

# MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

## JUNE 7, 2021

MINUTES OF THE VIRTUAL MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD JUNE 7, 2021 VIA IN-PERSON AND BY VIDEO TELECONFERENCE ONLY PURSUANT TO THE OKLAHOMA OPEN MEETING ACT, AS AMENDED BY SENATE BILL 1031, RECORDED AND AUDIO LIVESTREAMED FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE 21<sup>ST</sup> 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](http://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.

Commissioners joined the meeting by video teleconference.

Special Note: The public access was monitored by ODOT to ensure that if the audio connection was lost or interrupted, the meeting would be stopped and not resumed until an audio connection was restored.

### **ITEMS PRESENTED BY COMMISSION CHAIRMAN**

**CALL TO ORDER:** Mr. McKown called the meeting to order at 11:04 a.m.

**ROLL CALL:**

<b>Present:</b>	Gene McKown	Chairman	
	TW Shannon	Secretary	
	Bob Coburn	Member	(Virtual)
	James Grimsley	Member	
	Don Freymiller	Member	(Virtual)
	David Dyson	Member	
	Bobby Alexander	Member	
	Steve LaForge	Member	(Virtual)
	Bob Peterson	Vice-Chairman	(Virtual)
<b>Absent:</b>	None		
<b>Presiding:</b>	Gene McKown		

The following items were presented and approved as written at the Transportation Commission meeting June 7, 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 Denise Crosswhite Hader, Representative Nicole Miller and Jeannette Nance, Executive Director of Keep Oklahoma Beautiful. We really do appreciate everybody coming and participating in our Commission Meeting. He then recognized Secretary/Director Tim Gatz for some announcements and presentations.

Secretary Gatz recognized Jeannette Nance to present the National Award to ODOT for Keep America Beautiful Partnership.

## **ANNOUNCEMENTS AND PRESENTATIONS**

Ms. Nance said she is proud to present to ODOT for the 5<sup>th</sup> consecutive year the “National Recognition for Keep America Beautiful Partnership”. She said ODOT is one of only a few State DOTs to be recognized by KAB and that the partnership has been instrumental in the state having 77-county participation in the Great American Cleanup for the past 10 years. She said Oklahoma picked up 990,000 lbs. of trash in 2020.

Secretary Gatz recognized Taylor Henderson, Maintenance Division Engineer to present the 2020 Safety Awards.

Mr. Henderson said thanks for allowing me to make this presentation today for our 2020 Safety Awards. Safety is always a priority here at ODOT, so we are excited to be have this opportunity. We will be presenting an award for each crew out of our 9 Divisions, and then we will be presenting the Progressive Excellence Award and the Governor’s Safety Excellence Award at the end of the video. So, our video branch has put together-- has produced a video that we’ll show right now to show the winners.

The Winners are as follows:

### **Director’s Safety Excellence Award**

The following are this year’s Division Winners:

District 1	Checotah Interstate Maintenance Unit
District 2	Madill Residency
District 3	Lincoln County Maintenance Unit
District 4	Kay County Maintenance Unit
District 5	District Wide Bridge Crew
District 6	District Wide Bridge Crew
District 7	Anadarko Residency
District 8	Creek County Maintenance Unit
District 9	Survey Division

### **Progressive Excellence Award**

The Progressive Excellence Award is given to the Division that has shown the most improvement in the last year.

District 1	Chris Wallace	Division Engineer
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### **Governor’s Safety Excellence Award**

The final award is the Governor’s Safety Excellence Award and is given to the Division that has the best safety record for the year. It takes into consideration the accident incident rate, lost time accidents, lost work days, and accident severity.

District 2	Anthony Echelle	Division Engineer
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Maintenance Division Engineer, Taylor Henderson also presented Division 2 with an incentive award, it was a Trailer Mounted Attenuator.

## **ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

### **73. Approval of the Minutes of the Transportation Commission Meeting of May 3, 2021**

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

## **CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

### **74. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen**

#### **a) Pontotoc County – Commission District III**

In Ada, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at the intersection of Tower Road with the BNSF mainline. Total cost is \$224,959.00

#### **b) Kay County – Commission District IV**

Near Marland, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at the intersection of County Road E-0280 with the BNSF mainline. Total cost is \$462,421.00

#### **c) Alfalfa County – Commission District VI**

Near Goltry, Construction funding for a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at the intersection of SH-45 with the BNSF mainline. Total cost is \$258,480.00

