM / 26360(04), #9, \$383,793.28, 1.14%
- b) Canadian County - US-281 - STP-109B(154)PM / 26360(04), #11, \$66,411.93, 0.20%
- c) Canadian County - SH-152 - STP-209C(095)PM / STP-209C(096)PM / 27901(04), \$394,741.61, 1.00%
- d) Garvin County - I-35 - NHPPI-3500-(134)PM / 30390(04), \$69,745.27, 0.23%
- e) Kay County - I-35 - NHPPI-3500-(072)PM / 24432(14), \$686,374.74, 7.08%
- f) Kay County - I-35 - NHPPI-3500-(125)PM / 24432(15), \$68,642.00, 1.13%
- g) McClain County - County Road - STP-244C(076)CI / 33483(04), \$95,287.24, 1.90%
- h) McClain County - SH-59 - SSR-244C(087)SR / 35097(04), \$2,000.00, 0.11%
- i) Noble County - I-40 - STP-252F(103)PM / 31023(05), \$546,716.05, 34.56%
- j) Oklahoma County - I-35 - NHPPI-0035-3(125)121 / 09032(05), \$12,099.92, 0.02%
- k) Oklahoma County - I-44 - NHPPI-4400-(108)PM / 09033(28), \$32,929.25, 0.15%
- l) Oklahoma County - I-235 - SSP-2350(015)PM / 34744(04), \$61,949.21, 1.55%
- m) Oklahoma County - I-44 - STP-252F(088)PM / 35154(04), \$109,200.02, 2.54%
- n) Pawnee County - City Street - NHPP-259N(071)PM / 31076(04), \$152,510.58, 5.77%
- o) Payne County - County Road - CIRB-160C(184)RB / 25445(04), #5, \$121,949.45, 2.62%
- p) Payne County - County Road - CIRB-160C(184)RB / 25445(04), #6, \$152,726.26, -3.28% Underrun
- q) Payne County - SH-33 - NHPP-260N(055)(054)PM / 28983(04), \$1,599,221.02, 8.43%
- r) Pittsburg County - SH-31 - STP-261C(071)(006)PM / 28912(04), \$50,678.66, 0.55%
- s) Pottawatomie County - SH-102 - STP-163C(328)PM / 21788(07), \$146,256.06, -1.37%

- Underrun
- t) Tulsa County - I-244 - NHPPI-2440(049)(034)FP / NHPPI-2440-(042)(046)PM / 26301(05), \$24,720.99, 0.05%
 - u) Tulsa County - SH-97 - STP-172B(461)PM / 26505(04), \$82,197.18, 0.31%
 - v) Tulsa County - US-169 - NHPP-272N(291)PM / 27073(04), \$194,480.67, 1.43%
 - w) Tulsa County - US-64 - SSP-272N(374)PM / 30368(04), \$3,000.00, 0.11%
 - x) Tulsa County - US-169 - NHPPI-2440-(035)PM / NHPPI-2440-(038)3B / 32096(04), \$237,500.00, 1.24%
 - y) Tulsa County - I-44 - STP-272F(270)PM / 33818(04), \$225,607.50, 4.23%
 - z) Wagoner County - US-69 - NHPP-013N(204)PM / SBR-013N(215)SB / 31209(04), \$460,854.00, 3.91%
 - aa) Washington County - SH-123 - STP-274B(025)(036)PM / 24348(10), \$39,985.65, 0.31%

Total of Greater Than Change Orders: \$5,423,613.90

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY LOCAL GOVERNMENT – Mr. Mitchell

94. Proposed County Improvements of Roads & Bridges (CIRB), 5-Year County Work Plan (2025-2029)

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY FINANCIAL SERVICES – Ms. Bryant

95. Proposed Bid Openings

a) Final August, 2024 Proposed Bid Opening

b) Tentative September, 2024 Proposed Bid Opening

c) Tentative October, 2024 Proposed Bid Opening

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Ngoka

96. Awards

a) June 13, 2024 – Regular Bid Opening

b) June 20, 2024 – Regular Bid Opening

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

97. Director’s Report – Information Only

Director Tim Gatz began his report by extending his congratulations to Jason Giebler on the State Bridge Engineer position, and Brandon Dudgeon on the Director of Project Management position.

