

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

BE IT REMEMBERED that on Monday the 9th day of February, 2015, 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 2014 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, February 5, 2015, 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 11:05 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 February 9, 2015. 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 upon Executive Director, Mike Patterson for announcements and presentations.

ANNOUNCEMENTS AND PRESENTATIONS

Director Patterson introduced special guest, State Representative, Ben Loring and thanked him for coming to the meeting.

Director Patterson stated that there are three agencies in State Government that are out in the traveling public constantly. That would be the Department of Transportation, the Turnpike Authority and the Department of Public Safety with their Highway Patrol. Recently the Highway Patrol had a tragedy on I-40, which unfortunately one of their troopers lost his life. This last Saturday down at Broken Bow they laid to rest Trooper Nicholas Dees. He asked for a moment of silence for Trooper Dees.

Director Patterson said he checked with Commissioner Thompson this morning on the condition of Trooper Keith Burch who was also injured in this incident. Trooper Burch remains in the hospital, but should make a full recovery after much convalescence and rehabilitation. So our thoughts and prayers continue to go with the Department of Public Safety, the Highway Patrol, and particularly the families of Trooper Nicholas Dees and Trooper Keith Burch.

Director Patterson announced that ODOT was the recipient of the 2014 U.S. State DOT Partnership Award from the U.S. Department of Transportation and Keep America Beautiful. He introduced Jeannette Nance, Executive Director of Keep Oklahoma Beautiful, and asked her to come and present this award.

Ms. Nance said she was proud to have nominated ODOT for the "2014 U.S State DOT Partnership Award"; because ODOT's partnership helps us in our largest program that we do with and for Keep America Beautiful, called "The Great American Cleanup". To emphasize the partnership that we recognized in ODOT, are because of some numbers I'm going to read to you. ODOT housed 200,000 trash bags helping us to distribute statewide 112,800 bags to participate in communities. We had 77 counties, which that was 100% participation; this was also recognized by Keep America Beautiful. This would not have been possible without the partnership from ODOT housing our bags and helping us distribute them statewide. In addition to the bags, they also helped us house and distribute thousands of safety vests, thousands of pairs of gloves, and t-shirts to 69,922 volunteers who picked up 3,226,928 pounds of litter. They also recycled junk cars, clothing, plastic bottles, glass, batteries, aluminum, newspaper, electronics, and more than 10,000 tires. These cleanups saved Oklahoma taxpayers \$5,157,922 in fees that they did not have to pay employees for the things that our volunteers did with the supplies we were able to distribute with the help of ODOT. Accepting the award for ODOT was Melody Johnson, ODOT State Beautification Coordinator and Kevin Bloss, Maintenance Division Engineer.

Director Patterson called upon Paul Green, Director of Operations who has some awards to present.

Mr. Green said he had 3 awards from the National Asphalt Pavement Association to present to ODOT and Haskell Lemon Construction Company for asphalt pavement projects completed in 2014. The award-winning projects included resurfacing work on SH-4 near Mustang in Canadian County, SH-9 in Norman and SH-56 near Okemah in Okfuskee County. Accepting the award for Haskell Lemon Construction was Jay Lemon.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

12. Approval of the Minutes of the Transportation Commission Meeting of January 5, 2015

ACTION: Overland moved and Burrage 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

13. Traffic Control Improvement Projects – Mr. Smart

- a) Choctaw County – District II – installation of guardrail along US-271 and in various locations along US-70
- b) Carter and Murray Counties – Districts VII – installation of approximately 8.00 miles of longitudinal cable barrier along I-35 beginning at Mile Marker 44 and extending north 8.00 miles to Mile Marker 52

14. Speed Zone Revisions – Mr. Smart

Ottawa County – District VIII – various locations along SH-10 and SH-10C

15. Land Sales – Mr. Johnson

- a) Oklahoma County – District IV – Land Sale – at the Northwest corner of N. Coltrane Road and Oakdale Forest Road - \$82,000.00
- b) Mayes County – District VIII – Land Sale – the Northeast quadrant of the intersection of US-412 and US-69 approximately 1 mile South of Chouteau, OK - \$58,550.00

