



**AGENDA FOR THE TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, February 4, 2013
TIME: 10:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ANNOUNCEMENTS & PRESENTATIONS

Presentation of National Partner Award for Great American Cleanup Efforts

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

17. **Approval of the Minutes of the Transportation Commission Meeting of January 7, 2013**

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

18. **Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Dougherty**
LeFlore County - District II – a signal/surface project for the installation of pedestal mounted flashing signals with gate arms and 2 - 56' full depth concrete surfaces at SH-128 in Heavener with the Kansas City Southern Railroad
19. **Traffic Control Improvement Projects – Mr. Smart**
- a) Various Counties - District II - installation of milled shoulder rumble strips along approximately 387.0 miles of highways at various locations
 - b) Various Counties – District III – installation of milled shoulder rumble strips along approximately 139.0 miles of highways at various locations
 - c) Various Counties – District V – installation of milled shoulder rumble strips along approximately 49.0 miles of highways at various locations
20. **Land Sales – Mr. Bell**
- a) Custer County – District V – Land Sale – on the west side us US-183 and south of the Washita River in the City of Clinton
 - b) Tulsa County - District VIII – Land Sale – west of the intersection of East 15th Street South and South Detroit Avenue, just outside the Southeast Quadrant of the Inter-Dispersion Loop in downtown Tulsa

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

21. Engineering Contract

- a) Dewey County – District V – Preliminary engineering services for US-183 over the Canadian River
EC-1430 - \$468,560.00 – MacArthur Associated Consultants, LLC
- b) Statewide – All Districts – On Demand Preliminary engineering services
EC-1307 – \$1,750,000.00 – Seven (7) Consulting Engineering Firms
- c) Statewide – All Districts – Bridge Redeck and Rehabilitation
EC-1421 - \$1,500,000.00 – Six (6) Consulting Firms

22. Engineering Contract Supplements

- Statewide – All Districts – Geotechnical Services for Bridge Division
EC-1368 - Supplemental No. 1 - \$1,250,000.00 – Five (5) Consulting Firms

23. Intentionally left blank

ITEMS TO BE PRESENTED BY ACTING RAIL PROGRAMS DIVISION MANAGER – Mr. Dougherty

24. 8 Year State Owned Rail Construction and Maintenance Work Plan

The Department has completed the proposed 8-Year State-Owned Rail Construction and Maintenance Work Plan with consideration for the critical needs of Oklahoma's State-Owned Short Line Rail Operators and the financial constraint of available State funding. The Work Plan is designed to provide improved rail infrastructure to allow the State-Owned Short Line Operators to compete in Regional and National markets. The encompassed projects have been defined, validated, and included in accordance with the Short Line Rail Operators needs and priorities of the State, for 2013 through 2020.

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

25. Lettings

- a) Final April 2013 Bid Opening
- b) Tentative May 2013 Bid Opening
- c) Tentative June 2013 Bid Opening

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

26. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Bryan County – US-69B – BRFY-107B(151) / 26231(04), \$9,094.12
- b) Cimarron County – Co. Rd. – ACSTP-113C(087)CI / 28322(04), \$18,625.21
- c) Comanche County – US-62 – NHY-020N(030)(032) / 27048(04), \$1,039.83
- d) Haskell County – Co. Rd. – BRF-131C(103)CI / 27386(04), \$18,161.52
- e) Jackson County – Co. Rd. – BRF-133C(105)CI / 26627(04), \$5,600.00
- f) Kingfisher County – US-81 – SSR-137N(098)SR / 24886(04), \$9,011.11
- g) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04), \$30.19
- h) Mayes County – Co. Rd – STP-149D(124)CI / 25417(04), \$40,135.43
- i) Oklahoma County – IS-40 – BTOP-255N(002) / 28128(30), \$22,000.00
- j) Osage County – Ct. St. – STP-157A(143)IG / 22146(07), \$48,035.80