#### **d) Statewide – All Districts – OK.RAIL**

OK.RAIL is the state inventory of all public highway/railroad at-grade crossings developed and operated by Jacobs Engineering. OK.RAIL is used for location prioritization and project development. This inventory complies with federal regulations 23 USC 130(d)(g)(i)(k) for at-grade crossing reporting. This contract is for 1 year total cost of \$200,000.00

### **75. Safety Improvement Projects - Mr. Pendley**

#### **a) Commissioner Districts I & VIII**

We have received a request from the Districts I and VIII Engineers for the installation of centerline rumble strip and/or pavement markings at the following locations:

1. US 59: District I – In Sequoyah & Adair County beginning near US 59 & SH 101 junction, extending northerly approximately 23.5 miles to near CR E0845 Road in Stilwell;
2. SH 51B: District I – In Wagoner County beginning near E154th Street in Coweta, extending easterly approximately 10 miles to near N4200 Road in Porter;
3. SH 16: District I – In Okmulgee County beginning near the US 75 & SH 16 junction, extending easterly approximately 8.5 miles to near the SH 16 & SH 52 junction;
4. US 62: District I – In Muskogee County beginning at Poplar Street / 2Mile Road east of Fort Gibson, extending easterly approximately 5 miles to near the Muskogee & Cherokee County line;

5. SH 82: District I – In Cherokee County beginning near the US 62 & SH 82 junction in Tahlequah, extending northerly approximately 1.5 miles to near Wheeler Street / Grand Avenue;
6. US 62: District I – In Cherokee County beginning near the US 62 & SH 82 junction in Tahlequah, extending easterly approximately 0.5 mile to near Bliss Avenue;
7. US 169: District VIII – In Nowata County beginning near EW 1300 Road, extending northerly approximately 11 miles to near EW 02 Road near South Coffeyville;
8. US 60: District VIII – In Craig County, Delaware County & Ottawa County beginning near the I-44 & US 60 junction in Craig County, extending easterly & northerly approximately 13 miles through Delaware County to near Monroe Avenue in Afton, Ottawa County;
9. SH 28: District VIII – In Mayes County beginning near Woodward Street in Pensacola, extending easterly approximately 4 miles to near CR N4455 Road;
10. SH 48: District VIII – In Creek County & Pawnee County beginning near West 91<sup>st</sup> Street South in Creek County, extending northerly approximately 13.5 miles to near the US 64 & SH 48 junction in Pawnee County;
11. IH 244: District VIII – In Tulsa County beginning near the north end of the Arkansas River Bridge, extending northerly & easterly approximately 3 miles to near Peoria Avenue;
12. SH 20: District VIII – In Tulsa County beginning near 5<sup>th</sup> Street in Collinsville, extending easterly approximately 1 mile to the US 169 & SH 20 junction;
13. SH 67: District VIII – In Creek County & Tulsa County beginning near the US 75 Alternate & SH 67 junction in Kiefer, Creek County, extending easterly approximately 10 miles to near the US 64 & SH 67 junction in Bixby, Tulsa County;
14. US 64: District VIII – In Tulsa County beginning near the US 64 (Memorial Road) & SH 364 (Creek Turnpike) junction, extending southerly approximately 7 miles to near East 161<sup>st</sup> Street South;
15. Various locations: District VIII – In Tulsa County, including symbols, at various locations within the Tulsa Metro area;

The Project is estimated to cost \$2,382,991.00

**b) Commissioner Districts II & III**

We have received a request from the District II and III Engineers for the installation of pavement markings at the following locations:

1. US 69: District II – In Atoka County beginning near the Limestone Creek Bridge, extending northerly approximately 6 miles to near the Atoka & Pittsburg County Line;
2. US 69: District II – In Pittsburg County beginning near the Pittsburg & McIntosh County Line, extending northerly approximately 2 miles;
3. US 70: District II – In Bryan County beginning near the US 70 & Main Street junction in Durant, extending southeasterly approximately 2.5 miles to near the US 70 & US 69/75 junction;
4. US 270: District II – In Pittsburg County beginning near West Street in McAlester, extending easterly approximately 1 mile to near the US 270 & US 69 Business (Main Street) junction;
5. US 177: District III – In Pottawatomie County beginning near Leo Street in Shawnee, extending northerly approximately 1.25 miles to near MacArthur Street;

6. US 377: District III – Seminole County beginning near CR EW1130 Road, extending northerly approximately 1.00 mile to near CR EW1120 Road;
7. IH 35: District III – In McClain County beginning just south of the IH 35 and SH 9 west junction, extending northerly approximately 1 mile to near the McClain & Cleveland County line;
8. IH 35: District III – In Cleveland County beginning near 12<sup>th</sup> Street in Moore, extending northerly approximately 2 Miles to near the Cleveland & Oklahoma County line;