ACTION: Fidler 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 DIRECTOR OF ENGINEERING – Mr. Tegeler

16. Programming Item

- a) Rogers and Tulsa Counties – District VIII – to install new ITS Closed Circuit Television Cameras (CCTV or web cams) at various locations - \$2,500,000.00
- b) Statewide – Multiple Districts – to install new Dynamic Message Signs (DMS), Closed Circuit Television Cameras (CCTV or web cams) into the ITS fiber optic and wireless network - \$2,100,000.00
- c) Payne County – District IV – repair vehicle impact damage to Northbound I-35 over SH-51 located 8.9 miles north of the Logan County Line - \$30,000 – Party responsible is unknown

ACTION: Burrage moved and Alexander 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

17. Engineering Contracts

- a) Statewide – All Districts – To authorize 2 consulting firms to provide underwater Bridge Inspections - Aggregate Total - \$616,519.00

EC – 1612A Collins Engineers, Inc.
EC – 1612B Infrastructure Engineers, Inc.

- b) Pawnee County – District VIII – to provide preliminary engineering and prepare construction plans for SH-18 over Black Bear Creek, .04 miles North of US-64

EC-1621 – Professional Engineering Consultants, P.A. - \$384,100.00

- c) Rogers County – District VIII – to provide preliminary engineering and prepare construction plans for SH-266 from 0.45 miles East of Tulsa County Line East to Junction SH-266/SH-167

EC-1622 – Leidos Engineering, LLC - \$602,720.00

- d) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for Broken Arrow Expressway/SH-51 over Lewis Avenue and Broken Arrow Expressway/SH-51 over 15th Street and SH-51 over MK&T RR

EC-1477 – White Engineering Associates, Inc. – \$994,000.00

ACTION: Fidler 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

18. Engineering Contract Supplements

- a) Statewide – All Districts – Off-System Routine Bridge Inspections – additional supplement to provide routine Local Government Bridge Inspections

EC–1426 – Supplement - for 10 Consulting Firms – Aggregate Total - \$2,610,000.00

- b) Statewide – All Districts – To continue On-Demand State Bridge Rehabilitation task driven contracts for the on-call services and agreed upon by the Consulting Firm and Department as needed

EC–1483 – Supplement - for 6 Consulting Firms – Aggregate Total - \$2,500,000.00

- c) Cleveland County – District III – Additional engineering services to develop final construction plans for I-35/Lindsey Street Interchange

EC-1311B – Supplement 2 – Poe & Associates, Inc. - \$282,800.00

ACTION: Burrage 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 PROGRAMS DIVISION MANAGER – Mr. Adkins

19. Lettings

- a) Final April 2015 Bid Opening
- b) Tentative May 2015 Bid Opening
- c) Tentative June 2015 Bid Opening

ACTION: Burrage 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 ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

20. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Alfalfa County – US-64 – SSP-102C(100)SS / 24062(04), \$533.21
- b) Beckham County – Co. Rd. – STP-205D(012)CI / 28700(04), \$4,081.87
- c) Beckham County – IS-40 – SSP-NBIP(475)SS / 29526(05), \$6,283.13 Underrun
- d) Cherokee County – Co. Rd. – STP-111D(128)CI / 27350(04), \$11,940.00
- e) Cleveland County – SH-9 – SSR-114B(272)SR / 27546(04), \$30,233.03
- f) Cleveland County – Ct. St. – STPG-214B(005)(016)AG/STPG-214A(009)AG / 29262(04), \$8,019.00
- g) Comanche County – SH-17 – STPY-116C(134) / 23297(04), \$6,444.00
- h) Comanche County – Co. Rd. – STP-NBIL(205)CI / 28373(04), \$16,792.36
- i) Comanche County – SH-36 – SSR-216B(025)SR / 29506(04), \$33,679.62
- j) Garfield County – US-60 – SSP-224N(007)SS / 26375(04), \$14,979.70
- k) Garvin County – SH-19 – SSP-125B(112)SS / 21786(04), \$19,658.49 Underrun
- l) Haskell County – Co. Rd. – STP-131D(113)CI / 28451(04), \$5,200.00
- m) Hughes County – US-270 – NHPPY-232N(014) / 21789(09), \$14,434.08
- n) Jefferson County – Co. Rd. – CIRB-134C(065)RB / 24971(04), \$19,155.00 Underrun
- o) Johnston County – SH-48A – SSP-135C(053)SS / 20972(04), \$5,744.29
- p) Kay County – SH-156 – SAP-236C(018) / 30965(04), \$25,000.00
- q) Lincoln County – SH-66 – STPY-141C(207) / 26787(04)#2, \$25,280.43
- r) Lincoln County – SH-66 – STPY-141C(207) / 26787(04)#3, \$5,410.44
- s) Major County – Co. Rd. – STP-147C(159)CI / 27393(04), \$3,925.00
- t) McClain County – Co. Rd. – CIRB-144D(131)RB / 25449(04)#2, \$40,000.00
- u) McClain County – Co. Rd. – CIRB-144D(131)RB / 25449(04)#3, \$5,406.28 Underrun
- v) Muskogee County – US-69 – HSIPG-251F(022)TR / 30789(04), \$6,500.00
- w) Noble County – US-64 – STPY-152B(146) / 20311(10), \$688.35
- x) Noble County – Co. Rd. – BRO-152D(117)(166)CI / 23651(04), \$15,287.14
- y) Oklahoma County – Co. Rd. – STP-155C(760)CI / 27284(04), \$6,916.00
- z) Oklahoma County – IS-35 – NHPIY-0044-1(126) / 30185(04), \$12,145.14
- aa) Ottawa County – US-59 – SSR-158B(190)(191)SR / 28278(04), \$25,427.15
- bb) Payne County – SH-33 – SBR-260B(001)SB / 29141(04), \$40,000.00
- cc) Payne County – SH-51 – SSR-260B(002)(013)SR / 29150(04), \$9,532.45
- dd) Payne County – IS-35 – SAP-260B(005) / 29890(04), \$7,479.60
- ee) Pittsburg County – US-270 – BRFY-261C(004) / 23145(05), \$8,469.40
- ff) Pittsburg County – SH-31 – SSP-261C(021)SS / 29675(04), \$30,988.00 Underrun
- gg) Pontotoc County – SH-1 – STPY-262N(018)3P / 30551(04), \$49,316.17

- hh) Pottawatomie County – Ct. St. – STPY-163A(356)SG / 22908(05), \$23,731.40
- ii) Sequoyah County – Co. Rd. – STP-168C(204)CI / 21975(04), \$49,812.00
- jj) Washita County – Co. Rd. – CIRB-175D(099)RB / 25491(04), \$715.49
- kk) Woods County – US-281 – STPY-176B(131) / 24319(04), \$10,252.80
- ll) Woodward County – SH-50 – SBR-277C(002)(003)SB / 29117(04), \$4,260.00

21. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Atoka County – Co. Rd. – CIRB-103C(074)RB / 22079(04), \$1,161.27 Underrun
- b) Beckham County – SH-30 – SBR-205C(009)SB / 29235(04), \$122,705.00
- c) Bryan County – US-70 – NHPPY-207N(010)(011) / 18847(08), \$128,000.00
- d) Cleveland County – SH-9 – SSR-114B(272)SR / 27546(04), \$27,083.70
- e) Comanche County – IS-44 – SSP-216N(025)SB / 27165(04), \$58,074.01
- f) Cotton County – SH-36 – STPY-117C(057) / 24114(04), \$173,411.90
- g) Creek County – SH-66 – BRFY-119C(148)(151) / 24122(04), \$33,286.46
- h) Custer County – IS-40 – NHPIY-0040-3(082)SS/NHPIY-0040-3(085) / 26490(04), \$70,757.60
- i) Grant County – US-64 – SSP-127C(123)(126)SS / 24178(04), \$293,060.80
- j) Harmon County – SH-5 – STPY-129C(030)SS/STPY-133C(078)(081)SS / 24208(04), \$104,634.01
- k) Kingfisher County – SH-51 – SSP-137C(070)SS / 24211(05), \$55,224.31
- l) Love County – IS-35 – IMY-0035-1(156)011/IMY-0035-1(157)014 / 27166(04), \$3,638.71
- m) Noble County – IS-35 – HSIPIG-0035-4(246)170 / 29190(04), \$50,526.09
- n) Oklahoma County – IS-40 – OKCY-XTWN(047)SS / 17428(59), \$175,091.74
- o) Oklahoma County – SH-152 – BRFY-255A(090)3B / 28633(05), \$33,089.01
- p) Osage County – US-60 – NHPPY-257N(020)SS / 24287(04), \$155,721.80
- q) Payne County – SH-33 – STPY-160B(102)SS / 20331(04), \$127,477.95
- r) Pontotoc County – Co. Rd. – BRF-162C(205)CI / 27268(04), \$2,833.07
- s) Pottawatomie County – SH-18 – STPY-063C(372) / 05859(10), \$71,178.53
- t) Tulsa County – IS-244 – NHPIY-244-2(505) / 26604(08), \$48,988.58
- u) Tulsa County – US-75 – HSIPG-274N(004)TR/HSIPG-272N(044)TR / 30270(04), \$665,285.20

