

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

July 10, 2023

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, WAS HELD JUNE 5, 2023 IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE 21ST STREET, OKLAHOMA CITY, OK 73105

Notice of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2023 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view on the website of the Oklahoma Department of Transportation, www.ok.gov/odot, and on the glass doors on the north side of the ODOT Building twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

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

ROLL CALL:

Present:	Bob Peterson	Chairman
	Bob Coburn	Secretary
	TW Shannon	Member
	James Grimsley	Member
	David Dyson	Vice-Chairman
	Bobby Alexander	Member
	Michael Junk	Member
	Don Freymiller	Member
Absent:	James Grimsley	Member
	Steve LaForge	Member

Presiding: Bob Peterson

The following items were presented and approved as written at the Transportation Commission meeting July 10, 2023. Items amended, deferred, or rejected, those notations were also made. As notations for amended deferred or reject agenda items.

Chairman Peterson thanked everyone for coming and recognized Rich Brierre with INCOG.

Chairman Peterson recognized Secretary Gatz for an announcement.

ANNOUNCEMENTS AND PRESENTATIONS

Secretary Gatz started the meeting by recognizing the passing of Ed Sutter, a District Six Transportation Commissioner nominated by Frank Keating in 1995. Sutter was a community leader for Alva, and an advocate for Northwestern Oklahoma and the State of Oklahoma. With the permission from Chairman Peterson, Secretary Gatz proceeded with a moment of silence in honor of Ed Sutter.

ITEMS PRESENTED BY THE SECRETARY TO THE COMMISSION

98. Approval of the Minutes of the Transportation Commission Meeting of June 5, 2023

ACTION: Dyson moved and Freymiller seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Corburn, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN: Shannon
ABSENT: Grimsley, LaForge

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

99. Modification of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

- a) Comanche County – Cache – JP34640(27) – SLWC - \$192,276.51 – 45.15%
- b) Garfield County – Covington – JP35932(16) – BNSF- \$120,550.00 – 20.56%

100. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

Item(s) below qualify for safety improvements in Oklahoma under Section 130 of the Highway Safety Act. These railroad crossing improvements could include signal installations, signal preemption improvements, surface installation, concrete median installation, crossing elimination by closure, lens upgrades, crossbucks, advance warning signs, pavement markings and clearing of sight obstructions at grade crossings.

a) Cleveland County – Commission District III

In Moore, construction funding for a signal replacement and surface project which includes replacement of cantilever and pedestal mounted flashing lights with gates, and installation of a 96' concrete crossing surface at the intersection of 12th St. with BNSF's mainline. Total cost is \$1,149,011.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

b) Marshall County – Commission District II

Near Madill, construction funding for a signal/surface project which includes the installation of pedestal mounted flashing lights and gates and 32' concrete crossing surface at the intersection of EW Archard Rd/Hwy 106 and the BNSF's mainline. Total cost is \$546,842.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

c) Creek County – Commission District VIII

Near Mannford, construction funding for a median, signal replacement, and surface project which includes installation of 110' of raised concrete median, replacement of pedestal mounted flashing lights and gates, and 40' concrete crossing surface at the intersection of SH-48 with the BNSF's mainline. Total cost is \$519,233.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

d) Okmulgee County – Commission District I

Near Okmulgee, construction funding for a signal project that includes the installation of pedestal mounted flashing lights with gates at the intersection of Gun Club Road and the BNSF's mainline. Total cost is \$332,010.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

e) Creek County – Commission District VIII

Near Mannford, construction funding for a signal/surface project that includes the installation of pedestal mounted flashing lights and gates and a 32' concrete crossing surface at the intersection of Salt Creek Road with the BNSF's mainline. Total cost is \$439,717.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

f) Alfalfa County – Commission District VI

Near Goltry, construction funding for signal/surface project that includes the installation of pedestal mounted flashing lights and gates and a 32' concrete crossing surface at the intersection of CR N2729/Newell Ave. with the BNSF's mainline. Total cost is \$810,926.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

g) Ottawa County – Commission District VIII

In Afton, construction funding for signal/surface project that includes the installation of two pedestal mounted flashing lights with gates, installation of crossing control house and a full depth 40' concrete crossing surface at the intersection of CR E0210 and the BNSF's mainline. Total cost is \$541,938.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

h) Logan County – Commission District IV

Near Guthrie, construction funding for a signal project that includes the installation of pedestal mounted flashing lights with gates at the intersection of CR E0680 and the BNSF's mainline. Total cost is \$376,506.00. 90% Federal-aid grade crossing funds and 10% Railroad funds.

