

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, April 4, 2005
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

BE IT REMEMBERED that on Monday, the 4th day of April, 2005, at the hour of 11:05 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Dan Overland	Chairman
	James Dunegan	Vice Chairman
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Thursday, March 24, 2005, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the north side of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

The following items were presented and approved as written at the Transportation Commission meeting of April 4, 2005. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM TO BE PRESENTED BY THE SECRETARY TO THE COMMISSION

54. Award Presentations - Director Ridley

- a) The Oklahoma City Ad Club Silver Merit Award to Kevin Lowe and Rob Long, Training Division, for the "Be a Roads Scholar" interactive compact disc.
- b) Oklahoma Transit Association President Charla Sloan presented transit awards to Division II Commissioner James Dunegan, Ken LaRue, Transit Division, and Terri Angier, Public Affairs Division.

This year's recipient of the Progressive Excellence Award is Division III. The Progressive Excellence Award is awarded each year to the Division that puts the most effort into their safety program. Division III improved their total safety score last year by 95%. They finished the year with only 2 lost-time injuries and 13 lost-work days.

Information only; no Commission action necessary.

55. Presentations of Awards - Office of Governor Brad Henry

- a) Presentation of the Governor's Proclamation declaring April 3-9 Work Zone Awareness Week in Oklahoma (Mr. Musser)
- b) The Governor's Safety Award - The Governor's Safety Award is presented to the division with the best safety record. This year's recipient is Division VI. The had no lost-work days last year, and only 17 lost-work days in the past 3 years. - (Secretary Tomlinson)
- c) Winners of the Director's Awards - announced by Dale Halfacre - (Secretary Tomlinson)

Division I - Cherokee County	Jeff Perry, Superintendent
Division II - McAlester Residency	Anthony Echelle, Resident Engineer
Division III - Purcell Residency	Alan Curtis, Resident Manager
Division IV - Traffic Crew	Craig Williams, Superintendent
Division V - Tillman County	Ted Hollandsworth, Superintendent
Division VI - Major County	Jerry Morgan, Superintendent
Division VII - Anadarko Residency	Reese Knight, Resident Engineer
Division VIII - Washington County	Brian Sutton, Superintendent
Division IX - Materials Division	Reynolds Toney, Division Engineer

Information only; no Commission action necessary.

56. Approval of the Minutes of the Regular Commission Meeting of March 7, 2005.

- ACTION: Cooper moved and Dunegan seconded that the Minutes be approved as presented.
- MOTION: Carried by the following vote:
- AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
- NAYS:
- ABSENT:

CONSENT DOCKET TO BE PRESENTED BY COMMISSION CHAIRMAN

57. Change Orders of \$10,000.00 or Less (Mr. Raymond)

- a) Cleveland County - IS-35 - BHIY-35-2(285)108 / 20877(04), \$1,000.12
- b) Cleveland County - SH-9 - BRFY-14B(321) / 06346(04), \$859.08
- c) Kay County - Co.Rd. - CR-136C(88) / 21145(04), \$5,072.95
- d) Lincoln County - US-377 - NHY-12N(86) / 18965(04), \$51,649.82 Underrun
- e) McClain County - US-77 - MC-144C(81)/CMC-114C(129) / 21452(04), \$3,987.59
- f) McIntosh County - IS-40 - IMY-0040-6(210)259 / 06308(04), \$146,679.37 Underrun
- g) Oklahoma County - Ct.St. - STP-55B(770)AG / 13962(04), \$9,829.02
- h) Oklahoma County - Ct.St. - STPG-155F(316)(318)AG / 19680(04), \$620.00
- i) Ottawa County - SH-125 - BRFY-158B(43) / 19439(05), \$2,337.00 Underrun
- j) Payne County - US-177 - RABA-OQ16(001)(008)RA / 18976(04), \$7,801.50
- k) Pottawatomie County - SH-18 - BRFY-163B(46) / 05859(06), \$5,624.00
- l) Pottawatomie County - Ct.St. - CIP-163C(26)IP / 08740(04), \$3,135.00 No Additional Funds
- m) Pottawatomie County - SH-18 - STPY-163B(108) / 05859(18), \$4,000.00
- n) Pushmataha County - SH-3 - MC-164A(064) / 21307(04), \$7,020.85
- o) Pushmataha County - SH-3 - NHY-17N(134) / 20249(05), \$4,725.00

