

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

DATE: Monday, September 12, 2011
TIME: 11:10 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday the 12th day of September, 2011, at the hour of 11:10 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

Present:	John Fidler	Member
	Dan Overland	Member
	Greg Love	Chairman
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Pete Regan	Member
Absent:	David Burrage	Vice-Chairman
	Brad Burgess	Member
Presiding:	Greg Love	

The agenda for the Special Commission Meeting was posted at or before 4:45 p.m. on Thursday, September 8, 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 Special Transportation Commission meeting of September 12, 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 Love called the meeting to order and recognized David Streb, Director of Engineering. Mr. Streb presented the National Alliance of Highway Beautification Agencies (NAHBA) Award to Montie Smith, Manager of the Right of Way & Utilities – Outdoor Advertising Branch.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

107. Approval of the Minutes of the Regular Transportation Commission Meeting of August 1, 2011.

ACTION: Fidler moved and Overland seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
NAYES:
ABSENT: Burrage and Burgess

ITEMS PRESENTED BY COMMISSION CHAIRMAN

108. Traffic Control Improvement Project – Mr. Smart

- a) Sequoyah County – District I - installation of longitudinal cable barrier along I-40 beginning at the existing longitudinal cable barrier at east of US-59 and extending east 2.5 miles at Creek Bridge west of US-64.
- b) Bryan County – District II - installation of longitudinal cable barrier along US-69 beginning at existing longitudinal cable barrier at Blue River and extending north 6.4 miles ending at SH-22.
- c) Bryan County – District II - installation of longitudinal cable barrier along US-69 beginning at the existing longitudinal cable barrier at Median opening (Cross-Over) North of Lemon Hill Road and extending 6.7 miles ending at Choctaw Road.
- d) Noble County – District IV – installation of longitudinal cable barrier along I-35 beginning at the existing longitudinal cable barrier north of US-64 and extending north 3.0 miles, ending at Black Bear Creek.

109. Speed Zone Revision – Mr. Smart

- a) Bryan County - District II – Various locations along SH-78/US-69B

110. Land Sales – Mr. Bell

- a) McClain County – District III – Land Sale – On the north side of NE 16th where it intersects with the Newcastle By-Pass in the City of Newcastle
- b) Oklahoma County – District IV – Land Sale – On the east I-35 frontage road, approximately 0.375 miles north of South 15th Street in the City of Edmond

ACTION: Overland moved and Fidler seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
NAYES:
ABSENT: Burrage and Burgess

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

111. Programming Items

- a) Oklahoma County – District IV - Repair impact damage to I-35 Southbound Bridge over Harrison Creek located 2.5 miles north of the Junction of I-44 - \$75,000.00
- b) Tulsa County – District VIII – Repair impact damage to 129th W. Avenue Bridge over US-64 located 6.9 miles southeast of the county line in Sand Springs - \$55,000.00

ACTION: Huckabay moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
NAYES:
ABSENT: Burrage and Burgess

112. Engineering Contract

a) Statewide – All Districts – Hydraulic and Hydrology Services – Ten (10) Consultants

- EC-1354A – Cobb Engineering
 - EC-1354B – Garver, LLC
 - EC-1354C – Meshek and Associates
 - EC-1354D – Poe and Associates
 - EC-1354E – Professional Engineering Consultants
 - EC-1354F – SAIC Energy, Environmental and Infrastructure
 - EC-1354G – Tetra Tech, Inc.
 - EC-1354H – Utley and Associates
 - EC-1354I – Gonzalez De La Garza and Associates
 - EC-1354J – MacArthur Associated Consultants
- Aggregate total for these contracts - \$1,500,000.00

b) Statewide – All Districts – Rail Corridor Analysis
EC-1305R – PB Americas, Inc. - \$3,379,869.00

NOTE: *Commissioner Love asked what the Analysis would be looking at. Mr. Streb explained that we are part of the South Central Rail Corridor which runs, from Tulsa to Oklahoma City, South to Fort Worth and on to San Antonio. They will be doing the Environmental Impact Statement and study that corridor.*

Commissioner Love asked what the time frame on this would be. Mr. Streb said we are estimating it will take 2 to 3 years to complete the Environmental Impact Statement and service development plan.