101. Speed Zone Revisions – Mr. Dawley

a) Two Locations – Commission District I

<u>1. Along SH-51 in Cherokee County including the Town of Hulbert</u>	<u>Length</u>
<u>55 MPH ZONE</u> Beginning at the Wagoner and Cherokee county line, extending easterly 0.71 miles to a point 0.20 miles east of Woodland Hills Ln. PRESENTLY NOT ZONED PRESENTLY POSTED 55 MPH (ZONING CHANGE)	0.71 miles
<u>65 MPH ZONE</u> Beginning at a point 0.20 miles east of Woodland Hills Ln, extending easterly 5.77 miles to a point 0.26 miles west of Wilson Ln. PRESENTLY NOT ZONED, 55, 50 MPH PRESENTLY POSTED 65 MPH (ZONING CHANGE)	5.77 miles
<u>60 MPH ZONE</u> Beginning at a point 0.26 miles west of Wilson Ln, extending easterly 0.17 miles to a point 0.09 miles west of Wilson Ln. PRESENTLY ZONED 50 MPH PRESENTLY POSTED 60 MPH (ZONING CHANGE)	0.17 miles

50 MPH ZONE

Beginning at a point 0.09 miles west of Wilson Ln, extending easterly 0.28 miles to a point 0.20 miles east of Wilson Ln.

PRESENTLY NOT ZONED

PRESENTLY POSTED 50 MPH (ZONING CHANGE) 0.28 miles

40 MPH ZONE

Beginning at a point 0.20 miles east of Wilson Ln, extending easterly 0.24 miles to a point 0.14 miles east of Wilson Ln.

PRESENTLY ZONED 40 MPH

PRESENTLY POSTED 40 MPH (NO CHANGE) 0.24 miles

30 MPH ZONE CONTAINING A 25 MPH SCHOOL ZONE

Beginning at a point 0.14 miles west of the SH-51 & SH-80 intersection, extending easterly 0.38 miles to a point 0.10 miles east of Birch St.

SCHOOL ZONE (0.20 Mile)

Beginning at a point 0.10 miles west of the SH-51 & SH-80 intersection, extending easterly 0.20 miles to a point 0.04 miles west of Birch St.

Effective only on regular school days,

From 7:30 AM to 8:15 AM and

From 2:45 PM to 3:30 PM

PRESENTLY ZONED 25, 40 MPH

SCHOOL ZONE PRESENTLY NOT ZONED

POSTED 35 & 25 SZ MPH (ZONING CHANGE) 0.38 miles

40 MPH ZONE

Beginning at a point 0.10 miles east of Birch St, extending easterly 0.14 miles to a point 0.04 miles west of Lake Region Rd.

PRESENTLY NOT ZONED, 40, 50 MPH

PRESENTLY POSTED 40 MPH (ZONING CHANGE) 0.14 miles

50 MPH ZONE

Beginning at a point 0.04 miles west of Region Lake Rd, extending easterly 0.15 miles to a point 0.11 miles east of Lake Region Rd.

PRESENTLY NOT ZONED

PRESENTLY POSTED 50 MPH (ZONING CHANGE) 0.15 miles

60 MPH ZONE

Beginning at a point 0.11 miles east of Region Lake Rd, extending easterly 0.19 miles to a point 0.30 miles east of Lake Region Rd.

PRESENTLY NOT ZONED, 35 MPH

PRESENTLY POSTED 60 MPH (ZONING CHANGE) 0.19 miles

65 MPH ZONE

Beginning at a point 0.30 miles east of Region Lake Rd, extending southeasterly 7.47 miles to a point 0.68 miles west of the SH-51 & SH-51S intersection.

PRESENTLY NOT ZONED, 35 MPH

PRESENTLY POSTED 65 MPH (ZONING CHANGE) 7.47 miles

55 MPH ZONE

Beginning at a point 0.68 miles west of the SH-51 & SH-51S intersection, extending easterly 0.34 miles to a point 0.34 miles west of the SH-51 & SH-51S intersection.

PRESENTLY NOT ZONED

PRESENTLY POSTED 55 MPH (ZONING CHANGE) 0.34 miles

45 MPH ZONE

Beginning at a point 0.34 miles west of the SH-51 & SH-51S intersection, extending easterly 0.18 miles to a point 0.16 miles west of the SH-51 & SH-51S intersection.

PRESENTLY NOT ZONED

PRESENTLY POSTED 45 MPH (ZONING CHANGE) 0.18 miles

35 MPH ZONE

Beginning at a point 0.16 miles west of the SH-51 & SH-51S intersection, extending easterly 0.16 miles to the SH-51 & SH-51S intersection.

PRESENTLY NOT ZONED

PRESENTLY POSTED 35 MPH (ZONING CHANGE) 0.16 miles

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TOTAL APPROXIMATE LENGTH ZONED

16.18 miles

2. Along SH-80 in Cherokee County including the Town of Hulbert

Length

35 MPH ZONE

Beginning at the SH-80 & SH-251A intersection, extending southerly 0.39 miles to a point 0.39 miles south of the SH-80 & SH-251A intersection.

PRESENTLY NOT ZONED

PRESENTLY POSTED 35 MPH (ZONING CHANGE) 0.39 miles

45 MPH ZONE

Beginning at a point 0.39 miles south of the SH-80 & SH-251A intersection, extending easterly 0.37 miles to a point 0.76 miles southeast of the SH-80 & SH-251A intersection.

PRESENTLY NOT ZONED

PRESENTLY POSTED 45 MPH (ZONING CHANGE) 0.37 miles

55 MPH ZONE

Beginning at a point 0.76 miles southeast of the SH-80 & SH-251A intersection, extending northeasterly 1.40 miles to the SH-80 & W 790 Rd intersection.