The Project is estimated to cost \$511,360.00

**c) Commissioner Districts IV & VI**

We have received a request from the District IV and VI Engineers for the installation of centerline rumble strip and/or pavement markings at the following locations:

1. IH 44: District IV – In Oklahoma County beginning near the IH 44 & SH 66 & SH 74 junction, extending easterly approximately 3.00 miles to near Western Avenue;
2. SH 74: District IV – In Logan County beginning near the Logan & Oklahoma County Line, extending northerly approximately 10 miles to near the SH 74 & SH 33 junction;
3. SH 33: District IV – In Logan County beginning near MacArthur Boulevard, extending easterly approximately 9 miles to near Owen Park Boulevard in Guthrie;
4. SH 33: District IV – In Payne County beginning near CR N3360 Road (Brush Creek/Sadler Road) east of Perkins, extending easterly approximately 8 miles to near SH 33 & SH 18 South Junction;
5. SH 18: District IV – In Payne County beginning near the SH 33 & SH 18 South junction, extending easterly approximately 5 miles to near Kings Highway in Cushing;
6. US 177: District IV – In Kay County beginning near the IH 35 & US 177 junction, extending northerly approximately 5 miles to the Oklahoma & Kansas State Line;
7. US 64: District VI – In Harper County / Woods County beginning near the Harper & Beaver County Line, extending easterly approximately 63 miles to near CR N2290 Road in Woods County;

The Project is estimated to cost \$1,878,000.00

**d) Commissioner Districts V & VII**

We have received a request from the District V and VII Engineers for the installation of centerline rumble strip and/or pavement markings at the following locations:

1. US 270: District V – In Blaine County beginning approximately 2 miles west of the US 270 & SH 3 / 33 & SH 8 junction, extending easterly approximately 2 miles to the US 270 & SH 3 / 33 & SH 8 junction;
2. US 270: District V – In Blaine County beginning at the US 270 & SH 3 /33 & SH 8 junction, extending southerly approximately 17.8 miles to near the Blaine & Canadian County Line, with approximately 2 miles of centerline Rumble Strip from near CR E0820 Road extending southerly to near CR E0840 Road;
3. SH 3 / 33: District V – In Blaine County beginning near the US 270 & SH 3 / 33 & SH 8 junction, extending easterly approximately 1 mile to near Laing Road (CR N2580 Road);

4. SH 8: District V – In Blaine County beginning near the US 270 & SH 3 / 33 & SH 8 junction, extending northerly approximately 22 miles of Centerline Rumble Strip from near Chisholm Trail north of Watonga extending northerly to near the Rail Road Crossing south of Okeene;
5. SH 8A: District V – In Blaine County beginning near the SH 8 & SH 8A junction, extending northerly approximately 7 miles to near the Blaine & Major County line;
6. SH 51A: District V – In Blaine County beginning near the SH 51 & SH 51A junction, extending northerly approximately 7 miles to near the Blaine & Major County Line;
7. SH 51: District V – In Blaine County beginning near the SH 51 & SH 58 junction east of Canton, extending easterly approximately 6.5 miles to near the SH 51 & SH 51A junction;
8. SH 54: District V – In Custer County beginning near the Custer & Washita County Line, extending northerly approximately 4 miles to near the IH 40 & SH 54 junction;
9. US 77: District VII – In Murray County beginning near the Murray & Carter County Line, extending northerly approximately 6 miles to near the IH 35 & US 77 junction;
10. SH 7: District VII – Murray County beginning near Charles Cooper Memorial Road in Sulphur, extending easterly approximately 2 miles to near the US 177 & SH 7 west junction in Sulphur;
11. US 177: District VII – In Murray County beginning near the US 177 & SH 7 west junction in Sulphur, extending northerly approximately 0.50 mile to near the US 177 & SH 7 east junction in Sulphur;
12. SH 7: District VII – In Murray County beginning near the US 177 & SH 7 east junction in Sulphur, extending easterly approximately 1.00 mile to near 14<sup>th</sup> Street in Sulphur;
13. US 81: District VII – In Grady County beginning near the IH 44 & US 81 junction in Chickasha, extending northerly approximately 2.00 miles to near the US 81 & US 62 junction in Chickasha;
14. US 62: District VII – In Grady County beginning near 12<sup>th</sup> Street in Chickasha, extending easterly approximately 1.00 mile to near 2<sup>nd</sup> Street in Chickasha;
15. SH 39: District VII – In Grady County beginning near the US 62 & SH 39 junction, extending easterly approximately 7 miles to near the east side of the East Winter Creek Bridge;
16. US 277: District VII – In Caddo County beginning near the US 277 & SH 8 junction north of Cyril, extending easterly approximately 4 miles to near Ball Park Road in Cement;
17. US 62: District VII – In Comanche County & Caddo County beginning near the IH 44 & US 62/281 junction in Comanche County, extending northerly approximately 11.5 miles to near Julia Mahseet Road (CR E1470 Road) in Apache, Caddo County;
18. SH 58: District VII – In Comanche County & Caddo County beginning near the SH 58 & SH 49 junction Comanche County, extending northerly approximately 13.5 miles to the SH 58 & SH 19 junction in Caddo County;
19. SH 76: District VII – In Carter County beginning near the SH 76 & SH 7 junction, extending northerly approximately 4 miles to the Carter and Garvin County Line;

