



AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

**TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday June 6, 2016
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 SECRETARY TO THE COMMISSION

72. Approval of the Minutes of the Transportation Commission Meeting of May 2, 2016

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

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

- a) Wagoner County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Boston Avenue in Redbird, with the Union Pacific Railroad - \$322,326
- b) Wagoner County - District I - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Main Street in Redbird, with the Union Pacific Railroad - \$329,565
- c) Wagoner County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and some highway resurfacing on SH-51B near Porter, with the Union Pacific Railroad - \$263,293
- d) Pontotoc County - District III - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road E1670 near Roff, with the Burlington Northern Railroad - \$352,265
- e) Oklahoma County – District IV – a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms at Meridian Avenue in Oklahoma City, with the Stillwater Central Railroad - \$301,140
- f) Noble County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at County Road E0305 near Morrison, with the Burlington Northern Railroad - \$313,324
- g) Noble County – District IV – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at County Road N3300, near Perry, with the Burlington Northern Railroad - \$236,764

- h) Noble County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at County Road E0490 near Perry, with the Burlington Northern Railroad - \$374,742
- i) Noble County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 56' concrete crossing surface at Eagle Street in Lucien, with the Burlington Northern Railroad - \$445,394
- j) Caddo County – District VII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 40' timber crossing surface at Caddo County Road E1480 near Cyril, with the Stillwater Central Railroad - \$254,321
- k) Caddo County – District VII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' timber crossing surface at Caddo County Road N2730 near Cement, with the Stillwater Central Railroad - \$245,222
- l) Comanche County – District VII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Kleeman Street near Elgin, with the Stillwater Central Railroad - \$268,612
- m) Grady County – District VII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 72' concrete crossing surface at SH-92 near Norge, with the Stillwater Central Railroad - \$321,397
- n) Grady County – District VII – a signal/surface project which includes the addition of gate arms to the existing cantilever-mounted flashing light signals at Lake Burtschi Road near Norge, with the Stillwater Central Railroad - \$211,375
- o) Grady County – District VII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at SH-92 near Norge, with the Stillwater Central Railroad - \$248,397
- p) Tulsa County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms to the existing cantilevered signals on East 2nd Street in Tulsa, with the Union Pacific Railroad - \$404,553
- q) Tulsa County – District VIII – a signal/surface project which includes the installation of four quadrant pedestal-mounted flashing light signals with gate arms and the extension of an existing concrete crossing surface an additional 16' at Peoria Avenue in Tulsa, with the Union Pacific Railroad - \$542,264
- r) Tulsa County – District VIII – a signal/surface project which includes the installation of cantilever-mounted flashing light signals with gate arms interconnected with the adjacent traffic signal and the extension of an existing concrete crossing surface an additional 16 feet at Utica Avenue in Tulsa, with the Union Pacific Railroad - \$368,425
- s) Tulsa County – District VIII – a signal/surface project which includes the installation of cantilever-mounted flashing light signals with gate arms and the extension of an existing concrete crossing surface an additional 8 feet at East 6th Street in Tulsa, with the Union Pacific Railroad - \$372,493
- t) Tulsa County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Wheeling Avenue in Tulsa, with the Union Pacific Railroad - \$230,593
- u) Tulsa County – District VIII – a signal project which includes the installation of cantilever-mounted flashing light signals with gate arms at Lewis Avenue in Tulsa, with the Union Pacific Railroad - \$322,995
- v) Tulsa County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at SH-97 in Sand Springs, with the Sand Springs Railroad, \$340,365

- w) Tulsa County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 48’ concrete crossing surface at East 47th Place in Tulsa, with the Union Pacific Railroad - \$300,395

74. Traffic Control Improvement Projects – Mr. Smart

- a) Canadian, Garfield and Oklahoma Counties - District IV – installation of pavement markings at various locations
- b) Canadian, Kay, Oklahoma and Noble Counties - District IV – installation of pavement markings
- c) Kiowa and Tillman Counties – District V – installation of pavement markings at various locations along US-62
- d) Cimarron, Major, Texas, Woods and Woodward Counties – District VI – installation of pavement markings at various locations
- e) Cimarron, Texas, Beaver, Harper, Ellis and Woodward Counties – District VI – installation of Centerline Rumble Strips and pavement markings at various locations
- f) Carter and Love Counties – District VII – installation of pavement markings at various locations along I-35
- g) Carter, Grady and Stephens Counties – District VII – installation of pavement markings at various locations

75. Speed Zone Revisions – Mr. Smart

Creek County – District VIII – various locations along SH-16 in the City of Bristow

END OF CONSENT DOCKET

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

76. Programming Item

Kay County – District IV – repair vehicle impact damage to US-60 over US-60 Business located 12.2 Miles East of Junction I-35 - \$140,000 – Party responsible for damage is known

77. Engineering Contracts

- a) Statewide – All Districts - to develop an Aesthetic Means and Methods Manual and write a Special Provisions Standard for Aesthetic Integration

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|---------|-----------------------------------|--------------|
| EC-1742 | Creative Design Resolutions, Inc. | \$550,000.00 |
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- b) McCurtain County – District II - to provide preliminary engineering and prepare construction plans for US-259 from 8.0 miles North of the Texas State Line, North 5.09 miles & US-259 2.0 miles North of the Texas State Line, North 6.0 miles

