

**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 10th day of August, 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 2015 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, August 6, 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. David Burrage called the meeting to order at 11:01 a.m.

**ROLL CALL:**

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

The following items were presented and approved as written at the Special Transportation Commission meeting of August 10, 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 Burrage opened the meeting and called for a moment of silence in memory of former ODOT Commissioner and Secretary of Transportation, Herschal Crow who passed away on Wednesday, July 22, 2015.

Commissioner Burrage called upon Tim Tegeler, Director of Engineering for an announcement.

Mr. Tegeler announced that Robert Blackwell has been chosen as the new Right of Way Division Chief.

Commissioner Burrage called upon Paul Green, Director of Operations for an announcement.

Mr. Green announced that Brad Mirth has been chosen as the new State Maintenance Engineer. Mr. Mirth has been with the agency for over 29 years.

**ITEM PRESENTED BY THE GENERAL COUNSEL**

**105. Approval of Minutes June 1 and June 30, 2015;  
Approval of Sale of Access Rights Item 89(b)**

- a) Approval of Agenda Item No. 87 from the Agenda of July 6, 2015, which is the approval of minutes of the June 1 and June 30, 2015 meetings
- b) Approval of Sale of Access Rights Item 89(b) from the Agenda of July 6, 2015

ACTION: Overland moved and Huckabay seconded that Item 105a) be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Fidler, Burrage, Overland, Huckabay, Alexander, Burgess and Regan  
NAYES: None  
ABSENT: Love

ACTION: Overland moved and Alexander seconded that Item 105b) be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Fidler, Burrage, Overland, Huckabay, Alexander, Burgess and Regan  
NAYES: None  
ABSENT: Love

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

**106. Approval of the Minutes of the Transportation Commission Meeting of July 6, 2015**

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

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

**107. Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**

- a) Muskogee County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road E-0940, southeast of Braggs with the Union Pacific Railroad
- b) Wagoner County – District I – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road E-0750, southeast of Wagoner with the Union Pacific Railroad
- c) Pittsburg County – District II – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at State Highway 113 in Canadian with the Union Pacific Railroad
- d) Tillman County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at U.S. Highway 183 in Frederick with the Wichita, Tillman & Jackson Railway

- e) Tillman County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and installation of a full-depth concrete surface at State Highway 5, West of Tipton with the Wichita, Tillman & Jackson Railway
- f) Texas County – District VI – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road F (E-0060) near Tyrone with the Union Pacific Railroad
- g) Craig County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete surface at County Road E-0310 near Big Cabin with the Union Pacific Railroad
- h) Nowata County - District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at County Road E-0280 south of Nowata with the Union Pacific Railroad

**108. Speed Zone Revision – Mr. Smart**

Tulsa County – District VIII – along US-75 beginning at a point 0.10 mile south of 121<sup>st</sup> Street extending north 1.95 miles to a point 0.37 mile north of the Creek Turnpike overpass in the City of Jenks

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

**END OF CONSENT DOCKET**

**ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler**

**109. Programming Item**

Canadian County – District IV – project to repair vehicle impact damage to Courtney (County) Road over I-40 located 12.2 miles east of the Caddo County Line - \$25,000 – Party responsible is known.

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

**110. Engineering Contract**

- a) Statewide – All Districts – for services to fulfill ODOT’s obligations under the National Environmental Policy Act (NEPA) of 1969 and the National Historic Preservation Act (NHPA) to include cultural resources studies and mitigation efforts

EC-1659A – Burns and McDonnell Engineering Company  
EC-1659B – Cox McLain Environmental Consulting, Inc.  
EC-1659C – CP&Y, Inc.  
EC-1659D – Mead & Hunt, Inc.

