

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 4th day of June, 2018, 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 2018 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, 2018, 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 11:02 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of June 4, 2018. 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 recognized Special Guests: Michael Lester from AgileAssets, John Cox from TRUST, Derek Sparks from Oklahoma City Chamber and Cindy Byrd, Deputy State Auditor.

Commissioner Burrage then recognized Secretary Patterson for his announcements and presentations.

ANNOUNCEMENTS AND PRESENTATIONS

Secretary Patterson said you already recognized Michael Lester from AgileAssets; and we are pleased that Michael could be with us today. He's here to present an award to ODOT; so Mr. Lester please come to the podium and make your presentation.

Thank you, my name is Michael Lester, I am the Vice President of Product with AgileAssets. I'm really excited to be here to present to the Department of Transportation the AXIAM Award from AgileAssets recognizing Excellence in Asset Management. This is an award that we present at our User Conference

every 18 months. It is voted on by the customers as well as, you know, those that are users of our software recognizing the excellence. In this case, it was for the User Satisfaction Design Initiative, getting a broad base acceptance and understanding of the complexity of Asset Management.

Secretary Patterson explained that AgileAssets is a system that we brought into ODOT several years ago. And the folks in the Maintenance Division, Stephanie Richardson and Alex Calvillo, have done a wonderful job integrating ODOT and AgileAssets to the point that many other State DOTs are now emulating what we are doing here at ODOT. So that's really the genesis of that award; and we're so proud of Alex, Stephanie and the whole Maintenance Division; but, you know, it's really changed the way we've done business for the better. So we are really proud that they could win that award; and then for Michael to be here to present it to us.

I have a couple of things I needed to visit with you about. Just since we last met, we lost an employee in the line of duty. Rickie Nichols lost his life while doing maintenance activities. He was driving his work truck when he lost control of the truck. You know, Rickie, like so many of our other employees are out on the road every day and are exposed to not only traffic (and we've lost employees doing that). But, you know, the amount of driving that these guys do is going to eventually catch up with one of us; and it caught up with Rickie. Rickie was out of our Tecumseh Yard in Pottawatomie County. He's going to be missed by many, particularly his very young family. I will tell you I wasn't able to make the funeral, because of travel restrictions that day trying to get back from our bond issue in New York City and the whole flight situation. But I can tell you the ODOT family showed up, lined the highway as his funeral procession traveled. It just goes to show what the ODOT family means when that kind of thing happens. Rickie makes number 61 on the marble slab; I hope that we don't have any more. I say that every time we have one; but I truly hope that we don't have any more. So if we could keep Rickie's family in our hearts and prayers as they move forward, certainly ODOT is there to do whatever his wife and children need us to do.

Another loss we recently had was Bill Gamel who died this last week. He worked with ODOT for a number of years as a contractor; but he was with us every day on a Personal Service Contract. Bill was the anti-Cowboy, the anti-Sooner; he was a Longhorn true and blue. And if you ever wanted to know how the Longhorns were doing, you could just check with Bill; he knew everything about Texas athletics. And if you ever had to lose to the University of Texas, he'd let you know that you lost to him; we have all been painfully through that process. He was good to dish it out; but he was good to take it as well. But we're mourning that loss as well. Bill was just one of those guys, if you needed any help; he was always there for you. He served a significant role with ODOT; but even before that, he was with the US Corps of Engineers in Tulsa for a number of years; so we've been working with him for quite a while. But his family is going to miss him, and so are we at ODOT.

Director Patterson stated, "It's another great day at ODOT when you can hand out safety awards". He recognized John Coleman, our Safety Manager, who is going to come up and lead us through this process, but this is an annual event where we get to recognize those crews and divisions that have exemplified what safety means at ODOT.

Good morning Commissioners, under that somber note of the loss of Rickie Nichols; we are going to elect to honor the 2017 Safety Award Winners at this time. Today, we'll acknowledge the Director's Safety Excellence Awards, the Progressive Excellence Award, and the Governor's Safety Excellence Award.

