

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

DATE: Monday, December 6, 2010
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 6th day of December, 2010, at the hour of 11:03 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
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member

Absent: Dan Overland
Pete Regan

Presiding: James H. Dunegan

The agenda for the Commission Meeting was posted at or before 8:30 a.m. on Wednesday, December 1, 2010, 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 Regular Transportation Commission meeting of December 6, 2010. 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 opened the meeting and introduced Janette Nance, Governor's Liaison and Paul Matthews, Oklahoma Highway Users Federation. Secretary Ridley thanked Ms. Nance for her years of service acting as the Governor's liaison in providing ODOT with constituent responses sent to the Governor's office. Mr. Ridley then thanked Mr. Matthews for keeping the public's focus on the need for a good highway system. Without his help, many of the initiatives over the years would not have been possible.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

144. Approval of the Minutes of the Special Transportation Commission Meeting of November 8, 2010.

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

145. Safety Improvement Projects – Mr. Smart

- a) Seminole County – District III – installation of guardrail and parapet wall on existing bridges and bridge boxes;
- b) Pottawatomie County – District III – installation of guardrail along I-40 beginning at SH-18 junction, extending east 7.87 miles;
- c) Blaine and Beckham Counties – District V – installation of rumble strips for approximately 80 miles along various locations;
- d) Tulsa County – District VIII – installation of new guardrail and chevrons at SH-151 and SH-51.

146. Speed Zone Revisions – Mr. Smart

- a) Cherokee/Adair Counties – District I – various locations along US-62;
- b) Cherokee County – District I – various locations along US-62/SH-51;
- c) Canadian County – District IV – various locations along SH-3.

147. Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds – Mr. Kyle

Craig County – District VIII – County Road EW-110 signal/surface project near Welch with the Union Pacific Railroad Company.

148. Land Sale – Mr. Bell

Sequoyah County – District I – At the SW corner of the intersection of US-59 and EW 1140, approximately 1 mile north of Robert S. Kerr Lake/Arkansas River Navigation System.

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

149. Engineering Contracts

- a) Oklahoma County – District IV (EC-1315)

The Department has selected Cobb Engineering Company to perform preliminary engineering studies for I-40 mile marker 167 to 173. The total, not to exceed, amount is \$50,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year

Construction Work Plan with a scheduled let date in FFY 2017. The total estimate for the construction contract for this project is \$39,000,000.00.

b) Oklahoma County – District IV (EC-1316)

The Department has selected EST, Inc. to perform preliminary engineering and to prepare final construction plans for I-40 Choctaw Road Interchange. The total, not to exceed, amount is \$1,273,100.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2015. The total estimate for the construction contract for this project is \$25,175,057.00.

c) Grant County – District IV (EC-1340)

The Department has selected Walter P Moore to perform preliminary engineering necessary to replace the US-60 Bridge over the Salt Fork of the Arkansas River. The total, not to exceed, amount is \$625,000.00 and will be funded with 80% Federal and 20% Soft Match Credit. This project is included in the 8 Year Construction Work Plan with a scheduled let date in FFY 2016. The total estimate for the construction contract for this project is \$8,154,000.00.

d) Statewide – All Districts (EC-1304)

The Department has selected two consulting firms to support the Department's Safe Routes to School (SRTS) Program by providing engineering and education services to communities upon demand. The following engineering firms were selected:

- 1304A Lee Engineering
- 1304B Jackson & Jackson Engineering

The aggregate total for the two contracts will not exceed \$500,000. Funding will be 80% Federal and 20% Soft Match Credit.

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

150. Engineering Contract Supplement

Statewide – All Districts (EC-1215C; Supplemental No. 2)

TranSystems Corporation was previously authorized to do fracture critical bridge inspections on fifty-three bridges on the local system. This supplement is to do inspections for an additional nineteen bridges. The total, not to exceed, amount of this supplement is \$34,000.00. The total engineering contract cost, including this supplement, is \$1,432,164.00. Funding will be 80% federal BR funds with a soft match credit.

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

Mr. Streb stated that the correct Supplement No. is 4, not 2. He also stated that the supplement is for reporting for the 19 bridges and not for inspections on the 19 bridges.

ITEM PRESENTED BY THE DIRECTOR OF SAFE ROUTES TO SCHOOLS – Ms. Mbroh

151. Contract Agreements

Statewide – All Districts

The SRTS Project Selection Committee recommends funding the proposed projects for the following communities:

City of Blanchard
City of Broken Arrow
City of Canton
City of Chickasha
City of Coweta
City of Elgin
City of Enid
City of Guthrie
City of Hobart
Town of Inola
City of Norman
City of Piedmont
City of Stillwater
City of Tishomingo
City of Tulsa
City of Tuttle

The aggregate total for these projects will not exceed \$3,082,700.00. Funding will be 100% federal funds.