The Project is estimated to cost \$1,607,625.00

**e) Commissioner Districts III & I**

Delineation and wrong way counter measures along IH 40. The locations are:

1. Along IH 40: District III – beginning at approximately MM 173 (Oklahoma County line & Pottawatomie County Line) extending easterly to approximately MM 234 (Okfuskee County Line & Okmulgee County Line);
2. Along IH 40: District I - beginning at approximately MM 234 (Okfuskee County Line & Okmulgee County Line) extending Easterly to approximately MM 330 (Oklahoma State line & Arkansas State Line);

The Project is estimated to cost \$1,500,000.00

**f) Commissioner District II**

We have received a request from the District II Engineer for the installation of an all way stop condition and stop ahead warning signs at the intersection of SH 113 and Choate Prairie Road in the Town of Indianola. Currently the intersection is only stop controlled along eastbound Choate Prairie Road toward SH 113.

**76. Land Sales – Mr. Phillips**

- a) Cherokee County – District I – located along SH-82 in Keyes, approximately 1.15 miles south and easterly of the US-62 and SH-82 intersection - \$20,001.00
- b) Bryan County – District II – located along the westerly side of US-69/75 in the Town of Calera, approximately 1.50 miles south of the US-69/75 and US-70B interchange - \$21,150.00
- c) Tulsa County – District VIII – located along the south side of SH-11 (Gilcrease Expressway) in Tulsa, west of the intersection of N. St. Louis Ave. and East 30<sup>th</sup> Street North - \$3,765.00

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

**END OF CONSENT DOCKET**

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

**77. Programming Items**

Cleveland County – District III – a project to repair vehicle impact damage to SH-9 EB over US-77, located 3.6 miles east of the Junction I-35 - \$25,000 – Party responsible for the damage is known

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

## 78. Engineering Contracts

### a) Statewide – All Districts – On-Demand Land Surveying

CI-2321A	Carroll Surveying and Mapping, LLC
CI-2321B	CEC Corporation
CI-2321C	Frontier Land Surveying, LLC
CI-2321D	Half Associates, Inc.
CI-2321E	Heartland Surveying & Mapping, PLLC
CI-2321F	Keystone Engineering and Land Surveying
CI-2321G	Sky Survey, PLLC
CI-2321H	White Hawk Engineering & Design, LLC

The aggregate not to exceed amount for these eight (8) contracts is \$6,000,000.00

### b) Grant County – District IV - to prepare construction plans for SH-11: from US-81, east 10 miles to SH-74 junction.

CI-2307A	H.W. Lochner, Inc.	\$1,050,920.00
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### c) Kay County – District IV - to prepare construction plans for US-60: from the Grant County line, east 6.5 miles to I-35

CI-2307B	HNTB Corporation	\$849,100.00
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### d) Caddo County – District VII to prepare construction plans for US-281: from Wilson Street in Hinton, north 0.65 miles to Elm Street (Includes incidental sidewalk construction, north past Maple Street)

CI-2308	Poe & Associates, Inc.	\$436,273.00
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ACTION: Shannon moved and Coburn seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

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

NAYES: None

ABSENT: None

## 79. Engineering Contract Supplements

### a) Leflore County – District II – this supplement is for additional engineering to develop final construction plans for SH-63: from Talihina, east 5.0 miles

EC-1328	Supplement 2	Guy Engineering Services, Inc.	\$88,017.36
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### b) Custer County – District V – this supplement is for additional engineering to develop final construction plans for I-40 interchange and intersection modification at exit 65, I-40B west junction in Clinton

EC-1962	Supplement 3	Garver, LLC	\$2,593,695.00
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### c) Rogers Country – 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 6	Benham Design, LLC	\$34,000.00
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### d) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for I-44/US-75 interchange reconstruction from Union Avenue to the Arkansas River