The aggregate not to exceed amount for these four contracts is \$2,000,000.00

- b) Osage County – District VIII – to provide preliminary engineering and prepare construction plans for SH-11 from Barnsdall extend Southeast approximately 2.0 miles

EC-1640 – Craig & Keithline, Inc. - \$884,638.80

- c) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for SH-20 Intersection Modification with traffic signal at 145th

EC-1665 – McClelland Consulting Engineers, Inc. - \$139,931.00

**NOTE:** *Commissioner Burrage asked about part a), on how often do we utilize that service and how much of that money do we actually use.*

*Mr. Tegeler said that this is a 2 Year Contract and we use these services quite often and we usually use all of the money allotted for it.*

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

#### 111. Engineering Contract Supplements

- a) Custer County – District V – for additional engineering services to develop final design plans for I-40 from Mile Marker 68.7 to 76.6 from I-40B East Junction in Clinton and extend East 7.8 miles and I-40 from Mile Marker 76.6 to 83.9

EC-1243A – Supplement 2 – Leidos Engineering LLC - \$40,000.00

- b) Caddo County – District VII – for additional engineering services to develop final construction plans for US-281 beginning just South of Cummins Road, approximately 0.5 miles South of I-40, extending North 0.6 miles to just North of I-40 North ramps

EC-1508 – Supplement 1 – Olsson Associates - \$50,569.00

- c) Love County – District VII – for additional engineering services to develop final construction plans for US-77 Rail Road overpass begin approximately 1.9 miles North of Junction SH-153 at Thackerville

EC-1616 – Supplement 1 – Professional Engineering Consultants, LLC - \$5,882.00

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

**ITEMS PRESENTED BY PROGRAMS DIVISION MANAGER – Mr. Adkins**

**112. Lettings**

- a) Final October 2015 Bid Opening
- b) Tentative November 2015 Bid Opening

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

**ITEMS PRESENTED FOR THE ASSISTANT DIRECTOR OF OPERATIONS – Mr. Leonard**

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

- a) Beckham County - SH-152 - NHPP-205N(028)SS / 29275(04), \$2,250.00
- b) Blaine County - Co. Rd. - STP-106D(117)CI / 26789(04), \$7,447.31
- c) Bryan County - US-69 - STPY-207F(027)3B / 30963(04), \$37,525.60
- d) Carter County - I-35 - SSP-210N(022)SS / 27985(04), \$15,000.00
- e) Cleveland County - SH-9 - SSR-114B(273)SR / 27550(04), \$21,662.73
- f) Creek County - Ct. St. - STP-119B(167)IG / 24604(04), \$15,217.52
- g) Grant County - Co. Rd. - ACSTP-227C(010)CI / 28188(04), \$2,055.05
- h) Hughes County - Co. Rd. - STP-132C(152)CI / 27797(04), \$10,820.35
- i) Lincoln County - US-62 - STP-241C(031)3P / 29818(04), \$6,185.50
- j) Logan County - SH-33 - STPY-142B(204) / 26379(04), \$3,620.84
- k) Major County - US-412 - NHPPY-247N(002)SS / 10067(08), \$39,635.97
- l) Marshall County - Co. Rd. - CIRB-148C(066)RB / 25105(05), \$34,341.60 Underrun
- m) Oklahoma County - I-235 - NHPP-0235-3(105)SS / 23660(04), \$3,514.50
- n) Payne County - Co. Rd. - STP-160D(003)CI / 29312(04), \$1,659.87
- o) Pontotoc County - SH-99 - SSR-162N(222)SR / 28203(04), \$7,342.94 Underrun
- p) Pottawatomie County - US-270 - SSP-263B(016)SS / 29453(04), \$7,661.00
- q) Stephens County - US-81 - NHPPY-269N(019) / 20316(22), \$2,190.13
- r) Woods County - US-64 - SSP-176B(195)SS / 27010(04), \$22,320.68

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

- a) Alfalfa County - SH-11 - STPY-102B(072)SS / 20940(04), \$12,676.93
- b) Bryan County - SH-78 - STPY-207C(007) / 07092(04), \$144,004.40
- c) Choctaw County - Co. Rd. - CIRB-212D(009)RB / 29981(04), \$88,885.85
- d) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$3,693.19
- e) Comanche County - I-44 - SSP-216N(025)SB / 27165(04), \$4,879.89
- f) Cotton County - I-44 - NHPPY-0044-1(098)000 / 23292(04), \$8,305.00
- g) Grant County - SH-11 - STPY-127B(135) / STPY-127B(136) / 24429(04), \$1,950.00
- h) Hughes County - US-270 - NHPPY-232N(014) / 21789(09), \$37,919.32
- i) Logan County - SH-74 - SSP-142C(139)SS / 24216(04), \$69,216.00
- j) Major County - US-412 - NHPPY-247N(002)SS / 10067(08), \$734,163.72
- k) McCurtain County - Co. Rd. - CIRB-245D(021)RB / 29317(04), \$31,115.43
- l) Noble County - SH-156 - SSP-152C(137)SS / 24249(04), \$15,000.00