PRESENTLY NOT ZONED

PRESENTLY POSTED 55 MPH (ZONING CHANGE) 1.40 miles

45 MPH ZONE

Beginning at the SH-80 & W 790 Rd intersection, extending northwesterly then easterly 10.50 miles to a point 0.07 miles south of Wilson Ln.

PRESENTLY NOT ZONED

PRESENTLY POSTED 55, 50 MPH (CHANGE) 10.50 miles

40 MPH ZONE

Beginning a point 0.07 miles south of Wilson Ln, extending northeasterly 0.40 miles to a point 0.30 miles west of the Broadway & 6th St intersection.

PRESENTLY NOT ZONED, 40, 50 MPH

PRESENTLY POSTED 40 MPH (ZONING CHANGE) 0.40 miles

30 MPH ZONE CONTAINING A 25 MPH SCHOOL ZONE

Beginning at a point 0.30 miles west of the Broadway & 6th St intersection, extending easterly then northerly 0.51 miles to the SH-51 & SH-80 intersection.

SCHOOL ZONE (0.40 Mile)

Beginning at a point 0.20 miles west of the Broadway & 6th St intersection, extending easterly then northerly 0.40 miles to the SH-51 & SH-80 intersection.

Effective only on regular school days,
From 7:30 AM to 8:15 AM and
From 2:45 PM to 3:30 PM

PRESENTLY ZONED 40, 35 MPH

SCHOOL ZONE PRESENTLY NOT ZONED

POSTED 40, 30 MPH (CHANGE) 0.51 miles

TOTAL APPROXIMATE LENGTH ZONED 13.57 miles

b) One Location – Commission District II

3. Along SH-78 in Bryan County including the City of Durant Length

45 MPH ZONE CONTAINING A 35 MPH SCHOOL ZONE

Beginning at a point 0.70 miles north of University Blvd, extending 1.10 miles north to a point 0.32 miles north of E2060 RD (Gerlach Dr).

SCHOOL ZONE (0.16 Mile)

Beginning at a point 0.07 miles north of E2060 RD (Gerlach Dr), extending north 0.16 miles to a point 0.23 mile north of E2060 Rd.

Effective only on regular school days,
From 7:15 AM to 8:00 AM and
From 2:15 PM to 3:00 PM

PRESENTLY ZONED 45, 55 MPH

SCHOOL ZONE PRESENTLY NOT ZONED

POSTED 45, 55 MPH (CHANGE) 1.10 miles

55 MPH ZONE

Beginning at a point 0.32 mile north of E2060 RD, extending north 0.48 miles to the junction of SH-78 and US-69.

PRESENTLY ZONED 55 MPH

PRESENTLY POSTED 55 MPH (NO CHANGE) 0.48 miles

TOTAL APPROXIMATE LENGTH ZONED 1.58 miles

c) Three Locations – Commission District III

4. Along US-270 in Pottawatomie County including the City of Tecumseh Length

65 MPH ZONE

Beginning at a point 0.52 miles north of Benson Park Rd, extending southerly 2.84 miles to the south side of the US-270, US-177, & SH-9 junction's bridge.

PRESENTLY ZONED 55 MPH

PRESENTLY POSTED 65 MPH (ZONING CHANGE) 2.84 miles

55 MPH ZONE

Beginning at the US-270, US-177, & SH-9 junction's east bridge, extending easterly 0.14 miles to a point 0.14 miles east of the east bridge.

PRESENTLY NOT ZONED

PRESENTLY POSTED 55 MPH (ZONING CHANGE) 0.14 miles

65 MPH ZONE

Beginning at a point 0.14 miles east of the US-270, US-177, & SH-9 junction's east bridge, extending easterly 8.19 miles to the Pottawatomie & Seminole county line.

PRESENTLY NOT ZONED

POSTED 65 MPH (ZONING CHANGE) 8.19 miles

TOTAL APPROXIMATE LENGTH ZONED 5.43 miles

5. Along SH-9 in Pottawatomie County including the City of Tecumseh Length

65 MPH ZONE

Beginning at the SH-9 & SH-102 junction, extending easterly 5.39 miles to a point 0.03 miles east of Mitchell Rd.

PRESENTLY NOT ZONED

POSTED 65 MPH (ZONING CHANGE) 5.39 miles

55 MPH ZONE

Beginning at a point 0.03 miles east of Mitchell Rd, extending easterly 0.18 miles to a point 0.21 miles east of Mitchell Rd.

PRESENTLY NOT ZONED

POSTED 65 MPH (CHANGE) 0.18 miles

45 MPH ZONE

Beginning at a point 0.21 miles east of Mitchell Rd, extending easterly 0.16 miles to a point 0.25 miles west of N 13th St.

PRESENTLY NOT ZONED

POSTED 55 MPH (CHANGE)

0.16 miles

35 MPH ZONE CONTAINING A 30 MPH SCHOOL ZONE

Beginning at a point 0.25 miles west of N 13th St, extending easterly 0.80 miles to a point 0.10 miles west of N Broadway St.