CI-2049	Supplement 2	Garver, LLC	\$380,452.00
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- e) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for the I-44/US-75 interchange reconstruction from I-244 thru the Arkansas River

CI-2123B Supplement 1 Poe & Associates, Inc. \$102,020.00

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

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

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

- a) Adair County - SH-51/SH-100 - SSP-201C(035)PM / SBR-201C(001)SB / 27949(04), \$400.00, 0.01%
- b) Adair County - Co. Rd. - CIRB-201D(022)RB / 28652(04), \$2,946.73, 0.48%
- c) Atoka County - US-69 - NHPP-013N(170)PM / 28947(04), \$26,473.85, 1.07%
- d) Atoka County - Co. Rd. - CIRB-203C(067)RB / 29951(04), \$39,317.63, 3.23%
- e) Caddo County - US-62/US-81 - STP-226F(086)PM / 29438(05), \$45,300.48, 7.43%
- f) Caddo County - Co. Rd. - STP-208B(097)CI / 33680(04), \$12,100.00, 1.45%
- g) Canadian County - Co. Rd. - STP-209C(071)CI / 31181(04), \$20,900.00, 1.42%
- h) Choctaw County - US-70 - STP-212F(053)3B / 34778(04), \$4,720.10, 1.46%
- i) Coal County - SH-43 - STP-215C(017)SS / 29541(04), \$9,435.71, 0.44%
- j) Creek County - SH-48 - STP-219B(071)PM / 31090(04), \$50,677.57, 1.52%
- k) Creek County - SH-16 - STP-219C(069)3P / 32715(04), \$20,657.62, 1.23%
- l) Dewey County - Co. Rd. - STP-222D(036)CI / 30686(04), \$27,176.86, 4.70%
- m) Garfield County - US-60 - SBR-224N(082)SB / 33752(04), \$1,000.00, 0.07%
- n) Grady County - US-81 REALIGNMENT - SSP-226N(088)SS / 24428(20), \$6,160.00, 0.88%
- o) Grady County - Co. Rd. - CIRB-226C(066)RB / 27856(04), \$825.00, 0.01%
- p) Kiowa County - Ct. St. - TAP-238E(057)TP / 32987(04), \$55,857.65, 11.14%
- q) LeFlore County - SH-63 - SBR-240C(074)SB / 30431(04), \$17,414.45, 1.97%
- r) Major County - Co. Rd. - STP-347C(028)CI / 28417(04), \$660.00, 0.09%
- s) McIntosh County - SH-52 - STP-246C(042)PM / 28973(04), \$19,881.85, 0.48%
- t) McIntosh County - US-69 - NHPP-019N(175)PM / 30572(04), \$0.00, 0.00%
- u) Oklahoma County - I-40 - NHPPI-0040-5(394)129SS / NHPPI-4000-(095)PM / 23310(04), \$0.03, 0.00%
- v) Oklahoma County - WEST RIVER TRAIL - TAP-255D(527)AG / 33275(04), \$1,296.92, -0.59% Underrun
- w) Oklahoma County - I-35 - SBR-3500(097)SB / 33746(04), \$16,636.23, 0.98%
- x) Okmulgee County - US-75 - NHPP-256N(045)PM / 29673(04), \$66,763.19, 1.74%
- y) Okmulgee County - SH-16 - SSR-256B(061)SR / 33444(04), \$32,972.79, 3.71%
- z) Pawnee County - US-412 - NHPP-256N(037) / 30321(04), \$5,308.23, -0.45% Underrun
- aa) Pottawatomie County - SH-102 - STP-163C(328)PM / 21788(07), \$3,596.00, 0.03%
- bb) Rogers County - SH-20 - STP-266B(081)PM / 27031(04), \$145,135.61, -0.33% Underrun
- cc) Seminole County - Co. Rd. - STP-267D(081)CI / 30048(04), \$4,713.28, 0.73%
- dd) Sequoyah County - Co. Rd. - CIRB-168C(190)RB / 25434(04), \$11,571.24, 0.46%
- ee) Stephens County - SH-29 - STP-269C(054)PM / 24412(09), \$27,306.00, 0.22%
- ff) Stephens County - SH-53 - STP-269C(080)PM / 30362(04), \$9,150.00, 0.20%
- gg) Tillman County - US-70 - STP-271C(061)3P / STP-271C(063)3P / STP-271C(064)3P / 31710(04), \$700.00, 0.02%
- hh) Tulsa County - I-244 - STP-272F(271)PM / 33820(04), \$6,851.25, -0.11% Underrun
- ii) Woods County – US-64 – STP-276B(029)PM / 27922(04), \$10,000.06, 0.42%
- jj) Woods County - SH-50 - STP-276C(041)AD / 33412(04), \$43,529.58, 12.45%