- ACTION: Fidler moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
NAYES:
ABSENT: Burrage and Burgess

113. Engineering Contract Supplements

- a) Statewide – All Districts – Long Range Plan – TIGER Grants
EC-1209, Supplemental No. 5 – \$90,000.00 – PB Americas, Inc.
- b) Statewide – All Districts – Truss Bridge, Gusset Plate Rating Factors for Permit Loads
EC-1212, Supplemental No. 2 – \$2,170,000.00 – Michael Baker Jr. Inc.
- c) Oklahoma County – District IV - Improvement of I-235/US-77 (Broadway Extension)
EC-651, Supplement No. 5 - \$3,177,870.00 – SAIC Energy
- d) Oklahoma County – Commission District IV – Survey - I-35/I-240 Interchange
EC-1060, Supplemental No. 1 - \$29,000.00 – Poe & Associates
- e) Caddo County – Commission District VII – SH-152
EC-1138, Supplemental No. 3 - \$30,000.00 – Poe & Associates
- f) Ottawa County – Commission District VIII – PS&E – US-60 over US-59
EC-1269S, Supplemental No. 1 - \$114,850.00 – Garver, LLC

ACTION: Fidler moved and Overland seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
NAYES:
ABSENT: Burrage and Burgess

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

114. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final November 2011 Bid Opening
- c) Tentative December 2011 Bid Opening
- d) Tentative January 2012 Bid Opening

ACTION: Overland moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
NAYES:
ABSENT: Burrage and Burgess

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Adair County – Co. Rd. – CIRB-101C(066)RB / 22521(04), \$875.00
- b) Beckham County – US-283 – STPY-105B(200)3P / 27532(06), \$47,137.21
- c) Blaine County – US-270 – NHY-010N(027) / 20237(04), \$35,225.66
- d) Caddo County – US-281 – BHFY-108C(273) / 20328(07), \$5,656.91
- e) Carter County – SH-199 – STPY-110B(108)SS / 20231(04), \$28,588.66 Underrun
- f) Cleveland County – Ct. St. – STPG-114F(277)AG / 27794(04)#1, \$22,668.00
- g) Cleveland County – Ct. St. – STPG-114F(277)AG / 27794(04)#2, \$51,446.73 Underrun
- h) Cleveland County – Ct. St. – STPY-114A(280)TR / 27823(04), \$6,032.00 Underrun
- i) Comanche County – US-62 – NHY-020N(038)3P / 24621(04), \$37,397.09
- j) Custer County – Co. Rd. – CIRB-120C(157)RB / 24862(04), \$9,478.34
- k) Delaware County – Co. Rd. – BRF-121C(121)CO / 25900(04), \$9,330.78
- l) Ellis County – US-283 – STP-STIM(465)EH / 27204(04), \$39,341.72
- m) Garfield County – US-64 – SSR-124A(118)SR / 25793(04), \$25,873.22
- n) Garvin County – SH-76 – BRFY-125C(106) / 20879(04), \$16,058.88
- o) Garvin County – Co. Rd. – BRF-125C(123)CI / 22528(04), \$10,123.54
- p) Grady County – Ct. St. - STP-STIM(425)AG / 26820(04)#2, \$1,200.00
- q) Grady County – Ct. St. - STP-STIM(425)AG / 26820(04)#3, \$13,807.00
- r) Grant County – US-64 – STPY-127C(182)3P / 28238(04), \$27,791.41
- s) Jackson County – SH-34 – SBR-133C(091)(092)SB / 24783(04), \$45,500.00
- t) Kay County – US-177 – SBR-136C(201)SB/SBR-018N(056)SB / 27533(04), \$39,423.92
- u) Logan County – US-77 – STPY-142C(211)(212)(213)3P / 28240(04), \$12,005.98
- v) McIntosh County – SH-150 – SBR-146C(099)SB / 24744(04), \$26,487.48
- w) Oklahoma County – IS-40 – BPMY-155N(791)3B / 27777(05), \$1,556.00
- x) Oklahoma County – Ct. St. – STP-155B(813)AG / 28105(04), \$125,800.00 Underrun
- y) Osage County – Ct. St. - STP-157A(066)(067)IG / 22146(04), \$17,300.00
- z) Ottawa County – SH-10 – STP-STIM(489)EH / 27248(04), \$3,499.91
- aa) Pittsburg County – US-270 – SSR-161B(235)SR / 27419(04), \$684.20 Underrun
- bb) Pottawatomie County – IS-40 - IMY-040-5(411)180 / 27148(04), \$3,150.00
- cc) Pottawatomie County – SH-102 – SSR-163C(347)SR / 28190(04), \$6,762.33
- dd) Rogers County – Co. Rd. – STP-166C(210)CO / 25427(04), \$20,968.54