SCHOOL ZONE (0.51 miles)

Beginning at a point 0.09 miles west of N 13th St, extending easterly 0.51 miles to a point 0.22 miles west of N Broadway St.

Effective only on regular school days,

From 7:15 am to 8:15 am and

from 3:00 pm to 4:00 pm

PRESENTLY ZONED 45, 35 MPH

SCHOOL ZONE PRESENTLY NOT ZONED

PRESENTLY POSTED 45, 35, 25 SZ MPH (CHANGE)

0.80 miles

25 MPH ZONE

Beginning at a point 0.10 miles west of N Broadway St, extending easterly 0.23 miles to a point 0.13 miles west of N Broadway St.

PRESENTLY ZONED 25 MPH

POSTED 25 MPH (NO CHANGE)

0.23 miles

35 MPH ZONE

Beginning at a point 0.13 miles east of N Broadway St, extending easterly 0.38 miles to a point 0.31 miles west of the US-270, US-177, & SH-9 junction's east bridge.

PRESENTLY ZONED 35, 45 MPH

POSTED 35 MPH (ZONING CHANGE)

0.38 miles

45 MPH ZONE

Beginning at a point 0.31 miles west of the US-270, US-177, & SH-9 junction's east bridge, extending easterly 0.20 miles to a point 0.31 miles west of the US-170, US-277, & SH-9 junction's east bridge.

PRESENTLY ZONED 45 MPH

POSTED 45 MPH (NO CHANGE)

0.23 miles

55 MPH ZONE

Beginning at a point 0.31 miles west of the US-270, US-177, & SH-9 junction's east bridge, extending easterly 0.11 miles to the US-270, US-177, & SH-9 junction's east bridge.

PRESENTLY ZONED 45 MPH

POSTED 55 MPH (ZONING CHANGE)

0.11 miles

TOTAL APPROXIMATE LENGTH ZONED

7.48 miles

6. <u>Along US-177 in Pottawatomie County including the City of Tecumseh</u>	<u>Length</u>
 <u>65 MPH ZONE</u>	
Beginning at a point 0.52 miles north of the US-270 & SH-39 junction, extending northerly 18.48 miles to the south side of the US-270, US-177, & SH-9 junction's bridge.	
 PRESENTLY NOT ZONED	
POSTED 65 MPH (ZONING CHANGE)	18.48 miles
 TOTAL APPROXIMATE LENGTH ZONED	18.48 miles

d) One Location – Commission District VI

7. <u>Along SH-95 in Texas County</u>	<u>Length</u>
 <u>65 MPH ZONE</u>	
Beginning at US-64, extending northerly 15.65 miles to a point 0.28 miles south of US-56.	
PRESENTLY ZONED 70 DAY / 60 NIGHT	
PRESENTLY POSTED 65 MPH (ZONING CHANGE)	15.65 miles
 <u>60 MPH ZONE</u>	
Beginning at a point 0.28 miles south of US-56, extending north 0.15 miles to a point 0.13 miles south of US-56.	
PRESENTLY ZONED 70 DAY / 60 NIGHT	
PRESENTLY POSTED 65 MPH (CHANGE)	0.15 miles
 <u>50 MPH ZONE</u>	
Beginning at a point 0.13 miles south of US-56, extending north 0.13 miles to US-56.	
PRESENTLY ZONED 70 DAY / 60 NIGHT	
PRESENTLY POSTED 65 MPH (CHANGE)	0.13 miles
 <u>40 MPH ZONE</u>	
Beginning at US-56, extending north 0.12 miles to the Kansas State Line.	
PRESENTLY ZONED 70 DAY / 60 NIGHT	
PRESENTLY NOT POSTED (CHANGE)	0.12 miles
 TOTAL APPROXIMATE LENGTH ZONED	16.05 miles

102. Land Sales – Mr. Phillips

- a) Kingfisher County – District IV – located on the north side of SH-51 and the Cimarron River, Hennessey, OK - \$3,411.11
- b) Garfield County – District IV – located along the north side of US-64/US-412 and east of N. 66th Street, Enid, OK - \$7,460.00

103. State Highway System Revision – Mr. Planteen

Removal of SH-37 between I-44 and Sunnyslane Ave in Oklahoma City and Moore.

ACTION: Alexander moved and Coburn seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

104. Engineering Contracts

a) Statewide – All Districts – On-Demand Transportation Alternatives Project Design (CI-2442)

The Department has selected six (6) firms to provide Transportation Alternatives Project Design. These firms may be utilized on an as-needed basis in support of the Department's staff.

CI-2442A	Cowan Group Engineering, LLC
CI-2442B	Guy Engineering Services, Inc.
CI-2442C	Half Associates, Inc.
CI-2442D	LandPlan Consultants, Inc.
CI-2442E	Native Strategies, LLC
CI-2442F	R. L. Shears Company, PC

The aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

b) Statewide – All Districts – On-Demand Cultural Resources Inventories, NRHP Evaluations & Mitigation Proposals (CI-2443)

The Department has selected seven (7) firms to provide Cultural Resources Inventories, NRHP Evaluations & Mitigation Proposals. These firms may be utilized on an as-needed basis in support of the Department's staff.

