

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

BE IT REMEMBERED that on Monday the 2nd day of April, 2012, 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.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2012 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 11:00 a.m. on Thursday, March 29, 2012, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

CALL TO ORDER: Mr. Greg Love called the meeting to order at 11:05 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of April 2, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS & PRESENTATIONS

Commissioner Love recognized Secretary Gary Ridley who introduced our very special guest, Lieutenant Governor, Todd Lamb.

Lt. Governor Lamb thanked Oklahoma Department of Transportation workers for their efforts, despite the often dangerous nature of their jobs. He noted that 56 ODOT employees have been killed in the line of duty, the most of any State Agency in Oklahoma. He stated, "It's a testament to the level of commitment ODOT employees have to the betterment of the State". Lt. Governor Lamb read the Safety Proclamation issued by Governor, Mary Fallin declaring April 23-27, 2012, Work Zone Awareness Week in Oklahoma.

Mr. Ridley presented three new public service announcements that encourage drivers to protect themselves and road workers by obeying the law and using caution in work zones. The public service announcements featured family members and co-workers of an ODOT worker who was killed when he was struck by a vehicle in a work zone. Then he introduced Mike Bracken who recognized the following recipients of the 2011 Safety Awards:

Director's Safety Awards:

Division I	Cherokee County Maintenance Crew	Jeff Perry, Superintendent
Division II	Madill Residency	Jerry Eldridge, Resident Manager
Division III	Johnston County Maintenance Crew	Kevin Harner, County Superintendent
Division IV	El Reno Residency	Shawn Davis, Resident Manager
Division V	Clinton Residency	Randy Greer, Resident Manager
Division VI	Guymon Residency	Charles Michael, Resident Manager
Division VII	Sign Erection and Center Line Crews	Robert Riggs, Superintendent
Division VIII	Tulsa Residency	Bruce Arnold, Resident Engineer
Division IX	Communications Branch	Kip Smith, Branch 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 II	Anthony Echelle	Division Engineer
-------------	-----------------	-------------------

Mr. Casey Shell, Director of Operations, presented Division II with a work zone traffic control unit that will be used by the maintenance crews setting up work zones.

Secretary Ridley asked for a brief intermission so that the Commissioners could take pictures with Lt. Governor Lamb before he returned to the Capitol.

Commissioner Love temporarily adjourned the meeting at 11:23 a.m.

Commissioner Love convened the meeting at 11:28 a.m. and introduced special guests; Keili McEwen, from Governor Mary Fallin's office and Phil Tomlinson, former Secretary of Transportation.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

45. Approval of the Minutes of the Transportation Commission Meeting of March 5, 2012

ACTION:	Burgess moved and Overland seconded that the Minutes be approved as presented.
MOTION:	Carried by the following vote:
AYES:	Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES:	None
ABSENT:	Fidler

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

46. Traffic Control Improvement Project – Mr. Smart

Pottawatomie County - District III - installation of traffic signal system at the intersection of US-177 and Acme Road

47. Speed Zone Revisions – Mr. Smart

Ellis County – District VI – Various locations along US-283

48. Adoption of Manual on Uniform Traffic Control Devices for Streets and Highways, 2009 Edition – Mr. Smart

49. Land Sales – Mr. Bell

a) Muskogee County – District I – Land Sale – On the South side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson (Part of Parcel 27 South)

b) Muskogee County – District I - Land Sale – On the North side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson

c) Muskogee County – District I – Land Sale – On the South side of US-62, between S. Willey Road and S. Ross Street in the Town of Ft. Gibson (Part of Parcel 30)

d) Oklahoma County – District IV – At the NE corner of intersection of US-62 and NE 23rd Street, South of the North Canadian River Bridge in the City of Harrah

e) Tulsa County – District VIII – At the intersection of East 15th Street South and Interstate Highway No. 444, just outside the Southeast Quadrant of the Inter-Dispersal Loop in downtown Tulsa

50. Certification of County Road Mileages – Mr. Bowman

Statewide – All Districts – Title 69, O.S. 2002, Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

ACTION: Overland moved and Alexander seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSENT: Fidler

END OF CONSENT DOCKET

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

51. Engineering Contracts

a) Cherokee County – District I – Grade, Drain, Bridge, and Surface for SH-82 from SH-51 Spur extending North and West to Town of Gideon
EC-1369 – \$861,400.00 – Garver, LLC

