

MINUTES OF THE TRANSPORTATION COMMISSION MEETING January 6, 2025

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD JANUARY 6, 2025, 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 2025 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 January 6, 2025.

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

Absent:	Bobby Alexander	Member
	Don Freymiller	Member

Presiding: Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Bobby Stem for his attendance.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS AND PRESENTATIONS

***Director Gatz opened the Commission meeting with a moment of silence for Jaden Jackson, a District II heavy equipment operator. He tragically lost his life performing patching operations in a work zone on December 30th.**

2024 Pharaoh Award – Presented by Association of General Contractors (AOGC) to District IV, Yukon Residency for the US-281/Route 66 Bridgeport Bridge Project – **Brian Taylor**

***The Pharaoh Awards were postponed until February 3, 2025 Commission Meeting due to inclement weather.**

American Concrete Pavement Association (ACPA) Pavement Awards to District II & IV, US-69/75, US-177/Perkins Road – **Brent Burwell**

Enterprise Systems Services Director Announcement, Lance Underwood – **Mr. Gatz**

ITEM TO BE PRESENTED BY THE EXECUTIVE ASSISTANT TO THE COMMISSION

1. Approval of the Minutes of the Transportation Commission Meeting of December 2, 2024

ACTION: LaForge moved and Shannon seconded that the Minutes be approved.

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT: Freymiller, Alexander

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

2. Speed Zone Revisions – Ms. Theisen

a) District II, McCurtain County – Along SH-259A including the City of Broken Bow & the Town of Hochatown for 10.18 miles

b) District III, Johnston County – Along SH-199 including the Town of Mannsville for 5.78 miles

c) District III, McClain County – Along US-77 including the Town of Wayne for 5.53 miles

d) District VI, Alfalfa County – Along US-64 including the Town of Jet for 7.97 miles

e) District VI, Alfalfa County – Along SH-38 including the Town of Jet for 14.75 miles

f) District VIII, Mayes County – Along SH-20 including the Town of Salina for 8.40 miles

g) District VIII, Osage County – Along SH-99 including the Town of Wynona for 4.42 miles

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

a) District V, Washita County - \$85,988.55

b) District VIII, Mayes County - \$176,299.22

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT: Freymiller, Alexander

END OF CONSENT DOCKET

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

4. Programming Item – District VIII, Tulsa County – Vehicle Bridge Impact Damage - \$50,000.00

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

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

5. Engineering Contracts

a) District I, Wagoner County – Provide preliminary engineering and prepare construction plans for Coweta: City Bridge over Coweta Creek – \$103,939.00
CI-2490D – Consor Engineering, LLC

b) District V, Washita County – Provide preliminary engineering and prepare construction plans for SH-54 – \$1,707,480.00
CI-2509A – MacArthur Associated Consultants, LLC

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

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

6. Engineering Contract Supplements

a) All Districts, Statewide – On-Demand Grant Writing and Coordination – Supplement 1 – \$1,500,000.00

CI-2475A - CP&Y, Inc. DBA STV Infrastructure
CI-2475B - Garver, LLC
CI-2475C - High Street Consulting Group, LLC
CI-2475D - HNTB Corporation
CI-2475E - Jacobs Engineering Group, Inc.
CI-2475F - Kimley-Horn and Associates, Inc

b) District I, Wagoner County – Supplement 1 – Final construction plans for SH-51 – \$943,000.00
CI-2144 – Craig & Keithline, Inc.

- c) District VII, Craig County – Supplement 2 – Final construction plans for US-60 – \$2,838,000.00
CI-2385B – Smith Roberts Baldischwiler, LLC