Director's Safety Excellence Award

The following are this year's Division Winners:

Division 1	Supervisor, Jeff Perry	Cherokee County Maintenance Crew
Division 2	Supervisor, Larry Turner	Choctaw County Maintenance Crew

Division 3	Supervisor, Joe Bradley	Okfuskee County Maintenance Crew
Division 4	Ted Zachary	Perry Residency
Division 5	Superintendent, Joe Hernandez (Retired) <i>(Accepting Award for him Jim Reeves)</i>	Bridge Crew
Division 6	Supervisor, Donald Lee	Woods County Maintenance Crew
Division 7	Supervisor, Scott LeBarre	Cotton County Maintenance Crew
Division 8	Supervisor, Steve Nelson	Pawnee County Maintenance Crew
Division 9	Shannon Sheffert	Local Government

Progressive Excellence Award

The Progressive Excellence Award is given to the Division that has shown the most improvement in the last year.

Division 2	Anthony Echelle WF Grammar	Division Engineer Safety Manager
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Governor's Safety Excellence Award

The final award is the Governor's Safety Excellence Award and is given to the Division that has the best safety record for the year. It takes into consideration the accident incident rate, lost time accidents, lost work days, and accident severity. To put this award in perspective, listen carefully:

The members of ODOT last year worked 4,228,380 hours, 4 million hours! And during that calendar year, there were only 82 reportable accidents. That's outstanding!

This winner's division worked just under 400,000 hours, had 2 reportable injuries, and 0 lost days. That's incredible! That's a record we haven't had in the past decade! Congratulations to this winner:

Division 5	Brent Almquist Jim Reeves	Division Engineer Safety Manager
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ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

69. Approval of the Minutes of the Transportation Commission Meeting of May 7, 2018

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

70. Transportation Safety Improvement Projects – Mr. Pendley

a) Adair, Cherokee, Muskogee, Okmulgee, Sequoyah and Wagoner Counties - District 1 – installation of pavement markings, centerline strips and shoulder rumble strips at the following locations:

1. I-40: Beginning at approximately 0.4 mile east of MM 282 extending east approximately 6.1 miles to 0.5 mile east of MM 288, in Muskogee County;
2. I-40: Beginning at approximately 0.3 mile east of MM 307, in the City of Sallisaw, extending east approximately 1.9 miles to 0.2 mile east of MM 309, in Sequoyah County;
3. I-40: Beginning at approximately 0.1 mile east of MM 311 and extending east approximately 2.8 miles to 0.1 mile west of MM 314, in Sequoyah County;
4. US-75: Beginning at the I-40/Indian Nation Turnpike interchange, in the City of Henryetta, and extending north approximately 7.2 miles to 0.7 mile north of E1030 Rd., in Okmulgee County;
5. US-62: Beginning at the Junction of US-69 and US-62, in the City of Muskogee, and extending east approximately 5.6 miles to the west end of the Arkansas River bridge, in Muskogee County;
6. US-62: Beginning at the Muskogee County line and extending northeast approximately 10.0 miles to approximately the Junction of SH-82 and US-62, in the City of Tahlequah, in Cherokee County;
7. US-59: Beginning approximately at N4740 Rd., in the Town of Watts, extending north approximately 3.4 miles to the Delaware County line, in Adair County;
8. SH-51: Beginning approximately at the intersection of E 81st St. S., in the City of Broken Arrow, extending southeast approximately 2.4 miles to 0.3 mile east of the intersection of Evans Rd., in Wagoner County.