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

- a) Atoka County - COUNTY ROAD (BOGGY D - CIRB-203C(068)RB / 31192(04), \$12,570.97, 0.77%
- b) Blaine County - SH-3 - NHPP-017N(254)PM / 27913(10), \$0.00, 0.00%

- c) Caddo County - SH-58 - STP-208C(052)SS / 24092(04), \$100,855.11, -1.89% Underrun
- d) Canadian County - SH-4 - STP-209C(067)PM / 04757(05), \$9,089.09, 0.07%
- e) Canadian County - US-81 (I-40B) - NHPP-209N(051)SS / 27004(04), \$56,357.85, 0.56%
- f) Canadian County - Ct. St. - TAP-209E(076)AG / 31439(04), \$36,094.20, 10.15%
- g) Cleveland County - Ct. St. - STP-214B(068)AG / STP-214B(069)AG / 29300(04), \$774,554.00, 8.21%
- h) Coal County - Co. Rd. - STP-215D(031)CI / 30665(04), \$99,990.96, 9.83%
- i) Comanche County - Co. Rd. - CIRB-216D(070)RB / 28446(04), \$76,420.83, 5.62%
- j) Custer County - I-40 - NHPPI-4000(073)PM / 28997(04), \$226,100.00, 2.63%
- k) Dewey County - US-270 - NHPP-222N(027) / 17671(34), \$10,972.26, 0.14%
- l) Dewey County - US-270 - NHPP-017N(258)PM / 17671(41), \$358,833.22, 1.69%
- m) Garfield County - US-60 - ACNHPP-224N(055)PM / 24637(04), \$392,989.77, 3.61%
- n) Garvin County - I-35 - SBR-3500(083)SB / 31989(04), \$100,000.00, 9.15%
- o) Greer County - US-283 - STP-228B(017)PM / 29509(04), \$85,012.30, 1.09%
- p) Haskell County - SH-2 - STP-231B(042)PM / 31195(04), \$16,493.68, 1.32%
- q) Jackson County - US-62/US-62 EB - SBR-020N(048)SB / SBR-020N(047)SB / 32726(04), \$82,008.69, 3.47%
- r) Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$27,560.00, 0.25%
- s) Kay County - US-77 - STP-136B(145)SS / 24380(04), \$203,550.00, 2.18%
- t) Kay County - Ct. St. - TAP-236N(063)TP / 33000(04), \$142,563.65, 18.81%
- u) Logan County - SH-51 - STP-242C(057)SS / STP-242C(058)SS / 27099(04), \$98,592.42, 2.24%
- v) Mayes County - SH-28 - SSP-249C(049)SS / SSP-249C(052)SS / 31884(05), \$917,272.14, -6.64% Underrun
- w) Murray County - SH-7 - TAP-250D(022)TP / SSP-250N(018)PM / 33320(04), \$63,608.07, 1.81%
- x) Muskogee County - US-69 - NHPP-013N(173)PM / 31211(04), \$40,066.34, 0.63%
- y) Muskogee County - SH-72 - SBR-251C(096)SB / 32723(04), \$62,198.80, 3.49%
- z) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), #18, \$266,213.61, 0.26%
- aa) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), #19, \$268,028.92, 0.27%
- bb) Oklahoma County - I-235 - NHPPI-2350-(009)PM / 09033(27), #20, \$1,308,488.72, 1.29%
- cc) Oklahoma County - Ct. St. - OKC-XTWN(006)SS / OKC-XTWN(048)SS / 17428(60), \$89,282.39, 0.22%
- dd) Oklahoma County - I-44 - NHPPI-4400-(037)PM / NHPPI-4400-(039)PM / NHPPI-4400-(040)PM / NHPPI-4400-(041)PM / NHPPI-4400-(042)PM / NHPPI-4400-(043)PM / 31006(04), #6, \$9,056.91, -0.03% Underrun
- ee) Oklahoma County - I-44 - NHPPI-4400-(037)PM / NHPPI-4400-(039)PM / NHPPI-4400-(040)PM / NHPPI-4400-(041)PM / NHPPI-4400-(042)PM / NHPPI-4400-(043)PM / 31006(04), #8, \$30,000.00, 0.11%
- ff) Oklahoma County - SH-66 - TAP-255C(490)TP / NHPP-255N(489)EH / 32984(04), \$14,827.75, 0.42%
- gg) Pittsburg County - Co. Rd. - CIRB-261C(098)RB / 32358(04), \$62,650.96, 2.24%
- hh) Pottawatomie County - I-40 - NHPPI-4000(096)3P / NHPPI-4000(097)3P / 33336(04), \$48,792.97, 0.82%
- ii) Seminole County - OLD STATE HIGHWAY 99 - CIRB-267C(080)RB / 32376(04), 510,787.18, 13.03%
- jj) Tulsa County - US-75 - NHPPI-4400-(013)SS / NHPP-272N(150)SS / 28876(04), \$8,404.78, 0.29%
- kk) Tulsa County - SH-11 - NHPPI-2440-(018)PM / NHPP-272N(245)PM / 29076(04), \$25,247.86, 0.30%
- ll) Tulsa County - I-44 - NHPPI-4400(058)PM / 29693(04), \$238,431.06, -2.19% Underrun
- mm) Tulsa County - I-244 - SSP-272N(295)PM / 34487(04), \$23,820.92, 0.44%
- nn) Tulsa County - US-169 - E-SAP-272N(338)ES / 35319(04), \$120,000.00, 20.90%

