

MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 7th day of November, 2016, 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 2016 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, November 3, 2016, 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 11:05 a.m.

ROLL CALL:

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

Absent: None

Presiding: David Burrage

The following items were presented and approved as written at the Transportation Commission meeting of November 7, 2016. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Mr. Burrage introduced special guests, Randy Robinson from the Association of County Commissioners (ACCO); and Bobby Stem, from the Association of General Contractors (AOGC). He then called on Director of Operations, Darren Saliba for a special announcement.

Mr. Saliba announced that Chris Wallace has been chosen as the new Division Engineer for Division 1. He invited Chris to come and up say a few words.

Mr. Wallace thanked the Commissioners, Mr. Saliba and all the other fine folks I've worked with through the years to help me get here. I really appreciate this opportunity.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

154. Approval of the Minutes of the Transportation Commission Meeting of October 3, 2016

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Canadian County – District IV – a signal project which includes the installation of railroad/traffic signal preemption improvements at SH-4/Mustang Road in Yukon with the Union Pacific Railroad - \$29,894.00
- b) Jackson County - District V - a Railroad Safety Corridor project which includes the closure of three grade crossing locations, the installation of pedestal-mounted flashing light signals with gate arms and a 36' concrete crossing surface at South Navajoe Street in Altus, with the Wichita, Tillman & Jackson Railroad - \$314,186.47
- c) Woods County - District VI - a Railroad Safety Corridor project which includes the closure of one grade crossing location and the installation of pedestal-mounted flashing light signals with gate arms at three county road crossing locations near Avard, with the BNSF Railroad - \$1,096,522.00
- d) Washington County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 120' concrete crossing surface at Frank Phillips Drive in Bartlesville, with the South Kansas & Oklahoma Railroad - \$444,582.00
- e) Washington County - District VIII - a signal project which includes the addition of pedestal-mounted flashing light signals with gate arms to the existing cantilever-mounted flashing light signals and a 56' concrete crossing surface at 14th Street in Bartlesville, with the South Kansas & Oklahoma Railroad - \$326,192.00
- f) Tulsa County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 64' concrete crossing surface at North Mingo Road in Tulsa, with the South Kansas & Oklahoma Railroad - \$324,710.00
- g) Tulsa County - District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, median gates and railroad/traffic signal preemption at North Elm Place in Broken Arrow, with the Union Pacific Railroad - \$357,990.00
- h) Tulsa County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, median gates and railroad/traffic signal preemption at Main Street in Broken Arrow, with the Union Pacific Railroad - \$307,984.00

156. Traffic Control Improvement Projects – Mr. Glabas

- a) Canadian County – District IV – removal of an intersection beacon system and the installation of flashing LED warning signs at the intersection of SH-4 and Britton Road - \$40,000.00
- b) Comanche County – District VII – installation of a traffic-actuated signal control system and intersection modification at the intersection of US-62 (Rogers Lane) and NW 67th Street in the City of Lawton – \$213,000.00

- c) Ottawa County – District VIII – upgrading of a traffic-actuated signal control system at the intersection of US-69 and SH-125 in the City of Miami - \$200,000.00

157. Speed Zone Revisions – Mr. Glabas

- a) Custer County – District V – various locations along SH-33 in Custer City
- b) Texas County – District VI – various locations along US-412/SH-3

158. Land Sale – Mr. Phillips

Cherokee County – District I – Land Sale – Southwest of the intersection of South Park Hill Road and US-62 (Bertha Parker Bypass) - \$22,350.00

159. Memorial Highway and Bridge Designations – Ms. Smith

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

160. Engineering Contract

Johnston County – District III – to provide preliminary engineering and prepare construction plans for SH-48 over Unnamed Creek and SH-48 over Sandy Creek

EC-1823B	Infrastructure Engineers, Inc.	\$405,400.00
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ACTION: Overland moved and Huckabay seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Overland, Love, Burrage, Huckabay, Alexander, Burgess and Regan
NAYES: None
ABSENT: None