Project total estimated cost is \$1,258,000.

b) Hughes, Pontotoc and Pottawatomie Counties - District 3 - installation of pavement markings at the following locations:

1. SH-18: Beginning at approximately 0.3 mile south of the I-40 and SH-18 interchange, in the City of Shawnee, extending north approximately 3.8 miles to E 1090 Rd., in Pottawatomie County;
2. US-270 Business: Beginning at the Junction of SH-48 and US-270 Business, in the City of Holdenville, extending east approximately 1.9 mile east to the US-270 and US-270 Business interchange, in Hughes County;
3. SH-1: Beginning at approximately 0.3 mile east of the US-377, SH-3E and SH-1 interchange, in the City of Ada, extending east to approximately 1.0 mile to N. Mississippi Ave., in Pontotoc County.

Project total estimated cost is \$115,000.

c) Major and Woods Counties - District 6 - installation of pavement markings at the following locations:

1. US-281: Beginning at the Junction of US-412 and US-281 and extending north approximately 6.0 miles to the Woods County line, in Major County;
2. US-281: Beginning at the Major County line and extending north approximately 6.6 miles to N. Lincoln St./N 2320 Rd., in the town of Waynoka, in Woods County;
3. US-281: Beginning at the intersection of E0230 Rd., south of Hopeton, and extending north approximately 6.0 miles to E0170 Rd., south of Alva, in Woods County;
4. US-281: Beginning approximately 0.9 mile north of the Junction of US-281 North and US-64, in the Town of Alva, and extending north approximately 6.1 miles to the Junction of SH-11 and US-281, in Woods County;
5. US-412: Beginning approximately 4.2 miles east of the Junction of US-281 and US-412 and extending east approximately 20.5 miles to 0.5 mile east of the Junction of US-412, US-60 and SH-8 (Orienta Jct.), in Major County;

Project total estimated cost is \$418,000.

71. Speed Zone Revisions – Mr. Pendley

McCurtain County – District II – at various locations along US-259

72. Land Sales – Mr. Phillips

- a) Sequoyah County – District I – Land Sale – located in the City of Sallisaw in the NE quadrant of the intersection of US-64 and N. Dogwood Street - \$48,000.00
- b) Seminole County – District III – Land Sale – located approximately 4.6 miles North of SH-9/SH-99 intersection on SH-99 - \$18,750.00

73. State Highway System Revisions – Mr. Swift

Tulsa County – District VIII

Add the State Highway 344 designation to the new portion of the Gilcrease Expressway that is being constructed West of Tulsa. The alignment of State Highway 344 will be between Interstate 244/State Highway 51, west of Tulsa, and extend approximately 5.25 miles to the existing interchange of Interstate 244 and Interstate 44 southeast of the City of Tulsa.

The addition of State Highway 344 will become effective upon the completion of construction and approval by the State Transportation Commission.

74. Memorial Highway and Bridge Designations - Ms. Smith

ACTION: Overland moved and Fidler seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander and Regan

NAYES: None

ABSENT: Burgess

NOTE: Commissioner Love commented that putting rumble strips on our roads is a very effective and very efficient safety device. We are saving lives, thank you.

Commissioner Burrage thanked Commissioner Love for his comments.

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

75. Programming Item

Canadian County – District IV - The Department requests approval to program a project to repair fire damage to I-40 over Canadian River located 1.1 miles east of the Caddo County line in Canadian County. The estimated cost of this project is \$100,000 using state-aid funds. This project can be ready for an October 2018 letting. The party responsible for the damage is known.

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

76. Engineering Contract Supplements

- a) Bryan County – District II – to perform additional engineering to develop final construction plans for US-69 begin at south end of Calera and extend north to US-70 interchange.

