

**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 Monday, the 6th day of January, 2003, 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 Wednesday, December 20, 2002, prior to the meeting. Said notification was placed in the display case in the lobby of the ODOT Building and on the glass 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

1. Approval of the Minutes of the Regular Commission Meeting of December 2, 2002

ACTION: Austin moved and Gibson 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:

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

2. Change Orders of \$10,000.00 or Less (Mr. Raymond)
 - a) Beckham County - SH-6 - STPY-105B(003) / 14969(14), \$1,182.00 No Additional Funds Required
 - b) Blaine County - US-270 - NHY-10N(008) / 12556(07) #6, \$4,114.75 No Additional Funds Required
 - c) Blaine County - US-270 - NHY-10N(008) / 12556(07) #5, \$6,899.28 No Additional Funds Required
 - d) Canadian County - SH-4 - CMC-109B(65) / 19825(04), \$290.00
 - e) Carter County - SH-53 - MC-110C(92) / 19674(04), \$1,810.00
 - f) Greer County - SH-6 - CIP-128B(28)(29)IP / 18063(04) #6, \$8,200.00
 - g) Greer County - SH-6 - CIP-128B(28)(29)IP / 18063(04) #5, \$5,165.50
 - h) LeFlore County - US-271 - ERIM-40-6(308)290 / 20029(25), \$4.38 Underrun
 - i) Muskogee County - US-64 - STPY-151H(94) / 19703(04), \$3,960.00
 - j) Oklahoma County - Ct. St. - CMA-STP-55A(904)AG / 15529(04), \$3,093.90

- k) Payne County - SH-108 - BRFY-60C(269) / 12304(04), \$1,952.25
- l) Payne County - SH-51 - CIP-160B(14)IP / 16998(04), \$143.85 Underrun
- m) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06) #4, \$5,964.00
- n) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06) #5, \$7,268.68
- o) Tulsa County - SH-11 - STP-172A(28)IG / 16025(06) #6, \$7,805.80
- p) Tulsa County - Various - STPY-172H(212) / 19704(04), \$8,806.02 No Additional Funds Required

3. Traffic Control Improvement Projects (Mr. Smart)

The following projects are funded with dedicated STP and safety funds:

- a) Installation of traffic signal system at the intersection of US-62/SH-10/SH-51/SH-82 at Fourth Street in the City of Tahlequah, Cherokee County, \$120,000 (\$96,000 federal funds and \$24,000 city funds).
- b) Installation of school zone message signs with flashing beacons in the City of Okmulgee, Okmulgee County, \$15,000 (\$12,000 federal funds and \$3,000 city funds).
- c) Installation of thermoplastic pavement markings on Lincoln Boulevard, State Capitol Park, and also various streets in and around the State Capitol Complex, Oklahoma County, \$61,500 (100% federal funds).
- d) Installation of thermoplastic pavement markings along I-235 from the junction of I-40, extending north to the junction of I-44, Oklahoma County, \$71,000 (100% federal funds).
- e) Installation of raised pavement markers and lens replacement along various highways in Division IV, \$122,800 (100% federal funds).
- f) Traffic signal and intersection modification to add left turn signals at the intersection of US-183 and Grand Avenue in the City of Frederick, Tillman County, \$150,000 (\$120,000 federal funds and \$30,000 city funds)
- g) Installation of traffic signal system at the intersection of SH-66 and County Road EW 530 (Gordon Road) in the Town of Verdigris, Rogers County, \$125,000 (\$100 federal funds and \$25,000 city funds).

4. Speed Zones (Mr. Smart)

- a) Bryan County - along SH-78/SH-48, extending north 10.37 miles to the Atoka County line.

5. Land Sales (Mr. Bell)

- a) Tulsa County, South 16th Street and South Detroit Avenue East on the south side of I-444, part of parcels 128 and 491, part of lots 1 and 2, block 4, Maple Park Addition.

6. County Bridge and Road Improvement Fund Force Account Projects (Mr. Khatib)

- a) Beckham County: Bridge over Sweetwater Creek north of Erick, \$62,500 (100% CBRI funds).
- b) Washita County: Bridge over Corn Creek, 2.0 miles west and 1.2 miles north of SH-54/SH-54A Junction, \$36,500 (100% CBRI funds).

