

**MINUTES OF THE SPECIAL TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, February 4, 2008
TIME: 10:30 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 4th day of February, 2008, at the hour of 10:30 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Presiding: James H. Dunegan - Vice Chairman

Absent: Dan Overland

The agenda for this Commission Meeting was posted at or before 5:00 p.m. on Wednesday, January 30, 2008, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the north side of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

The following items were presented and approved as written at the Special Transportation Commission meeting of February 4, 2008. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Dunegan recognized our guests, Connie Pruitt, incoming Executive Director of the Oklahoma Asphalt Pavement Association, and Deanna Loveland, outgoing Executive Director of the Oklahoma Asphalt Pavement Association.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

13. Approval of the Minutes of the Regular Commission Meeting of January 7, 2008

ACTION: Berry moved and Benson seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

14. Traffic Control Improvement Projects - Mr. Smart

Tulsa County - Commission District VIII - traffic signal installation at the intersections of SH-117 (West 121st Street South) and proposed city street Waco Avenue, and SH-117 (West 121st Street South) and proposed city street Vancouver Avenue in the City of Glenpool

15. Land Sales - Mr. Bell

Oklahoma County - northeast corner of the intersection of US-62 (Northeast 23rd Street) and Main Street in Choctaw

16. County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Cimarron County - bridge over unnamed creek, north of SH-325 on NS-23
- b) Cimarron County - bridge over unnamed creek, north of US-64 on NS-35
- c) Canadian County - bridge over unnamed creek, south of NW 220th on NS-292 (Richard Road)
- d) Jefferson County - road project on EW-211 south and west of the SH-32/SH-89 junction
- e) Jefferson County - road project on NS-299 west and north of the SH-32/SH-89 junction
- f) Woodward County - bridge over Berit Creek, west and south of Mutual on NS-214
- g) Woodward County - bridge over Hackberry Creek, west and south of Mutual on NS-209
- h) Woodward County - bridge over Sand Creek, east and north of Sharon Circle on NS-208

ACTION: Mabrey moved and Benbrook seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT: Overland

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

17. Programming Item

- a) Texas County - Commission District VI

The Department requests approval to program a project to resurface a segment of US-54 in the city limits of Guymon. The estimated cost for this project is \$1,865,000.00. A combination of federal and state funds will be used for this project.

ACTION: Benbrook moved and Mabrey seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT: Overland

18. Engineering Contract

- a) Woodward County - Commission District VI (EC - 1163)

Cobb Engineering Company has been selected to perform survey data collection on SH-15. The negotiated fees total \$160,000.00. The project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2014. The total estimate for construction of this project is \$7,700,000.00. This project will be funded with federal and state funds.

b) Statewide - All Districts (EC - 1168)

The Department has selected seven consulting firms to provide geotechnical investigations and engineering services in support of the ODOT staff. The following firms were selected:

1. Terracon Consultants, Inc.
2. Kleinfelder Central, Inc.
3. Standard Testing and Engineering Company
4. Burgess Engineering and Testing, Inc.
5. Fugro Consultants, LP
6. Engineering Services & Testing, Inc.
7. MACTEC Engineering and Consulting, Inc.

The aggregate not to exceed amount for these seven contracts is \$2,100,000.00. Funding will be state funds or federal funds with soft match credit, in accordance with the requirements and eligibility of the associated transportation improvement projects.

c) Cleveland County - Commission District III

Traffic Engineering Consultants (TEC) has been selected to analyze the frontage road system on I-35 south of Indian Hill Road through the City of Norman. Negotiated fees total \$300,000.00. The widening of I-35 from Indian Hill Road to Main Street is included in the 8 Year Construction Work Plan beginning in FFY 2008. This contract will be funded with 100% state funds.

ACTION: Benson moved and Benbrook seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

19. Supplemental Engineering Contracts

a) Kay County - Commission District IV (EC - 925, Supplemental No. 4)

Tetra Tech FHC was previously authorized to provide services in support of Department staff for construction management activities at the Kay County Tourist Information Center. This supplement is to provide additional construction management services through completion of the project. Adjusted fees for this supplement total \$146,462.93. The total engineering contract cost, including supplementals, is \$753,751.14. Funding will be 80% federal and 20% soft match credit.

b) Oklahoma County - Commission District IV (EC - 851 - Supplement No. 5)

MacArthur Associated Consultants was approved to serve as the Project Management Consultant for the I-40 Crosstown Expressway at the November, 2003, Commission meeting. This supplement is to extend time and compensation for this contract. The negotiated fees total \$950,000.00. The total engineering contract cost, including supplementals, is \$7,265,000.00. This project is included in the 8 Year Construction Work Plan with projects scheduled from 2008 through 2010.

ACTION: Mabrey moved and Berry seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

ITEM PRESENTED BY THE RAIL PROGRAMS DIVISION MANAGER - Mr. Kyle

20. Statewide - 8 Year State-Owned Rail Construction and Maintenance Work Plan

The Department's 8 Year Rail Construction and Maintenance Work Program contains projects deemed vital to maintaining and improving Oklahoma's Freight Rail Transportation network. The encompassed projects have been defined, validated and included in accordance with the rail freight transportation needs and priorities of the State.