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

**MOTION:** Carried by the following vote:

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

**NAYES:** None

**ABSENT:** None

## **ITEMS PRESENTED BY THE COMPTROLLER DIVISION**

### **82. Proposed Bid Openings – Mr. Hackney, Project Funding Manager**

- a) Final August, 2021 Proposed Bid Opening
- b) Tentative September, 2021 Proposed Bid Opening
- c) Tentative October, 2021 Proposed Bid Opening

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

## **ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surret**

### **83. Addition to the Industrial Access Road Program**

#### **a) Commission District IV – Garfield County**

The City of Enid and the Garfield County Industrial Authority are requesting approval for an industrial access project for Chisholm Trail Meats. Chisholm Trail is investing more than \$2,600,000 for a new facility and creating 20 new full time jobs.

The proposed project begins at 54<sup>th</sup> Street on Willow Road and extends west, approximately 0.5 miles. The City of Enid and the Garfield County Industrial Authority will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the entire project is \$1,200,000. The Department's participation in the project shall not exceed **\$180,000**.

#### **b) Commission District III – Lincoln County**

The Lincoln County Commissioners are requesting approval for an industrial access project for National American Insurance Company (NAICO). NAICO is the largest employer in the county and has invested more than \$2,000,000 in this new employee training and customer development facility. These additional jobs will increase NAICO to almost 300 employees and an annual payroll of over \$19,000,000.

The proposed project begins on NS3520 at EW900 and extends south approximately 2.0 miles. The estimated cost of the project is \$1,070,000. The Department's participation in the project shall not exceed **\$470,000**.

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

### **84. Addition to the Lake Access Road Program**

#### **a) Commission District I – Muskogee County**

The Muskogee County Commissioners are requesting approval for a lake access project for Spaniard Creek Recreation Area on the Webbers Falls Reservoir. The project will improve access to the public use facilities.

The proposed project begins at US-64 on Elm Grove Road and extends east approximately 6.1 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$754,000**.

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

The Cherokee County Commissioners are requesting approval for a lake access project for Ft. Gibson Lake. The project will improve access to the public use facilities.

The proposed project begins at S410 Road on W780 Road and extends west approximately 2.1 miles. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$350,000**.

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

The Marshall County Commissioners are requesting approval for a lake access project for Buncombe Creek at Lake Texoma. The project will improve access to the public use facilities.

The proposed project begins at Little Road on Shay Road and extends south for approximately 1.0 miles, then west on Arrow Head Point Road for approximately 0.6 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$250,000**.

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

The Choctaw County Commissioners are requesting approval for a lake access project for Salt Creek Park at Hugo Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-93 on EW2050 and extends east for approximately 1.0 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$200,000**.

**e) Commission District II – Choctaw County**

The Choctaw County Commissioners are requesting approval for a lake access project for Virgil Point at Hugo Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-147 on EW2030 and extends west for approximately 1.0 miles, then south for approximately 0.75 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$350,000**.

**f) Commission District II – Choctaw County**

The Choctaw County Commissioners are requesting approval for a lake access project for Boswell Lake. The project will improve access to the public use facilities.

The proposed project begins at US-70 on NS4016 (2<sup>nd</sup> St.) and extends north for approximately 1.1 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$145,000**.

**g) Commission District II – Atoka County**

The Atoka County Commissioners are requesting approval for a lake access project for McGee Creek State Park. The project will improve access to the public use facilities.