ACTION: Berry 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:

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

7. Supplemental Engineering Contracts

- a) Logan County - E.C. 398 Supplement No. 3, to Dewberry Design Group, Inc., to prepare detailed construction plans on a new alignment of SH-33 near Coyle. (80% federal funds and 20% state funds).
- b) Alfalfa County - E.C. 585 Supplement No. 3, \$22,600, to Brawley Engineering, to complete final design plans for projects on SH-11 bridges over east Salt Fork and Sandy Creek east of SH-58. (80% federal funds and 20% soft match credit).

ACTION: Sutter moved and Berry seconded; that the Commission approve recommendation a) as amended to change right-of-way amount to \$1,500, and b) as presented.

MOTION carried by the following vote:

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

NAYS:

ABSENT:

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

8. Addition to the Lake Access Road Program

- a) Comanche County -The City of Lawton is requesting approval for a lake access project for Lake Helen in Elmer Thomas Park. The project would improve access to the boat ramps and the public use facilities.

ACTION: Austin 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:

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

9. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2003 Bid Opening
- c) Tentative March 2003 Bid Opening
- d) Tentative April 2003 Bid Opening

ACTION: Crawford 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 ASSISTANT DIRECTOR - OPERATIONS -

Mr. Raymond

10. Change Orders Greater Than \$10,000.00

- a) Blaine County - US-270 - NHY-10N(008) / 12556(07) #3, \$171,351.90
- b) Cleveland County - IS-35 - IMY-35-2(277)114 / 19569(04), \$330,857.77
- c) Cleveland County - Co. Rd. - STP-114C(45)AG / 18208(04), \$60,120.75
- d) Grady County - US-62 - STPY-26B(232) / 02070(05), \$351,835.84

- e) Greer County - SH-6 - CIP-128B(28)(29)IP / 18063(04) #7, \$33,654.45
- f) Kay County - US-177 - STPY-136B(001) / 00422(12), \$12,430.00
- g) Kingfisher County - Various - MC-124C(35)Pt.1&2/MC-124C(36)/MC-152C(47)Pt.1&2 / 19814(04), \$147,717.95
- h) Kiowa County - SH-9 - MC-138B(52) Pt. 2 / 19623(05), \$22,410.00
- i) Logan County - IS-35 - IMY-35-4(113)152/STPY-142A(37) / 06252(04), \$72,164.76
- j) McClain County- SH-39 - BRFY-44B(296) / 13406(04), \$13,300.00
- k) Oklahoma County - IS-35/IS-40 / IM-NHI-35-3(128)128 / 02689(11), \$13,818.28
- l) Oklahoma County - I-44 - IMY-44-1(51)117/IMY-44-1(66)000 / 18383(04), \$64,523.04
- m) Oklahoma County - Ct. St. - STP-155A(185)AG / 17639(04), \$10,759.86
- n) Rogers County - SH-266 - CIP-166C(16)IP / 16967(04), \$54,525.88
- o) Tulsa County - I-244 - IMY-244-2(407)007/BHIY-244-2(408)007 / 19893(04), \$215,848.21
- p) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$16,200.00

ACTION: Crawford 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 OFFICE ENGINEER - Mr. Stewart

11. Awards

ACTION: Austin moved and Gibson 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 ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry

12. Permanent Commission rules to implement the Railroad Rehabilitation Act Loan Program.

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendation as amended. Paragraph 730:40-3-6.(b) was amended to include the following words in the next to last sentence of subject paragraph: “. . . and/or mortgage”, and amended to correct typographical errors.
MOTION carried by the following vote:
AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT:

Discussion: Dr. Gibson pointed out that a competent person would be needed to administer this program. Secretary Crow stated that we should approach this loan program with trepidation, and also expressed concerns regarding administration of this program. He further stated that the Commission should consider retaining a bank to administer the loan program.

Meeting adjourned at 11:24 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of January 6, 2003:

Tom Love, Chairman

Attest:

David Burrage, Secretary

(Seal)