

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

BE IT REMEMBERED that on Monday the 6th day of August, 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, May 31, 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.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

CALL TO ORDER: Mr. Greg Love called the meeting to order at 11:00 a.m.

ROLL CALL:

Present:	John Fidler	Member
	David Burrage	Vice-Chairman
	Dan Overland	Member
	Greg Love	Chairman
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Brad Burgess	Member
	Pete Regan	Member
Absent:	None	
Presiding:	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of August 6, 2012. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

104. Approval of the Minutes of the Transportation Commission Meeting of July 2, 2012

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

105. Programming of Federal Railroad Crossing Safety Funds--Section 130 Title 23 Funds – Mr. Dougherty

- a) Noble County - District IV – installation of cantilever mounted lights signals with gate arms and additional side lights utilizing prediction circuitry at SH-77 in Perry with the Burlington Northern Santa Fe Railroad Company
- b) Statewide – installation of 30” Stop Signs, 36” Yield Signs, ENS Signs, and Reflectorized Strips at 350 Public Passive Crossings on the Union Pacific Railroad

106. Speed Zone Revisions – Mr. Smart

Muskogee County - District I – various locations along SH-16

107. Land Sales – Mr. Bell

- a) Canadian County – District IV – Land Sale – At the NW corner of the intersection of SH-3 (NW Expressway) and Morgan Road in the City of Oklahoma City
- b) Rogers County – District VIII – Land Sale – On SH-20 approximately 4 miles East of US-169

108. Memorial Bridge and Highway Designations – Mr. Bigbie

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE DIRECTOR OF ENGINEERING – Mr. Streb

109. Programming Item

McClain County – District III - Repair impact damage to a bridge at Ladd Road over I-35 located 5.9 miles south of the Cleveland County Line - \$125,000

NOTE: *Commissioner Love asked if this was being funded by an insurance company. Mr. Streb replied, “No, the party responsible for the damage is unknown at this time.”*

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

110. Engineering Contracts

Statewide – All Districts – Off System Truss and Fracture Critical Bridge Inspections
EC-1404 - \$4,239,000.00 – 5 Consulting Firms

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

111. Engineering Contract Supplements

- a) Statewide – All Commission Districts – Post tensioned bridge inspection services
EC-1213A - Supplemental No. 3 - \$96,000.00 – H.W. Lochner, Inc.
- b) Statewide – All Commission Districts – 53 Projects that contain the replacement of 61 structurally deficient bridges and 65 total bridges
EC-1394 - Supplemental No. 1 - \$800,000.00 – 4 Consulting Firms

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

112. Lettings

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

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Beckham County – US-283 – BRFY-105B(169) / 25822(04), \$4,278.00
- b) Beckham County – IS-40 – IMY-040-1(075)006 / 26239(07), \$7,312.92
- c) Caddo County – IS-40 – IMY-040-4(430)102 / 26488(04), \$2,740.40
- d) Canadian County – IS-40 – IMG-040-4(434)120TR/NHG-011N(088)TR / 28012(04), \$24,515.80
- e) Comanche County – Ct. St. – STP-116B(138)MS / 23411(04), \$24,374.88 Underrun
- f) Ellis County – US-60 – SBR-123B(059)SB / 24850(04), \$21,495.50
- g) Ellis County – SH-46 - STPY-123C(079) / 28091(04), \$3,539.73
- h) Kiowa County – US-183 – SSR-138A(182)SR / 28134(04) / \$1,738.50
- i) LeFlore County – US-59 – NH-STIM(169) / 17127(05), \$11,037.16

- j) Muskogee County – IS-40 – BRFY-151N(239)3B / 28585(05), \$2,458.75
- k) Oklahoma County – IS-40 – OKCY-XTWN(046) / 17428(58), \$2,449.00
- l) Ottawa County – US-59 – BRFY-158B(055) / 20894(04), \$7,563.45
- m) Pittsburg County – US-270 – SSR-261B(001)SR / 29030(04), \$1,494.90
- n) Pontotoc County – SH-99 – BRFY-162B(121) / 21843(04), \$25,220.00
- o) Pontotoc County – Co. Rd. – BRO-162D(154)CI/BRF-162C(202)CI / 23496(04), \$2,202.38
- p) Pontotoc County – SH-1 – SAP-262A(006) / 28004(04), \$49,085.62
- q) Roger Mills County – SH-47 – BRFY-165C(122)3B / 28590(05)#1, \$16,686.00
- r) Roger Mills County – SH-47 – BRFY-165C(122)3B / 28590(05)#2, \$1,458.49 Underrun
- s) Stephens County – SH-81 – BRFY-169C(189) / 23125(08), \$2,966.22
- t) Tulsa County – US-75 - BRFY-172N(272) / 21923(04), \$95,250.00 Underrun
- u) Tulsa County – SH-51 – HSIPG-172B(524)TR / 28467(04), \$1,430.50
- v) Tulsa County – US-64 – SAP-172N(543) / 28994(04), \$287.00