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

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Overland and Regan

ITEM PRESENTED ON BEHALF OF THE PLANNING AND RESEARCH DIVISION – Ms. McGovern

152. Statewide Intermodal Transportation Plan

In accordance with federal law, the Department has prepared the Statewide Intermodal Transportation Plan for Federal Fiscal Years 2010-2035. Upon receiving Commission approval, the Plan will be forwarded to Federal Highway and Federal Transit Administrations.

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, and Burgess

NAYES:

ABSENT: Overland and Regan

Ms. McGovern recognized Linda Koenig for the work she has done on the Plan.

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

153. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final February 2011
- c) Tentative March 2011 Bid Opening
- d) Tentative April 2011 Bid Opening

ACTION: Mabrey moved and Burgess seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Overland and Regan

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

154. Change Orders – Cumulative Total - \$50,000.00 or Less – Information Only

- a) Atoka County – Co.Rd. – BRF-103C(108)CO / 25860(04), \$3,653.66
- b) Beaver County – Co.Rd. – BRO-104D(050)CO / 23664(04), \$7,128.52
- c) Blaine County – SH-51 – STP-STIM(461)EH/STP-STIM(461)Pt.3EH / 27200(04), \$40,200.00
- d) Bryan County – US-69 – NH-JOBS(007)3R / 26295(05), \$98.00 Underrun
- e) Canadian County – Ct.St. – STP-STIM(403)AG / 26741(04), \$12,244.75
- f) Canadian County – Ct.St. – STP-STIM(491)AG / 27271(04), \$1,640.11
- g) Canadian County – SH-66 – STP-JOBS(040)3R / 27354(04), \$41,652.50
- h) Carter County – SH-76 – STPY-110C(225)3R / 26874(04), \$16,437.75
- i) Comanche County – IS-44 – IM-STIM(296) / 20313(04), \$28,171.00
- j) Craig County – SH-82 – STP-JOBS(234)(232)3R / 27617(04), \$0.10 Underrun
- k) Creek County – SH-51 – STPY-19B(258) / 02224(04), \$7,357.16 Underrun
- l) Creek County – Ct.St. – STP-STIM(508)IG / 27384(04), \$75.20 Underrun
- m) Ellis County – US-283 – STP-STIM(465)EH / 27204(04), \$2,250.00
- n) Garfield County – US-81 – NH-STIM(528) / 14960(04), \$9,865.20
- o) Grady County – SH-37 – STPY-126C(060) / 20234(04), \$22,085.60
- p) Grady County – US-81 – STP-STIM(470)EH / 27209(04), \$950.76
- q) Grady County – SH-17 – STP-STIM(472)EH / 27211(04), \$210.07
- r) Harper County – US-283 – BRFY-130B(063)BF / 20944(04), \$11,180.61
- s) Kay County – IS-35 – SSP-136N(191)(204)SS / 24432(12), \$5,547.19
- t) LeFlore County – US-59 – NH-STIM(169) / 17127(05), \$0.00
- u) Lincoln County – SH-105 – STP-STIM(447)EH / 27186(04), \$4,490.74
- v) Lincoln County – SH-99 – STP-JOBS(028)3R / 27365(04)#2, \$5,600.60
- w) Lincoln County – SH-99 – STP-JOBS(028)3R / 27365(04)#3, \$5,348.33
- x) Logan County – SH-74 – STP-STIM(455)EH/STP-STIM(455)Pt.3EH / 27194(04), \$3,786.33
- y) Mayes County – US-412A – STP-STIM(480)Pt.3EH/STP-STIM(480)EH / 27219(04), \$6,320.00
- z) McClain County – SH-9W – SEC1702Y-144A(124)HP / 19314(08), \$1,300.00
- aa) Oklahoma County – Ct.St. – STP-STIM(497)AG / 27285(04), \$438.92
- bb) Payne County – SH-51 – STP-JOBS(049)(050)(051)3R / 27447(04), \$28,074.08
- cc) Pittsburg County – US-69 – STP-STIM(485)EH / 27244(04), \$1,004.61
- dd) Pontotoc County – Co.Rd. – BRO-STIM(205)(206)CO / 22776(04), \$400.00
- ee) Pottawatomie County – SH-9 – STP-JOBS(029)3R / 27378(04)#1, \$40,810.62
- ff) Pottawatomie County – SH-9 – STP-JOBS(029)3R / 27378(04)#2, \$720.02
- gg) Seminole County – SH-9A – BRFY-067C(210)HP / 10208(04), \$2,974.55

- hh) Tulsa County – SH-11 – HSIPG-172A(458)(459)TR / 26441(04), \$2,354.00
- ii) Tulsa County – Ct.St. – STP-STIM(266)(267)IG / 26686(04), \$6,134.73
- jj) Wagoner County – SH-51B – STP-STIM(484)EH / 27243(04), \$8,580.09

