

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

November 4, 2024

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD NOVEMBER 4, 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 VICE-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 November 4, 2024.

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

Absent:

Presiding: Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Senator Jech, former Secretary of Transportation Mike Patterson, Deputy Director of City of Tulsa, Paul Zachary and Bobby Stem with Association of General Contractors (AOGC) for being in attendance.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS AND PRESENTATIONS

New Commissioner Announcement, Commissioner Eric Stuteville – Tim Gatz

Perpetual Pavement Award by Design for I-40 near Okemah – Tim Gatz

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

145. Continued from October 7, 2024 to November 4, 2024 – Approval of the September 9, 2024 Minutes of the Transportation Commission Meeting.

ACTION: Coburn moved and Dyson seconded that the Minutes be approved.

MOTION: Carried by the following vote:

AYES: Coburn, Shannon, Dyson, LaForge, Junk

ABSTAIN: Alexander, Freymiller, Peterson

ABSENT:

146. Approval of the Minutes of the Transportation Commission Meeting of October 7, 2024

ACTION: Coburn moved and Freymiller seconded that the Minutes be approved.

MOTION: Carried by the following vote:

AYES: Coburn, Freymiller, Alexander, LaForge, Peterson

ABSTAIN: Dyson, Shannon, Junk

ABSENT:

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

147. Safety Improvement Projects – Ms. January

a) District VIII – Rogers County – Oologah US-169 School Zone - \$8,000.00

148. Speed Zone Revisions – Ms. January

a) District I – Haskell County – Along SH-9 including the Town of Keota for 15.97 miles

b) District V – Beckham County – Along SH-34 including the Town of Carter for 12.14 miles

c) District V – Beckham County – Along SH-55 including the Town of Carter for 5.96 miles

d) District V – Greer County – Along SH-34 for 2.73 miles

149. Programming of Federal Railroad Crossing Safety Funds, 23 USC § 130 – Mr. Schwennesen

- a) District I – Okmulgee County - \$540,601.00
- b) District II – Marshall County - \$611,622.00
- c) District III – Hughes County - \$751,186.00
- d) District IV – Noble County - \$632,456.00
- e) District IV – Noble County - \$678,728.00
- f) District VIII – Creek County - \$514,267.00
- g) District VIII – Ottawa County - \$255,731.00
- h) District VIII – Ottawa County - \$411,888.00
- i) District VIII – Ottawa County - \$385,286.00
- j) District VIII – Pawnee County - \$315,597.00

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF DESIGN – Mr. Hernandez

150. Engineering Contracts

- a) All Districts – Statewide – Provide On-Demand Environmental Studies – \$1,600,000.00

CI-2504A – C. H. Guernsey & Company

CI-2504B – CC Environmental, LLC

CI-2504C – CP&Y, Inc. DBA STV Infrastructure

CI-2504D – Freese and Nichols, Inc.

CI-2504E – Garver, LLC

CI-2504F – Hudson Prince Engineering & Inspection, PLLC

CI-2504G – Integrated Environmental Solutions, LLC

CI-2504H – Olsson, Inc.

- b) All Districts – Statewide – Provide On-Demand NEVI Grant Management – \$1,000,000.00

CI-2505A – HNTB Corporation

CI-2505B – Jacobs Engineering Group, Inc.

- c) District II – McCurtain County – Provide preliminary engineering and prepare construction plans for US-259 – \$2,000,000.00

CI-2506 – Freese and Nichols, Inc.

- d) District VI – Woods County – Provide preliminary engineering and prepare construction plans for Waynoka: City Bridge over Dog Creek – \$333,899.00

CI-2490B – C. H. Guernsey & Company

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

151. Engineering Contract Supplements

- a) All Districts – Statewide – On-Demand On-System Bridge Inspections – Supplement 2 – \$400,000.00

CI-2414A – Burgess & Niple, Inc.

CI-2414B – CEC Corporation

CI-2414C – CONSOR Engineers, LLC

CI-2414D – Garver, LLC

- b) All Districts – Statewide – On-Demand Environmental Services for Local Government Projects – Supplement 1 – \$2,400,000.00

CI-2444A – C.H. Guernsey & Company

CI-2444B – CC Environmental, LLC

CI-2444C – CP&Y DBA STV Infrastructure

CI-2444D – Freese and Nichols, Inc.

