AGENDA FOR THE TRANSPORTATION COMMISSION MEETING

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

DATE: Monday, March 6, 2017
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

ITEMS TO BE PRESENTED BY COMMISSION CHAIRMAN

Call to Order
Roll Call – Commission Secretary

ANNOUNCEMENTS AND PRESENTATIONS

ODOT Receives National Recognition for Keep America Beautiful Partnership – Ms. Nance

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

28. Approval of the Minutes of the Transportation Commission Meeting of February 6, 2017

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

29. Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Moody
   a) Muskogee County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 40’ concrete crossing surfaces at Three Forks Road near Muskogee, with the Oklahoma Gas & Electric Spur Track - $399,828.00
   b) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at Stovall Road in Wilburton, with the Arkansas-Oklahoma Railroad - $255,380.00
   c) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and two 32’ concrete crossing surfaces at Panola Road in Panola, with the Arkansas-Oklahoma Railroad - $327,456.00
   d) LeFlore County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates at SH-271 near Fanshawe, with the Arkansas-Oklahoma Railroad - $256,383.00
   e) Latimer County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and three 48’ concrete crossing surfaces at SH-270/Plum Street in Wister, with the Arkansas-Oklahoma Railroad - $398,031.00
   f) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and the extension of the existing crossing surface an additional 16’ at Covell Road/NE 206th Street near Luther, with the Stillwater Central Railroad - $260,770.00
g) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 24’ timber crossing surface at SW 2nd Street in Jones, with the Stillwater Central Railroad - $237,759.00

h) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 104’ concrete crossing surface at Britton Road/Main Street in Jones, with the Stillwater Central Railroad - $327,403.00

i) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gates and a 32’ timber crossing surface at Hiwassee Road in Jones, with the Stillwater Central Railroad - $242,060.00

j) Mayes County - District VIII - a signal/traffic signal preemption project at SH-20/Graham Avenue in Pryor, with the Union Pacific Railroad - $392,229.00

k) Mayes County – District VIII – a signal/traffic preemption project at 1st Street in Pryor, with the Union Pacific Railroad - $52,758.00

30. Transportation Safety Improvement Projects – Mr. Pendley
   a) Latimer County – District II - to change the traffic control at the intersection of SH-82 and Cravens Road, from 1-Way stop control to 3-Way stop control
   b) Pottawatomie County – District III – the installation of Pedestrian Hybrid Beacons at 8th Street and 11th Street on SH-9 in the City of Tecumseh - $130,000.00

31. Land Sales – Mr. Phillips
   a) Oklahoma County - District IV – Utility Easement - in Oklahoma City at the Southwest corner of the intersection of N. Grand Blvd. and NW 58th Street - $19,116.00
   b) Rogers County - District VIII - Land Sale - in Verdigris on the West side of the interchange of I-44/Will Rogers Turnpike and SH-266 - $4,650.00

END OF CONSENT DOCKET

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

32. Programming Items
   a) Oklahoma County - District IV - repair vehicle impact damage to I-40 EB over Choctaw Road located 1.2 Miles east of Junction I-240 - $30,000 - Party responsible for the damage is known.
   b) Murray County – District VII - repair vehicle impact damage to I-35 NB over US-77 located 1.6 Miles north of the Carter County line - $45,000 - Party responsible for the damage is unknown.

33. Engineering Contracts
   a) Grant and Kay Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-11: widen and resurface from SH-74 Jct., extend east to the Kay C/L and SH-11: widen and resurface from the Grant C/L, extend east to I-35.

   EC-1842B Cabiness Engineering, LLC $1,231,949.00
b) Kingfisher County - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from SH-132, extend east to US-81.

EC-1842E Professional Engineering Consultants, P.A. $685,201.00

c) Kingfisher and Logan Counties - District IV - to provide preliminary engineering and prepare construction plans for SH-51: widen and resurface from 7.53 miles east of US-81, extend east to the Logan C/L and SH-51: widen and resurface from the Kingfisher C/L, east 5.0 miles to the SH-74 Junction.

EC-1842A Benham Design, LLC $1,141,000.00

34. Engineering Contract Supplement

Tulsa County – District VIII – to perform preliminary engineering and to prepare final design plans for I-244 Bridges over the Arkansas River.

EC-1294 Supplement 5 Garver, LLC $83,250.00

ITEMS TO BE PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

35. Lettings

a) Final May 2017 Bid Opening
b) Tentative June 2017 Bid Opening
c) Tentative July 2017 Bid Opening

