

# MINUTES OF THE TRANSPORTATION COMMISSION MEETING

## May 6, 2024

MINUTES OF THE COMMISSION MEETING OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, HELD MAY 6, 2024, IN THE COMMISSION MEETING ROOM OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, 200 NE 21<sup>ST</sup> 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](http://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 May 6, 2024.

<b><u>ROLL CALL:</u></b>	<b>Present:</b>	Bob Peterson	Chairman
		Bob Coburn	Secretary
		TW Shannon	Member
		James Grimsley	Member
		Steve LaForge	Member
		Bobby Alexander	Member
		Don Freymiller	Member
	<b>Absent:</b>	Michael Junk	Member
		David Dyson	Vice-Chairman
	<b>Presiding:</b>	Bob Peterson	

Chairman Peterson thanked everyone for coming and recognized Bobby Stem, Executive Director of Association of General Contractors, Mike Patterson, former Director and Secretary of Transportation.

**ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN**

Call to Order

Roll Call – Commission Secretary

**ANNOUNCEMENTS AND PRESENTATIONS**

Director of Project Delivery Announcement, Daniel Nguyen – Mr. Taylor

Director of Design Announcement, Justin Hernandez – Mr. Taylor

ODOT Receives Recognition for National Monarch Awards – Mr. Taylor

OKC Beautiful Pendleton Woods Lifetime Achievement Awarded to Melody Johnson – Mr. Taylor

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

**60. Approval of the Minutes of the Transportation Commission Meeting of April 1, 2024**

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

**CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN**

**61. Railroad Crossing Safety Projects – Section 130 Title 23 Funds – Mr. Schwennesen**

- a) District VIII – Ottawa County - \$217,435.00
  - a. Federal-Aid Grade Crossing Funds - \$115,691.50
  - b. Railroad Funds - \$101,743.50

**62. Safety Improvement Projects – Ms. January**

- a) District II – McCurtain County – Smithville SH-4 School Zone – \$8,000.00
- b) District II – LeFlore County – Poteau US-59 School Zone – \$8,000.00
- c) District III – Lincoln County – Chandler SH-66 School Zone – \$8,000.00
- d) District III – Garvin County – Whitebead School (near Pauls Valley) SH-19 School Zone – \$8,000.00
- e) District VI – Woodward County – Sharon SH-34 School Zone – \$8,000.00
- f) District VIII – Mayes County – Adair SH-28 School Zone – \$8,000.00
- g) District VIII – Osage County – Hominy SH-99 Rectangular Rapid Flashing Beacons (RRFBs) – \$8,000.00
- h) District VIII – Osage County – Wynona SH-99 School Zone – \$8,000.00
- i) District VIII – Rogers County – Justus-Tiawah School (near Claremore) SH-20 School Zone – \$8,000.00
- j) District VIII – Rogers County – Claremore SH-88 School Zone – \$8,000.00

**63. Land Sales – Mr. Phillips**

- a) District VIII – Tulsa County – \$135,001.00

**64. Certification of County Road Mileage – Mr. Couch**

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

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

**END OF CONSENT DOCKET**

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**ITEMS TO BE PRESENTED BY DIRECTOR OF DESIGN – Mr. Hernandez**

**65. Engineering Contracts**

- a) All Districts – Statewide – Provide On-Demand Right-of-Way Appraisal
  - CI-2479A Fyler & Story Company, LLC
  - CI-2479B Statewide Appraisal Service
  - CI-2479C Valbridge Property Advisors
  - CI-2479D White Valuation Services, Inc.

Total of four (4) contracts not to exceed \$300,000.00

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

**66. Engineering Contract Supplements**

- a) District IV – Kay County – Supplement 2 for final construction plans for SH-11  
CI-2306 Garver, LLC \$2,019,749.00
- b) District VIII – Ottawa County – Supplement 4 for final construction plans for US-60  
EC-1509E Garver, LLC \$88,375.00
- c) District VIII – Tulsa County – Supplement 6 for final construction plans for I-44/US-75  
CI-2123A Benham Design, LLC \$22,250.00

Public Access to total contracts by Consultant, type: Oklahoma.gov/odot, under Business Center or click: [8-Year CWP Contract Totals by Consultant SFY 2017-Present](#)

