

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

DATE: Monday, April 4, 2011  
TIME: 11:00 a.m.  
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 4<sup>th</sup> day of April, 2011, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Dan Overland	Chairman
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Pete Regan	Member
Absent:	Carlisle Mabrey	Member
Presiding:	Dan Overland	

The agenda for the Commission Meeting was posted at or before 10:30 a.m. on Thursday, March 31, 2011, 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 April 4, 2011. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Overland opened the meeting and called on Mr. Ridley who introduced Keili McEwen, Director of Public Affairs, Governor Fallin's office and Evan Handy, an Intern from Governor Fallin's office.

Mr. Ridley read the Safety Proclamation issued by Governor Mary Fallin which declares April 4-8, 2011, Work Zone Awareness Week. Then he introduced Mike Bracken who recognized the following recipients of the 2010 Safety Awards:

**Director's Safety Awards**

Division I	Adair County Maintenance Crew	Brooks Billings, Superintendent
Division II	Atoka County Maintenance Crew	Ronnie Morris, Superintendent
Division III	McClain County Maintenance Crew	Raymond Riggle, Superintendent
Division IV	Noble County Maintenance Crew	Bill Graef, Acting Superintendent
Division V	Altus Residency	Jerry Clement, Resident Engineer
Division VI	Alfalfa County Maintenance Crew	Mark King, Superintendent
Division VII	Murray County Maintenance Crew	Denny Boyd, Superintendent
Division VIII	Nowata County Maintenance Crew	Glenn Snavelly, Superintendent
Division IX	Central Garage	Neldon McDaniel, Shop Manager

### **Progressive Excellence Awards**

The Progressive Excellence Award is given to the Division that has shown the most improvement in the last year.

Division I          Darren Saliba    Division Engineer

### **Governor's Safety Excellence Awards**

The Governor's Safety Excellence Award is given to the Division that has the best safety record for the year.

Division V          Brent Almquist    Division Engineer

Mr. Shell presented Division V with a work zone traffic control unit that will be used by the maintenance crews setting up work zones.

### **ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

37.      Approval of the Minutes of the Regular Transportation Commission Meeting of March 7, 2011.

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

### **CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a)          Sequoyah County – District I – signal project in Sallisaw with the Union Pacific Railroad Company
- a)          Atoka County – District II – signal/surface project near Atoka with the Union Pacific Railroad Company

39.      **State Highway System Revision – Ms. McGovern**

McClain County – District III – Relocation of US-62, US-277, SH-76 and SH-9 in Blanchard.  
Removal hearing was held on February 23, 2011.

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

END OF CONSENT DOCKET

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**ITEMS TO BE PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb**

*Before presenting the item Mr. Streb presented the David Page Distinguished Service Award to Larry Reser, Chief of Surveys for ODOT.*

**40. Programming Item**

Tulsa County – District VIII – Bridge on I-244 WB over US-169. Vehicle impact damage - \$45,000.00

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

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Mabrey

**41. Engineering Contracts**

a) Statewide – All Districts – Aerial Survey and Mapping

EC-1344 - \$500,000.00

b) Statewide – All Districts – Reconnaissance Data Collection

EC-1338 - \$2,250,000.00

c) Statewide – All Districts – Wetland and Stream Mitigation and Biological Studies

EC-1322 - \$1,800,000.00

d) Okmulgee County – District I – US-75A/SH-16

EC-1323 - \$816,300.00

e) McCurtain County – District II – SH-3 Corridor

EC-1330 - \$764,600.00

f) Cleveland County – District III – I-35 over the South Canadian River Bridge

EC-1312 - \$617,600.00

g) Jackson County – District V – US-283

EC-1317 - \$1,287,000.00

h) Tulsa County – District VIII – US-169 from 56<sup>th</sup> St.

EC-1318 - \$1,334,264.00

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

MOTION: Carried by the following vote:

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

NAYES:

ABSENT: Mabrey

**42. Engineering Contract Supplements**

a) Statewide – All Districts – Bridge Inspections

EC-1232A, Supplemental No. 3 - \$50,000.00

b) Statewide – All Districts – Bridge Inspections

EC-1232R, Supplemental No. 1 - \$1,350.00

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

**ITEM TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins**

**43. Lettings**

- a) Deletions and Additions to the Bid Openings
- b) Final June 2011
- c) Tentative July 2011 Bid Opening
- d) Tentative August 2011 Bid Opening