- p) Pushmataha County - SH-3 - NHY-17N(136) / 20249(07), \$5,500.00
 - q) Rogers County - SH-66 - STPY-166A(125)TR / 20718(04), \$2,107.42
 - r) Tulsa County - SH-51 - NH-15N(20)IP/NHY-15N(15) / 17084(04), \$.00
 - s) Washita County - IS-40 - IMY-40-2(127)45 / 19574(04)#1, \$20,467.29 Underrun
 - t) Washita County - IS-40 - IMY-40-2(127)45 / 19574(04)#2, \$170,621.44 Underrun
58. Traffic Control Improvement Project (Mr. Smart)
- a) McClain County - installation of a traffic signal at the intersection of US-62 and Northeast 10th Street in the City of Blanchard
 - b) Mayes County - installation of a traffic signal at the intersection of US-69 and Harrison Street in the Town of Chouteau
 - c) Rogers County - installation of a traffic signal at the intersection of SH-66 and Rice Street in the City of Catoosa
59. Speed Zones (Mr. Smart)
- a) Harmon County - along US-62 in the Town of Hollis (Town concurrence)
 - b) Murray County - 0.15 mile west of Sulphur (Fairbarn Road)
60. Land Sales (Mr. Bell)
- a) Pittsburg County - on US-270, 1.5 miles west of the junction of US-69 Business in the City of McAlester
 - b) Rogers County - on SH-20, 6 miles east of the junction of I-44 (Will Rogers Turnpike)
61. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects (Mr. Kyle)
- a) Craig County - signal/surface near Vinita with the BNSF Railway Company
 - b) Garfield County - signal/surface project in Enid with the BNSF Railway Company
 - c) Garfield County - corridor project in Enid with the BNSF Railway Company
 - d) McCurtain County - surface project in Broken Bow with the Texas, Oklahoma & Eastern Railroad Company
 - e) Ottawa County - signal/surface project in Fairland with the BNSF Railway Company
 - f) Tulsa County - signal project at the Tulsa Port of Catoosa with the Tulsa Port of Catoosa
62. County Bridge and Road Improvement Fund Force Account Projects (Mr. Scott)
- a) Caddo County - county bridge replacement over an unnamed creek 4.0 miles north and 3.6 miles west of the SH-9/SH-146 junction
 - b) Caddo County - county bridge project on county road over a tributary to Spring Creek 8.0 miles north and 4.5 miles east of the SH-9/SH-58 junction
 - c) Carter County - county bridge replacement project on county road over a tributary to Caddo Creek, 2.3 miles west and 1.0 mile north of the SH-76/SH53 east junction.
 - d) Carter County - county bridge replacement project on county road over a tributary to Caddo Creek, 3.4 miles west and 1.0 mile north of SH-76/SH-53 east junction.
 - e) Haskell County - county bridge replacement project on county road 1.5 miles south and 1.8 miles east of Keota
 - f) Major County - county bridge replacement project over Skunk Creek 5.0 miles west and 1.2 miles north of the US-60/SH-58 south junction in Fairview
 - g) Major County - county bridge replacement project on county road over Skunk Creek 5.0 miles west and 0.1 mile north of the US-60/SH-58 south junction in Fairview.

- h) Major County - county bridge replacement project on county road over an unnamed creek 6.0 miles east and 0.1 mile north of the north US-60/SH-58 junction in Fairview

63. State Highway System Revision (Ms. Sullivan)

- a) Osage County - relocation of SH-97 north of Sand Springs

ACTION: Benson moved and Cooper seconded that the Consent Docket be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT:

END OF CONSENT DOCKET

ITEMS TO BE PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

64. Supplemental Engineering Contract

- a) Kiowa County - Commission District V - (E.C. 577, Supplement No. 6)

The Transportation Commission previously authorized Tetra Tech FHC to prepare final construction plans to upgrade US-183 from US-62 north, to just north of SH-152. This supplemental agreement is for additional engineering services necessary to separate the design plans through the City of Cordell into two different projects. Adjusted engineering fees for this project are \$71,700. The total engineering contract cost, including supplementals is \$4,515,307. These project phases are included in the 8 Year Construction Work Plan with the first phase of construction scheduled for letting in January, 2006. The estimate for both phases of construction is \$12,765,000. Funding for this supplemental agreement will be 80% federal funds and 20% soft match credit.

ACTION: Berry moved and Dunegan seconded that the Commission approve the item as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT:

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

65. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final May 2005 Bid Opening
- c) Tentative June 2005 Bid Opening
- d) Tentative July 2005 Bid Opening

ACTION: Mabrey moved and Burgess seconded that the items be approved as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