ACTION: Berry moved and Burgess seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

21. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2008
- c) Tentative April 2008 Bid Opening
- d) Tentative May 2008 Bid Opening

ACTION: Benbrook moved and Mabrey seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

22. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Beaver County - Co. Rd. - BRF-104C(036)(37)CO / 21210(04), \$3,775.00
- b) Bryan County - US-75 - HSIPY-107N(106)TR / 22960(04), \$2,323.08
- c) Coal County - SH-3 - NHY-017N(200)3R / 23912(05), \$10,944.86
- d) Lincoln County - SH-66B - SBR-141C(162)SB / 23208(04), \$17,766.47
- e) Lincoln County - SH-66 - SSR-141C(174)SR / 24463(04), \$0.00
- f) Lincoln County - US-62 - SSR-141A(182)SR / 24655(04), \$3,104.26
- g) Major County - SH-58 - SBR-147C(106)SB / 22931(04), \$409.22
- h) Pontotoc County - SH-99 - BRFY-062B(231) / 05346(04), \$4,896.19
- i) Pottawatomie County - SH-3E - MC-163C(215) / 24255(04), \$40,665.47
- j) Rogers County - US-169 - NHY-030N(50) / 21897(04), \$468.44
- k) Seminole County - SH-99 - NHY-012N(103)3R / 23913(04), \$11,126.71
- l) Seminole County - SH-56 - SSR-167C(133)SR / 24019(04), \$3,860.61
- m) Stephens County - US-81 - NHY-21N(032) / 20316(08), \$2,298.21
- n) Tulsa County - IS-44 - SEC115-172N(345)SG / 06374(67), \$8,200.00
- o) Wagoner County - US-69 - SBR-173A(126)SB / 23999(04), \$13,269.73

23. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04)#8, \$1,863.75
- b) Carter County - IS-35 - IMY-35-1(127)024 / 20276(04)#9, \$14,483.10

- c) Cleveland County - Ct. St. - STP-114B(018)(046)AG / 17069(04), \$63,611.44
- d) Coal County - US-75 - SSR-115N(067)SR / 24590(04), \$169,057.50
- e) Hughes County - US-270 - BRFY-132B(057) / 20265(04), \$5,353.45
- f) Kay County - IS-35 - STPY-136E(127)EH / 20340(06), \$58,658.06
- g) Pontotoc County - SH-99 - ACNHY-012N(001)GB / 10164(13), \$195,645.88

ACTION: Benson moved and Berry seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

24. Awards

- a) January 17, 2008 - Regular Letting

ACTION: Benbrook moved and Berry seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

Director Ridley was recognized to discuss the bridge damage in Beckham County. He discussed the extent of damage, as well as safety concerns. Work was completed and traffic was normalized on February 3, 2008. Party responsible for the damage is known.

- b) January 25, 2008 - Emergency Letting (I-40 over I-40B in Beckham County) - **Information only.**

ITEMS PRESENTED ON BEHALF OF THE OFFICE OF GENERAL COUNSEL - Mr. Surrentt

25. a) **Amendment** to the Industrial Access Road Program

Mayes County - Commission District VIII

Agenda Item 90 (b) - as presented at the June 4, 2007, Transportation Commission Meeting is amended to correct the project description. No new funds are being allocated for the project.

ACTION: Mabrey moved and Berry seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

- b) **Addition** to the Industrial Access Road Program

Pottawatomie County - Commission District III

The City of Shawnee has requested an industrial access project for Vanguard Services. Vanguard is investing \$65,000,000.00, which will create 75 new full-time jobs. The City of Shawnee will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$250,000.00.

ACTION: Berry moved and Mabrey seconded that the Item be approved as presented.
MOTION: Carried by the following vote:

AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

ITEM PRESENTED BY THE DIRECTOR FINANCE AND ADMINISTRATION - Mr. Patterson

26. FY 2008 Budget Revisions

- a) Director requests to increase budget by \$320,000.00 to cover the increase in the annual building lease for the ODOT Central Office. Unbudgeted carryover will fund this increase.
- b) Director of Engineering requests an increase of \$1,500,000.00 for Environmental Contracts. This increase is federally funded.
- c) Director of Operations requests to increase the Maintenance Program by \$1,300,000.00. Unbudgeted carryover will fund this increase.

ACTION: Burgess moved and Benbrook seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Dunegan, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: Overland

Commissioner Dunegan recognized Secretary Tomlinson. Secretary Tomlinson said that recently an agreement was announced between the Corporation Commission and the Department of Transportation, whereby the Corporation Commission will furnish funding to build nine state-of-the-art inspection stations in the state. Director Ridley explained that these are more than just weigh stations, that they are also inspection stations. A video discussing specifications of state-of-the-art weigh/inspections was shown to the group. He discussed damage to our highways caused by overweight trucks, as well as safety and security issues. He also pointed out that these inspection stations are to be strategically located at ports-of-entry across the state.

At this point, Secretary Tomlinson introduced Marsha McCartney who is Director of Transportation for the Corporation Commission, and Brooks Mitchell who is Director of Administration at the Corporation Commission. Secretary Tomlinson introduced Commissioner Jeff Cloud who, in turn, introduced Commissioner Jim Roth. Commissioner Cloud pointed out that this agreement was a "win-win" situation for the State of Oklahoma. Commissioner Roth thanked ODOT personnel for their assistance in finalizing this agreement. Commissioner Dunegan also thanked the Corporation Commissioners for their efforts in this partnership.

Secretary Tomlinson stated that \$54 million is proposed for construction of these stations. Director Ridley stated that proposals for the design of these stations were sent out last week, and that Richard Andrews will be coordinating this project.

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

27. Director's Report

Emergency Bridge Repair Project

Beckham County - I-40 over I-40 Business east edge of Elk City. Estimated cost of this repair project is \$230,000.00.

Discussed in Item 24. b) above.

Information only; no Commission action necessary.

There being no further business, the meeting **adjourned** at 11:10 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of February 4, 2008

James H. Dunegan - Vice Chairman

Guy Berry - Member

(Seal)