ITEMS TO BE PRESENTED BY OFFICE ENGINEER – Mr. Leonard

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

a) Beckham County - SH-6 - STP-205B(005)3P / 29160(04), $8,544.05
b) Cleveland County - Ct. St. - STPG-214B(075)AG / 31566(04), $16,566.43
c) Coal County - SH-3 - SSP-263F(038)SS / 23285(07), $10,944.00
d) Cotton County - Co. Rd. - CIRB-117C(064)RB / 24859(04), $6,000.00
e) Ellis County - US-283 - STP-223B(009)3P / 29489(04), $15,856.00
f) Garvin County - SH-76 - ACSTP-125B(137)SS / 23264(04), $3,750.00
g) Garvin County - Co. Rd. - CIRB-125C(164)RB / 24869(04), $42,937.81
h) Garvin County - SH-29 - SSR-225B(058)SR / 29805(05), $27,317.52
i) Garvin County - I-35 - SSR-3500(045)SR / 32081(04), $4,756.46
j) Grady County - SH-19 - STPY-226C(014) / 28038(04), $3,032.78
k) Grady County - US-62 - HSIPG-226F(013)TR / 30852(04), $57,430.80 Underrun
l) Harmon County - Co. Rd. - CIRB-129D(040)RB / 24950(04), $2,673.55
m) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04), $14,180.00
n) Jefferson County - Co. Rd. - STP-234C(035)CI / 30451(04), $3,780.55
o) Johnston County - SH-22 - SBR-235C(013)SB / 30578(04), $20,230.25 Underrun
p) Lincoln County - SH-66 - SSR-241C(029)SR / 29802(04), $45,086.68
q) Love County - SH-32 - ACSTP-143C(093)SS / 26502(04), $15,770.00
r) Ottawa County - SH-10 - ACSTP-258C(023)SS / 27074(04), $1,872.00
s) Pottawatomie County - Co. Rd. - CIRB-263D(040)RB / 30029(04), $26,033.05
t) Seminole County - SH-99A - SSP-267C(050)SS / 28926(04), $613.07
u) Sequoyah County - US-59 - NHPP-268N(038)RW / 23107(12), $9,500.00
v) Stephens County - SH-53 - STP-269C(016)SS / 27045(04), $7,158.37
w) Stephens County - Co. Rd. - STP-169D(191)CI / 28350(04), $8,789.43
x) Tulsa County - Ct. St. - ACNHPP-030N(076)SS / 28873(04), $9,750.00

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

a) Beckham County - Co. Rd. - CIRB-105C(158)RB / 24840(04), $38,392.51
b) Blaine County - SH-3 - SSP-206N(027)SS / 26997(04), $66,420.40
c) Bryan County - SH-22 - SSP-207C(054)SS / 28829(04), $150,000.00
d) Caddo County - SH-152 - STPY-008B(308)SS / 01817(04), $90,500.55
e) Cherokee County - Co. Rd. - CIRB-111C(081)RB / 22151(04), $28,715.28
f) Cleveland County - I-35 - IM-NHIY-0035-2(317)107 / 27896(04), $52,233.29
g) Cleveland County - Ct. St. - STP-214B(042)(063)AG / 29293(04), $39.04 Underrun
h) Creek County - SH-16 - STPY-119C(119)SS / 21908(04), $3,957.00
i) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), $15,004.60
j) Lincoln County - Co. Rd. - STP-241D(025)CI / 30019(04), $114,491.00
k) Mayes County - Co. Rd. - CIRB-249D(011)RB / 27813(04), $101,509.00
l) Mayes County - Co. Rd. - CIRB-249D(027)RB / 30102(04), $60,351.83
m) McIntosh County - SH-9 - STPY-146C(062) / 21730(04), $28,197.77
n) Muskogee County - Co. Rd. - CIRB-151C(181)RB / 25419(04), $95,372.10
o) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60), $500,000.00
p) Oklahoma County - Ct. St. - OKCY-XTWN(070) / 17428(80), $3,897.94
q) Oklahoma County - Ct. St. - STP-155A(439)AG / 19312(05), $346,972.56 Underrun
r) Okmulgee County - US-266 - SSP-156C(093)SS / 21738(04), $81,499.24
s) Okmulgee County - US-75 - NHPP-256N(024)SS / 21740(04), $22,466.88
t) Okmulgee County - I-40 - NHPPI-4000-(005)SS / HSIPIG-0040-6(380)238TR / 27970(04), $0.57 Underrun
u) Pawnee County - US-64 - NHPP-259N(015)SS / 30320(04), $575.50 Underrun
v) Payne County - Ct. St. - STP-260B(019)MS / 31415(04), $6,664.50
w) Pottawatomie County - SH-102 - STP-163C(165)SS / 21788(04), $73,506.24
x) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), $48,615.59
y) Seminole County - Co. Rd. - STP-267C(044)CI / 30039(04), $67,146.47
z) Tulsa County - I-44 - HSIPG-272C(122)IT / 23170(07), $7,000.00
aa) Tulsa County - I-244 - IM-TIGR(497)SS / 26604(04), $8,228.60
bb) Tulsa County - I-244 - NHPPI-2440-(005)SS / STP-272C(103)SS / 28869(04), $7,376.42

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

38. Awards

a) Deferral from January 19, 2017 – Regular Letting
b) February 16, 2017 – Regular Letting

ITEMS TO BE PRESENTED BY THE COMPTROLLER – Ms. Hilmes

39. Fiscal Year 2017 Budget Revisions

a) Request to increase state share Federal Aid Projects by $22,448,966 for the return of ROADS funds for FY2016 and FY2017.
b) Request to increase state share Right of Way by $4,400,000 and state share Construction by $2,100,000 for cancelled prior year encumbrances.
c) Request to decrease the maintenance budget $3,291,260 for the recent revenue shortfall declaration in the ROADS Fund. Public Transit will be reduced by $5,250 and Rail Passenger will be decreased by $3,500 as a result of the shortfall.
d) Request to transfer $10,000,000 from OCIA Debt Service to State Aid Projects.
ITEM TO BE PRESENTED BY THE DIRECTOR – Mr. Patterson

40. Director’s Report

   Information Only: No Commission action required.

ITEM TO BE PRESENTED BY COMMISSION CHAIRMAN

41. Adjournment Motion

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. If any interested individual has a disability that may require an accommodation to participate in this meeting, please contact the ODOT ADA Coordinator at (405) 521–4140. Upon 72 hour advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.