

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

BE IT REMEMBERED that on Tuesday, the 3rd day of September, 2002, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Tom Love	Chairman
	Ed Sutter	Vice Chairman
	David Burrage	Secretary
	Carlisle Mabrey	Member
	Jimmie Austin	Member
	Bill Crawford	Member
	Gib Gibson	Member
	Guy Berry	Member

Chairman Tom Love presiding.

The agenda for this Commission Meeting was posted on Tuesday, August 27, 2002, prior to the meeting. Said notification was placed at the glass entrance doors on the northeast corner of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

135. Approval of the Minutes of the Regular Commission Meeting of August 5, 2002

ACTION: Austin moved and Crawford seconded; that the Commission approve the Minutes as written and distributed.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

INFORMATIONAL ITEM - DIRECTOR RIDLEY

136. Recognition of ODOT Personnel, Consulting Engineers and Contractors Involved with the I-40 Bridge Reconstruction at the Arkansas River

NOTE: No action necessary.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

137. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Canadian County - US-281 - NHY-10N(10)/BRFY-10N(19), \$600.00
- b) Cimarron County - Co. Br. - BRF-113C(09)(10)(11)CO / 17294(04), \$3,429.00
- c) Cleveland County - US-77 - ACSTP-14A(361) / 09264(04), \$2,872.50 Underrun
- d) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30)/BRFY-119N(31) / 09261(04) #3, \$8,920.00
- e) Ellis County - US-60 - NHY-19N(51) / 16763(04), \$14,258.00 Underrun
- f) Logan County - Ct. St. - STP-142B(15)UR / 17023(04), \$6,084.87
- g) Logan County - US-77 - STPY-142A(57)TR / 18685(04), \$2,379.12
- h) Noble County - US-177 - MC-152B(46) / 19771(04), \$5,225.00 Underrun
- i) Oklahoma County - IS-40 - CIP-155N(152)IP / 16980(08), \$3,018.12
- j) Rogers County - IS-44 - CMC-166N(91) / 19600(05), \$1,900.00
- k) Rogers County - SH-20 - MGSY-166B(43) / 09485(10), \$9,900.00
- l) Seminole County - SH-99 - NHY-12N(10)IMY-40-5(346) / 10166(04), \$9,002.50
- m) Tulsa County - SH-51 - STPG-172N(89)TR / 17415(04), \$750.00

138. Traffic Control Improvement Projects (Mr. Smart)

- a) Okmulgee and McIntosh Counties - On I-40, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$156,100 (100% federal funds)
- b) Garvin and McClain Counties - On I-35, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$192,600 (100% federal funds)
- c) Cleveland and Pontotoc Counties - On US-77 and SH-3/SH-1, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$169,900 (100% federal funds)
- d) Cleveland, McClain and Garvin Counties - On I-35, replacement of existing highway sign panels; \$500,000 (100% federal funds)
- e) Canadian County - On I-40, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$72,500 (100% federal funds)
- f) Custer County - On I-40, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$72,000 (100% federal funds)
- g) Cimarron and Texas Counties - On US-56, US-287, SH-325, US-64 and US-54, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$57,600 (100% federal funds)
- h) Rogers and Tulsa Counties - On I-44, installation of thermoplastic pavement markings, and raised pavement marker lens replacement; \$115,000 (100% federal funds)

139. Land Sales (Mr. Bell)

- a) Cherokee County - US-62, 1.5 miles east of Muskogee/Cherokee Co/Line
- b) Cherokee County - US-62, 1.8 miles east of Muskogee/Cherokee Co/Line
- c) Wagoner County - SH-51 and Pine Street in Coweta
- d) Caddo County - US-277, 0.5 mile north of Cyril
- e) Tulsa County - US-169 and North 139th East Avenue, south of Collinsville
- f) Tulsa County - US-169 and East 103rd Street North, north of Owasso

140. Disclosure of Acquisition of Right-of-way from an ODOT Employee - Hughes County (Mr. Harms)

END OF CONSENT DOCKET

ACTION: Berry moved and Sutter seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEMS PRESENTED ON BEHALF OF THE AD-PRECONSTRUCTION OFFICE - Mr. Streb

141. Programming Items

- a) Washington County - Construct new interchange (including new bridge structure and construction of exit and entrance ramps) on US-75 at Ochelata Road south of Bartlesville to provide access to the Wal-Mart Distribution Center - \$4.68 million (80% NH funds with 20% soft match credit)
- b) Multiple Counties - Programming of projects necessary to return the Arkansas River detour routes to a satisfactory state of repair and function; \$2,112,618.00 (100% federal funds)