161. Engineering Contract Supplements

- a) Oklahoma County – District IV – for additional engineering to develop final construction plans for I-40: EB and WB Bridges over I-44, 5.3 miles east of the Canadian County Line (“K” Interchange)

EC-1394P	Supplement 3	Poe & Associates, Inc.	\$992,218.00
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- b) Alfalfa County - District VI - for additional engineering to develop final construction plans for SH-8B over Eagle Chief Creek, 0.5 miles west of Junction: SH-8RW

EC-1506B	Supplement 1	Professional Engineering Consultants, PA	\$6,352.00
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Note: Commissioner Love asked on **Item 161 a)** if we were basically going to 6-lane I-40 there where it crosses I-44.

Mr. Tegeler said, "Yes we will be doing the bridges sir".

Commissioner Love asked if we're going to allow for the widening of 6-lanes of I-44 through there.

Mr. Tegeler answered; yes we are actually building those bridges wide enough to maintain traffic. We have 2 lanes in each direction, and whatever additional lanes may be needed on the bridge for ramps and acceleration/ deceleration lanes, that will be included on this project as well.

Mr. Love stated he wasn't talking about the I-40 Bridge; he was talking about on I-44.

Mr. Tegeler, said, "Oh okay, and yes we are taking that whole interchange into account for the future".

Commissioner Love said it seems like a lot of the backup; I-40 is a problem there for sure, but I-44 is as much of a problem

Mr. Tegeler agreed and said it was 1 of the largest ADT's, that I understand , that goes through that interchange going north on I-44. So we will have to maintain that traffic as well as the future lanes for the ultimate interchange.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

162. Lettings

- a) Final January 2017 Bid Opening
- b) Tentative February 2017 Bid Opening

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

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Alfalfa County - Co. Rd. - CIRB-102C(130)RB / 24832(09), \$12,261.41
- b) Alfalfa County - Co. Rd. - CIRB-102C(127)RB / 24833(04), \$73,572.18 Underrun
- c) Alfalfa County - Co. Rd. - CIRB -202C(028)RB / 24833(08), \$108,275.46 Underrun
- d) Beckham County - Co. Rd. - CIRB-205D(037)RB / 30032(04), \$1,802.24
- e) Carter County - SH-53 - SBR-210C(026)SB / 29583(04), \$3,194.36 Underrun
- f) Carter County - US-70 - ERSTP-210B(035)ER / 31706(04), \$2,869.94
- g) Creek County - Co. Rd. - STP-119D(193)CI / 26553(04), \$8,140.00

- h) Dewey County - US-270 - NHPP-017N(225)SS / 17671(32), \$648,958.29 Underrun
- i) Ellis County - Co. Rd. - CIRB-123C(086)RB / 28456(08), \$48,625.00
- j) Garfield County - Co. Rd. - CIRB-124C(113)RB / 24868(04), \$4,499.90
- k) Garvin County - US-77 - STP-125C(209)SS / 27061(04), \$216.15
- l) Garvin County - SH-74 - STP-225C(042)SS / 27062(04), \$6,173.80 Underrun
- m) Garvin County - I-35 - SBR-225N(059)SB / 29615(04), \$4,399.05 Underrun
- n) Kay County - US-177 - STP-236B(031)3P / 29620(04), \$17,888.94
- o) Kingfisher County - Co. Rd. - STP-237C(032)CI / 30461(04), \$15,232.32
- p) Muskogee County - US-64 - SBR-251N(050)SB / 30583(04), \$49,081.30
- q) Oklahoma County - Ct. St. - STP-255A(133)AG / 30002(04), \$15,837.05
- r) Oklahoma County - Ct. St. - STPG-255B(359)AG / 31567(04), \$7,176.51
- s) Osage County - SH-20 - SSR-157C(184)SR / 28284(04), \$19,704.41
- t) Osage County - SH-11 - STP-257B(046)3P / 30533(04), \$15,311.17
- u) Osage County - US-60 - ACNHPP-257N(051)3P / 30536(04), \$21,510.08
- v) Payne County - Co. Rd. - STP-160D(161)CB / 23657(04), \$2,166.82
- w) Pittsburg County - SH-9 - STP-261C(058)SS / 30409(04), \$31,680.00
- x) Pontotoc County - SH-19 - MC-262B(021) / 30834(04), \$42,578.68
- y) Sequoyah County - US-64 - STPY-068C(231)SS / 09242(06), \$49,999.80
- z) Sequoyah County - US-64 - SSP-168C(123)SS / 20913(04), \$7,959.82
- aa) Texas County - SH-3 - ACNHPP-017N(251)SS / 29653(04), \$18.00
- bb) Wagoner County - Co. Rd. - STP-273D(016)CI / 29393(04), \$6,749.04
- cc) Washita County - SH-54 - SBR-275C(005)SB / 29237(04), \$42,856.12
- dd) Washita County - US-183 - HSIPG-275F(016)TR / 30829(04), \$5,246.70