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

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

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

- a) Carter County – US-70 – STPY-010B(302) / 09247(04), \$269.41
- b) Cherokee County – US-62 – SSR-111B(126)SR / 27275(04), \$4,989.43
- c) Cherokee County – SH-51 – STPY-111B(127) / 27303(04), \$18,200.90
- d) Cimarron County – SH-325 – SBR-113C(057)SB / 24635(04), \$6,419.05
- e) Comanche County – IS-44 – IMG-44-1(116)030TR / 27454(04), \$9,989.74
- f) Creek County – US-75A – STP-STIM(476)EH/STP-STIM(476)Part 3 EH / 27215(04), \$8,976.96
- g) Harper County – Co. Rd. – STP-130C(092)CI / 22323(04), \$26,381.39
- h) Jackson County – US-283 – STP-JOBS(069)3R / 27344(04), \$20.00
- i) Johnston County – SH-99 – BRFY-135B(061) / 21784(04), \$8,021.25
- j) LeFlore County – US-59 – NH-STIM(169) / 17127(05)#5, \$0.00
- k) LeFlore County – US-59 – NH-STIM(169) / 17127(05)#6, \$0.38 Underrun
- l) Logan County – SH-74 – STP-STIM(455)EH/STP-STIM(455) Part 3 EH / 27194(04), \$15,823.81
- m) McIntosh County – Pk. Rd. – SAP-146D(129) / 27480(04), \$29,823.08
- n) Muskogee County – Co. Rd. – BRO-STIM(191)CO / 18449(04), \$3,780.00
- o) Muskogee County – Co. Rd. – BRO-151D(112)CO / 20504(04), \$4,985.04
- p) Muskogee County – SH-72 – STP-STIM(435)(438)EH / 27173(04), \$4,131.79
- q) Nowata County – US-60 – STP-STIM(477)EH / 27216(04), \$5,255.43
- r) Oklahoma County – Ct. St. – DEMO-OMAC(001)MT / 18991(04), \$9,623.68 Underrun
- s) Oklahoma County – US-62 – MC-155A(781) / 27356(04), \$24,799.79 Underrun
- t) Okmulgee County – SH-56 – SSP-156B(123)SS / 23188(04), \$12,399.00
- u) Okmulgee County – US-75 – NHY-014N(079)(082) / 24271(04), \$6,700.00 Underrun
- v) Okmulgee County – Ct. St. – HSIPG-156A(167)TR / 26243(04), \$1,765.08
- w) Pottawatomie County – SH-59 – BRFY-163C(137) / 21003(04), \$0.00
- x) Pottawatomie County – Co. Rd. – BRF-163C(148)CO / 21280(04), \$4,375.00

- y) Tulsa County – Ct. St. – STP-172B(284)IG/STPG-172B(397)IG / 22147(04), \$3,252.75 Underrun
- z) Tulsa County – Ct. St. – STP-STIM(276)IG / 26695(04), \$14,237.53
- aa) Wagoner County – SH-51 – STPY-173B(019) / 10004(10), \$24,624.15
- bb) Wagoner County – SH-51B – STP-STIM(484)EH / 27243(04), \$12,041.54

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

- a) Adair County – US-62 – SAB-001B(153)BF / 08089(04), \$33,991.72
- b) Caddo County – IS-40 – IMY-40-4(391)090/SSP-120N(136)SS/IMG-040-3(069)089TR / 20257(04)#7, \$15,683.04
- c) Caddo County – IS-40 – IMY-40-4(391)090/SSP-120N(136)SS/IMG-040-3(069)089TR / 20257(04)#8, \$16,774.50
- d) Carter County – IS-35 – IMY-35-1(145)029 / 24103(04), \$77,369.50 Underrun
- e) Cimarron County – US-287 – NH-STIM(428) / 23132(04), \$33,584.00
- f) Cleveland County – Ct. St. – STPY-014B(378) / 14391(04), \$3,490.76
- g) Kay County – IS-35 – IM-STIM(019) / 24432(07), \$0.17 Underrun
- h) McClain County – IS-35 – IMY-035-2(302)095 / 20998(04), \$40,234.50
- i) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$112,516.00
- j) McIntosh County – US-266 – SSP-146C(049)SS / 20291(04), \$143,420.08
- k) Muskogee County – IS-40 – IM-STIM(001) / 20900(05), \$349,159.03
- l) Muskogee County – SH-165 – STPY-151A(173) / 24789(04)#1, \$90,180.00
- m) Muskogee County – SH-165 - STPY-151A(173) / 24789(04)#2, \$26,250.00
- n) Noble County – IS-35 – IM-STIM(237) / 20284(04), \$165,399.74
- o) Okfuskee County – Co. Rd. – SBR-154N(106)SB / 24526(04), \$17,500.00
- p) Payne County – SH-51 – STP-JOBS(049)(050)(051)3R / 27447(04), \$28,432.83
- q) Sequoyah County – IS-40 – IMY-040-6(346)325/IMY-040-6(367)325 / 20910(04), \$198,429.95
- r) Tulsa County – SH-151 – STP-STIM(061) / 23166(07), \$103.17

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

**ITEM TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt**

**46. Awards**

- a) Deferral from February 17, 2011 – Regular Letting
- b) March 17, 2011 – Regular Letting

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

**PRESENTED BY THE SECRETARY/DIRECTOR – Mr. Ridley**

**47. Director's Report**

Mr. Ridley discussed the accomplishments of projects and outstanding projects, which can only be accomplished with funding. The continuing resolution runs out on the 8<sup>th</sup>, and it is time once again for Congress to make agreements and set budgets. During discussions with Congressman John Mica, Chairman of the House T&I Committee, Senator Inhofe and Congressman James Lankford, they asked many questions about current processes and how can we make improvements. We have a great Congressional Delegation and they all seem focused on helping us.

Mr. Regan asked Mr. Ridley about the Structurally Deficient Bridges article in the Tulsa World newspaper that shows Oklahoma to rank very high in that category. Mr. Ridley stated the inspection in 2005 showed we had several of these deficient bridges, but the last inspection in 2009 showed we had reduced the amount by 32%. Our focus still remains the same, and the numbers are expected to continue to decline. The article was accurate with the data that they were showing, but the data submitted last week for 2010 was just a preliminary figure. There will be a revised document submitted, and the final numbers should be ready in June. Oklahoma ranks the 15<sup>th</sup> largest State with the most bridges to maintain, and we are moving in the right direction to reduce the amount of structurally deficient bridges.

**Information Only;** No Commission action required.

**Meeting adjourned at 11:41 a.m.**

Approval of the Minutes of the Regular Transportation Commission Meeting of April 4, 2011.

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Dan Overland – Chairman

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James H. Dunegan – Vice Chairman