CI-2443A	Alpine Archaeological Consultants, Inc.
CI-2443B	AmaTerra Environmental, Inc.
CI-2443C	Blanton and Associates, Inc.
CI-2443D	Integrated Environmental Solutions, LLC
CI-2443E	Mead and Hunt, Inc.
CI-2443F	Stantec Consulting Services, Inc.
CI-2443G	WSP USA Environment & Infrastructure, Inc.

The aggregate not to exceed amount for these seven (7) contracts is \$2,100,000.00

c) Okmulgee County – District I (CI-2419C)

The Department has selected Halff Associates, Inc. to prepare construction plans for I-40: from approximately 0.5 miles west of Indian Nation Turnpike, extending east 6.0 miles to McIntosh County line. Proposed project improvements: reconstruct/rehabilitate existing facility.

CI-2419C	Halff Associates, Inc.
Total Not to Exceed Amount	\$507,500.00

d) Canadian County – District IV (CI-2437A)

The Department has selected Freese and Nichols, Inc. to prepare construction plans for US-270: from the Kingfisher County line in Geary, extending east approximately 8 miles to N. Maple, approximately 3 miles west of Calumet. Proposed project improvements: add traffic control devices, reconstruct/rehabilitate existing facility, replace bridge on existing alignment, safety improvements and add shoulders to a 2-lane road.

CI-2437A	Freese and Nichols, Inc.
Total Not to Exceed Amount	\$1,383,300.00

e) Oklahoma County – District IV (CI-2435)

The Department has selected H W Lochner, Inc. to prepare construction plans for I-235: northbound over 16th Street, 23rd Street, BNSF Railroad and southbound I-235 ramp and I-235 ramp bridge exit to 23rd Street. Proposed project improvements: bridge repair.

CI-2435	H W Lochner, Inc.
Total Not to Exceed Amount	\$1,117,700.00

f) Cimarron County – District VI (CI-2438)

The Department has selected MKEC Engineering, Inc. to prepare construction plans for SH-325: over S. Carrizo Creek, 9.8 miles east of the New Mexico State line. Proposed project improvements: replace bridge on existing alignment and add shoulders to a 2-lane road.

CI-2438	MKEC Engineering, Inc.
Total Not to Exceed Amount	\$459,400.00

g) Woods County – District VI (CI-2439A)

The Department has selected MKEC Engineering, Inc. to prepare construction plans for US-281: beginning 0.07 miles north of the junction of US-64, extending north 6.93 miles. Proposed project improvements: add shoulders to a 2-lane road.

CI-2439A	MKEC Engineering, Inc.
Total Not to Exceed Amount	\$1,435,350.00

h) Comanche County – District VII (CI-2439B)

The Department has selected TEIM Design, PLLC to provide preliminary engineering and prepare construction plans for SH-17: from Cypress Lane on the east side of Elgin, extending east 6.47 miles to SH-65. Proposed project improvements: reconstruct/rehabilitate existing facility, geometric and safety improvements, replace bridge on existing alignment and add shoulders to a 2-lane road.

CI-2439B	TEIM Design, PLLC
Total Not to Exceed Amount	\$401,600.00

i) Grady County – District VII (CI-2423A)

The Department has selected CP&Y, Inc. DBA STV Infrastructure to prepare construction plans for US-81: at SH-37 West junction, 1.4 miles north of the SH-37 East junction in Minco. Proposed project improvements: intersection modification.

CI-2423A	CP&Y, Inc. DBA STV Infrastructure
Total Not to Exceed Amount	\$916,556.00

j) Murray County – District VII (CI-2439C)

The Department has selected Garver, LLC to provide preliminary engineering and prepare construction plans for US-177: from 8.9 miles north of the Carter County line, north 2.3 miles. Proposed project improvements: alignment study, geometric improvements and add shoulders to a 2-lane road.

CI-2439C	Garver, LLC
Total Not to Exceed Amount	\$605,000.00

k) Craig County – District VIII (CI-2385B)

The Department has selected Smith Roberts Baldischwiler, LLC to prepare construction plans for US-60: from 0.67 miles east of SH-2, extending east 7.23 miles. Proposed project improvements: add shoulders to a 2-lane road.

CI-2385B	Smith Roberts Baldischwiler, LLC
Total Not to Exceed Amount	\$1,838,000.00

l) Delaware County – District VIII (CI-2385C)

The Department has selected MacArthur Associated Consultants, LLC to prepare construction plans for SH-10: from junction of US-59, extending east to SH-25. Proposed project improvements: add capacity to roadway.

CI-2385C	MacArthur Associated Consultants, LLC
Total Not to Exceed Amount	\$1,068,900.00

m) Mayes County – District VIII (CI-2424B)

The Department has selected Olsson, Inc. to prepare construction plans for US-69: southbound from 8.0 miles north of SH-20, extending north 8.0 miles. Proposed project improvements: reconstruct/rehabilitate existing facility.