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

- a) Beckham County - SH-30 - STPY-105C(124)SS / STPY-105C(183) / 23243(04)#1, \$372,526.28
- b) Beckham County - SH-30 - STPY-105C(124)SS / STPY-105C(183) / 23243(04)#2, 51,663.61
- c) Beckham County - I-40 - SBR-205N(048)SB / 30396(04), \$22,661.32
- d) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(436)138 / SBR-109N(182)SB / 24424(07), \$426,305.52
- e) Carter County - I-35 - SSP-210N(022)SS / 27985(04), \$151,000.00
- f) Comanche County - US-277 - STPY-116C(117)SS / 21717(04), \$124,594.57
- g) Delaware County - SH-10 - SSP-221C(009)RW / 10441(08), \$15,442.95
- h) Grant County - SH-11 - STPY-127B(135) / STPY-127B(136) / 24429(04), \$58,292.75
- i) Kay County - I-35 - NHPPI-236N(024)SS / 24226(06), \$165,523.84
- j) Logan County - I-35 - SSP-3500(027)(028)(029)SS / 31813(04)#3, \$1,597,679.58
- k) Logan County - I-35 - SSP-3500(027)(028)(029)SS / 31813(04)#4, \$375,000.00
- l) Mayes County - US-69 - SBR-249N(022)SB / 30589(04), \$53,131.12
- m) McIntosh County - SH-9 - SSR-146C(133)SR / SSR-246C(016)SR / 28281(05), \$8,744.00
- n) Murray County - I-35 - SBR-250N(010)SB / 30385(04), \$80,000.00
- o) Muskogee County - US-62 - ACSTP-251B(029)SS / 28954(04), \$99,931.40
- p) Noble County - US-64 - STPY-152B(146) / 20311(10), \$170,000.00
- q) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), \$150,000.00
- r) Oklahoma County - Ct. St. - STP-155C(871)AG / 28542(04), \$72,945.01
- s) Oklahoma County - SH-152 - HSIPG-255A(252)TR / 30745(04), \$22,943.07

- t) Oklahoma County - I-240 - SSP-2400(003)SS / SSP-4000(020)(021)SS / 31818(04), \$53,843.59
- u) Okmulgee County - US-266 - SSP-156C(093)SS / 21738(04), \$53,650.22
- v) Okmulgee County - US-75 - ACNHPP-256N(012)3P / 29164(04), \$92,786.38
- w) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$15,746.25
- x) Payne County - Co. Rd. - CIRB-160D(183)RB / 22169(09), \$48,362.03 Underrun
- y) Rogers County - SH-66 - SSP-166N(179)SS / 23160(04), \$100,386.25
- z) Rogers County - SH-66 - STPY-166C(260) / 27091(04), \$3,128.38
- aa) Sequoyah County - I-40 - SSP-268N(011)SS / 25909(09), \$96,385.78
- bb) Tulsa County - SH-11 - STP-172B(368)SS / STP-272B(094)SS / 24365(07), \$53,613.52
- cc) Tulsa County - Ct. St. - STPG-172A(534)IG / 28657(04), \$4,214.96