CI-2444E – Garver, LLC

CI-2444F – Hudson Prince Engineering & Inspection, PLLC

CI-2444G – Kleinfelder, Inc.

CI-2444H – Olsson, Inc.

CI-2444I – Stantec Consulting Services, Inc.

- c) District II – Atoka County – Supplement 1 – Final construction plans for US-69 – \$92,000.00

CI-2387A – HNTB Corporation

- d) District VIII – Mayes County – Supplement 1 – Final construction plans for US-69 – \$30,000.00

CI-2356D – Smith Roberts Baldischwiler, LLC

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

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

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

- a) Atoka County - US-69 - NHPP-013N(227)3P / 36347(04), \$41,847.91, 2.16%
- b) Atoka County - US-69 - SSR-013N(228)SR / 36348(04), \$83,250.00, 7.02%
- c) Canadian County - SH-4 - STP-209F(118)PM / 24237(10), \$15,481.89, 1.56%
- d) Canadian County - City Street - STP-209B(107)AG / 37929(04), \$140,995.01, 27.41%

- e) Cherokee County - SH-82 / SH-51 - STP-211C(085)PM / STP-211B(094)PM / 27101(04), \$53,467.20, 0.11%
 - f) Cimarron County - US-56 - NHPP-023N(004)FP / 31867(04), \$11.76, -0.00% Underrun
 - g) Cleveland County - SH-37 - SSP-214F(157)PM / 23284(15), \$13,860.00, 2.01%
 - h) Coal County - SH-3 - SSR-215N(049)SR / 34287(04), \$36,743.21, 1.20%
 - i) Comanche County - City Street - STP-116B(059)MS / 19144(04), \$17,095.03, 0.13%
 - j) Craig County - County Road - CIRB-218D(107)CI / 28528(04), \$465.82, 0.04%
 - k) Craig County - US-69 - NHPP-013N(230)(197)PM / 29681(04), \$13,200.00, 0.36%
 - l) Creek County - SH-97 - NHPP-219N(094)PM / 33826(04), \$2,658.00, 0.12%
 - m) Custer County - SH-54 - STP-120C(127)PM / 24145(04), \$9,237.08, 0.06%
 - n) Dewey County - US-60 - STP-222C(052)PM / 32679(04), \$53.12, -0.00% Underrun
 - o) Garvin County - I-35 - STP-NBIP(545)3B / 36501(04), \$2,771.70, 0.28%
 - p) Hughes County - US-75 - SBR-232B(074)SB / 35608(04), \$0.00, 0.00%
 - q) Johnston County - SH-48 - STP-235C(067)PM / 31053(04), #1, \$23,100.00, 0.49%
 - r) Johnston County - SH-48 - STP-235C(067)PM / 31053(04), #2, \$42,786.02, 0.90%
 - s) Johnston County - SH-1 - STP-235C(074)PM / 35650(04), \$2,467.96, 0.08%
 - t) LeFlore County - SH-83 - SBR-240C(111)SB / 33411(04), \$74,062.31, 2.99%
 - u) Lincoln County - SH-66 - STP-241C(091)3P / 34347(04), \$26,871.54, 4.33%
 - v) Lincoln County - TURNPIKE - SSP-299S(328)IT / 35328(05), \$32,367.46, 3.42%
 - w) Logan County - City Street - TAP-242F(110)TP / 32986(04), \$87,659.90, 8.20%
 - x) McCurtain County - SH-3 - NHPP-245N(005)PM / 24219(04), \$3,465.00, 0.02%
 - y) Muskogee County - US-62 - STP-251B(164)3P / 35081(04), \$0.38, -0.00% Underrun
 - z) Oklahoma County - EAGLE LAKE TRAIL - TAP-255E(608)AG / TAP-255D(594)AG / 33272(04), \$0.00, 0.00%
 - aa) Oklahoma County - City Street - STP-255D(626)AG / 34932(04), \$51,788.00, 1.31%
 - bb) Oklahoma County - County Road - STP-255C(556)CO / 34963(04), \$12,489.27, 2.52%
 - cc) Oklahoma County - US-77 - NHPP-024N(016)PM / 34987(04), \$13,196.80, 0.15%
 - dd) Oklahoma County - TURNPIKE - SSP-255F(549)IT / 35386(04), \$4,623.25, 0.32%
 - ee) Pittsburg County - County Road - CIRB-261C(105)RB / 32361(04), \$58,004.46, 2.40%
 - ff) Pottawatomie County - County Road - STP-263D(099)CI / 34467(04), \$15,258.00, 1.58%
 - gg) Pottawatomie County - I-40 - NHPPI-4000-(221)PM / 36182(04), \$2,216.00, 0.08%
 - hh) Roger Mills County - SH-152 - STP-265C(023)PM / 29530(04), \$35,565.75, 0.29%
 - ii) Rogers County - County Road - CIRB-266D(061)RB / 29400(04), \$60,000.00, 2.12%
 - jj) Rogers County - SH-66 - STP-266C(125)PM / 31092(04), \$4,455.00, 0.03%
 - kk) Rogers County - US-60 - SSP-272F(385)PM / 31943(10), \$2,168.21, 2.29%
 - ll) Tulsa County - City Street - NHPPI-4400-(123)PM / 29693(08), \$16,253.19, 0.83%
 - mm) Wagoner County - SH-51 - NHPP-273N(105)FP / 30648(04), \$1.29, -0.00% Underrun
- Total of Less Than Change Orders: \$999,804.42**

