

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

DATE: Monday, May 19, 2009
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 19th day of May, 2009, at the hour of 11:07 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Pete Regan	Member

Absent: Brad Burgess

Presiding: Dan Overland Chairman

The agenda for this Commission Meeting was posted at or before 2:00 p.m. on Thursday, May 14, 2009, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building, 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 May 19, 2009. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Chairman Overland announced that our next **Special Transportation Commission Meeting** will be held on **Monday, June 22, 2009 at 11:00 a.m.**, and that the **Regular Meeting of July 6, 2009 is cancelled.**

RECOGNITION OF MR. DEAN SCHIRF - Director Ridley

Director Ridley stated that Mr. Dean Schirf is retiring from the Oklahoma City Chamber of Commerce. He has been a friend of Transportation for many years. Mr. Schirf was presented an Oklahoma flag that has been flown over both the State Capitol and the Department of Transportation building. Mr. Mark Van Landingham will be replacing Mr. Schirf.

RECOGNITION OF THE AWARD-WINNING MIAMI REFOCUSSED PROJECT - Director Ridley

Director Ridley introduced Mr. Richard Andrews. Mr. Andrews is responsible for many projects over the State, including the Ports of Entry and Americans with Disabilities Act (ADA) projects. Mr. Andrews introduced Oklahoma University Assistant Professor of Landscape Architecture Leehu Loon and his team of graduate students, along with Pam Lewis who is Oklahoma Byways Program Director, University of Oklahoma Outreach. The Oklahoma Byways Program is a collaborative effort with local communities working with ODOT and the University of Oklahoma Outreach to establish, recognize and preserve selected roads in the State.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

78. Approval of the Minutes of the Special Transportation Commission Meeting of April 27, 2009

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

At this time Chairman Overland welcomed Derrick Sparks a representative from the Office of Congresswoman Mary Fallin.

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

79. **Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert**

- a) Grady County - bridge replacement over Bridge Creek east and south of the SH-92/SH-37 junction
- b) Pushmataha County - bridge over unnamed creek south and east of Albion
- c) Pushmataha County - bridge over unnamed creek 3.5 miles south of Miller
- d) Pushmataha County - bridge over unnamed creek 4.9 miles south of Miller
- e) Stephens - bridge over a tributary to East Cow Creek east and north of the US-87/SH-53 junction in Comanche

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

END OF CONSENT DOCKET

ITEM TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

80. Engineering Contract Supplement

- a) Oklahoma County - Commission District IV - EC 874, Supplement No. 3

Project: West interchange of the I-40 Crosstown Expressway
Realignment Corridor

Cobb Engineering - Total not to exceed \$368,300.00

The project is included in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$ 95.5 million. Funding will be a combination of federal earmark funds and formula federal funds.

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

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

81. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final July 2009
- c) Tentative August 2009 Bid Opening
- d) Tentative September 2009 Bid Opening

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

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

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

- a. Beaver County - Co. Rd. - BRO-104D(039)CO / 22040(04), \$400.00
- b) Beckham County - Ct. St. - STP-105B(083)UR / 21320(04), \$7,735.37
- c) Beckham County - IS-40 - BPMY-105N(168)3B / 25783(05), \$208,151.50 Underrun
- d) Cherokee County - SH-82 - STPY-011C(341)SS / 10010(04), \$2.07 Underrun
- e) Cleveland County - Ct. St. - STP-114B(218)AG / 25548(04), \$960.00
- f) Comanche County - IS-44 - BRFY-NBIP(397) / 20326(04), \$369.58
- g) Creek County - Co. Rd. - ACBRO-119D(130)CO / 22751(04), \$700.00
- h) Garvin County - IS-35 - IMY-35-2(265)74/BHIY-35-2(267)70/IMY-40-5(359)211/BH FY-125C(82)/ 18003(05), \$1,800.00
- i) Hughes County - SH-48 - SBR-132C(105)(106)SB / 24639(04), \$7,674.00
- j) Marshall County - US-70 - ACNHY-022N(040)GB / 17406(11), \$20,000.00
- k) Mayes County - US-69 - NHY-013N(107) / 23127(04)#1, \$0.00
- l) Mayes County - US-69 - NHY-013N(107) / 23127(04)#2, \$24,350.00
- m) McClain County - Co. Rd. - BRO-144D(048)CO / 19869(04), \$2,098.52
- n) Ottawa County - SH-10 - STPY-158A(089) / 22562(04), \$65.34
- o) Pawnee County - Co. Rd. - BRO-159D(048)CO / 21556(04), \$8,227.97

