

**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 3rd day of February, 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
	Bill Crawford	Member
	Gib Gibson	Member
	Guy Berry	Member

Chairman Tom Love presiding.

Absent:	Jimmie Austin	Member
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The agenda for this Commission Meeting was posted on Wednesday, January 24, 2003, 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.

INTRODUCTION OF PHIL TOMLINSON - SECRETARY OF TRANSPORTATION

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

13. Approval of the Minutes of the Regular Commission Meeting of January 6, 2003.

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

MOTION: carried by the following vote:

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

NAYS:

ABSENT: Austin

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Beckham County - IS-40 - IMY-40-1(65)0071R / 12685(04) #1, \$1,610.00
- b) Beckham County - IS-40 - IMY-40-1(65)0071R / 12685(04) #2, \$7,695.00
- c) Blaine County - US-270 - NHY-10N(008) / 12556(07) #7, \$5,733.78 No Additional Funds Required
- d) Blaine County - US-270 - NHY-10N(008) / 12556(07) #8, \$1,500.00 No Additional Funds Required
- e) Cherokee County - SH-51 - CIP-111A(23)IP / 16942(04), \$11,845.12 Underrun
- f) Cleveland County - Ct. St. - CIP-114C(008)IP / 15693(05), \$374.35 Underrun
- g) Comanche County - IS-44 - IMG-44-1(52)33TR / IMG-44-1(53)000TR / 18680(04), \$9,993.50
- h) Greer County - SH-6 - CIP-128B(16)(25)IP / 16934(04), \$63,569.29 Underrun
- i) Kay County - IS-35 - IMY-35-4(170)2291R / 15887(04), \$5,278.49 Underrun
- j) Leflore County - SH-9 - IMY-0040-6(296)290 / 20029(13), \$8,930.61 No Additional Funds Required

- k) Logan County - US-77 - STPY-142A(57)TR / 18685(04), \$2,176.69
- l) Love County - US-77 - STPG-143C(30)TR / 19586(04), \$30,912.50 Underrun
- m) McClain County - IS-35 - BHIY-NBIP-0(104)(105)000 / 17907(04), \$1,300.00
- n) McClain County - US-62 - STPY-144C(005) / 09268(08), \$934.44
- o) McCurtain County - US-70 - CIP-145N(10)IP / 16747(04), \$5,658.30 Underrun
- p) Muskogee County - US-64B - CIP-151A(76)IP / 19004(04), \$1,110.00
- q) Oklahoma County - IS-40 - IMY-40-4(384)142 / 19693(05), \$9,862.92
- r) Pittsburg County - SH-2 - ERIM-40-6(307)290 / BRI-40-6(310)290 / 20029(24), \$3,112.00 No Additional Funds Required
- s) Pittsburg County - US-69 - MC-161N(110) / 20102(04), \$18,053.60 Underrun
- t) Pittsburg County - SH-31 - SAP-161C(98) / 19261(05), \$5,600.00 No Additional Funds Required
- u) Pontotoc County - SH-3W - CIP-162B(24)(25)IP / 02410(13), \$4,842.57
- v) Tulsa County - IS-44 - IM-NHI-44-2(337)231 / 06374(33), \$7,440.00
- w) Washington County - Co. Br. - BRO-174D(11)CO / 17567(04), \$5,013.99
- x) Washita County - US-183 - CIP-175N(007)IP / 16932(04), \$8,270.54 No Additional Funds Required
- y) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$1,988.00

15. Speed Zones (Mr. Smart)

- a) Muskogee County - beginning at Gulick Street; extending east 3.10 miles to the Muskogee Turnpike Junction.
- b) Creek County, City of Sapulpa (City concurrence):
 1. Beginning at SH-66; extending east 1.00 mile to a point 0.12 mile west of Bixby Street
 2. Beginning at a point 0.12 mile west of Bixby Street; extending east 2.10 miles to Ridge Road
 3. Beginning Ridge Road; extending east 0.40 mile to the east side of Pole Cat Bridge
 4. Beginning at a point 0.40 mile east of Ridge Road; extending east 2.92 miles to the Tulsa County line

16. Land Sales (Mr. Bell)

- a) Choctaw County, Junction of US-271 and SH-109, 3 miles south of Hugo, 4.13 acres of excess right-of-way
- b) Lincoln County, 4 miles west of Prague on US-62, 0.67 acres of excess right-of-way
- c) Oklahoma County, along the east side of I-235, from the intersection of I-235 and Lincoln Blvd., south of Northeast 4th, north to Harrison Avenue, 4.181 acres of excess right-of-way

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

- a) Beckham County, bridge over Sand Creek, 7.0 miles south and 4.4 miles west of Sayre, \$26,655 (100% CBRI funds).
- b) Washita County, bridge over an unnamed creek, 2.0 miles north and 0.2 mile east of Sentinel, \$62,275 (100% CBRI funds).