- ee) Sequoyah County – Co. Rd. – CIRB-168D(156)RB / 23429(04), \$3,254.64
- ff) Tulsa County – IS-44 – IM-NHIY-044-2(494)229 / 06374(82), \$20,921.71
- gg) Tulsa County – SH-117 – STPY-172B(514)3P / 27601(04), \$49,457.66
- hh) Wagoner County – SH-51 – BRFY-173B(021) / 10004(12), \$38.74 Underrun
- ii) Woods County – SH-50 – BRFY-176C(117) / 24113(04), \$16,000.00
- jj) Woodward County – US-270 – NHY-017N(055) / 17457(12), \$4,800.00

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

- a) Adair County – US-59 – BHFY-101A(060) / 20883(05), \$83,147.89
- b) Adair County – US-59 – STPY-101A(072) / 24229(04), \$0.30 Underrun
- c) Beckham County – IS-40B – STPY-105A(080) / 20800(04), \$400,000.00
- d) Canadian County – SH-4 – STPY-109B(077) / 20851(04), \$89,048.43
- e) Carter County – US-70 - NH-STIM(121)3R / 26403(04), \$166,082.92
- f) Cleveland County – SH-9 – STPY-114A(269) / 27309(04), \$115,027.50
- g) Creek County – SH-33 – STPY-119B(207)(208)3P / 27621(04), \$118,273.90
- h) Dewey County – SH-51 – STPY-122C(078)(079)3P / 27468(04), \$59,473.68
- i) Hughes County – US-270 – STPY-132B(150)3P / 27552(04), \$21,349.54
- j) Kiowa County – US-183 – STP-STIM(463)EH/STP-STIM(463)Part 3 EH / 27202(04), \$67,678.82
- k) Latimer County – SH-82 – BPMY-139F(111)3B / 27773(05), \$139,809.50
- l) McIntosh County – US-69 – BHFY-013N(020) / 08156(04), \$225,664.00
- m) Muskogee County – SH-165 – STPY-151A(173) / 24789(04), \$0.00
- n) Muskogee County – SH-2 – STP-STIM(436)EH/STP-STIM(436)Part 3 EH / 27174(04), \$14,172.91
- o) Oklahoma County – US-77 – NHY-024N(004) / 17271(04), \$32,201.40
- p) Oklahoma County – Ct. St. – DEMO-OMAC(001)MT / 18991(04), \$45,248.37
- q) Oklahoma County – Co. Rd. – SEC115-0H17(011)SG / 22924(04), \$9,792.73
- r) Payne County – SH-33 – SSP-160B(019)SS/SEC1702Y-160B(167)SS / 06351(08), \$1,050.00
- s) Pittsburg County – SH-2 – STPY-161B(234) / 27304(04), \$57,609.75
- t) Pontotoc County – SH-48 – BRFY-162C(108) / 21001(04), \$133,305.48
- u) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04)#17, \$3,520.00
- v) Rogers County – IS-44 – IM-NHIY-044-2(419)239HP / 20290(04)#18, \$6,362.00
- w) Seminole County – US-270B – STPY-167C(186)3P / 28213(04), \$54,412.22
- x) Tulsa County – IS-44 – IMY-044-2(396)225 / 06374(44), \$57,911.70
- y) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04)#4, \$52,818.75
- z) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04)#5, \$70,360.50
- aa) Tulsa County – Ct. St. – STP-172B(074)IG / 17310(04)#6, \$20,929.62
- bb) Wagoner County – Co. Rd. – BRO-173D(122)CI / 23600(04), \$65,509.10
- cc) Wagoner County – SH-51 – SSR-173A(163)SR / 27588(04), \$14,499.23