- m) Payne County - Ct. St. - CIRB-160D(139)RB / SAP-260D(008) / 22169(04), \$4,434.90
- n) Pontotoc County - SH-1 - STPY-262N(018)3P / 30551(04), \$9,460.67
- o) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$750.00
- p) Pushmataha County - US-271 - SSP-264B(026)SS / 30989(04), \$9,410.53
- q) Tillman County - US-62 - MC-271N(010) / 30879(04), \$90,712.30
- r) Tulsa County - Ct. St. - STP-172A(346)IG / STPG-172A(396)IG / 24037(04), \$6,407.90
- s) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$114,296.00

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

**ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce**

**115. Awards**

- a) July 15, 2015 – Emergency Letting (Information Item Only)
- b) July 23, 2015 – Regular Letting

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

**ITEM PRESENTED BY STRATEGIC ASSET & PERFORMANCE MGMT. DIV. ENGINEER - Mr. Ooten**

**116. 2015-2040 Oklahoma Long Range Transportation Plan**

In accordance with federal law, the Department has prepared the 2015-2040 Oklahoma Long Range Transportation Plan. The Plan is a policy document that guides ODOT in the development, management and operation of the State's Transportation System. Upon receiving Commission approval, the Plan will be forwarded to Federal Highway and Federal Transit Administrations.

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

**ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson**

**117. Director's Report**

Director Patterson thanked the Commissioner for approving the Long Range Transportation Plan. He wanted to clarify that this plan does not replace the 8 Year Construction Work Plan. He said the Long Range Transportation Plan is a policy document that guides the Agency's long-term vision for all modes of transportation for the next 25 years. He said the Plan is created through a year-long process that includes

several public meetings and stakeholder input. At next month's meeting we will be presenting to you the 8 Year Construction Work Plan.

Director Patterson gave an update on our emergency relief effort caused by the floods. He said that in a previous Commission Meeting we learned that Emergency Relief (ER) funds goes through the Federal Highway Administration, and FEMA goes through the Office of Civil Emergency Management. The ER Fund is taken care of by ODOT and we deal with Federal Highway Administration. We have now completed our assessments and we are currently at a \$28 Million dollar level. So far FHWA has only approved \$16 ½ Million Dollars, but they are still going through their process. He said that ODOT has completed all of our repairs that needed to be made. We had highway closed that are now open, highways and bridges that were partially closed which are now open. We are so proud of ODOT Employees for working night and day to get all these road and bridges opened. Also, on top of that we also had to help the County and County Commissioners get their roads opened. The most notable project was the I-35 rockslide through the Arbuckle Mountains near Turner Falls. He said we were able to complete this project in 51 days, which was 16 days ahead of schedule. Construction Contractors worked to remove the unstable rock formation over I-35 and cleared more than 1400 tons of fallen debris from the lanes. Director Patterson stated, The I-35 rock slide was truly an unprecedented event for ODOT and we are very grateful to the Colorado Department of Transportation for lending us their expertise and to the Contractors for their quick work to reopen the interstate, and most importantly we appreciate the patience of the traveling public who were impacted

Director Patterson informed the Commissioners that the "DRIVE Act", the 6 year transportation bill introduced by Senator Inhofe has been approved by the Senate, but the House has not taken up the bill yet. However, Congress did pass a short-term extension of federal transportation funding through October 29th. He noted that he is remaining optimistic that it will be taken up by the House of Representative soon.

***NOTE:** Secretary Ridley personally thanked Gary Corino and his staff at FHWA for doing a great job on being able to move so quickly on processing the ER requests..*

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

#### **ITEM PRESENTED BY COMMISSION CHAIRMAN**

##### **118. Adjournment Motion**

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

**Meeting adjourned at 11:37 p.m.**

Approval of the Minutes of the Special Transportation Commission Meeting of August 10, 2015.

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David Burrage – Chairman

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Brad Burgess – Vice Chairman