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

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

7. Change Orders with Cumulative Total of \$150,000 or Less – Information Only

- a) Bryan County - SH-78 - STP-107C(158) / 24389(04), \$2,015.14, 0.02%
- b) Carter County - US-77 - NHPP-210N(108)PM / 35805(04), \$16,075.25, 0.75%
- c) Cleveland County - I-44 - SSP-214F(156)PM / 23285(15), \$81,205.37, 4.40%
- d) Cleveland County - County Road - STP-214D(148)CI / STP-214C(149)CI / 34437(04), #2, \$3,035.00, 0.10%
- e) Cleveland County - County Road - STP-214D(148)CI / STP-214C(149)CI / 34437(04), #3, \$47,533.76, 1.50%
- f) Comanche County - I-44 - STP-216F(119)PM / 29438(09), \$25,632.00, -1.52% Underrun
- g) Jackson County - County Road - STP-233D(053)CI / 33496(04), \$13,920.00, 2.63%
- h) Jackson County - SH-6 - STP-233C(052)PM / 33742(04), \$55,683.10, 1.23%
- i) Logan County - I-35 - HSIPG-3500(143)TR / 36005(04), \$140,382.74, 7.59%
- j) McIntosh County - US-69 - NHPP-013N(234)PM / 33467(04), \$0.16, -0.00% Underrun
- k) Muskogee County - US-62 - STP-251F(169)3B / 38464(04), \$3,750.00, 1.01%
- l) Oklahoma County - City Street - TAP-255D(629)AG / 33267(04), #1, \$93,904.40, 8.70%
- m) Oklahoma County - City Street - TAP-255D(629)AG / 33267(04), #2, \$0.00, 0.00%
- n) Oklahoma County - City Street - STP-255B(575)AG / 33345(04), \$40,704.01, 0.73%
- o) Oklahoma County - TNPK - SSP-255F(580)IT / 35386(06), \$11,601.96, 1.04%
- p) Oklahoma County - I-35 - STP-299S(333)IT / 35416(06), \$10,961.16, 0.64%
- q) Pittsburg County - City Street - TAP-261B(121)TP / 34119(04), \$1,822.28, 0.90%
- r) Pittsburg County - US-69 - SSP-013N(216)PM / 35594(04), \$38,383.28, 0.73%
- s) Pottawatomie County - County Road - STP-263D(099)CI / 34467(04), \$53,213.80, 5.51%
- t) Pottawatomie County - I-40 - NHPPI-4000-(221)PM / 36182(04), \$40,404.68, 1.42%
- u) Pottawatomie County - City Street - BRO-263B(100)CB / 36455(04), \$63,565.55, 3.04%
- v) Pushmataha County - SH-3 - NHPP-017N(304)3P / 33389(04), \$34,018.59, 0.93%
- w) Seminole County - SH-99 - NHPP-012N(115)PM / 35656(04), \$17,475.00, 1.33%
- x) Sequoyah County - US-64B - STP-268C(105)AD / 35379(04), \$27,802.50, 3.78%
- y) Tulsa County - City Street - STP-272B(272)IG / 31550(04), \$506.00, 0.01%
- z) Tulsa County - City Street - STP-272N(361)IG / 35212(04), \$30,303.70, 3.37%
- aa) Tulsa County - City Street - STP-272C(395)IG / 35723(04), \$18,226.09, 0.62%

Total of Less Than Change Orders: \$820,861.20

8. Change Orders with Cumulative Total Greater than \$150,000 - Mr. Leonard

- a) Blaine County - SH-3 - NHPP-017N(261)PM / 27913(11), \$1,236,700.56, -10.68% Underrun
- b) Caddo County - SH-9 - STP-108B(166)PM / 24094(04), #7, \$17,199.27, 0.08%

- c) Caddo County - SH-9 - STP-108B(166)PM / 24094(04), #8, \$70,079.91, 0.33%
- d) Caddo County - SH-9 - STP-108B(166)PM / 24094(04), #9, \$1,282,298.61, 6.11%
- e) Caddo County - SH-9 - STP-108B(166)PM / 24094(04), #10, \$621,935.80, 2.97%
- f) Canadian County - SH-4 - STP-009C(247)PM / 04757(04), #6, \$97,925.60, 0.78%
- g) Canadian County - SH-4 - STP-009C(247)PM / 04757(04), #7, \$82,420.00, 0.65%
- h) Custer County - SH-54 - STP-120C(127)PM / 24145(04), #5, \$1,980.00, 0.01%
- i) Custer County - SH-54 - STP-120C(127)PM / 24145(04), #6, \$125,930.00, 0.84%
- j) Custer County - SH-54 - STP-120C(127)PM / 24145(04), #7, \$9,377.92, 0.06%
- k) Custer County - City Street - NHPPI-4000-(152)PM / 31060(04), \$64,764.36, 0.34%
- l) Delaware County - US-59 - STP-121B(111)PM / 24963(04), \$3,297.20, 0.02%
- m) Garvin County - I-35 - NHPPI-3500-(134)PM / 30390(04), \$235,530.91, 0.77%
- n) Grady County - SH-19 - STP-226C(098)PM / 30426(04), \$107.63, -0.00% Underrun
- o) Haskell County - County Road - CIRB-231C(040)RB / 28499(04), #6, \$94,715.97, 1.26%
- p) Haskell County - County Road - CIRB-231C(040)RB / 28499(04), #8, \$200,000.00, 2.66%
- q) Jackson County - SH-6 - STP-233C(052)PM / 33742(04), \$75,000.00, 1.65%
- r) Kay County - US-177 - SSR-236C(124)SR / 34359(04), \$347,677.27, 13.79%
- s) Love County - US-77 - STP-243C(042)PM / 28803(04), \$176,319.00, 1.12%
- t) McCurtain County - US-70 - NHPP-022N(242)PM / 35574(04), \$200,457.66, 9.41%
- u) Muskogee County - SH-10 - ACSTP-251C(081)SS / 28962(04), \$6,930.00, 0.09%
- v) Oklahoma County - SH-74 - STP-155C(569)SS / 14964(08), \$936,080.58, 4.46%
- w) Oklahoma County - City Street - STP-155A(196)AG / 17827(04), \$31,128.00, 0.50%
- x) Oklahoma County - I-40 - NHPPI-4000-(126)(156)PM / 28992(04), \$5,307,121.05, 3.36%
- y) Oklahoma County - City Street - STP-255C(585)(583)(584)(586)(587)(588)(589)AG / 34161(04), \$913,858.32, 10.64%
- z) Pawnee County - City Street - NHPP-259N(071)PM / 31076(04), \$333,505.22, 12.61%
- aa) Payne County - SH-51 - STP-260B(074)PM / 27104(04), \$38,052.00, 0.46%
- bb) Payne County - SH-33 - NHPP-260N(055)(054)PM / 28983(04), \$74,152.33, 0.39%
- cc) Pittsburg County - SH-63 - STP-261C(120)PM / 29740(04), \$227,852.52, 7.15%
- dd) Pontotoc County - SH-1 - NHPP-262N(081)PM / 31878(04), \$36.04, -0.00% Underrun
- ee) Rogers County - SH-20 - STP-266B(081)PM / 27031(04), \$190,207.87, 0.43%
- ff) Seminole County - SH-59 - STP-267C(099)(100)PM / 35661(04), \$9,792.00, 0.35%
- gg) Sequoyah County - I-40 - NHPPI-4000-(076)(075)PM / SBR-4000(080)SB / 28988(04), \$57,747.15, -0.16% Underrun
- hh) Tulsa County - I-244 - NHPPI-2440-(052)PM / 32706(04), \$65,250.00, 1.20%
- ii) Tulsa County - US-64 - NHPP-272N(356)PM / 33343(04), \$2,889.68, 0.02%
- jj) Tulsa County - US-75 - NHPP-014N(131)PM / 35120(08), \$135,631.60, 0.43%