- b) Marshall County – District II – Grade, Drain, Surface – Bridge and Approaches for US-70 on the Madill Bypass from SH-199 East 4.8 miles
EC-1371A – \$1,139,000.00 – EST, Inc.
- c) Latimer County – District II – Grade, Drain, Bridge and Surface for SH-2 from 10.7 miles North of the Pushmataha County Line North 6.5 miles and SH-2 from 17.2 miles North of the Pushmataha County line North 5.0 miles
EC-1372 – \$3,667,780.00 – SAIC Energy, Environment and Infrastructure
- d) Custer County – District V – Preliminary Engineering, Preparation of Construction Plans for SH-54 beginning 1.1 miles North of the I-40 Junction extending 5.0 miles
EC-1376A - \$728,530.00 – Atkins North America
- e) Stephens County – District VII – Preliminary Engineering, Preparation of Construction Plans for SH-29 from 2.68 East of US-81, East of US-81, East 4.8 miles. SH-29 over Clear Creek Branch 6.37 miles East of US-81 Junction in Marlow. SH-29 from 7.48 miles East of US-81 extending East 4.0 miles
EC-1377 – \$1,088,600.00 – Cobb Engineering Company

ACTION: Overland moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSENT: Fidler

52. Engineering Contract Supplements

Statewide – All Districts – Supplemental for previously authorized URS to inspect post-tensioned bridges, additional inspections on 2 bridges
EC-1213B, Supplemental No. 3 – \$112,400.00 – URS

ACTION: Overland moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSENT: Fidler

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

53. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final June 2012 Bid Opening
- c) Tentative July 2012 Bid Opening
- d) Tentative August 2012 Bid Opening

ACTION: Huckabay moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSENT: Fidler

ITEMS TO BE PRESENTED ON BEHALF OF THE CONSTRUCTION DIVISION ENGINEER – Mr. Shell

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

- a) Adair County – US-59 – SSR-101A(074)(073)SR / 24491(04), \$0.27
- b) Alfalfa County – SH-45 – STP-STIM(467)EH/STP-STIM(467)Part 3 EH / 27206(04), \$2,457.42
- c) Canadian County – IS-40 – IMG-040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$7,000.00
- d) Carter County – US-70 – BRFY-110B(170)/STPY-110B(232)/CIRB-110C(204)RB/SSP-110B(218)SS / 09477(08), \$10,905.53 Underrun
- e) Cherokee County – SH-51 – HSIP-111A(136)TR / 28760(04), \$2,000.00 Underrun
- f) Cleveland County – Ct. St. – STPY-114A(280)TR / 27823(04), \$9,968.22
- g) Cleveland County – Ct. St. – STPG-114C(286)AG / 27874(04), \$1,936.40
- h) Delaware County – US-59 - STPY-121A(143) / 15015(14), \$5,505.25
- i) Grady County – SH-37 – BRFY-126C(085) / 20961(04), \$7,500.00
- j) Grant County – US-64 – STPY-127C(182)3P / 28238(04), \$5,653.84 Underrun
- k) Kingfisher County – US-81 – STP-STIM(453)EH / 27192(04), \$17,782.79
- l) Lincoln County – US-75 – BRFY-141F(229) / 20995(04), \$35,926.90
- m) McIntosh County – Co. Rd. – SEC1702-146C(088)HP / 24003(04), \$3,944.51
- n) Murray County – US-177 – STPY-150B(042) / 20262(04), \$4,560.52
- o) Murray County – US-177 – SSP-150B(079)SS / 26241(04), \$0.00
- p) Oklahoma County – IS-35 – SAP-141A(201)/IMG-035-3(297)138TR/IMG-044-2(471)223TR / 25000(04), \$34,565.40
- q) Oklahoma County – Ct. St. – STP-155A(691)AG / 26119(04), \$33,130.00
- r) Okmulgee County – SH-16 – BRFY-156C(120) / 23106(04), \$819.31
- s) Osage County – US-60 – STP-STIM(290)3R / 26709(04), \$25,580.80
- t) Ottawa County – US-69 – STPY-158A(186) / 28096(04), \$927.99
- u) Pushmataha County – US-259 – BRFY-164A(166)3B / 28586(05), \$22,578.43
- v) Rogers County – SH-66 – BRFY-166C(130)SS / 20899(04), \$4,750.00
- w) Sequoyah County – Co. Rd. – CIRB-168D(147)RB / 22524(04), \$16,326.27
- x) Stephens County – Co. Rd. – CIRB-169C(152)RB / 25482(04), \$18,211.96
- y) Stephens County – SH-7 – SBR-169N(159)SB / 26332(04), \$49,994.20
- z) Tulsa County – IS-44 – IM-NHIY-044-2(371)229 / 06374(08), \$24,246.51
- aa) Tulsa County - Ct. St. – STP-172C(278)IG / 22150(04), \$7,125.00
- bb) Tulsa County – Ct. St. – STP-STIM(518)IG / 27430(04), \$2,192.46
- cc) Tulsa County – SH-51 – HSIPG-172B(524)TR / 28467(04), \$9,600.00
- dd) Woods County – US-281 – BRFY-176B(061)SS / 20271(04)#3, \$571.00 Underrun
- ee) Woods County – US-281 – BRFY-176B(061)SS / 20271(04)#5, \$525.00

