



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

DATE: Monday, August 10, 2015
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE GENERAL COUNSEL

**105. Approval of Minutes June 1 and June 30, 2015;
Approval of Sale of Access Rights Item 89(b)**

- a) Approval of Agenda Item No. 87 from the Agenda of July 6, 2015, which is the approval of minutes of the June 1 and June 30, 2015 meetings
- b) Approval of Sale of Access Rights Item 89(b) from the Agenda of July 6, 2015

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

106. Approval of the Minutes of the Transportation Commission Meeting of July 6, 2015

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

107. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody

- a) Muskogee County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road E-0940, southeast of Braggs with the Union Pacific Railroad
- b) Wagoner County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road E-0750, southeast of Wagoner with the Union Pacific Railroad
- c) Pittsburg County – District II – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at State Highway 113 in Canadian with the Union Pacific Railroad

- d) Tillman County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at U.S. Highway 183 in Frederick with the Wichita, Tillman & Jackson Railway
- e) Tillman County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and installation of a full-depth concrete surface at State Highway 5, West of Tipton with the Wichita, Tillman & Jackson Railway
- f) Texas County – District VI – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road F (E-0060) near Tyrone with the Union Pacific Railroad
- g) Craig County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road E-0310 near Big Cabin with the Union Pacific Railroad
- h) Nowata County - District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at County Road E-0280 south of Nowata with the Union Pacific Railroad

108. Speed Zone Revision – Mr. Smart

Tulsa County – District VIII – along US-75 beginning at a point 0.10 mile south of 121st Street extending north 1.95 miles to a point 0.37 mile north of the Creek Turnpike overpass in the City of Jenks

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

109. Programming Item

Canadian County – District IV – project to repair vehicle impact damage to Courtney (County) Road over I-40 located 12.2 miles east of the Caddo County Line - \$25,000 – Party responsible is known.

110. Engineering Contract

- a) Statewide – All Districts – for services to fulfill ODOT's obligations under the National Environmental Policy Act (NEPA) of 1969 and the National Historic Preservation Act (NHPA) to include cultural resources studies and mitigation efforts

- EC-1659A – Burns and McDonnell Engineering Company
- EC-1659B – Cox McLain Environmental Consulting, Inc.
- EC-1659C – CP&Y, Inc.
- EC-1659D – Mead & Hunt, Inc.

The aggregate not to exceed amount for these four contracts is \$2,000,000.00

- b) Osage County – District VIII – to provide preliminary engineering and prepare construction plans for SH-11 from Barnsdall extend Southeast approximately 2.0 miles

EC-1640 – Craig & Keithline, Inc. - \$884,638.80

- c) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for SH-20 Intersection Modification with traffic signal at 145th

EC-1665 – McClelland Consulting Engineers, Inc. - \$139,931.00

111. Engineering Contract Supplements

- a) Custer County – District V – for additional engineering services to develop final design plans for I-40 from Mile Marker 68.7 to 76.6 from I-40B East Junction in Clinton and extend East 7.8 miles and I-40 from Mile Marker 76.6 to 83.9

EC-1243A – Supplement 2 – Leidos Engineering LLC - \$40,000.00

- b) Caddo County – District VII – for additional engineering services to develop final construction plans for US-281 beginning just South of Cummins Road, approximately 0.5 miles South of I-40, extending North 0.6 miles to just North of I-40 North ramps

EC-1508 – Supplement 1 – Olsson Associates - \$50,569.00

- c) Love County – District VII – for additional engineering services to develop final construction plans for US-77 Rail Road overpass begin approximately 1.9 miles North of Junction SH-153 at Thackerville