CI-2424B	Olsson Inc.
Total Not to Exceed Amount	\$1,521,400.00

n) Rogers County – District VIII (CI-2425)

The Department has selected Grossman and Keith Engineering Co. to prepare construction plans for SH-266; from 0.45 miles east of Tulsa County line, east to junction SH-266/SH-167. Proposed project improvements: add capacity to roadway.

CI-2425	Grossman and Keith Engineering Co.
Total Not to Exceed Amount	\$181,800.00

o) Rogers County – District VIII (CI-2427B)

The Department has selected Garver, LLC to provide preliminary engineering and prepare construction plans for US-412: at 4170 Road. Proposed project improvements: access improvements and intersection modification.

CI-2427B	Garver, LLC
Total Not to Exceed Amount	\$2,001,550.00

ACTION: Shannon moved and Freymiller seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

Chairman Peterson and Mr. Tegeler had a brief discussion on the environmental and archaeological aspects of these projects which includes the involvement of the National Register of Historic Places (NHRP).

105. Engineering Contracts/Supplements

a) Statewide – All Districts – On-Demand Project Reconnaissance Data Collection (CI-2351, Supplement)

The Department previously selected ten (10) consulting firms to provide Project Reconnaissance Data Collection services.

CI-2351A	Supplement 3	BKL, Inc.
CI-2351B	Supplement 3	Garver, LLC
CI-2351C	Supplement 4	Half Associates, Inc.
CI-2351D	Supplement 3	Native Strategies, LLC
CI-2351E	Supplement 3	Parkhill, Smith & Cooper, Inc.
CI-2351F	Supplement 3	Poe & Associates, Inc.
CI-2351G	Supplement 3	Professional Engineering Consultants, P.A.
CI-2351H	Supplement 3	The Schemmer Associates, Inc.
CI-2351I	Supplement 3	Walter P. Moore and Associates, Inc.
CI-2351J	Supplement 3	White Hawk Engineering & Design, LLC

The total aggregate increase for these Contract supplements is \$2,500,000.00

b) Statewide – All Districts – On-Demand Engineering Services for Strategic Asset & Performance Management (SAPM)

The Department previously selected six (6) consulting firms to provide Engineering services for Strategic Asset & Performance Management (SAPM).

CI-2382A	Supplement 1*	Garver, LLC
CI-2382B	Supplement 1	HNTB Corporation
CI-2382C	Supplement 1	High Street Consulting Group, LLC
CI-2382D	Supplement 1	Jacobs Engineering Group, Inc.
CI-2382E	Supplement 1	Mbroh Engineering, Inc.
CI-2382F	Supplement 1	Olsson, Inc.

The total aggregate increase for these Contract supplements is \$2,500,000.00.

c) Statewide – All Districts – On-Demand Bridge Rehabilitation 8 Year CWP

The Department previously selected six (6) consulting firms to provide Bridge Rehabilitation services.

CI-2394A	Supplement 1	Burgess & Niple, Inc.
CI-2394B	Supplement 1	EST, Inc.
CI-2394C	Supplement 1	Garver, LLC
CI-2394D	Supplement 1	H W Lochner, Inc.
CI-2394E	Supplement 1	Jacobs Engineering Group, Inc.
CI-2394F	Supplement 1	NEO Design, LLC

The total aggregate increase for these Contract supplements is \$1,500,000.00.

d) Statewide - All Districts - On-Demand Traffic Engineering Services

The Department previously selected six (6) consulting firms to provide Traffic Engineering services.

CI-2411B	Supplement 1	Freese and Nichols, Inc.
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The total aggregate increase for this Contract supplement is \$250,000.00.

e) McClain County – District III

The Department previously authorized TEIM Design, PLLC to perform preliminary engineering and prepare construction plans for SH-74: at I-35, 2.8 miles south of the Cleveland County line. Proposed project improvements: replace bridge on offset alignment, safety improvements and add shoulders to a 2-lane road. This supplement is for additional engineering to develop final construction plans.

CI-2327	Supplement 1	TEIM Design, PLLC
	Supplement Not to Exceed Amount	\$1,262,950.00

f) Pottawatomie County – District III

The Department previously authorized CEC Corporation to prepare construction plans for US-270: from 2.6 miles south of I-40, southeast 2.3 miles. Proposed project improvements: reconstruct/rehabilitate existing facility and safety improvements. This supplement is for additional engineering to develop final construction plans.

CI-2145	Supplement 2	CEC Corporation
	Supplement Not to Exceed Amount	\$149,200.00

g) Seminole County – District III

The Department previously authorized Benham Design, LLC to prepare construction plans for SH-99: from 3.1 miles south of US-270, south 4.1 miles and SH-99: from 7.2 miles south of US-270, south 4.0 miles. Proposed project improvements: reconstruct/rehabilitate existing facility. This supplement is for additional engineering to develop final construction plans.

CI-2070	Supplement 7	Benham Design, LLC
	Supplement Not to Exceed Amount	\$172,880.00

h) Grady County – District VII

The Department previously authorized CEC Corporation to provide preliminary engineering and prepare construction plans for SH-4: at Fox Lane (EW 122), 2.24 miles north of I-44. Proposed project improvements: access improvements. This supplement is for additional engineering to develop final construction plans.