155. Change Orders – Cumulative Totals Greater Than \$50,000.00

- a) Canadian County – US-81 – NHY-011N(017) / 12544(12), \$41,643.80
- b) Canadian County – IS-40 – IMY-040-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR/20539(04), \$119,504.00
- c) Canadian County – SH-66 – SAB-109C(118)BF/MC-109C(126) / 23214(04), \$114,394.25
- d) Carter County – IS-35 – IMY-35-1(145)029 / 24103(04), \$300,000.00
- e) Delaware County – US-59 – STPY-021B(273) / 15015(04), \$8,221.35
- f) Garvin County – IS-35 – IM-STIM(010) / 20970(06)#13, \$601,737.99
- g) Garvin County – IS-35 – IM-STIM(010) / 20970(06)#14, \$494,867.95
- h) Garvin County – US-77 – SBR-125C(181)SB / 27310(04), \$120,000.00
- i) Kay County – IS-35 – IM-STIM(019) / 24432(07), \$236,696.39
- j) Marshall County – US-70 – ACNHY-022N(040)GB / 17406(11), \$163,902.52 Underrun
- k) McClain County – IS-35 – IMY-035-2(311)088 / 20999(06), \$97,621.20
- l) Noble County – IS-35 – IMG-35-4(218)200TR / 24232(05), \$67,261.00
- m) Oklahoma County – IS-40 – OKCY-XTWN(065)SG / 17428(75)#5, \$0.00
- n) Oklahoma County – IS-40 – OKCY-XTWN(065)SG / 17428(75)#6, \$59,906.06
- o) Oklahoma County – IS-40 – OKCY-XTWN(065)SG / 17428(75)#8, \$162,005.48
- p) Oklahoma County – Ct.St. – STP-155C(387)AG / 20474(04), \$7.09 Underrun
- q) Oklahoma County – Ct.St. – STP-STIM(405)(308)(415)(416)(305)(418)AG / 26733(04), \$220,560.35
- r) Oklahoma County – Ct.St. – STP-STIM(408)AG / 26746(04), \$42,935.01
- s) Oklahoma County – Ct.St. – STP-STIM(410)(411)(419)AG / 26748(04), \$13,446.51
- t) Payne County – IS-35 – IMG-035-4(233)174TR / 26264(04), \$81,523.65
- u) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04)#13, \$1,000,000.00
- v) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04)#14, \$7,490.00
- w) Seminole County – Co.Rd. – STP-167C(111)CI / 22512(04), \$49,844.60
- x) Tulsa County - US-64 – STPY-172A(315) / 23163(04), \$27,486.09
- y) Tulsa County – Ct.St. – STP-STIM(281)IG / 26700(04), \$84,663.38

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, and Burgess
 NAYES:
 ABSENT: Overland and Regan

ITEM PRESENTED BY THE SECRETARY/DIRECTOR– Mr. Ridley

156. Declaration of Emergency and Traffic Detour

Rogers County – Emergency construction of crossovers on SH-66 at Bird Creek

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

157. Awards

a) November 18, 2010 – Regular Letting

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

b) December 2, 2010 – Emergency Letting (Crossovers on SH-66 at Bird Creek in Rogers County)

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

Commissioner Dunegan asked that the Item be voted on separately.

ITEM PRESENTED ON BEHALF OF THE OFFICE OF THE GENERAL COUNSEL – Mr. Surrent

158. Addition to the Industrial Access Road Program

Muskogee County – District I – The City of Haskell is requesting approval for an industrial access road for Coyote Industries. The new facility will cost more than \$1,000,000.00 to complete and should create more than 16 new full-time jobs. The estimated cost of the project is \$400,000.00. The Department's participation shall not exceed \$180,000.00.

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

PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley

159. Director's Report

Secretary Ridley showed a presentation with photos of the bridge at Bird Creek needing emergency repairs. He stated that the bridge, which has historical significance since it is on the original SH-66 and is one of the original bridges on US-66, has had over 40 emergency repairs in the last three years.

Secretary Ridley stated that approximately 530 bridges have been rehabilitated over the last 5 years. Another bridge in the work program is on I-244 across the Arkansas River. We received Tiger funds for this project, and it should be on a letting after the first of the year. He thanked Ivan Marrero, FHWA, for working with us to ensure the project is authorized and approved by the end of the year. Secretary Ridley stated our current SAFETEA-LU continuing resolution/extension goes through the end of the month. He does not think we will receive a new re-authorization bill before that time, but we will hopefully receive an extension that goes through the end of the federal fiscal year.

Information Only; No Commission action required.

Meeting adjourned at 11:40 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of December 6, 2010.

Dan Overland – Chairman

James H. Dunegan – Vice Chairman