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

165. Awards

October 20, 2016 - Regular Letting

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

ITEM PRESENTED BY LOCAL GOVERNMENT DIVISION ENGINEER – Mr. Sheffert

166. State Fiscal Years 2017- 2021 County Improvements for Roads & Bridges (CIRB) Work Plan

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

Mr. Sheffert said the highlights of the CIRB Plan to improve the county road system include:

- Nearly \$933 million in improvements
- Replacement or rehabilitation of 439 county bridges
- This includes 325 structurally deficient or functionally obsolete bridges
- 50 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 799 miles of county roads

NOTE: *Commissioner Burgess said on behalf of the Commissioners we thank you. I know you guys have worked hard on it; great job, it's quite an accomplishment.*

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

167. Director's Report

Director, Mike Patterson thanked the Commissioners for approving the CIRB plan for the next five years. As we look at the plan, there are a couple of highlights and I want to go back in history just a little bit. This plan is \$933 million dollars, there are some years where we have yet to program all of the money that we expect to receive that year. So we will continue to work with the counties to get that programmed; and they're in the out year so we're okay there. It's front loaded, so this first year we're going to hopefully invest more and get more projects on the out and under construction than we actually are receiving in revenue, but we have a cash balance to take care of that. We have worked hard to make sure that we keep pushing the projects, keeping the County Commissioners engaged so that we can get projects on the books, and we can help get all the money spent that is provided to us by the Legislature and provided to the counties by the Legislature. It's been a great program over the years; it's only going to get better when we talk about the size of some of these projects that we're about to undertake. These are projects that, as the original intent of the legislature, these are projects that no one county could ever do by themselves at one time. When you're talking about the MacArthur Bridge in Oklahoma County, \$12 million dollars; there's a bridge in Southern Oklahoma over the Red River, that county could never do it by themselves only with the help of the State of Oklahoma could they have accomplished that.

One particular note is the \$25 million dollars in the plan that's coming from tribal governments. They are still engaged on county roads as they are on our highway system. The tribes are always there to help us, and when it's feasible for them to do so, they are there. So it was pleasing for me to see that the tribes are still engaged with the county roads and county bridges.

I also want to talk about the 50 bridges that are utilizing the Crosstown beams. Let's go back in history just a minute, because I know there are people in this room that didn't know what Shannon was talking about when he said "Crosstown Beams". But it's important to remember that we repurposed the beams coming off the Crosstown when we took the bridge down, rather than demolish it. We made those beams available to counties for their county bridges at no cost, just come get them. So they are still utilizing those beams, and so we have 50 bridges in this plan to utilize those beams.

Another thing I want to talk about is the rail crossing program. You approved some more crossing projects this month. It's been just over a year; I should have said something at last meeting, because that was our 1 year anniversary of when we started the railroad crossing safety program. We have done five times as much work in the crossing program in the last year, than we could have, had we not had the program. We are looking at doing \$100 million dollars over the next three years, and I think we are a little bit ahead of schedule, when you look at that we have now programmed \$48 million dollars in the last year; so we are ahead of schedule. Remember that most of these projects are on city streets and county roads. There's a relatively few on the highway system, because for the most part, our highway system is taken care of. So congratulations to you and the Department for staying focused on that effort; it's making a huge impact!

The last thing I want to talk about is earthquakes. We had another one last night; we can hardly go a month without something large happening in the earthquake business. Divisions 3, 4 and 8 all responded very rapidly last night. It was a dark gloomy night, there was devastation in Cushing, and we needed to get out and make sure that the bridges were safe before the emergency responders got on them and find that perhaps the bridges were not safe. But I will note that all bridges were good, and all the roadways were secure. So congratulations to those field divisions for responding so rapidly.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

168. Adjournment Motion

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

Meeting adjourned at 11:24 a.m.

Approval of the Minutes of the Transportation Commission Meeting of November 7, 2016.

David Burrage – Chairman

Brad Burgess – Vice Chairman