CI-2270A	Supplement 2	CEC Corporation
	Supplement Not to Exceed Amount	\$18,070.00

ACTION: Dyson moved and Coburn seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

ITEMS TO BE PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

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

- a) Adair County - SH-100 - SSR-201C(044)SR / 33831(04), \$15,196.02, 3.28%
- b) Bryan County - US-69 - SSP-013N(203)PM / 34363(04), \$75,000.00, 1.27%
- c) Choctaw County - SH-109 - STP-212C(064)PM / 27982(07), \$7,016.40, 0.14%
- d) Custer County - I-40 - NHPPI-4000-(150)PM / 30999(04), \$16,000.00, -0.99% Underrun
- e) Garvin County - SH-29 - STP-225C(082)AD / 32922(04), \$16,753.86, 3.42%
- f) Garvin County - SH-74 - SBR-225C(103)SB / 34231(04), \$36,459.51, 5.65%
- g) Grady County - SH-19 - STP-226C(098)PM / 30426(04), \$10,553.03, 0.06%

- h) Hughes County - County Road - STP-232C(070)CI / 32973(04), \$3,000.00, 0.57%
- i) Jefferson County - SH-89 - STP-234C(053)AD / 32946(04), \$343.11, 0.13%
- j) Kay County - I-35 - NHPPI-3500-(125)PM / 24432(15), \$39,299.44, 0.64%
- k) Kiowa County - US-62B - STP-238C(081)PM / 29522(04), \$56,127.50, 1.17%
- l) Leflore County - Bryan - SSP-264F(086)PM / 23145(15), \$12,052.81, 2.01%
- m) Major County - SH-8 - STP-047B(111)SS / 12569(04), #2, \$6,875.00, 0.05%
- n) Major County - SH-8 - STP-047B(111)SS / 12569(04), #3, \$1.00, -0.00% Underrun
- o) McIntosh County - US-69 - NHPP-019N(175)PM / 30572(04), \$24.67, -0.00% Underrun
- p) Murray County - I-35 - SBR-3500(123)SB / 33888(04), \$60,162.88, 4.09%
- q) Muskogee County - County Road - STP-251D(108)CI / 33051(04), \$3,400.74, 0.28%
- r) Oklahoma County - I-35 - NHPPI-3500-(120)PM / 20330(04), \$2,480.25, 0.05%
- s) Oklahoma County - I-35 - NHPPI-3500-(132)FP / 29844(04), #2, \$139,215.00, -0.23% Underrun
- t) Oklahoma County - I-35 - NHPPI-3500-(132)FP / 29844(04), #3, \$66,834.86, -0.11% Underrun
- u) Oklahoma County - County Road - STP-255D(570)CO / 34581(04), \$16,060.98, 1.76%
- v) Okmulgee County - US-75 - NHPP-256N(059)PM / 29699(04), \$42,172.38, 0.37%
- w) Osage County - County Road - STP-257C(042)CI / 30499(04), \$1,017.92, -0.02% Underrun
- x) Sequoyah County - US-64 - MC-268B(089)MD / 35978(04), \$4,125.00, 0.37%
- y) Texas County - US-54 - NHPP-008N(108)FP / 14971(42), \$5,784.00, 0.04%
- z) Washington County - SH-123 - STP-274B(025)(036)PM / 24348(10), \$1,925.00, 0.01%
- aa) Woods County - City Street - TAP-276D(037)TP / 33003(04), \$21,110.40, 1.64%

Total of Change Orders: \$212,804.86

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

- a) Bryan County - US-69 - SSP-013N(203)PM / 34363(04), \$205,028.00, 3.48%
- b) Canadian County - US-81 - SBR-209N(094)SB / 33880(04), \$362,164.05, 8.47%
- c) Dewey County - US-270 - NHPP-017N(258)PM / 17671(41), \$179,469.19, 0.85%
- d) Dewey County - SH-34 - STP-222B(039)PM / 30333(04), \$8,776.27, 0.06%
- e) Kingfisher County - SH-51 - STP-237C(034)PM / 27945(04), \$1,038,966.70, 8.30%
- f) Kiowa County - US-62B - STP-238C(081)PM / 29522(04), \$58,801.93, 1.23%
- g) Kiowa County - SH-9 - SSR-238B(035)(054)(079)SR / 29638(04), \$287,477.42, 5.42%
- h) McIntosh County - I-40 - NHPPI-4000-(093)PM / NHPP-013N(178)PM / 31202(04), \$31,329.06, 0.49%
- i) Okfuskee County - US-75 - STP-254B(055)PM / 12972(08), \$388,571.10, 3.47%
- j) Oklahoma County - I-40 - NHPPI-0040-5(394)129SS / NHPPI-4000-(095)PM / 23310(04), \$154,766.16, 0.21%
- k) Osage County - SH-99 - STP-257B(090)PM / 29686(04), \$20,149.56, 0.49%
- l) Payne County - US-177 - STP-260B(056)PM / 29860(04), \$5,845.70, 0.03%
- m) Tulsa County - I-44 - SSP-4400(096)PM / SBR-4400(075)SB / 10981(05), \$61,235.25, 0.38%
- n) Tulsa County - I-444 - NHPPI-4440(009)PM / SBR-014N(112)SB / 28899(04), \$14,276.38, 0.05%
- o) Tulsa County - County Road - CIRB-272D(303)CO / 33566(04), \$119.65, 0.01%
- p) Washington County - SH-123 - STP-274B(025)(036)PM / 24348(10), \$300,000.00, 2.31%
- q) Washita County - US-183 - NHPP-009N(061)PM / 17669(04), #1, \$1,180,000.00, 5.33%
- r) Washita County - US-183 - NHPP-009N(061)PM / 17669(04), #2, \$65,738.50, 0.30%
- s) Washita County - SH-152 - STP-175C(090)SS / 24352(07), \$90,336.24, 1.78%
- t) Washita County - SH-115 - SBR-275C(076)SB / 34332(04), \$135,000.00, 12.53%
- u) Woods County - US-64 - STP-CRRS(011)PM / 31766(04), \$4,500.00, 0.26%
- v) Woodward County - US-183 - NHPP-017N(206)(256)PM / 17457(54), \$65,410.49, 0.31%