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

- a) Carter County - US-77 - STP-210C(104)PM / 31036(04), \$175,000.00, 15.70%
- b) Cleveland County - City Street - STP-214D(125)AG / 35323(04), \$154,152.72, 1.97%
- c) Grady County - SH-19 - STP-226C(098)PM / 30426(04), #8, \$360,000.00, 2.21%
- d) Grady County - SH-19 - STP-226C(098)PM / 30426(04), #10, \$6,552.00, -0.04% Underrun
- e) Kay County - US-177 - SSR-236C(124)SR / 34359(04), \$149,302.37, 5.92%
- f) LeFlore County - US-59 - NHPP-240N(104)FP / 17127(04), \$1,114,886.19, 5.34%
- g) Marshall County - US-377 - STP-248C(036)PM / 28828(04), \$225,702.40, 0.52%

- h) McClain County - I-35 - NHPPI-3500-(154)(162)FP / 19314(04), #12, \$500,000.00, 0.61%
- i) McClain County - I-35 - NHPPI-3500-(154)(162)FP / 19314(04), #13, \$5,926.33, 0.01%
- j) McCurtain County - US-70 - NHPP-022N(102)SS / NHPP-022N(225)PM / 18859(04), \$121,348.11, 0.52%
- k) Muskogee County - SH-10 - ACSTP-251C(081)SS / 28962(04), #5, \$75,757.50, 1.01%
- l) Muskogee County - SH-10 - ACSTP-251C(081)SS / 28962(04), #6, \$300,000.02, 4.01%
- m) Pontotoc County - SH-19 - STP-125B(115)PM / 21841(04), \$23,100.00, 0.13%
- n) Rogers County - TURNPIKE - NHPP-166N(232)PM / NHPP-266N(101)PM / WR-MC-131 / WR-MC-131A / 26242(04), \$374,496.21, 0.58%
- o) Seminole County - US-270 - STP-167B(091)PM / STP-267B(093)PM / 21006(11), \$22,118.11, 0.04%
- p) Tulsa County - SH-51 - NHPP-015N(034)PM / 26303(08), \$282,880.32, 1.85%
- q) Tulsa County - SH-97 - STP-172B(461)PM / 26505(04), \$565,597.76, 2.13%
- r) Tulsa County - US-64 - NHPP-272N(356)PM / 33343(04), \$244,376.16, 1.88%
- s) Tulsa County - US-75 - NHPP-014N(131)PM / 35120(08), \$168,212.53, 0.53%
- t) Wagoner County - County Road - STP-273C(096)IG / 29395(08), \$49,495.51, 0.69%
- u) Wagoner County - US-69 - NHPP-013N(204)PM / SBR-013N(215)SB / 31209(04), \$188,538.18, 1.60%
- v) Washita County - SH-152 - STP-175C(093)PM / 24352(10), \$88,679.38, 0.93%

Total of Greater Than Change Orders: \$5,183,017.80

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Davis

154. Claim for Additional Payment, OBC, Inc.

- a) District IV – Kay County – \$324,439.51

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY GENERAL COUNSEL – Ms. Wheeler