Total of Greater Than Change Orders: \$10,684,769.27

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

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

9. Assignment of Certain Contracts for Highway Construction

Agreement between J. and R. Sand Company, Inc., and Haskell Lemon Group, LLC

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT: Freymiller, Alexander

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

10. Negotiated Settlement of Contractor's Claim – APAC-Central, Inc.

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT: Freymiller, Alexander

ITEM TO BE PRESENTED BY FINANCIAL SERVICES – Ms. Bryant

11. Proposed Bid Openings

a) Final February 2025 Proposed Bid Opening

b) Tentative March 2025 Proposed Bid Opening

c) Tentative April 2025 Proposed Bid Opening

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

MOTION: Carried by the following vote:

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

ABSTAIN:

ABSENT: Freymiller, Alexander

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

12. Director's Report – Information Only

Director Gatz began his report by presenting a year in review video for the Commissioners of the Department's accomplishments throughout 2024. Gatz acknowledged the work that the Field and District Engineers did for ODOT's success.

The Continuing Resolution passed through Congress and will expire on March 14, 2025. Gatz expressed his optimism on a full year's worth of appropriations to avoid adjusting the letting schedule to accommodate the lack of availability of federal funding. The Infrastructure Investment and Jobs Act (IIJA) expires in 2026 and the Department is looking forward to what the next highway bill will bring to the infrastructure system.

Project Updates:

District IV, Canadian County, SH-152

- Project will be closed to traffic from Mustang to Union City through 2025 with a good detour on 59th Street, 1 mile north

District IV, Oklahoma County, I-44 & SW 119th & SW 134th Streets

- SW 119th Street bridge rehabilitation
- Night closures on I-44 and SW 119th Street narrowed to one lane with signals, then moving to SW 134th Street

District II, McCurtain County, Hochatown, US-259

- Widening, pedestrian improvements
- Operations began on Monday, December 30th and estimated completion is October 2026
- Traffic will be impacted, and the Department will work towards keeping the lines of communication open to the business owners and traveling public

District IV, Oklahoma County, I-44 & Meridian

- Improve access to and from Will Rogers Airport
- Construction to begin February/March 2025 and estimated completion late spring 2026
- Airport traffic will be affected

District VIII, Tulsa County, I-44/US-75

- Westbound I-44 to southbound US-75 flyover bridge and along Skelly Drive frontage Road
- Full construction expected to start April 2025 and working towards completion in 2028
- Traffic changes expected mid/late summer 2025

The Department is kicking off a year-long safety campaign, "Make Oklahoma Safe", focusing on seat belt usage and work zone awareness. The Department continues to see issues with travelers not wearing their seatbelts, and resulting in fatality crashes. Director Gatz encourages the traveling public to buckle up and slow down in inclement weather and be aware of work zones and heavy machinery as they clear the roadways of ice and/or snow.

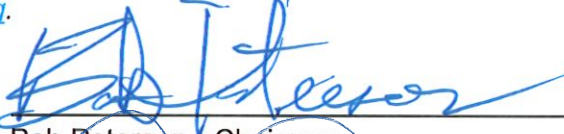
No Commission action required

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

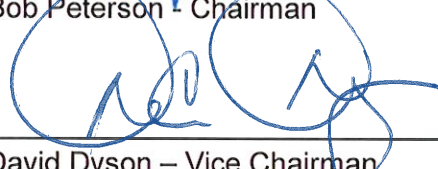
13. Adjournment Motion

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



Bob Peterson - Chairman



David Dyson – Vice Chairman