ACTION: Huckabay moved and Alexander 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. Delce

22. Awards

January 22, 2015 – Regular Letting

ACTION: Overland moved and Burrage 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 DIRECTOR – Mr. Patterson

23. Declaration of Emergency Bridge Repair Project

Tulsa County – District VIII – SH-11 over Dirty Butter Creek - \$100,000.00

Information Only: No Commission action required.

NOTE: *Commissioner Love asked how we discovered the problem.*

Director Patterson said it was discovered through a routine inspection, but there were also some other things happening with the bridge. There was a dip in the southeast corner because the abutment was falling. This situation we learned was because the City of Tulsa, who maintains the surface of the bridge, was adding asphalt on top of the bridge to keep it level, but in doing so, they were also adding weight to the bridge.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

24. Director's Report

Information Only: No Commission action required.

Director Patterson thanked the Commission for awarding two projects that the department has been very involved in for a number of years. The first project is that being the east connection to the Oklahoma City Boulevard. This project will build a brand-new city street in the footprint of the old I-40 Crosstown bridge to connect E.K. Gaylord Blvd./Shields Blvd. to the new ramps at the I-40/I-235/I-35 Junction. Director Patterson stated, "Construction of the east portion of the new Boulevard will help reconnect the interstate to downtown Oklahoma City, providing greater access to the arenas and future convention center". He also commented that, "The City of Oklahoma City has been a great partner and we will continue working with them on details and agreements for the next phases to the west."

The second project that you awarded was number 330 and that is the Harrison Street Connection off of I-235. This project will be a new ramp and will provide an additional exit to N.E. 10th St., allowing traffic to access area businesses and the OU Medical Center. For a decade we have been talking about this project. It's gone through different iterations at the request of both the City and other interested parties. So we have a final plan, we have awarded contract, and we're about to go to work. It has been long in coming and we are excited.

The last thing Director Patterson talked about was the new ODOT logo. He stated we are doing a soft transition into our new logo. The logo was part of an employee effort here at the Department. We had just under 200 entries into our logo contest. Roger Womack from the Roadway Design Division was our successful "Logo Winner". He stated, "Roger did a great job in providing something, I still don't understand Commissioners, but we had to have motion in our logo and I don't even know what I'm talking about when I say it, but we have motion in our logo now". Our old logo has been with us for approximately 40 years, so it was time for a change. By having the employee contest, we held costs down; we had some graphic help that kind of formed it and got it to its final stages. As a result of winning the contest, Roger and the gentleman who came in both second and third, Brad Smith, of our Purchasing Branch, they get to go to lunch with me.

So you won't see an immediate transition into our new logo. You will see it on our letterhead because that's easy to do, but you won't see it on the side of all our trucks. We're not going to do peel on stickers and things like that. You will only see the new logo on our new trucks, but not on the old vehicles.

ITEM PRESENTED BY COMMISSION CHAIRMAN

25. Adjournment Motion

ACTION: Burgess moved and Regan 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 11:41 a.m.

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

Approval of the Minutes of the Transportation Commission Meeting of February 9, 2015.

Greg Love – Chairman

David Burrage - Vice Chairman