155. Industrial Access Program

- a) District III – Okfuskee County – Not to Exceed \$183,750.00

- b) District III – Lincoln County – Not to Exceed \$1,500,000.00

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT:

ITEM TO BE PRESENTED BY CHIEF FINANCIAL OFFICER – Ms. Hilmes

156. Fiscal Year 2025 Budget Revisions

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

ITEM TO BE PRESENTED BY FINANCIAL SERVICES – Ms. Bryant

157. Proposed Bid Openings

- a) Tentative January, 2024 Proposed Bid Opening
- b) Tentative February 2025 Proposed Bid Opening

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

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

158. Awards

- a) October 10, 2024 – Regular Bid Opening
- b) October 17, 2024 – Regular Bid Opening

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

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

159. Director's Report – Information Only

Director Gatz began his report by extending the Department's thoughts and prayers to the Oklahomans that were impacted by the storms and thanked the field districts for their dedication to assist the public with various issues including downed power lines, flooding conditions and traffic control.

Gatz recognized the super load equipment that was manufactured in Tulsa and was sent to Louisiana to assist in a build out of a refinery and acknowledged the work it took to configure the travel of the 200,000 pound piece of equipment on the highway systems.

The federal aid program remains under a continuing resolution and will carry through December 2024. Gatz reminded the Commission of the Department's constraints on the funding availability until Congress enacts a budget for the remainder of the year. Optimistically, the Department will obtain a full year of appropriations to ensure the ability to let construction projects.

Director Gatz informed the Commission of an ongoing discussion with Legislature regarding the motor fuel tax, the Department's primary revenue input. In a recent interim study, the motor fuel tax and other avenues to fund the transportation system, such as road user charge. Director Gatz understands the paramount concern surrounding the road user charge, however, it will need to be addressed through continuous, future conversations.

Project Updates:

District III – Cleveland County, SH-37/4th Street

- New construction of BNSF railroad bridge over SH-37, lowering of SH-37 and reconfiguration of access drive and safety improvement
- The highly anticipated project will begin in January 2025 and estimated for completion in summer 2026
- Joint funded by RAISE grant, Congressional dollars, City of Moore, BNSF and Department of Transportation

District III – Pottawatomie County, US-270

- Pavement rehabilitation, intersection safety improvements and interchange ramp improvements at Kickapoo Spur Interchange
- Project will begin January 2025 and estimated completion will be summer 2026

District VI – Harper County, US-183

- Safety shoulders addition along US-183
- Expected completion is spring 2025

District I – Muskogee County, US-62

- Bridge replacements over the MKARNS navigation channel
- Project originally began in fall 2022 and faced several weather related challenges, westbound bridge has the deck fully poured and is nearing completion, and work has began in the water below the eastbound bridge
- Overall expected completion is by the end of 2025 and looking to switch traffic to the new bridge before Christmas
- Director Gatz alerted the public of the upcoming new traffic patterns in this area

Director Gatz addressed Oklahoma Mobility Week (November 3rd-November 9th) to raise awareness of the public transit resources that the Department offers around the state for numerous needs that Oklahomans may have.

November 1, 2024 marked the one year anniversary of Work Zone Safe, which became a requirement for Oklahoma teen drivers looking to get their license. The program is designed to teach new drivers about work zone safety, first responder safety and to educate drivers on how their actions can impact them and other drivers and coworkers out on the highways. Oklahoma has had more than 63,000 students and teens that have participated in that course and Oklahoma was the first state in the nation to require the program. Director Gatz recognized Senator Jeck and Ronny Johns, Transportation Chair in the House of Representatives for their involvement and support. Tom Robbins with Work Zone Safe went over the program in more detail with the Transportation Commissioners along with their slogan, "eyes up, phone down, buckle up, slow down", and how to access the curriculum, workzonesafe.com. Director

Gatz used the slogan to remind the traveling public of the heavier traffic flow and safety concerns around the holidays, and to always buckle up and to designate a sober driver.

No Commission action required

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

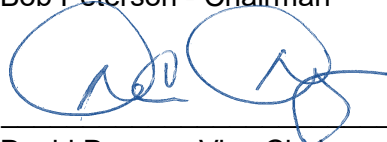
160. Adjournment Motion

ACTION: Shannon moved and Dyson seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Stuteville, 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