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

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

**67. Change Orders with Cumulative Total of \$150,000 or Less – Information Only**

- a) Adair County - County Road - STP-201C(059)CI / 33963(04), \$70,241.42, 5.19%
- b) Alfalfa County - SH-8 - STP-102B(016)PM / 17668(04), \$12,759.75, 0.09%
- c) Atoka County - County Road - CIRB-203D(076)RB / 29948(04), \$9,341.08, 1.27%
- d) Caddo County - County Road - STP-208C(116)CI / 31120(04), \$83,620.00, 7.55%
- e) Caddo County - I-40 - NHPPI-4000-(144)PM / 31816(04), \$30,662.58, 0.21%
- f) Canadian County - US-81 - NHPP-209N(090)FP / 31807(04), \$19,769.92, 0.20%
- g) Canadian County - I-35 - STP-299S(332)IT / 35416(05), \$7,628.11, 0.44%
- h) Cherokee County - SH-82 - STP-211C(085)PM / STP-211B(094)PM / 27101(04), \$2,310.00, 0.00%
- i) Cherokee County - SH-10 - STP-211C(069)PM / 28969(04), \$21,054.00, 0.27%
- j) Cherokee County - US-62 - NHPP-211N(066)AD / 33836(04), \$8,589.00, 1.08%
- k) Choctaw County - SH-109 - STP-212C(064)PM / 27982(07), \$39,150.40, 0.79%
- l) Cleveland County - US-77 - STP-114C(207)SS / 20997(10), \$56,588.54, -0.25% Underrun
- m) Comanche County - US-62 - STP-216F(115)3B / 36458(04), \$17,492.00, -1.82% Underrun
- n) Cotton County - US-70 - STP-217C(054)PM / 29596(04), \$59,681.37, 1.41%
- o) Custer County - County Road - CIRB-220B(084)RB / 28708(04), \$6,600.00, 0.09%
- p) Delaware County - SH-25 - SSR-221C(063)SR / 35473(04), \$17,781.62, 1.01%
- q) Grady County - SH-19 - STP-226C(113)(106)PM / 30425(07), \$4,212.00, 0.01%

- r) Harper County - County Road - CIRB-230D(044)RB / CIRB-230C(045)RB / 29831(04), \$14,239.67, 0.76%
- s) Latimer County - County Road - STP-239C(052)CI / 32350(04), \$12,446.40, 0.25%
- t) Lincoln County - SH-66 - TAP-241D(088)TP / 32997(04), \$58,803.33, 21.37%
- u) Lincoln County - County Road - STP-241C(094)CI / 34441(04), \$28,476.39, 2.26%
- v) Lincoln County - US-177 - SBR-241B(100)SB / 35602(04), \$56,337.80, 8.21%
- w) Love County - I-35 - SSP-3500(102)PM / 32708(04), \$20,553.52, 3.14%
- x) Mayes County - County Road - STP-249C(079)CI / 28555(04), \$9,362.00, 0.35%
- y) McClain County - County Road - STP-244C(076)CI / 33483(04), \$523.43, -0.01%  
Underrun
- z) McCurtain County - County Road - STP-245D(069)CI / 28626(04), \$23,405.14, 1.49%
- aa) Murray County - I-35 - SBR-3500(123)SB / 33888(04), \$27,682.35, 1.88%
- bb) Muskogee County - City Street - STP-151E(242)EH / 28807(04), \$6,450.00, 0.80%
- cc) Muskogee County - County Road - CIRB-251D(156)RB / 33054(04), \$2,654.55, 0.30%
- dd) Muskogee County - US-62 - SBR-251N(142)SB / 34377(04), \$7,820.75, 0.20%
- ee) Muskogee County - US-62B - NHPP-251N(139)PM / 35735(04), \$52,659.65, 7.68%
- ff) Oklahoma County - City Street - STP-255C(585)(583)(584)(586)(587)(589)AG / STP-255F(588)AG / 34161(04), \$103,923.60, 1.21%
- gg) Oklahoma County - City Street - STP-255C(585)(583)(584)(586)(587)(589)AG / STP-255F(588)AG / 34161(04), \$16,775.00, 0.20%
- hh) Oklahoma County - City Street - STP-255C(585)(583)(584)(586)(587)(589)AG / STP-255F(588)AG / 34161(04), \$12,375.00, 0.14%
- ii) Oklahoma County - City Street - NHPP-255N(604)PM / 36349(04), \$84,308.85, #2, 3.72%
- jj) Oklahoma County - City Street - NHPP-255N(604)PM / 36349(04), \$13,773.24, #3, 0.61%
- kk) Okmulgee County - County Road - CIRB-256C(063)(064)RB / 33962(04), \$0.23, -0.00%  
Underrun
- ll) Pawnee County - County Road - STP-259D(062)CI / 30584(04), \$12,911.50, 2.01%
- mm) Pawnee County - City Street - NHPP-259N(071)PM / 31076(04), \$40,294.56, 1.52%
- nn) Rogers County - US-412 - NHPP-266N(106)PM / 30353(04), \$13,359.50, 0.10%
- oo) Rogers County - County Road - ERSTP-266C(112)CI / 33602(06), \$35,000.00, 0.16%
- pp) Seminole County - US-270 - STP-167B(091)PM / STP-267B(093)PM / 21006(11), \$24,469.87, 0.04%
- qq) Seminole County - US-270 - STP-267B(103)PM / 31870(04), \$3,564.40, #2, 0.08%
- rr) Seminole County - US-270 - STP-267B(103)PM / 31870(04), \$25,569.54, #3, 0.56%
- ss) Texas County - US-64 - SBR-008N(097)(098)SB / 33396(04), \$12,264.32, 0.40%
- tt) Tulsa County - City Street - SSP-272F(386)PM / 31944(11), \$16,000.00, 4.83%
- uu) Tulsa County - US-64 - SBR-019N(165)(166)SB / 34303(04), \$12,320.00, 0.39%