EC-1831 Supplement 1 CEC Corporation \$57,605.00

- b) Tulsa County – District VIII - to perform additional engineering to develop final construction plans for US-75 Southwest Blvd. & RR under 2.2 miles north of Junction I-44

EC-1511B Supplement 1 Tetra Tech, Inc. \$86,382.10

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

77. Change Orders with Cumulative Total of \$75,000.00 or Less – Information Only

- a) Alfalfa County - Co. Rd. - STP-202C(009)CI / 28351(04), \$2,000.00, 0.31%
- b) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$4,587.00, 0.10%
- c) Beckham County - Co. Rd. - STP-205D(071)CI / 30049(04), \$7,971.42, 2.44%
- d) Bryan County - Co. Rd. - CIRB-207C(055)RB / 31305(04), \$1,736.19, 0.27%
- e) Bryan County - US-70 - HSIPG-022N(217)TR / 33251(04), \$19,920.00, 6.53%
- f) Cherokee County - Co. Rd. - STP-211D(025)CI / 29371(04), \$19,467.19, 2.90%

- g) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #6, \$1,422.00, -0.05% Underrun
- h) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #7, \$600.00, 0.02%
- i) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #8, \$4,375.00, 0.14%
- j) Cleveland County - Ct. St. - STPG-114A(141)AG / STP-114E(299)EH / 28810(04) #9, \$55,323.38, 1.81%
- k) Coal County - SH-43 - STP-215C(017)SS / 29541(04), \$55,641.00, 2.59%
- l) Comanche County - I-44 - NHPPI-216N(021)SS / 27050(04), \$52,020.60, -0.78% Underrun
- m) Creek County - Co. Rd. - CIRB-119C(192)RB / 22350(08), \$3,300.00, 0.06%
- n) Delaware County - Co. Rd. - ACERSTP-221C(032)ER / 32598(04), \$15,253.28, 1.92%
- o) Garvin County - US-77 - STP-125C(209)SS / 27061(04), \$8,503.50, 0.33%
- p) Garvin County - I-35 - NHPPIY-225N-(045) / 29564(04), \$44,647.60, 1.96%
- q) Garvin County - Co. Rd. - STP-225D(068)CI / 30098(04), \$11,095.08, 2.61%
- r) Haskell County - SH-2 - STP-231B(005)SS / 27046(04), \$21,503.98, 0.48%
- s) Jackson County - Co. Rd. - STP-233D(035)CI / 32622(04), \$1,480.00, 0.36%
- t) Jefferson County - US-81 - NHPPY-234N(041) / NHPPY-234N(043)SS / 29566(04), \$32,342.00, 0.84%
- u) Johnston County - Co. Rd. - STP-235C(020)CI / 28574(04), \$35,001.39, 0.80%
- v) Kingfisher County - Co. Rd. - ACSTP-237C(036)CI / 31185(04), \$18,979.00, 0.88%
- w) McClain County - SH-76 - STP-244C(024)SS / 27936(04), \$16,299.01, 0.41%
- x) McIntosh County - Co. Rd. - CIRB-146C(101)RB / 25103(04), \$70,603.49, 3.19%
- y) McIntosh County - US-69 - NHPPI-246N(026)SS / 27113(05), \$11,550.00, 3.65%
- z) McIntosh County - I-40 - IMG-0040-6(375)262TR / HSIPIG-0040-6(378)256TR / 28958(04), \$74,169.93, 2.79%
- aa) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$3,648.00, 0.11%
- bb) Oklahoma County - Co. Rd. - STP-155C(879)AG / 28621(04), \$41,550.60, 7.78%
- cc) Oklahoma County - Ct. St. - CIRB-155C(917)CO / 28767(04), \$45,362.90, 0.58%
- dd) Pawnee County - Co. Rd. - CIRB-159D(063)RB / 23259(04), \$5,000.00, 0.72%
- ee) Pittsburg County - US-69 - ACNHPP-261N(072)SS / 28991(04), \$48,212.60, -0.92% Underrun
- ff) Pittsburg County - US-69 - NHPPY-261N(068)3P / 31973(04), \$3,940.49, 0.48%
- gg) Pontotoc County - SH-3W - SSR-262B(024)SR / 29702(04), \$14,832.81, 0.47%
- hh) Pontotoc County - SH-19 - SSR-262B(039)SR / 29705(04), \$74,651.85, 5.39%
- ii) Seminole County - SH-9A - STP-267C(061) / 28924(04), \$32,950.00, 1.33%
- jj) Texas County - Co. Rd. - STP-270C(032)CI / 30490(04), \$9,542.50, 0.74%
- kk) Tulsa County - US-64 - NHPP-272N(204)SS / 27015(04), \$11,289.71, 0.15%

78. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Beckham County - SH-152 - SSP-105C(147)SS / 24352(04), \$24,392.50, 0.58%
- b) Caddo County - Co. Rd. - CIRB-108C(184)RB / 24803(04), \$33,013.82, 0.76%
- c) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$1,472.42, 0.02%
- d) Craig County - US-59 - STPY-118B(067)SS / 23126(04), \$2,820.00, 0.05%
- e) Creek County - SH-48 - STP-219B(054)SS / 27925(04), \$302,912.48, 3.49%
- f) Garvin County - SH-76 - STP-225C(041)SS / 27997(04), \$93,718.80, 1.15%
- g) Garvin County - SH-74 - ACSTP-225C(049)SS / 28000(04), \$8,906.86, 0.17%
- h) Grant County - SH-11 - STP-127B(107)(108)(109)(110)SS / 24163(04), \$15,223.30, 0.12%
- i) Lincoln County - US-62 - ACSTP-141C(168)(171)(224)(232)SS / 24228(10), \$16,929.84, 0.08%
- j) McClain County - Co. Rd. - CIRB-144C(129)RB / 25448(04), \$99,382.46, 3.11%
- k) Nowata County - US-60 - NHPP-153N(153)SS / 24269(04), \$97,651.24, 0.78%
- l) Oklahoma County - I-235 - ACNHPPPI-2350-(004)(005)SS / 09033(16) #15, \$227,160.10, 0.28%
- m) Oklahoma County - I-235 - ACNHPPPI-2350-(004)(005)SS / 09033(16) #16, \$84,106.60, 0.10%
- n) Oklahoma County - I-235 - ACNHPPPI-2350-(004)(005)SS / 09033(16) #17, \$47,689.40, 0.06%

- o) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPPI-XTWN(079)SS / 17428(88) #2, \$59,410.55, 0.23%
- p) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPPI-XTWN(079)SS / 17428(88) #3, \$15,297.07, 0.06%
- q) Oklahoma County - Ct. St. - OKC-XTWN(078)SS / ACNHPPPI-XTWN(079)SS / 17428(88) #4, \$16,693.20, 0.06%
- r) Oklahoma County - I-40 - ACNHPPPI-0040-5(382) / ACNHPPPI-4000-(047) / 20324(04), \$117,500.00, 0.16%
- s) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$3,621.60, 0.23%
- t) Pittsburg County - SH-71 - ACSTP-161C(226)SS / 26348(04), \$210.00, 0.02%
- u) Pottawatomie County - I-40 - NHPPPI-4000-(035)SS / 28928(04), \$114,736.96, 1.62%
- v) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #3, \$34,111.00, 0.54%
- w) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #4, \$140,621.93, 2.24%
- x) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #5, \$1,095.25, 0.02%
- y) Roger Mills County - Co. Rd. - CIRB-165C(099)RB / 25477(04) #6, \$334,400.09, 5.32%
- z) Rogers County - US-412 - ACNHPP-166N(207)SS / 24846(04), \$45,203.33, 0.31%
- aa) Tulsa County - I-44 - ACNHPPPI-4400-(438)SS / 21899(04), \$49,047.35, 0.17%
- bb) Tulsa County - Ct. St. - NHPPPIY-2440-(013)(014) / 29071(04), \$403,066.95, 4.98%
- cc) Tulsa County - US-169 - NHPP-272A(126)3B / SSP-272N(203)SS / STP-272A(174)3B / 31672(04), \$1,035,452.96, 17.51%
- dd) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$38,761.28, 0.29%

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

ITEMS PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes

79. Lettings

- a) Final August 2018 Bid Opening
- b) Tentative September 2018 Bid Opening
- c) Tentative October 2018 Bid Opening

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

80. Fiscal Year 2019 Budget Work Program

The Department is required to submit a Budget Work Program to the Office of Management and Enterprise Services in June of each year which will provide budget authority for the upcoming fiscal year. In keeping with that process, the Department is submitting for Commission approval the Fiscal Year 2019 Budget Work Program in the amount of \$1,648,097,569.