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

- a) Beckham County – IS-40 – SAP-105N(193) / 25909(05), \$157,173.92
- b) Canadian County – IS-40 – SEC1702Y-109A(130)HP/IMY-040-4(433)139 / 21008(04), \$17,519.02
- c) Cherokee County – SH-82 – STPY-011C(341)SS / 10010(04), \$32,609.64
- d) Cleveland County – Ct. St. – TCSP-0H68(007)TC/STP-STIM(504)HP / 22670(04), \$424,606.49
- e) Coal County – SH-48 – STPY-115C(106)3P / 28207(04), \$25,707.83
- f) Custer County – SH-33 – SBR-120C(168)SB / 26035(04), \$60,000.00
- g) Latimer County – US-270 – CIP-139B(025)IP / 18843(04), \$20,107.50
- h) Love County – IS-35 – IMY-035-1(156)011/IMY-035-1(157)014 / 27166(04), \$216,863.19
- i) Major County – US-412 – NHY-147N(075)IP / 17360(18), \$274,559.05
- j) McClain County – SH-39 – STPY-144C(121) / 24142(04), \$142,021.59
- k) Oklahoma County – IS-235 – IMY-235-1(103)005IP / 09033(40), \$133,313.29
- l) Oklahoma County – IS-40 – SEC115-155N(826)SG/ACOKCY-XTWN(073)TE/OKCY-XTWN(004)TI / 17428(23), \$55,192.33

- m) Oklahoma County – Ct. St. – STP-155B(412)AG / 21043(04), \$50,240.74
- n) Oklahoma County – Ct. St. – MC-155D(836) / 28223(04), \$72,800.00
- o) Pontotoc County – SH-1 – SBR-162B(218)SB/SBR-162A(217)SB / 28169(04), \$100,000.00
- p) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04)#3, \$45,745.47
- q) Pottawatomie County – US-177 – STPY-163B(350)(351)(352)3P / 28209(04)#4, \$4,600.00
- r) Pottawatomie County – IS-40 – HSIPIG-40-5(418)186TR / 28464(04), \$77,306.00
- s) Seminole County – IS-40 – IMY-040-5(415)206/HSIPIG-040-5(405)203TR / 13626(07), \$213,530.15
- t) Texas County – US-54 – NHY-008N(082)3P / 27513(04), \$3,160.00
- u) Tillman County – Co. Rd. – STP-171C(132)CI / 26558(04), \$5,373.40
- v) Woods County – US-281 – BRFY-176B(061)SS / 20271(04), \$555,998.60

ACTION: Burgess moved and Regan seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
 NAYES: None
 ABSENT: Fidler

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

56. Awards

- a) Deferral from January 19, 2012 Regular Letting (Bridge over Washita River, Bryan Co.)
- b) March 15, 2012 – Regular Letting

ACTION: Burgess moved and Regan seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
 NAYES: None
 ABSENT: Fidler
 ABSTAIN: Overland

ITEM TO BE PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

57. Director’s Report

Mr. Ridley commented that it is a good day and a sad day. It’s sad, but necessary and important that we remember the ones that have fallen in the line of duty with the department. It is certainly a good day that we have recognized the team members and teams that have done so well in providing safety for their employees. There are two things that we need to do very well and that is; 1) protect the citizens that use our facilities and 2) protect our employees that help maintain and improve our facilities. It was an honor to have Lt. Governor Lamb here to visit with us and help us recognize the recipients of the 2011 Safety Awards. We are blessed here in Oklahoma to have such great leadership.

We have an update on our legislation in Washington D.C. Last week the House and Senate passed a continuing resolution for our highway funding for 90 days. We really appreciate this, as it will give us the opportunity to have a May letting and part of June letting. We certainly hope that something can be worked out in Washington D.C. so that we can have a little bit longer range plan. U.S. Senator Jim Inhofe and Congressman Lankford are still working hard for us on the current transportation bills. Hopefully something will happen within the next few months and will give us more certainty on what we can do.

Mr. Ridley thanked all the employees who put in extra hours over the weekend, to help open a section of I-40 that was closed several hours due to a bad chain reaction accident involving several semis and cars. It is believed that this accident was caused by the thick fog.

Information Only; No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

58. Adjournment Motion

ACTION: Burgess moved and Regan seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Burrage, Overland, Love, Huckabay, Alexander, Burgess, and Regan
NAYES: None
ABSENT: Fidler

Meeting adjourned at 11:48 a.m.

Approval of the Minutes of the Transportation Commission Meeting of April 2, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.