- vv) Tulsa County - US-64 - STP-272F(357)3B / 35942(04), \$9,445.44, 0.30%
  - ww) Wagoner County - County Road - STP-273C(096)IG / 29395(08), \$26,242.10, 0.37%
  - xx) Woods County - County Road - STP-276D(057)CI / 29822(04), \$3,446.00, 0.43%
- Total of Change Orders: \$1,105,731.52

**68. Change Orders with Cumulative Total Greater than \$150,000 - Mr. Leonard**

- a) Bryan County - US-69 - NHPP-207N(085)FP / 31855(04), \$243,316.70, #15, 0.16%
- b) Bryan County - US-69 - NHPP-207N(085)FP / 31855(04), \$53,435.93, #23, 0.03%
- c) Bryan County - US-69 - NHPP-207N(085)FP / 31855(04), \$32,032.00, #24, 0.02%
- d) Caddo County - US-62 - SSP-008B(316)PM / STP-208B(091)PM / 12571(08), \$34,245.66, 0.21%
- e) Canadian County - US-281 - STP-109B(154)PM / 26360(04), \$55,764.90, #7, 0.17%
- f) Canadian County - US-281 - STP-109B(154)PM / 26360(04), \$127,653.28, #8, 0.38%
- g) Canadian County - US-81 - SBR-209N(094)SB / 33880(04), \$174,139.00, 4.07%
- h) Delaware County - US-59 - STP-121B(111)PM / 24963(04), \$0.02, -0.00% Underrun
- i) Lincoln County - SH-66 - STP-241C(073)PM / 27947(04), \$41,793.35, 0.60%
- j) Love County - I-35 - SSP-3500(126)PM / 31896(04), \$5,877.58, 0.05%
- k) Marshall County - US-377 - STP-248C(036)PM / 28828(04), \$95,062.48, 0.22%
- l) McClain County - I-35 - NHPPI-3500-(154)(162)FP / 19314(04), \$149,539.78, 0.18%
- m) McCurtain County - US-70 - NHPP-022N(102)SS / NHPP-022N(225)PM / 18859(04), \$20,452.80, 0.09%
- n) Muskogee County - US-62 - NHPP-251N(117)PM / SBR-251B(121)SB / 30416(04), \$4,636.49, 0.01%
- o) Noble County - I-40 - STP-252F(103)PM / 31023(05), \$203,444.70, 12.86%
- p) Nowata County - SH-28 - STP-253C(066)PM / 31073(04), \$37,811.50, 3.34%
- q) Okfuskee County - US-75 - STP-254B(055)PM / 12972(08), \$127.13, -0.00% Underrun
- r) Oklahoma County - I-35 - NHPPI-0035-3(125)121 / 09032(05), \$5,806.35, 0.01%
- s) Oklahoma County - I-35 - NHPPI-3500-(132)FP / 29844(04), \$328,140.00, 0.54%
- t) Osage County - SH-99 - STP-257B(090)PM / 29686(04), \$12,882.66, 0.32%
- u) Pontotoc County - SH-1 - NHPP-262N(061)PM / 28946(04), \$223,519.82, 2.48%
- v) Seminole County - SH-39 - SSR-267C(082)SR / 33321(04), \$96,232.15, 7.70%
- w) Seminole County - SH-59 - STP-267C(099)(100)PM / 35661(04), \$110,457.86, 3.92%
- x) Tulsa County - I-44 - SSP-4400(096)PM / SBR-4400(075)SB / 10981(05), \$25,365.57, 16%
- y) Tulsa County - I-244 - NHPPI-2440(049)(034)FP / NHPPI-2440-(042)(046)PM / 26301(05), \$120,652.00, 0.23%