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| EC-1744 | Jacobs Engineering Group, Inc. | \$1,286,100.00 |
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- c) Oklahoma County – District IV - to provide preliminary engineering for I-44 between May Ave. and I-235

EC-1714 MacArthur Associated Consultants, LLC \$1,937,470.00

78. Engineering Contract Supplements

- a) Statewide – All Districts – to provide hands-on bridge inspections of reinforced concrete box girders

EC – 1436 – Supplement 2 Burgess and Niple, Inc. \$75,000.00

- b) Statewide – All Districts – to provide On-Demand Mobile LiDAR Mapping

EC – 1702 – Supplement 1 CEC Corporation \$500,000.00

- c) Cherokee County – District I – for additional engineering and to develop final construction plans for US-62: 3.38 miles East of SH-82 Jct. Northeast 2.6 miles

EC – 1577 – Supplement 3 Aguirre and Fields, LP \$34,925.00

- d) Tulsa County – District VIII – for additional engineering to develop final design plans for I-244 under Yale Avenue, Harvard Avenue, Pittsburg Avenue

EC – 1511A – Supplement 1 EST, Inc. \$16,900.00

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

79. Lettings

- a) Final August, 2016
b) Tentative September 2016
c) Tentative October, 2016

ITEMS TO BE PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Alfalfa County - Co. Rd. - CIRB-102C(129)RB / 24832(08), \$3,539.51 Underrun
b) Canadian County - Co. Rd. - SAP-209N(033) / 31846(04), \$0.00
c) Carter County - SH-76 - SSP-110C(208)SS / 24953(04), \$4,654.89
d) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$17,385.00
e) Harper County - Co. Rd. - CIRB-130C(125)RB / 24964(04), \$1,350.00
f) Jackson County - Ct. St. - STP-133B(019)SG / TCSP-233B(011)SG / 17014(04), \$6,117.16
g) Kay County - I-35 - NHPPI-236N(025)SS / 27100(04), \$9,327.48
h) Kingfisher County - Co. Rd. - CIRB-137D(076)RB / 25086(04), \$10,615.37
i) Marshall County - Co. Rd. - STP-248D(003)CI / 29304(04), \$3,186.27
j) McCurtain County - SH-3 - STP-145B(150)SS / 24184(04), \$80,632.50 Underrun
k) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$2,940.00
l) Oklahoma County - Ct. St. - STPG-155F(787)AG / 27738(04), \$4,170.74
m) Ottawa County - SH-125 - SSP-158C(128)SS / 24276(04), \$4,343.00
n) Pontotoc County - SH-3W - SSR-262B(024)SR / 29702(04), \$17,887.61
o) Pontotoc County - SH-1 - SAP-262C(029) / 31589(04), \$3,886.05

- p) Pottawatomie County - SH-102 - STP-263C(027)RW / 21788(11), \$1,500.00
- q) Tulsa County - SH-11 - STP-172B(368)SS / STP-272B(094)SS / 24365(07), \$12,750.00
- r) Wagoner County - Co. Rd. - STP-273D(016)CI / 29393(04), \$6,080.07
- s) Woods County - Co. Rd. - CIRB-176D(150)RB / 25475(08), \$12,277.94

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

- a) Beckham County - I-40B - SSR-105A(199)SR / 28136(04), \$19,992.50
- b) Bryan County - US-70 - HSIPG-207N(030)TR / 31489(04), \$87,651.20
- c) Caddo County - US-281 - SSP-208B(024)SS / 30175(08), \$3,998.06 Underrun
- d) Choctaw County - Co. Rd. - CIRB-112C(079)RB / 24822(04), \$16,960.42
- e) Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$400,565.38
- f) Johnston County - SH-22 - SSP-235F(019)SS / 23285(06), \$51,969.94
- g) Logan County - Co. Rd. - CIRB-142D(153)RB / 25090(04), \$18,203.52
- h) Oklahoma County - I-40 - OKCY-XTWN(047)SS / 17428(59), \$1,127,277.70
- i) Oklahoma County - I-40 - OKCY-XTWN(006)(048)SS / 17428(60), \$185,445.11
- j) Oklahoma County - Ct. St. - STP-155C(604)AG / 24041(04), \$4,541.26
- k) Osage County - Ct. St. - STP-157A(143)IG / 22146(07), \$4,964.27
- l) Pawnee County - US-64 - BRFY-159C(042) / 20897(04), \$2,747.08
- m) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$13,106.71
- n) Tulsa County - I-44 - IMY-0044-2(399)226 / 06374(47), \$87,207.91 Underrun
- o) Tulsa County - I-244 - ACNHPPI-2440-(008)SS / 28861(09), \$99,687.81
- p) Washita County - SH-152 - STP-175C(103)SS / 26478(04), \$51,031.60
- q) Woods County - US-64 - STP-176B(163)SS / 26495(04), \$16,778.78

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

82. Awards

May 19, 2016 – Regular Letting

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

83. Fiscal Year 2017 Budget Work Program

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 2017 Budget Work Program in the amount of \$1,438,750,744.

84. Fiscal Year 2016 Budget Revisions

- a) Request to increase federal share of the County Program by \$6,200,000 for unbudgeted federal revenues.
- b) Request to increase Intelligent Transportation Systems by \$4,800,000 for unbudgeted federal funds.

ITEMS TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

85. Consideration and Possible Approval of the New Turnpike Routes contained in the “Driving Forward” Initiative

86. Director’s Report

Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

87. 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 at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.