The proposed project begins at SH-3 on Windy Ln in the town of Lane and extends east for approximately 0.4 miles. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$186,000**.

**h) Commission District II – Atoka County**

The Atoka County Commissioners are requesting approval for a lake access project for McGee Creek State Park. The project will improve access to the public use facilities.

The proposed project begins at SH-3 on W McGee Creek Road and extends north for approximately 1.2, then approximately 1.0 miles east. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$975,000**.

**i) Commission District II – LeFlore County**

The LeFlore County Commissioners are requesting approval for a lake access project for Wister Lake. The project will improve access to the public use facilities.

The proposed project begins at US-271, approximately 2.1 miles south of US-270 and extends east approximately 3.81 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$367,000**.

**j) Commission District III – Lincoln County**

The Lincoln County Commissioners are requesting approval for a lake access project for Stroud Lake. The project will improve access to the public use facilities.

The proposed project begins at SH-99 on EW840 and extends east for approximately 2.5 miles to the lake. The county will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed **\$402,000**.

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

**ITEM PRESENTED BY THE DIRECTOR OF FINANCE & ADMINISTRATION**

**85. Fiscal Year 2022 Budget Work Program – Ms. Hilmes**

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2022 Budget Work Program in the amount of \$1,790,486,471.

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

**NOTE:** *Commission Grimsley thanked the Legislature for all their hard work on putting together this budget.*

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

**86. Awards**

- a) Deferral from the March 18, 2021 Regular Bid Opening
- b) May 20, 2021 – Regular Letting

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

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

#### **87. Declaration of Emergency**

District II – Bryan & Marshall Counties - Repair of Superstructure Items due to advanced deterioration of critical elements for Roosevelt Bridge over US-70 Lake Texoma, 5.2 miles east of the SH-32 Junction - \$825,000.00

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

#### **88. Director's Report**

Secretary Gatz thanked Representative Denise Crosswhite-Hader, Representative Nicole Miller, all Legislators and the Governor for the budget. Said we had a better year in 2020 than expected due to COVID.

He presented an overview of the State Budget for 2022, which he was pleased to report restores state funding for highways to \$575 million; and sets the stage for additional state and federal investments. In addition to increasing the appropriation of motor fuel tax revenue going to ODOT, the Legislature fully restored the annual allocation to the Rebuilding Oklahoma Access and Driver Safety (ROADS) Fund and increased the fund's cap to \$590 million beginning in 2023. There was nearly a \$17 million increase in appropriations to the State Transportation Fund for Maintenance and Operations. The Legislature also authorized \$200 million in bonds to help ODOT leverage low-interest federal Transportation Infrastructure Finance Innovation Act (TIFIA) loans to accelerate major projects. There are some long overdue civil services reforms which will allow modernization of our processes. He stated, "I really want to thank the Legislature for making transportation a priority in the budget this year; and State revenues have quickly recovered from last year's economic downturn and this budget reflects the need to put more resources toward accelerating critical highway projects in ODOT's "8 Year Construction Work Plan".

He also highlighted ongoing congressional discussions about federal infrastructure funding. The Senate Environmental & Public Works Committee has passed a measure for reauthorization that will result in a 21% increase in federal funds for Oklahoma. The House Transportation & Infrastructure Committee has introduced a measure that provides for transportation funding. He noted that the current highway reauthorization bill is being moved through Congress in a bipartisan manner; and U.S. Senator James Inhofe has introduced a measure to designate US-412 as a new interstate in Oklahoma from I-35 near Perry to I-49 in Springdale, Arkansas. If approved, the designation would give ODOT a goal to work toward in planning future projects to upgrade segments of the highway to interstate standards. We are also monitoring President Biden's "American Jobs Plan" to see how it is going to affect us.

He said there is a considerable amount of much needed construction on I-35 south corridor of Oklahoma City. He asked the public for their patience during this process, and that they be safe in these work zones and put away all distractions.

Continued efforts are being made on the "Make Safety Stick – Everybody Click" Campaign. During June the emphasis will be on defensive driving, "Drive Error Free".

The Modernization Initiative is progressing at all 3 agencies, and we should have some of the recommended changes at the July Commission Meeting.

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

**ITEM PRESENTED BY COMMISSION CHAIRMAN**

**89. Adjournment Motion**

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

**Meeting adjourned at 12:00 p.m.**

Approval of the Minutes of the Transportation Commission Meeting June 7, 2021.

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Gene McKown – Chairman

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Bob Peterson – Vice Chairman