z) Tulsa County - City Street - STP-172N(455)IG / 26308(04), \$108,783.92, 0.76%

Total of Change Orders: \$2,310,919.33

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

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Shannon, Freymiller, Alexander, LaForge, Peterson

ABSTAIN:

ABSENT: Dyson, Junk

**ITEM TO BE PRESENTED BY FINANCIAL SERVICES – Ms. Bryant**

**69. Proposed Bid Openings**

a) Final June, 2024 Proposed Bid Opening

b) Tentative July, 2024 Proposed Bid Opening

c) Tentative August, 2024 Proposed Bid Opening

ACTION: Coburn moved and Grimsley seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Shannon, Freymiller, Alexander, LaForge, Peterson

ABSTAIN:

ABSENT: Dyson, Junk

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

**70. Awards**

a) April 11, 2024 – Regular Bid Opening

b) April 18, 2024 – Regular Bid Opening

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

MOTION: Carried by the following vote:

AYES: Coburn, Grimsley, Shannon, Freymiller, Alexander, LaForge, Peterson

ABSTAIN:

ABSENT: Dyson, Junk

**ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Taylor**

**71. Director's Report – Information Only – Chief Engineer, Brian Taylor Presenting on behalf of Executive Director, Tim Gatz**

Chief Engineer, Brian Taylor began the Director's report by recognizing the response of the ODOT field crew with the inclement weather we had on the weekend of April 27<sup>th</sup> and acknowledged that District VII has been continuously working the damage since the tornado occurrence. ODOT will continue to coordinate activities with local authorities and other agencies to provide resources to assist with cleanup as needed. Taylor commended the field districts for the work they have done and will continue to do for the communities.

Chief Taylor informed the Commission on the second annual Oklahoma Safe Summit, which had more than 300 attendees join the Department in discussion on safety challenges, solutions, and innovative

ideas to assist in keeping Oklahomans as safe as possible. ODOT looks forward to hosting the third annual Summit in 2025.

Chief Taylor advised the Commission on the Route 66 Bridgeport Bridge ribbon cutting on May 10<sup>th</sup> which will be the first official celebration of the Route 66 Centennial. The bridge has been closed for construction since 2022. ODOT Director Tim Gatz was nominated by Governor Stitt and appointed by President Joe Biden to chair the Route 66 Centennial.

Chief Taylor updated the Commission on several projects, starting with the seven mile, resurface and addition of shoulders in District I, Adair County on US-59. The project is between SH-51 and the Barren Fork Creek near Stilwell on a rural two-lane highway and is expected to start November 2024 and be completed late 2025.

The second project update is in District II, in McCurtain County, north of SH-87 junction northwest toward Idabel. It is estimated to begin late fall 2024 and be completed in 2025.

Chief Taylor advised the Commission and the traveling public on the bridge rehabilitation project on I-235 and I-40 and to expect traffic delays during peak hours.

Chief Taylor concluded the Director's report by acknowledging motorcycle safety and encouraged all motorists to follow standard safety protocol, especially around motorcycles. Taylor added the top three contributing factors to fatalities, unsafe speed, making improper movements or changes and following too closely, motorcycle safety is everyone's safety.

No Commission action required

#### **ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN**

##### **72. Adjournment Motion**

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



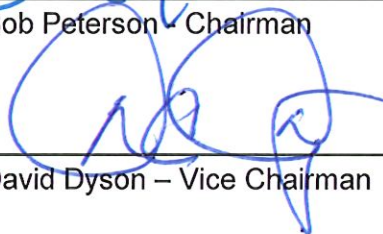
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Bob Peterson - Chairman



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David Dyson - Vice Chairman