ITEMS TO BE PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

66. Change Orders Greater Than \$10,000.00

- a) Caddo County - US-281 - STPY-108B(117) / 21694(04), \$16,110.34
- b) Canadian County - IS-40 - IMY-40-4(381)119IR / 19570(04), \$35,261.00
- c) Cleveland County - IS-35 - BHIY-35-2(285)108 / 20877(04), \$45,000.00
- d) Comanche County - US-62 - STPY-16B(272)(273) / 00345(05), \$33,063.74
- e) Creek County - SH-97 - MC-119C(112)(113)(114)/MC-172(255)/CMC-172N(254) / 21474(04), \$11,014.75
- f) Creek County - SH-33 - STPY-172H(241) / 19704(05), \$16,035.16
- g) Dewey County - US-183 - MC-122N(038)Pts. 1,2 / 21182(04), \$22,102.58
- h) Garvin County - SH-19 - BRFY-125B(81) / 19447(05), \$13,870.00
- l) Hughes County - Co.Rd. - STP-132C(023)CO / 17397(04), \$22,247.08
- j) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$49,309.50
- k) Logan County - SH-33 - BRFY-42B(235) / 06351(04), \$196,364.00
- l) McClain County - IS-35 - IMG-35-2(281)55TR / 20190(04), \$15,872.45
- m) McClain County - SH-9 - IMY-35-2(269)107 / 19076(04), \$67,860.00
- n) McIntosh County - IS-40 - IMY-0040-6(210)259 / 06308(04), \$34,908.00
- o) Noble County - IS-35 - NHIY-35-4(196)177 / 20247(04), \$35,002.00
- p) Oklahoma County - Ct.St. - STP-55B(931)AG / 15672(04), \$23,607.60
- q) Pontotoc County - Co.Br. - BRF-162C(68)CO / 18827(04), \$10,751.59
- r) Pontotoc County - SH-3E - NHY-12N(47) / 10164(10), \$16,133.05
- s) Pushmataha County - SH-3 - NHY-17N(134) / 20249(05), \$29,810.52
- t) Washita County - IS-40 - BPMIY-0040-2(133)053 3B / 21197(04), \$18,525.40
- u) Washita County - IS-40 - IMY-40-2(127)45 / 19574(04), \$282,979.00

ACTION: Benson moved and Berry seconded that the items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

ITEMS TO PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

67. Awards

- a) March 24, 2005
- b) April 1, 2005

ACTION: Berry moved and Benbrook seconded that the Commission approve the items as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

ITEMS TO BE PRESENTED BY THE ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

68. FY2005 Budget Revisions

- a) Transit Division is requesting an increase of \$522,500 to the Public Transit program. Carryover from prior year budgets will provide this increase.
- b) AD Finance requests an increase of \$4,883,500 to the federal share of Rail Federal Aid Projects. Unbudgeted federal revenue will provide this increase.
- c) AD Finance requests an increase of \$24,546,000 to the federal share for County Road/County Bridge projects. Unbudgeted federal revenue will provide this increase.

ACTION: Mabrey moved and Cooper seconded that the items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

70. Note: This item was intentionally presented out of order; please see **Addendum**

ITEM TO BE PRESENTED BY THE DIRECTOR - Mr. Ridley

69. Financial Impact of passage of State Question 723 (creation of "Oklahoma Bridge and Highway Trust Fund") on the Department of Transportation.

Director Ridley discussed ODOT's monetary concerns if the Agency received no increase in funding. He also discussed Agency debt service and the condition of state roads and bridges.

Information only; no Commission action required.

SPECIAL INFORMATION PRESENTED BY AD Operations - Mr. Fuller

Mr. Fuller discussed the SH-24 Finn Creek bridge project in McClain County. The bridge posting was previously set at 13 tons. Further inspections of the bridge dictated lowering the posting to 5 tons, based on the overall condition of the bridge. Extensive deterioration of the bridge made it infeasible to do temporary repairs. Classification counters revealed 25 violations of the 5-ton posting in 50 hours. The decision was made to close this bridge and road on April 1, 2005. Mr. Fuller stated that this bridge was scheduled for replacement in FY 2008. The project will now be moved forward in our program and this bridge will be replaced as soon as possible.

Information only; no Commission action required.

Meeting adjourned at 11:50 a.m.

Approval of the Minutes of the Regular Transportation Commission of April 4, 2005

Dan Overland, Chairman

James H. Dunegan, Vice Chairman

(Seal)

ADDENDUM

AGENDA FOR THE REGULAR TRANSPORTATION COMMISSION MEETING

DATE: Monday, April 4, 2005
TIME: 11:00 a.m.
PLACE: Commission Meeting Room,
ODOT Building

The Addendum to the Agenda for this Commission Meeting was posted at or before 11:00 a.m. on Wednesday, March 29, 2005, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors at the main entrance of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

The following item was presented at the Regular Transportation Commission meeting of April 4, 2005. This Addendum is a part of the Agenda for the Regular Transportation Commission Meeting held on April 4, 2005, and will become a part of the permanent records for this Commission Meeting.

ITEM TO BE PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrent

70. Addition to the Industrial Access Road Program

- a) The Wagoner County Commissioners are requesting approval for an industrial access project for Port 33/Johnston Enterprises. Johnston Enterprises is investing over \$12,000,000 in a new port facility and creating 10 new jobs. The County will be responsible for the initiation, construction and completion of all work associated with the project. The Department's participation in the project shall not exceed \$350,000.

ACTION: Benbrook moved and Berry seconded that the item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT: