

MINUTES OF THE TRANSPORTATION COMMISSION MEETING

March 4, 2024

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD MARCH 4, 2024, 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 2024 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.

The following items were presented and approved as written at the Transportation Commission meeting March 4, 2024.

ROLL CALL:

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

Presiding: Bob Peterson

Chairman Peterson thanked everyone for coming and recognized Bobby Stem, Executive Director of Association of General Contractors, Mike Patterson, former Secretary of Transportation and Tom Robins with Work Zone Safe.

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order

Roll Call – Commission Secretary

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

33. Approval of the Minutes of the Transportation Commission Meeting of February 5, 2024

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

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

34. Speed Zone Revisions – Ms. January

a) District VIII – Tulsa County – Along SH-11 including the City of Skiatook for 3.32 miles

35. Change in Traffic Control – Ms. January

a) District IV – Kay County, City of Blackwell – Conversion of the intersections of US-177 (Main St) & College Ave, US-177 (Main St) & Padon Ave, US-177 (Main St) & Bridge Ave, & US-177 (Main St) & Oklahoma Ave from traffic signals to two-way stop-controlled intersections.

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

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY DIRECTOR OF MULTIMODAL – Mr. Schwennesen

36. NEVI Charging Infrastructure – Statewide – Off System

Item 36 was stricken from the March 2024 Commission and no vote occurred for this Item. A vote was required to strike Item 36:

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

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

37. Engineering Contracts

- a) All Districts – Statewide – Provide Off-System Bridge Inspections
 - CI-2458A Burgess & Niple, Inc.
 - CI-2458B CEC Corporation
 - CI-2458C Consor Engineers, LLC
 - CI-2458D Garver, LLC
 - CI-2458E Guy Engineering Services, Inc.
 - CI-2458F Walter P. Moore and Associates, Inc.

Total of six (6) contracts not to exceed \$10,226,110.00

- b) All Districts – Statewide – Provide Off-System Bridge Inspections
 - LG-2445C Circuit Engineering District 2
 - LG-2446C Circuit Engineering District 3
 - LG-2447C Circuit Engineering District 4
 - LG-2448C Circuit Engineering District 7
 - LG-2449C Circuit Engineering District 8

Total of five (5) contracts not to exceed \$3,359,600.00

- c) District III – Lincoln County – Prepare construction plans for SH-18
 - CI-2464A Guy Engineering Services, Inc. \$1,524,680.00

- d) District III – McClain County – Provide preliminary engineering & prepare construction plans for SH-76
 - CI-2463 Hudson Prince Engineering & Inspection, PLLC \$1,089,257.00

- e) District IV – Oklahoma County – Provide preliminary engineering & prepare construction plans for I-40
 - CI-2465 HNTB Corporation \$2,577,838.00

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

38. Engineering Contract Supplements

- a) District I – Cherokee County – Supplement 2 for final construction plans for US-62
 - CI-2399A Hudson Prince Engineering & Inspection, PLLC \$4,350.00

- b) District IV – Oklahoma County – Supplement 2 for final construction plans for SH-152
 - CI-2072A MacArthur Associated Consultants, LLC \$78,656.00

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

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

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

- a) Caddo County - I-40 - NHPPI-4000-(144)PM / 31816(04), #1, \$1,080.00, 0.01%
- b) Caddo County - I-40 - NHPPI-4000-(144)PM / 31816(04), #2, \$68,102.80, 0.46%
- c) Canadian County - SH-3 - STP-209F(105)3B / 36491(04), \$6,930.00, 0.70%
- d) Carter County - County Road - STP-210C(088)CI / 33533(04), \$2.01, -0.00% Underrun
- e) Cherokee County - US-62 - NHPP-211N(066)AD / 33836(04), \$2,172.50, 0.27%
- f) Choctaw County - US-70 - NHPP-212N(068)AD / 34381(04), \$10,310.79, 1.61%
- g) Creek County - US-75A - SSR-219N(103)SR / 35450(04), \$3,970.59, 0.60%
- h) Jackson County - SH-6 - STP-233C(052)PM / 33742(04), \$1,944.00, 0.04%
- i) Johnston County - SH-48 - STP-235C(055)PM / 31052(04), \$5,390.05, 0.64%
- j) Lincoln County - SH-66 - TAP-241D(088)TP / 32997(04), \$6,072.00, 2.21%
- k) Logan County - I-35 - SBR-3500(163)SB / 35747(04), \$22,717.80, 1.56%
- l) McClain County - I-35 - NHPPI-3500-(154)(162)FP / 19314(04), \$26,282.36, 0.03%
- m) Murray County - I-35 - NHPPI-3500-(128)PM / 31891(04), \$3,602.50, 0.06%
- n) Oklahoma County - City Street - STP-155E(920)EH / 28818(04), \$10,575.20, 0.85%
- o) Oklahoma County - City Street - TAP-255E(519)AG / 33274(04), \$6,335.00, 0.36%
- p) Oklahoma County - I-44 - STP-252F(088)PM / 35154(04), \$71,456.00, 1.66%
- q) Pittsburg County - SH-63 - STP-261C(120)PM / 29740(04), \$16,830.00, 0.53%
- r) Pontotoc County - SH-3 - SBR-017N(269)SB / SBR-262B(068)SB / 34243(07), \$38,512.03, 1.64%
- s) Pontotoc County - CLEET FACILITY - OAP-262E(085) / 36456(04), \$0.26, -0.00% Underrun
- t) Stephens County - SH-29 - SSP-269B(088)RW / 29657(15), \$3,000.00, 5.80%
- u) Stephens County - DUNCAN BYPASS - SSP-269N(099)PM / 35559(04), \$5,953.20, 0.15%
- v) Tulsa County - US-64 - STP-272F(357)3B / 35942(04), \$13,263.59, 0.42%
- w) Wagoner County - SH-51 - NHPP-273N(083)AD / 32840(04), \$0.64, -0.00% Underrun
- x) Woods County - US-281 - STP-276B(064)PM / 30408(04), \$5,500.00, 0.06%
- y) Woods County - US-183 - STP-276F(071)3B / 36492(04), \$0.20, -0.00% Underrun

Total of Change Orders: \$329,997.30

40. **Change Orders with Cumulative Total Greater than \$75,000 - Mr. Leonard**

- a) Blaine County - County Road - CIRB-206C(036)RB / 28704(04), \$28,460.02, 0.41%
- b) Bryan County - US-70 - SBR-207N(111)SB / 34996(04), \$26,925.00, 1.41%
- c) Canadian County - US-281 - STP-109B(154)PM / 26360(04), \$680,622.70, 2.02%
- d) Canadian County - City Street - SBR-4000(143)SB / 33421(04), \$5,167.44, 0.41%
- e) Cimarron County - US-287 - NHPP-017N(282)PM / 13337(06), \$19,869.30, 0.09%
- f) Cleveland County - City Street - STP-214D(125)AG / 35323(04), \$57,116.13, 0.73%
- g) Coal County - US-75 - SSR-215B(032)SR / 34584(04), \$155,409.81, 3.70%
- h) Custer County - SH-54 - STP-120C(127)PM / 24145(04), \$15,400.00, 0.10%
- i) Custer County - City Street - NHPPI-4000-(152)PM / 31060(04), \$3,795.61, 0.02%
- j) Custer County - SH-73 - STP-220C(090)(089)3P / 35146(05), \$34,750.00, 0.79%
- k) Delaware County - US-59 - STP-121B(111)PM / 24963(04), \$17,599.50, 0.11%
- l) Ellis County - SH-15 - NHPP-019N(118)PM / 26497(04), \$63,586.85, 0.99%
- m) Garvin County - I-35 - NHPPI-3500-(086)PM / 20970(08), \$154,884.86, 0.78%
- n) Hughes County - US-75 - STP-232B(062)PM / 29545(04), \$27,212.90, 1.49%
- o) Lincoln County - SH-66 - STP-241C(073)PM / 27947(04), \$92,916.01, 1.33%
- p) McClain County - I-35 - NHPPI-0035(297)SS / 23283(04), \$267.20, -0.01% Underrun
- q) McClain County - I-35 - NHPPI-3500(094)PM / 31045(04), #11, \$31,573.41, 0.26%
- r) McClain County - I-35 - NHPPI-3500(094)PM / 31045(04), #12, \$351.66, -0.00% Underrun
- s) McCurtain County - US-70 - NHPP-022N(102)SS / NHPP-022N(225)PM / 18859(04), \$785,000.00, 3.38%
- t) Noble County - I-35 - STP-252F(099)PM / 24237(09), \$185,597.71, 28.05%
- u) Noble County - I-40 - STP-252F(103)PM / 31023(05), \$439,482.00, 27.78%
- v) Noble County - US-62 - STP-252F(102)PM / 35655(04), \$84,297.20, 4.17%
- w) Okfuskee County - US-75 - STP-254B(055)PM / 12972(08), \$29,820.00, 0.27%
- x) Oklahoma County - I-35 - NHPPI-0035-3(125)121 / 09032(05), \$1,213,281.17, 1.68%
- y) Oklahoma County - I-40 - NHPPI-0040-5(394)129SS / NHPPI-4000-(095)PM / 23310(04), \$377,309.61, 0.50%
- z) Oklahoma County - I-40 - NHPPI-4000-(126)(156)PM / 28992(04), \$302,606.21, 0.19%
- aa) Oklahoma County - I-35 - NHPPI-3500-(132)FP / 29844(04), \$108,948.84, 0.18%
- bb) Ottawa County - SH-69A - STP-258B(089)PM / 32698(04), \$209,967.44, 5.74%
- cc) Payne County - SH-51 - STP-260B(074)PM / 27104(04), \$558,123.02, 6.73%
- dd) Pontotoc County - SH-19 - STP-162B(187)SS / 21841(07), \$29,000.00, 0.17%
- ee) Rogers County - TNPK - NHPP-166N(232)PM / NHPP-266N(101)PM / WR-MC-131 / WR-MC-131A / 26242(04), \$304,704.40, 0.47%
- ff) Tulsa County - City Street - STP-172N(455)IG / 26308(04), \$734,748.64, 5.11%

gg) Tulsa County - US-64 - SSP-272N(374)PM / 30368(04), #2, \$274,598.21, 10.35%

hh) Tulsa County - US-64 - SSP-272N(374)PM / 30368(04), #3, \$186,498.34, -7.03%

Underrun

Total of Change Orders: \$6,865,656.79

ACTION: Junk moved and Freymiller seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Alexander

ITEMS TO BE PRESENTED BY GENERAL COUNSEL – Ms. Wheeler

41. Industrial Access Program – District III – Lincoln County - \$486,000.00

ACTION: Dyson moved and Freymiller seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Alexander

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

42. Claim for Additional Payment

a) District II – Marshall County – C3 Construction, Inc. - \$354,584.40

b) District III – Lincoln County - Haskell Lemon Construction Co. - \$450,687.11

ACTION: Shannon moved and LaForge seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson

ABSTAIN:

ABSENT: Alexander

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

43. Delegation of Change Order Approval Authority Increase as allowed by State Statute and Commission Rule – Information Only

ITEM TO BE PRESENTED BY THE COMPTROLLER DIVISION – Ms. Bryant

44. Proposed Bid Openings

- a) Final April, 2024 Proposed Bid Opening
- b) Tentative May, 2024 Proposed Bid Opening
- c) Tentative June 2024 Proposed Bid Opening

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

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

45. Awards

- a) Deferral from the January 18, 2024 Regular Bid Opening
- b) February 8, 2024 – Regular Bid Opening
- c) February 15, 2024 – Regular Bid Opening

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

ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Gatz

46. Director's Report – Information Only

Director Gatz began his report by recognizing the Attorney General's opinion and assured the Commission that at no time were the Department's operations interrupted. The Opinion resulted in Director Gatz immediately stepping down from Cabinet Secretary of Transportation and Oklahoma Turnpike Authority Director and being reappointed to Director of Oklahoma Department of Transportation by Governor Kevin Stitt. The directorship will be confirmed by the Senate.