ACTION: Regan moved and Alexander seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
 NAYES:
 ABSENT: Burrage and Burgess

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

117. Awards

August 18, 2011 – Regular Letting

ACTION: Overland moved and Huckabay seconded that the Item be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan
 NAYES:
 ABSENT: Burrage and Burgess

ITEM PRESENTED ON BEHALF OF THE GENERAL COUNSEL'S OFFICE – Mr. Surrett

118. Addition to the Industrial Access Road Program

Commission District IV – Kingfisher County

The City of Kingfisher and the Kingfisher County Development Foundation are requesting approval for an industrial access project for the Foundation Business Park. Numerous businesses are relocating to the Business Park creating and saving many jobs and investing in new facilities. The total cost of the project is estimated at \$75,000 and the Department's participation shall not exceed \$50,000.

NOTE: *Commissioner Love asked what would be the benefit for building this for Kingfisher. Mr. Surrett replied that it is a great investment and will bring new jobs to the area.*

ACTION: Fidler moved and Huckabay seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Overland, Love, Huckabay, Alexander, and Regan

NAYES:

ABSENT: Burrage and Burgess

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

119. Director's Report

Secretary Ridley commented further on the Kingfisher Industrial Access Road. He explained that due to flooding problems on the west, north and east sides of Kingfisher, the town has to build further south. In order to bring new industry and businesses the industrial access road will tie to SH-81 allowing easier access.

Secretary Ridley asked Mike Patterson, Deputy Director of Finance and Administration to come forward. He thanked him for all his hard work on getting HB-1061 passed. HB-1061 is a bill that authorizes our DOT to use flashing red and blue lights on the back end of our equipment, solely for the protection of our workers. He presented Mr. Patterson the "Ink Pen" used by Governor Fallin at the Ceremonial Signing of HB-1061.

Secretary Ridley reminded everyone that this is the 100th Anniversary year for ODOT and that we still have history books for sale out in the lobby.

Secretary Ridley said he had a couple of meetings with the U.S. Fish and Wildlife Director and discussed the Lesser Prairie Chicken becoming an endangered species. He handed out a brochure that listed the various endangered species that effect transportation projects and the avoidance dates for each one. He just wanted everyone to be aware of some of the factors that cause a delay, and things that we have to consider while we are trying to repair a bridge or replace a highway. We build projects for a reason, not just to have something to do, we have a critical need to be out there, and whatever delays us unnecessarily causes us great concerns.

Secretary Ridley discussed briefly about federal funds from Washington and that we haven't heard anything yet. He is pretty sure we will have a continuing resolution through the end of the calendar year and maybe even through March. He feels that the House and Senate should have a reauthorization bill this time.

NOTE: *Commissioner Love asked if we had any comments about the President's Incentive Plan that he put out last week. Secretary Ridley said that if anything comes of this and we get some additional funds coming into the highway program, we would treat it like the stimulus package that came out in 2009. If a package comes out the Department will be ready, we have work projects in the 8 Year Construction Work Plan and in the Asset Preservation Plan and can be accelerated quickly.*

Information Only; No Commission action required.

Meeting adjourned at 11:33 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of September 12, 2011.

Greg Love – Chairman

David Burrage – Vice Chairman

Information Only; No Commission action required.