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

ITEM TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Saliba

81. Assignment of certain Contracts for Highway Construction

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

82. Awards

May 17, 2018 – Regular Letting

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

83. Director's Report

Secretary Patterson said I have a few things to share with you this morning. One is since Russell Perkins is hemmed up in the corner; I'm going to talk about him for just a second. He's over there taking my picture; so he won't get my best side, since I'm embarrassing him. But I noticed this the other day I got my copy of the 2017 AASHTO Annual Report; and there are a few photographs inside the report, mostly of people. But there are 4 photographs on the cover of the report; Mr. Perkins has 2 pictures in this report; 1 is on the cover and 1 is inside. I point this out, because Russell wins awards; and he does a fabulous job for us! But Russell, thank you for doing what you do to make us look good and document what we do around here day in and day out. And I know you're helping the Turnpike Authority with their ongoing efforts, so thank you, Russell, for all that you do for us.

Now, the MPR people over here at this table are the best in the business! I've got to read this, because I don't want to mess this up. So on May 19th, at the Oklahoma Society of Professional Journalists, they won 3 first place awards, 3! If you looked on Facebook, you would have seen Kenna there holding all 3 of them, she was pretty proud that night. Let me read these to you.

1st Place in General Writing - for the ACCESS Magazine for the story titled, "*Unearthing Oklahoma History at Jumper Creek*". This is a story about how we're taking care of our archaeological issues and how we're sensitive to the history in Oklahoma. We also did a Center Line, our Video Magazine had a segment on this; but ACCESS Magazine won 1st place for that story. That was on State Highway 56 right there in District 3.

1st Place in Press Release Writing - for the press release related to Memorial Events and Press Conferences for our Work Zone Safety Awareness Campaign, "Your Life Matters, Drive Like It". Of course, you know what these people have been doing for the last 2 years and even before that in Work Zone Safety; the promotion and the amount of time and effort they've been putting into this effort, trying to make this a safer environment not only for our workers, but for the traveling public.

And then the 3rd award they won takes a real collaboration between the Governor's Office and the Department of Tourism, because it was for our state map. And you know if you ever look on the back side of the map it talks about our cultural diversity here in Oklahoma. And I can tell you there was a lot of discussion what was going to be on the backside of the map. So to the best in the business, MPR thank you very much!

This Wednesday we are going to start another campaign; as if we don't have enough campaigns, we're going to start another one! And it's a partnership and collaboration with the Department of Public Safety, the Highway Safety Office and the Highway Patrol Divisions at the Department of Public Safety, Turnpike Authority, Keep Oklahoma Beautiful, and ODOT. It is about, "Secure Your Load". I don't know why, but we're seeing more things lying in highways that fall off of vehicles. I don't know why that is, so we are taking upon ourselves, the collective 4 of us, to begin to see if we can get people to take that extra time to make sure the rope or the band is tight, so that things don't fall off. When you start having couches fall off of pickups or worse, some tools that puncture tires, that then cause accidents or, even worse than that, if a Highway Patrol Trooper or an OTA Maintenance Worker, or an ODOT Maintenance Worker has to pull over and run out there and under traffic, drag that thing off the highway; that is not a situation I want our employees to be involved in! So we have got to go to the genesis of the problem and try to get people educated so that they secure their load. So we're going to start that campaign this Wednesday; we are going to have a Press Conference at noon. So you will hear more about that.