Director Gatz spoke in regard to the Continuing Resolution that will continue through March 22nd, which will allow the Department to access approximately \$41 million of the federal budget for 2024. The Continuing Resolution does not provide full capability, however, ODOT will carry on to deliver projects where they have the ability to do so. Director Gatz expressed his optimism on a full appropriations bill that will allow the Department to set up lettings, construction contracts and operations.

Director Gatz brought attention to the April 8th total solar eclipse that will occur in Oklahoma. Gatz addressed the traveling public and suggested the download of the Drive OK app as the Department works to take appropriate measures to alleviate traffic in the southeast part of the state. ODOT has worked with Oklahoma Highway Patrol, Office of Emergency Management and will install cameras and message boards in McCurtain County to better communicate traffic conditions with drivers, along with the Drive OK

app. Gatz requested that drivers not stop on the highway shoulders, watch for pedestrians, and keep headlights on and also make an effort to delay departure from the area to let traffic subside.

Continuing with the traffic conditions, Gatz updated the Commission with new, operations cameras in various locations across the state; five locating in Oklahoma City on I-40, SH-152 and I-35, six locations in Tulsa County along 412, US-75 and SH-51. The cameras will allow ODOT to communicate with drivers on OKtraffic.org and the Drive OK app.

Director Gatz spoke on bringing various maintenance yards up to standard for the workforce and equipment to be in better operation. ODOT is working towards combining some maintenance and county yards. An example of the consolidation is in District 7, the project is approximately fifty percent complete and will ultimately combine the Carter, Ardmore, and Love County yards. As equipment and technology evolve, the Department will continue to look at improvements to operate out of a more centralized location and will have the ability to cover a much broader area than previously.

Director Gatz updated the Commission on the upcoming projects, the first being in District 1, McIntosh County and a seven-mile-long project on US-69 between Choctaw and Eufaula. Weather permitting, the US-69 project will be approximately four months in duration.

In another project update, Gatz thanked the Commission for their consideration on the Lawton project. This was a partnership between ODOT and City of Lawton, and will take place on Gore Boulevard between 82nd & 67th Street and will include drainage, bike lanes, sidewalk, traffic signal, and traffic installation that will begin summer 2024.

Director Gatz finalized his report by addressing the traveling public on the safety campaign. With spring break approaching, traffic will increase and with the warmer weather, motorcyclist traffic will also increase. Gatz expressed the importance of buckling up, putting down distractions and being aware of motorcyclists on the roadways.

Commissioner Grimsley suggested that the traveling public make sure to have a full tank of gas prior to traveling to through the solar eclipse traffic.

No Commission action required

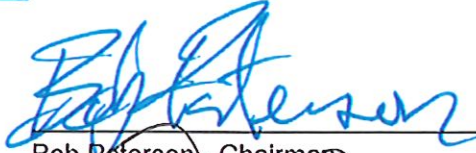
ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

47. Adjournment Motion

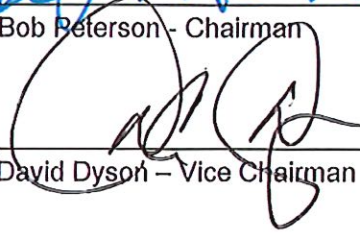
ACTION: Dyson moved and Coburn seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Coburn, Grimsley, Shannon, Freymiller, Dyson, LaForge, Junk, Peterson
ABSTAIN:
ABSENT: Alexander

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, religion, national origin, age, disability, retaliation or genetic

information, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors. To request an accommodation please contact the ADA Coordinator at 405-521-4140 or the Oklahoma Relay Service at 1-800-722-0353. If you have any ADA or Title VI questions email ODOT-ada-titlevi@odot.org.



Bob Peterson - Chairman



David Dyson - Vice Chairman