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

- a) Canadian County – IS-40 – IMY-040-4(396)128SS/IM-STIM(015)/IMG-040-4(421)125TR / 20539(04), \$584,580.33
- b) Carter County – US-70 – STP-STIM(038)(040) / 09247(14), \$51,893.04
- c) Comanche County – Ct. St. – STP-116B(138)MS / 23411(04), \$99,450.56
- d) Creek County – SH-117 – SSR-119B(175)(210)SR / 25446(04), \$73,652.48
- e) Creek County – SH-66 – BRFY-119C(176) / 25562(04), \$153,000.00
- f) Greer County – SH-6 – STPY-128B(004) / 10100(07), \$23,309.15
- g) Kingfisher County – US-81 – STP-STIM(454)Part 3EH/STP-STIM(454)EH / 27193(04), \$63,091.15
- h) Love County – SH-32 – BRFY-143C(057) / 20963(04), \$33,831.60
- i) McIntosh County – Co. Rd. – CIRB-146C(100)RB / 25102(04), \$40,994.30
- j) Nowata County – US-169 – NHY-030N(068) / 27057(04), \$4,428.00
- k) Okmulgee County – IS-40 – IMY-040-6(370)233/IMY-040-5(386)207/BRFY-NBIP(422) / 20908(05), \$467.66
- l) Pittsburg County – US-270 – BRFY-161B(141) / 21746(04), \$0.00
- m) Pittsburg County – US-69 – BTOP-203N(001) / 28128(45), \$1,306,939.75
- n) Roger Mills County – SH-33 – BRFY-165C(059) / 21702(04), \$44,527.40
- o) Rogers County – SH-88 – STPY-166C(072) / 18887(05), \$588,456.30
- p) Sequoyah County – US-59 – STPY-168A(216)3P/STPY-168C(217)3P / 28292(04), \$59,791.06
- q) Sequoyah County – Pk. Rd. - PLHD-168E(225)DC / 28730(04), \$136,200.00
- r) Tulsa County – SH-20 – SAP-172A(511) / 27921(04), \$87,650.32
- s) Wagoner County - SH-72 – BRFY-173B(083) / 20914(04), \$147,709.82
- t) Woods County - US-64 – SSR-176A(140)SR/MC-176A(181) / 24634(04), \$26,640.60

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

115. Awards

July 19, 2012 – Regular Letting

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

ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE – Mr. Surrent

116. Addition to the Lake Access Road Program

Commission District VIII – Delaware County

The City of Grove is requesting approval for a lake access project for Grand Lake. The City of Grove in coordination with the Grand River Dam Authority, is constructing a 25 acre Public Use and Fishing Access Facility on Grand Lake.

The proposed project will surface roads and parking lots inside the facility. The City will be responsible for the initiation, construction and completion of all work associated with the project. The estimated cost of the project is \$3,200,000.00. The Department's participation for surfacing shall not exceed \$960,000.00.

NOTE: *Commissioner Love asked if the account we pay for these types of projects is a set amount. Mr. Surrent replied that we get a budget of 2.5 Million every year.*

Commissioner Love asked how we determine who gets the money and how much. Mr. Surrent stated that he looks at each project when they come in, and we assess it based on what type of facility and types of uses. I go look and see if there is anyone out there, is anyone using it or maintaining it, and would it give people better access to the lake facility. I also look at the size of the community, because lots of times smaller communities need more help financially than the bigger ones.

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

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION – Mr. Ridley

117. Director's Report

Mr. Ridley stated the most pressing issues at hand, are the extreme weather conditions, wildfires and the burn ban. He asked Mr. Casey Shell, Director of Operations, to come and report what ODOT is doing to help with the statewide burn ban, and give an update on how the wildfires are affecting the agency.

Mr. Shell stated the Department has helped with the burn ban by, deploying 24 portable signs with the message, "Burn Ban in Effect"; and utilizing 28 dynamic message boards that go across the interstates in Oklahoma City and Tulsa that displays the "Burn Ban in Effect" message. The Oklahoma Turnpike Authority (OTA) is also helping get the message out, by using 15 portable signs and 8 dynamic message boards displaying the "Burn Ban in Effect" message. OTA had to close parts of the Turner and Kilpatrick Turnpikes over the weekend because of the wildfires. ODOT has also had numerous road closures due to the wildfires,

and ODOT is doing our best to help with this situation, by notifying the public about the burn ban being in effect, and providing manpower to help man the road closure sites.

Mr. Ridley commented that the Federal Highway Administration's annual bridge inspection data from 2011 is expected to be released to the states in a few weeks. Mr. Ridley said the number of structurally deficient bridges in Oklahoma on the report may not seem that good, but he emphasized, that this is a total number lumped together of bridges owned by cities, counties, and the state highway system. Mr. Ridley pointed out that we continue making drastic improvements to the state owned bridges. We have trimmed the number of structurally deficient highway bridges nearly in half, from 1,168 bridges in 2004 to 634 in 2011. He is confident that with continued support from Governor Fallin and the state legislature, will allow ODOT to address the state's current remaining structurally deficient bridges by the end of the decade. Mr. Ridley stated that, "If you look at the state system and the bridge improvements that we've made over the years, and will continue to make, due to the plan put forth by Governor Fallin and members of the legislature, I think you can see we are making some progress."

Mr. Ridley said he is very pleased with ODOT's large-scale recycling project, which includes inspection and re-use of old I-40 Crosstown bridge beams on county bridge replacement projects. He stated that deconstruction of the old I-40 bridge continues to progress ahead of schedule and that 1,350 bridge beams have already been shipped to 20 staging areas statewide. Additionally, Mr. Ridley said inspections reveal that a greater number of the nearly 2,000 Crosstown bridge beams are in good condition for re-use, which will likely help replace even more county bridges than the 300 originally estimated by ODOT last year. Mr. Ridley stated, "Direct recycling of these beams is a big deal, and I believe this may be the largest project of its kind in transportation history in this country."

Information Only; No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

118. Adjournment Motion

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

Meeting adjourned at 11:29 p.m.

Approval of the Minutes of the Transportation Commission Meeting of August 6, 2012.

Greg Love - Chairman

David Burrage – Vice-Chairman

Information Only; No Commission action required.