EC-1616 – Supplement 1 – Professional Engineering Consultants, LLC - \$5,882.00

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

112. Lettings

- a) Final October 2015 Bid Opening
- b) Tentative November 2015 Bid Opening

ITEMS TO BE PRESENTED FOR THE ASSISTANT DIRECTOR OF OPERATIONS – Mr. Leonard

113. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Beckham County - SH-152 - NHPP-205N(028)SS / 29275(04), \$2,250.00
- b) Blaine County - Co. Rd. - STP-106D(117)CI / 26789(04), \$7,447.31
- c) Bryan County - US-69 - STPY-207F(027)3B / 30963(04), \$37,525.60
- d) Carter County - I-35 - SSP-210N(022)SS / 27985(04), \$15,000.00
- e) Cleveland County - SH-9 - SSR-114B(273)SR / 27550(04), \$21,662.73
- f) Creek County - Ct. St. - STP-119B(167)IG / 24604(04), \$15,217.52
- g) Grant County - Co. Rd. - ACSTP-227C(010)CI / 28188(04), \$2,055.05
- h) Hughes County - Co. Rd. - STP-132C(152)CI / 27797(04), \$10,820.35
- i) Lincoln County - US-62 - STP-241C(031)3P / 29818(04), \$6,185.50
- j) Logan County - SH-33 - STPY-142B(204) / 26379(04), \$3,620.84
- k) Major County - US-412 - NHPPY-247N(002)SS / 10067(08), \$39,635.97

- l) Marshall County - Co. Rd. - CIRB-148C(066)RB / 25105(05), \$34,341.60 Underrun
- m) Oklahoma County - I-235 - NHPPI-0235-3(105)SS / 23660(04), \$3,514.50
- n) Payne County - Co. Rd. - STP-160D(003)CI / 29312(04), \$1,659.87
- o) Pontotoc County - SH-99 - SSR-162N(222)SR / 28203(04), \$7,342.94 Underrun
- p) Pottawatomie County - US-270 - SSP-263B(016)SS / 29453(04), \$7,661.00
- q) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$2,190.13
- r) Woods County - US-64 - SSP-176B(195)SS / 27010(04), \$22,320.68

114. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Alfalfa County - SH-11 - STPY-102B(072)SS / 20940(04), \$12,676.93
- b) Bryan County - SH-78 - STPY-207C(007) / 07092(04), \$144,004.40
- c) Choctaw County - Co. Rd. - CIRB-212D(009)RB / 29981(04), \$88,885.85
- d) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$3,693.19
- e) Comanche County - I-44 - SSP-216N(025)SB / 27165(04), \$4,879.89
- f) Cotton County - I-44 - NHPPIY-0044-1(098)000 / 23292(04), \$8,305.00
- g) Grant County - SH-11 - STPY-127B(135) / STPY-127B(136) / 24429(04), \$1,950.00
- h) Hughes County - US-270 - NHPPY-232N(014) / 21789(09), \$37,919.32
- i) Logan County - SH-74 - SSP-142C(139)SS / 24216(04), \$69,216.00
- j) Major County - US-412 - NHPPY-247N(002)SS / 10067(08), \$734,163.72
- k) McCurtain County - Co. Rd. - CIRB-245D(021)RB / 29317(04), \$31,115.43
- l) Noble County - SH-156 - SSP-152C(137)SS / 24249(04), \$15,000.00
- m) Payne County - Ct. St. - CIRB-160D(139)RB / SAP-260D(008) / 22169(04), \$4,434.90
- n) Pontotoc County - SH-1 - STPY-262N(018)3P / 30551(04), \$9,460.67
- o) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$750.00
- p) Pushmataha County - US-271 - SSP-264B(026)SS / 30989(04), \$9,410.53
- q) Tillman County - US-62 - MC-271N(010) / 30879(04), \$90,712.30
- r) Tulsa County - Ct. St. - STP-172A(346)IG / STPG-172A(396)IG / 24037(04), \$6,407.90
- s) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$114,296.00

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

115. Awards

- a) July 15, 2015 – Emergency Letting (Information Item Only)
- b) July 23, 2015 – Regular Letting

ITEM TO BE PRESENTED BY STRATEGIC ASSET & PERFORMANCE MGMT. DIV. ENGINEER - Mr. Ooten

116. 2015-2040 Oklahoma Long Range Transportation Plan

In accordance with federal law, the Department has prepared the 2015-2040 Oklahoma Long Range Transportation Plan. The Plan is a policy document that guides ODOT in the development, management and operation of the State's Transportation System. Upon receiving Commission approval, the Plan will be forwarded to Federal Highway and Federal Transit Administrations.

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

117. Director's Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

118. Adjournment Motion

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.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.