18. Programming of Federal Roadway Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects (Mr. Kyle)

- a) Atoka County - Signal/Roadway Project at Clear Branch Road near Tushka with The Union Pacific Railroad Company; \$200,000 (\$180,000 federal funds; \$20,000 other funds)
- b) Bryan County - Signal Project at SH-91/75A near Colbert with the Burlington Northern and Santa Fe Railway Company; \$150,000 (\$135,000 federal funds; \$15,000 state funds)
- c) Carter County - Signal/Surface Project at Rockford Road in Ardmore with The Burlington Northern and Santa Fe Railway Company; \$180,000 (\$162,000 federal funds, \$5,500 railroad funds and \$12,500 other funds)

- d) Grady County - Signal Project at County Road EW-149 (Rocky Ford Way) near Agawam with The Union Pacific Railroad Company; \$150,000 (\$135,000 federal funds, \$15,000 other funds)
- e) Muskogee County - Signal/Surface Project at North Street in Muskogee with The Burlington Northern and Santa Fe Railway Company; \$190,000 (\$171,000 federal funds, \$4,000 railroad funds and \$15,000 other funds)
- f) Muskogee County - Signal/Surface Project at Houston Street in Muskogee with The Burlington Northern and Santa Fe Railway Company; \$182,000 (\$163,800 federal funds, \$3,200 railroad funds and \$15,000 other funds)
- g) Stephens County - Signal/Surface Project at SH-29 in Marlow with The Union Pacific Railroad Company; \$65,000 (\$32,500 federal funds, \$16,250 state funds and \$16,250 railroad funds)

END OF CONSENT DOCKET

ACTION: Mabrey moved and Burrage seconded; that the Commission defer item 16 c) and then approve all other Consent Docket agenda items.

MOTION: carried by the following vote:

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

NAYS:

ABSENT: Austin

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

19. a) Tulsa County - Programming, bridge repair on the I-244 southbound bridge over the Arkansas River. (90% federal interstate maintenance funds and 10% soft match credit).

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

MOTION: carried by the following vote:

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

NAYS:

ABSENT: Austin

20. a) Oklahoma County - E.C. 650 Supplement No. 1, to MacArthur Associated Consultants, Ltd., to prepare construction plans for the I-40 relocation at the Bricktown Canal Crossing. (80% federal funds and 20% soft match credit).
- b) Rogers County - E.C. 100G Supplement No. 1, to Atkins Americas, Inc., to prepare complete final design plans for the construction of a new roadway to provide an interchange at I-44 and SH-66. (80% federal funds and 20% soft match credit).

ACTION: Burrage moved and Crawford seconded; that the Commission defer item 20 b), and approve 20 a) as presented.

MOTION: carried by the following vote:

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

NAYS:

ABSENT: Austin

ITEM PRESENTED ON BEHALF OF THE PROGRAMS DIVISION MANAGER - Mr. Patterson

21. Lettings

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

ACTION: Burrage moved and Gibson seconded; that the Commission approve the recommendations.
MOTION: carried by the following vote:
AYES: Mabrey, Burrage, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT: Austin

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

22. Change Orders Greater than \$10,000.00

- a) Beckham County - SH-6 - STPY-105B(003) / 14969(14), \$37,972.50 No Additional Funds Required
- b) Cleveland County - SH-77G - STP-14B(376) / 14390(04), \$215,726.07
- c) Creek County - SH-66 - STP-119A(001) / 02287(04), \$74,743.60
- d) Custer County - IS-40 - IMY-40-3(56)076IR / 12687(04) #3, \$10,146.50 No Additional Funds Required
- e) Custer County - IS-40 - IMY-40-3(56)076IR / 12687(04) #4, \$13,752.84 No Additional Funds Required
- f) Garvin County - SH-19 - CIP-125B(33)IP / 16922(08), \$14,452.61
- g) Kiowa County - Co. Rd. - STP-138C(29)(36)CO / 18421(04), \$32,188.40
- h) Lincoln County - SH-66 - BRFY-41C(241) / 13404(04), \$185,926.78
- i) Oklahoma County - Cap. Cmpl. - STPY-155E(329)EH / 15326(11) #2, \$46,372.24
- j) Oklahoma County - Cap. Cmpl. - STPY-155E(329)EH / 15326(11) #3, \$30,690.00
- k) Rogers County - SH-266 - CIP-166C(16)IP / 16967(04), \$240,374.36
- l) Tulsa County - I-244 - BHYY-444-2(384)000 / IMY-244-2(385)(386)(387) / 17944(05), \$13,950.00
- m) Tulsa County - SH-51 - NHYY-15N(16) / BHFY-15N(17) / 17082(04), \$500,000.00
- n) Woods County - US-64 - STPY-76B(117) / 12570(04), \$87,179.05

ACTION: Mabrey moved and Sutter seconded; that the Commission approve the recommendations.
MOTION: carried by the following vote:
AYES: Mabrey, Burrage, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT: Austin

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

23. Awards

ACTION: Mabrey moved and Berry seconded; that the Commission approve the recommendations.
MOTION: carried by the following vote:
AYES: Mabrey, Burrage, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT: Austin

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

24. FY2003 Budget Work Program

- a) Transit Division requests an increase of \$233,000 to Public Transit. This is a carryover from the previous year that had not been budgeted.
- b) The Assistant Director - Operations is requesting to transfer \$7,800,000 from Special Maintenance MX Projects Fund 310 to Contract Special Maintenance Fund 340 to cover cost of contracts submitted by field divisions.

ACTION: Berry moved and Gibson seconded; that the Commission approve the recommendations.
MOTION: carried by the following vote:
AYES: Mabrey, Burrage, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT: Austin

Meeting Adjourned at 11:20 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of February 3, 2003:

Tom Love, Chairman

Attest:

David Burrage, Secretary

(Seal)