- k) Osage County – SH-11 – E-SAP-257B(011) / 28262(04), \$101.83
- l) Ottawa County – Ct. St. – STP-158B(182)UR / 27812(04), \$7,162.25
- m) Pushmataha County – SH-3 – BRFY-164A(166)3B / 28586(05), \$8,064.53
- n) Rogers County – Co. Rd. – STP-166C(210)CO / 25427(04), \$17,846.29
- o) Texas County – Co. Rd. – CIRB-170C(140)RB / 25483(04), \$13,820.00 Underrun
- p) Tulsa County – US-169 – NHG-030N(059)TR / 24110(04), \$27,826.81
- q) Wagoner County – Co. Rd. – CIRB-173D(101)RB / 22156(04), \$3,628.97

27. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Blaine County – US-270 – NHY-010N(027) / 20237(04), \$74,390.62
- b) Bryan County – US-70 – SAP-022N(089) / 18847(06), \$36,496.84
- c) Bryan County – US-69B – SSP-107B(148)SS / 26148(04), \$118,484.62
- d) Canadian County – Co. Rd. – STP-109C(159)CI / 26646(04), \$43,003.17
- e) Comanche County – SH-7 – SAP-021N(029) / 20298(04), \$87,312.14
- f) Garfield County – Ct. St. – STP-124B(079)UR / 23086(04), \$41,999.99
- g) Garvin County – SH-74 – SSP-125C(180)SS / 27134(04), \$35,289.00
- h) Haskell County – SH-9 – BRFY-131B(064) / 23101(04), \$42,390.00
- i) Kiowa County – SH-54 – STPY-175C(128)3P/STPY-138C(186)3P / 28321(04), \$523.08
- j) Lincoln County – Co. Rd. – CIRB-141C(191)RB / 25087(04), \$9,500.00
- k) Oklahoma County – IS-40 – ACIMY-XTWN(067) / 17428(77)#2, \$200,213.20
- l) Oklahoma County – IS-40 – ACIMY-XTWN(067) / 17428(77)#3, \$209,339.09
- m) Oklahoma County – IS-40 – SBR-155N(837)SB / 28308(04), \$166,516.07
- n) Okmulgee County – IS-40 – BTOP-256N(001) / 28128(35), \$62,875.00
- o) Osage County – Ct. St. – STP-157A(143)IG / 22146(07)#2, \$1,096,497.06
- p) Osage County – Ct. St. – STP-157A(143)IG / 22146(07)#3, \$140,945.31
- q) Pottawatomie County – SH-9 – STPY-163B(357)SG / 28041(04), \$16,472.06
- r) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$343,762.50 Underrun
- s) Seminole County – IS-40 – BTOP-267N(003) / 28128(34), \$99,422.05
- t) Tulsa County – IS-44 – IM-NHIY-0044-2(494)229 / 06374(82), \$1,120.00
- u) Tulsa County – SH-51 – STPY-172C(509) / 11143(07), \$47,235.32
- v) Tulsa County – Ct. St. – STP-172A(210)IG / 19690(04), \$298,358.36
- w) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$599,460.75
- x) Tulsa County – IS-244 – IMY-244-2(500)014/IMY-244-2(499)011 / 27146(04), \$235,198.61

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

28. Awards

January 17, 2013 – Regular Letting

ITEM TO BE PRESENTED BY THE LEGISLATIVE ANALYST – Mr. Bigbie

29. Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730.

Department of Transportation, Chapter 30. Highway Design

ITEM TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

30. Fiscal Year 2013 Budget Revisions

- a) Deputy Director requests to increase Federal Aid Projects by \$132 million and decrease State Aid Projects by \$20 million to bring budget in accordance with the updated 8 Year Construction Work Plan.
- b) Rail Programs requests to increase federal share of Rail Projects by \$6,756,580 for TIGER Grant.
- c) Deputy Director requests to increase the Ports of Entry Projects by \$5,237,055 for Technology Installation.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

31. Search Committee for Department Director

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

32. Director's Report

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

33. Adjournment Motion