Director Gatz thanked Chairwoman Nicole Miller for her attendance and recognized the job she does as chairwoman of the Transportation A and B Committee and Sub-Committee and has for a long time been an advocate for transportation, representing in the House of Representatives.

Gatz thanked the Commission for their approval on the County Improvements for Roads and Bridges Program (CIRB) and added the program is one of the Departments important interactions with county government and the plan has good investment opportunities on the county system and has become instrumental in helping the progress on the counties bridges and road systems.

ODOT celebrated the 25th year anniversary of the Heartland Flyer along with Amtrak with a sold-out train. Gatz thanked Jared Schwennesen, Director of Multimodal & Planning, and his team for their coordination with Amtrak.

Director Gatz began his project updates with a \$30 million resurface and shoulder addition in Cherokee and Sequoia counties on SH-82, on the east side of Lake Tenkiller, from Cookson North to Illinois River crossing. This project will also include reconfiguring driveways and intersections and will begin late fall of 2024 and will last a year and a half in duration. Gatz stated the project will likely impact the 2025 lake season and the Department will work to manage traffic to the best of its abilities.

The Department will start resurfacing I-40 near Shawnee in August 2024, beginning at US-177 east, approximately five miles into Shawnee. Optimistically, the project will be completed by Halloween and has night work incorporated into the contract but will have a major impact on traffic, as the project will take place on one of the busiest corridors in the State.

Gatz continued the project updates by discussing the \$40 million project that began July 1st on SH-152 in Canadian County from Union City extending east into Mustang about ten miles. The project will add shoulders, resurfacing and improving sight distance. This highway carries a significant amount of traffic between SH-81 and the Mustang Proper and will last through winter of 2025.

An example of the Department and the Contractor working together to create an aggressive work schedule to alleviate traffic issues on major corridors, is the I-235 bridge rehabilitation/joint replacement project. Bilrite Construction narrowed and shifted lanes while working on a 24/7 schedule and finished the project two months ahead of the original schedule. Director Gatz commended Bilrite for their progressive work and a job well done.

Gatz concluded the project updates with the final portion of the I-235 and I-44 work which includes the Lincoln Boulevard ramp to I-44, now closed for the final phase of that work. The project will give drivers an improved ramp from Lincoln Boulevard to I-44 and a direct lane onto the Broadway extension and will cost about \$16 million. This last phase of the interchange improvement has taken the Department more than twelve years to modernize.

The Department's safety campaign this month is pedestrian safety. Director Gatz reminded the traveling public to be aware of pedestrians at all times and to create safer walking environments, manage driving speeds and to put down distractions. Chances of a pedestrian surviving a crash, rapidly decreases when the vehicle speeds above 30 miles per hour. Drivers should stay vigilant near schools, parks, shopping areas, transit stops, sidewalks and move over when pedestrians are on the sides of the highways. About 75% of pedestrians are killed in traffic crashes after dark.

Director Gatz acknowledged Independence Day and the probability of traffic increases and reminded the traveling public to buckle up and stay safe during the Holiday.

No Commission action required

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

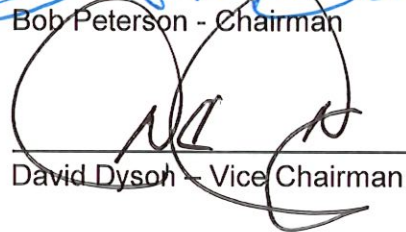
98. Adjournment Motion

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

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.



Bob Peterson - Chairman



David Dyson - Vice Chairman