- p) Roger Mills County - SH-33 - BRFY-165C(044) / 20812(04), \$22,300.00
 - q) Sequoyah County - Co. Rd. - BRO-168D(097)CO / 19412(04), \$16,497.66
 - r) Texas County - SH-95 - STPY-170A(122) / 21725(08), \$525.00
 - s) Tulsa County - SH-97 - STPY-072A(475)TR / 00005(14), \$725.55
 - t) Tulsa County - SH-51 - STPY-172A(413)3R / 25451(04), \$24,726.60
 - u) Tulsa County - US-64 - BPMY-NBIP(403)3B / 25785(04), \$8,970.00
 - v) Washita County - Co. Rd. - BRF-175C(070)CO / 23238(04), \$1,175.00
83. Change Orders - Cumulative Total Greater Than \$50,000.00
- a) Cleveland County - Ct.St. - STPY-014B(378) / 14391(04), \$281,602.09
 - b) Cleveland County - Ct.St. - STP-114D(044)AG / 18207(04), \$107,950.00
 - c) Cleveland County - Ct.St. - STP-114B(139)AG / 22119(04), \$92,773.25
 - d) Custer County - US-183 - NHY-009N(008) / 02077(04), \$12,443.20
 - e) Delaware County - US-59 - STPY-021B(273) / 15015(04), \$93,658.47
 - f) Garfield County - SH-15 - BRFY-124C(045)/BRFY-052C(204) / 20855(04), \$77,850.63
 - g) Jefferson County - SH-5 - BRFY-134C(058)BF / 23231(04), \$74,892.65
 - h) McIntosh County - US-69 - NHY-013N(118)3R / 24363(04), \$30,973.25
 - i) Muskogee County - US-62 - BHFY-151B(171) / 20304(05), \$82,823.20
 - j) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04), \$98,601.64
 - k) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07), \$64,412.55
 - l) Oklahoma County - US-77 - NHY-024N(004) / 17271(04)#4, \$272,751.33
 - m) Oklahoma County - US-77 - NHY-024N(004) / 17271(04)#5, \$82,628.47
 - n) Oklahoma County - IS-40 - OKCY-XTWN(010)TI / 17428(29), \$488,442.80
 - o) Oklahoma County - IS-40 - OKCY-XTWN-0(044)000TI / 17428(56), \$727,235.55
- Underrun
- p) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66)#5, \$7,000.00 Underrun
 - q) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66)#6, \$487,500.00
 - r) Oklahoma County - IS-40 - SSP-155N(604)SS / 24081(04), \$70,444.10
 - s) Oklahoma County - IS-35 - IMG-035-4(222)142TR / 24148(04), \$140,165.67
 - t) Oklahoma County - IS-40 - SAP-155N(673) / 25843(04), \$129,000.00
 - u) Payne County - SH-33 - SBR-160B(172)SB / 24529(04)#2, \$61,677.89
 - v) Payne County - SH-33 - SBR-160B(172)SB / 24529(04)#3, \$45,439.08
 - w) Pittsburg County - US-270 - STPY-161A(212)3R / 24934(04), \$5,034.23
 - x) Seminole County - SH-99 - NHY-012N(019) / 13020(04), \$63,323.53
 - y) Stephens County - SH-53 - SAB-169C(122)BF / 23233(04), \$59,015.52
 - z) Stephens County - US-81 - SSR-169A(143)SR / 24632(04), \$51,431.86
 - aa) Texas County - US-54 - NHY-008N(047) / 20312(04), \$79,556.11
 - bb) Washington County - US-60 - E-SAP-174A(060) / 25991(04), \$13.42
 - cc) Washita County - US-183 - ACNHY-009N(082)GB / 17126(08), \$443,001.00

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

ITEM TO BE PRESENED BY THE DIRECTOR - Mr. Ridley

- 84. Emergency Declaration and Programming Item

- a) Alfalfa County - bridge replacement on SH-8 over Unnamed Creek

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

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook and Regan

NAYS:

ABSENT: Burgess

Note: It was necessary that Commissioner Benbrook leave at this time (11:20 a.m.)

ITEM TO BE PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

85. Awards

- a) May 14, 2009 - Emergency Letting (SH-8 in Alfalfa County)

- b) May 14, 2009 - Regular Letting

ACTION: Benson moved and Regan seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Regan

NAYS:

ABSENT: Burgess and Benbrook

At this time Commissioner Overland recognized Mr. Greg Treat who is representing Senator Tom Coburn's office.

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

86. Fiscal Year 2010 Budget Work Program

Commission approval of Fiscal Year 2010 Budget Work Program

ACTION: Dunegan moved and Cooper seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Regan

NAYS:

ABSENT: Burgess and Benbrook

87. FY 2009 Budget Revisions

Increase Federal Aid Projects by \$50,000,000.00

ACTION: Dunegan moved and Cooper seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Regan

NAYS:

ABSENT: Burgess and Benbrook

TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

88. Director's Report

Director Ridley introduced Mr. Mark Van Landingham who is replacing Mr. Dean Schirf at the Oklahoma City Chamber of Commerce.

Director Ridley briefly discussed the status of the Stimulus Package money and projects. He explained that there would be some inconveniences for the traveling public while many projects are under construction. He mentioned various projects statewide that would be causing traveling problems, but explained that completion of these projects will provide a long-lasting system that will last the next 40-50 years.

Information only; no Commission action required.

Meeting adjourned at 11:30 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of May 19, 2009

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)