ACTION: Berry moved and Gibson seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

142. Supplemental Engineering Contracts

- a) Kiowa/Washita Counties - EC 577G; \$247,126.50 to FHC, Inc. for additional engineering services required to complete final design plans including r/w activities, survey activities, bridge activities and roadway activities on reconstruction project of US-183 beginning at US-62 interchange south of Snyder extending approximately 51 miles north to north edge of Cordell
- b) Sequoyah County - EC 690; \$111,100 to Poe and Associates, Inc. for I-40 bridge project over the Arkansas River entailing additional engineering required for spans one through four and additional detailing for repairs on other areas of the bridge structure as well as change-in-plan sheets produced to detail changes after construction began

ACTION: Mabrey moved and Crawford seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE SPECIAL PROJECTS BRANCH MANAGER - Mr. Andrews

143. Request for Additions to the Transportation Enhancement Program

- a) Oklahoma County - Request from the OK Historical Society to increase the funding amount for the Red River Journey Landscaping/Interpretive Transportation Enhancement Project; \$300,000 (federal funding available from Discretionary Dedicated Funding Category in FFY 2003 with matching funding from Historical Society)
- b) Muskogee County - Request from the Town of Webbers Falls for ODOT to participate in design and construction costs of a memorial dedicated to victims of the I-40 bridge tragedy; \$150,000 with 20% of project cost in matching funds from Webbers Falls

ACTION: Gibson moved and Burrage seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEMS PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrent

144. Industrial Access Road Program - Payne County; Request from the City of Cushing for project to serve Ahrberg Milling Co., Inc. - \$40,500

ACTION: Austin moved and Mabrey seconded; that the Commission approve the recommendation.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

145. Lake Access Road Program - Payne County; Request from Payne County Commissioners and Oklahoma State University for project to improve access to boat ramps and public use facilities at Lake Carl Blackwell - \$150,000

ACTION: Berry moved and Crawford seconded; that the Commission approve the recommendation.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

146. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final October 2002 Bid Opening
- c) Tentative November 2002 Bid Opening
- d) Tentative December 2002 Bid Opening

ACTION: Gibson moved and Sutter seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE AD-OPERATIONS - Mr. Raymond

147. Change Orders Greater Than \$10,000.00

- a) Alfalfa County - US-64 - SAP-102C(47) / 19497(04), \$17,420.00
- b) Blaine County - SH-51A - CIP-106C(009)IP / 16936(04), \$27,600.00
- c) Cleveland County - IS-35 - NCPDY-35-2(235)114DC / 17903(04) #6, \$365,111.41
- d) Cleveland County - IS-35 - NCPDY-35-2(235)114DC / 17903(04) #7, \$34,544.33
- e) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30)/BRFY-119N(31) / 09261(04) #3, \$13,509.32
- f) Garvin County - SH-19 - CIP-125B(33)IP / 16922(08), \$28,748.72
- g) Rogers County - SH-266 - CIP-166C(16)IP / 16967(04), \$27,922.40
- h) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #2, \$390,273.03
- i) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #3, \$72,000.00
- j) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05) #4, \$1,488,000.00
- k) Texas County - US-54 - CIP-170N(18)(23)(19)IP / 16167(19), \$337,052.33 No Additional Funds Req.'d
- l) Texas County - US-54 - NHY-008N(014) / 14971(12), \$11,981.03
- m) Tillman County - US-183 - CIP-171B(26)IP / 16939(05), \$30,261.01
- n) Tulsa County - Ct. St. - CMAY-172A(128) / 17083(08), \$24,443.45
- o) Tulsa County - SH-51 - MA-NHY-15N(18) / 17085(04), \$196,000.00
- p) Tulsa County - NHY-30N(006) / 11031(04) / 11031(04), \$255,318.19

ACTION: Mabrey moved and Berry seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

148. Awards

ACTION: Austin moved and Mabrey seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE AD-FINANCE - Mr. Patterson

149. Revision of the FY 2003 Budget Work Program

ACTION: Sutter moved and Berry seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE AD-ADMINISTRATION - Mr. Mayberry

150. New Commission Rules & Regulations Loan Program

ACTION: Berry moved and Burrage seconded; that this item be deferred until the next Commission Meeting (October 7, 2002).

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

Meeting adjourned at 12:28 p.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of September 3, 2002:

Tom Love, Chairman

Attest:

David Burrage, Secretary

(Seal)