Total of Change Orders: \$4,657,961.65

ACTION: Junk moved and Shannon seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

ITEMS TO BE PRESENTED BY THE COMPTROLLER DIVISION

108. Proposed Bid Openings – Mr. Hackney, Project Funding Manager

- a) Final August, 2023 Proposed Bid Opening
- b) Tentative September, 2023 Proposed Bid Opening
- c) Tentative October, 2023 Proposed Bid Opening

ACTION: Dyson moved and Junk seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

ITEMS TO BE PRESENTED BY THE DIRECTOR OF OPERATIONS – Mr. Davis

109. Suspension of Prequalification

The suspension of Commission Rule 730:25-3-1(o)

ACTION: Peterson moved and Shannon seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

After an extensive discussion between the Department and Commissioners, Chairman Peterson confirms that the suspension of the rule will be six months. The reinstatement of this rule will be on the January 2024 agenda.

ITEMS TO BE PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

110. Awards

- a) June 8, 2023 – Regular Bid Opening
- b) June 15, 2023 – Regular Bid Opening

ACTION: Junk moved and Alexander seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

111. Director’s Report

Secretary Gatz began his report by recognizing and expressing his appreciation to the ODOT team, more specifically, District VII, for their response in the storm damage in Tulsa. ODOT had approximately 154 staff, 79 trucks, dedicated almost 19,000 man hours and hauled close to 4,000 truckloads of debris away. Chairman Peterson witnessed the hard work of ODOT staff, and expressed his gratitude for the help of ODOT personnel in the clean up of the storm damage.

Secretary Gatz mentions the National Electric Vehicle Infrastructure (NEVI) Grant RFP that will engage third-party partners in the buildout of electric vehicle charging stations. Oklahoma receives roughly 66 million through the Infrastructure Investment and Jobs Act (IIJA) for these infrastructures. The selected companies will be constructing, operating, and maintaining the charging stations through key corridors throughout the state. Oklahoma is one of the leaders in the country in having charging infrastructure already in place, and the buildout will continue as it is an opportunity to expand on those public/private partnerships to ensure we can minimize range anxiety as our vehicle fleet begins to go through the conversion. Secretary Gatz thanked Jared Schwennesen with Multimodal, and his team for the delivery of the plan and states if more information is needed, simply Google, “EVOK”.

Secretary Gatz updates the Commission with ODOT’s upcoming projects beginning with the I-40 resurfacing project in the Morgan road area that will extend East to MacArthur Boulevard, between MacArthur and Meridian and mentions that traffic will have a slight disruption. Gatz states that this project is an asphalt overlay and due to the volume of traffic that occurs on I-40 on nights and weekends, the construction work during the day will be minimal, no ramps will be impacted on weekends and all lanes will be open on tax free and Labor Day weekends.

Secretary Gatz recognizes several maintenance projects that will take place across the state such as patching, striping and guardrail improvements. Gatz addresses the traveling public to be aware when traveling rural highways, of moving farm equipment and machinery which ODOT assists in.

Secretary Gatz concludes his report in addressing seatbelt safety. It is 50% more likely for severe injury or fatality if the seatbelts are not in use. Gatz adds that Oklahoma is in the lower tier for seatbelt use and encourages the traveling public to buckle up.

ITEM PRESENTED BY COMMISSION CHAIRMAN

112. Adjournment Motion

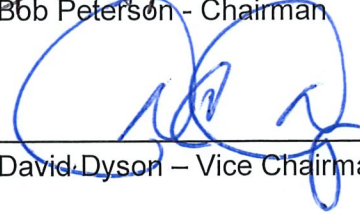
ACTION: Dyson moved and Freymiller seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Shannon, Freymiller, Dyson, Alexander, Junk, Peterson
ABSTAIN:
ABSENT: Grimsley, LaForge

Meeting adjourned at 11:43 a.m.

Approval of the Minutes of the Transportation Commission Meeting July 10, 2023.



Bob Peterson - Chairman



David Dyson - Vice Chairman