NOTE: *Commissioner Love said, does ODOT feel like that we need some political help in terms of legislation to enforce some laws that require tarps; or to give DPS the ability to pull people over and ticket them? Because I think you're right on the amount of debris in the roads.*

Secretary Patterson said we have discussed that and we are going to have some more discussion about that as we get into this. But that was 1 of the things that we talked about looking at the upcoming campaign and in the upcoming legislative session. Perhaps something to that extent needs to take place, so that Law Enforcement can see that you actually did secure your load rather than, by the way, I didn't. Then now you can find me; if you can find me, because generally that's the problem.

Chelley presented the budget to you and thank you for approving that. As you look at the budget, it's bigger than it was last year; but what that means is we are getting closer to getting our full measure of our statutory revenues. This year, we are \$46 million dollars short of receiving all the fuel tax that we are supposed to receive. So as we begin this afternoon to rebalance the 8 Year Plan and we will talk a little bit more about that in a minute. We are still dealing with a loss of \$46 million dollars; we are still not back to where we were prior to 2010. You've heard me say this, "We have now lost \$843 million between 2010 and 2018". This additional \$46 million dollar diversion is now \$526 million dollars that has been taken from the Department; affecting the 8 Year Plan in some measure, and given to other core functions of State Government to keep things running. When we think about \$526 million dollars, and you Commissioners know this; because you have been in those meetings with us when the Division Engineers have said, well, we're going to have to slide this because it didn't fit the budget this year. And last year, I think right here I said we slid 40 out of the 8 Year Plan for the first time ever! We are trying to get those 40 projects back in the plan; so we will have to see how that plays out in the coming months.

The budget is better; it is simply better, because 2 years ago there was \$323 million dollars; last year was \$157 and this year it is \$46. So from that perspective it is getting better. From the perspective of we're still not receiving our full major statutory revenue, we're not quite there. But it is getting better.

We have so much more to do. Commissioner Love pointed out the rumble strips. That has become a lifesaver. Much like our cable barrier has saved so many lives on divided highways. Now we are getting to see the effects of edge line rumble strips to the extent that we are now putting in center line rumble strips, trying to keep vehicles in between the lines with whatever's going on inside that vehicle. So it is a lifesaver and we need to put more down. But at the current pace that we are under; and we have all talked about this; at the current pace to put adequate paved shoulders on our narrow 2 lane highways, we are 50 years from getting that done at the current pace. We can't afford to continue this pace; but we will do the best we have with the resources that we have been given. You know that; and thank you again for approving the budget.

I mentioned earlier I was unable to go to Rickie Nichols' funeral, because of flight issues. Mr. Hulin and I went to New York and sold bonds for the INCOG Project on the Gilcrease Expressway in Tulsa. So we're issuing the bonds on behalf of the Indian Nation Council and Government, because we have the federal money. They're paying for it with their federal funds; but we are the issuer. We had a good day in the market; it started off a little rocky; but we were able to sell our bonds at a premium. We ended up with \$71 million in proceeds and our all-in cost was 2.99%. So we accomplished a couple of things that day; and I just got to tell you some of it was luck and some of it was magic.

Commissioner Burrage said, thank you for the budget. We would make sure that we all understand that we cannot keep up with the roads and the road maintenance. Even all the progress we have made with the bridges, we won't be able to keep up with that. It will catch back up to us if we are not able to maintain some sort of funding level. I believe you guys at ODOT have done an excellent job in budgeting and using the 8 Year Plan. I regret that, for the very first time, we had to tell a community, one of which I had to go tell them that we were taking them off the 8 Year Plan. That was not fun and we have never, not kept our word since we started this process; and that was the first time. But we're still a few \$100 million dollars under our best budget and a budget that we need to maintain progress. We're making a lot of good improvements; but it's like the bridges, if you don't keep fixing them, they are deteriorating every day. Don't forget our tasks.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

84. Adjournment Motion

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

Meeting adjourned at 11:45 a.m.

Approval of the Minutes of the Transportation Commission Meeting June 4, 2018.

David Burrage - Chairman

Dan Overland - Member