

MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM

OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 7th day of March, 2016, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2016 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 11:00 a.m. on Thursday, March 3, 2016, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

CALL TO ORDER: Mr. David Burrage called the meeting to order at 11:02 a.m.

ROLL CALL:

Present:	Dan Overland	Member
	David Burrage	Chairman
	Todd Huckabay	Secretary
	Bobby Alexander	Member
	Brad Burgess	Vice Chairman
	Pete Regan	Member
Absent:	John Fidler	
	Greg Love	
Presiding:	David Burrage	

The following items were presented and approved as written at the Transportation Commission meeting of March 7, 2016. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Mr. Burrage said the Commissioner Greg Love was absent today so he could attend the funeral of Aubrey McClendon. He called for a moment of silence in memory of Mr. McClendon.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

26. Approval of the Minutes of the Transportation Commission Meeting of February 8, 2016

ACTION: Alexander moved and Overland seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Overland, Burrage, Huckabay, Alexander, and Burgess
NAYES: None
ABSTAIN: Regan
ABSENT: Fidler and Love

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

27. Programming of Federal Railroad Crossing Safety Funds—Section 130 Title 23 Funds – Mr. Moody

- a) Wagoner County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Wagoner County Road N4300 South of Wagoner, with the Union Pacific Railroad
- b) Wagoner County - District I - a signal project which includes the installation of 4 quadrant pedestal-mounted flashing light signals with gate arms at Wagoner County Road N4320 North of Muskogee, with the Union Pacific Railroad
- c) Wagoner County - District I - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Wagoner County Road N4310 North of Muskogee, with the Union Pacific Railroad
- d) Oklahoma County - District IV - a signal project which includes the installation of enhanced railroad/traffic signal preemption at Coffee Creek Road in Edmond, with the Union Pacific Railroad
- e) Oklahoma County – District IV – a signal/surface project which includes the installation of cantilevered-mounted flashing light signals with gate arms and an 80' concrete crossing surface at NE 36th Street in Oklahoma City, with the Stillwater Central Railroad
- f) Oklahoma County – District IV – a signal project which includes the upgrade of the existing cantilever-mounted flashing light signals with gate arms at NE 10th Street in Oklahoma City, with the Stillwater Central Railroad
- g) Canadian County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Calumet Road in Calumet, with the Austin, Todd and Ladd Railroad
- h) Tulsa County – District VIII – a signal/surface project which includes the installation of cantilever-mounted flashing light signals with gate arms and an 81' concrete crossing surface at West 81st Street South in Sand Springs, with the Sand Springs Railroad
- i) Tulsa County – District VIII – a signal/resurfacing project which includes the installation of cantilever-mounted flashing light signals with gate arms and 300' of road resurfacing at Morrow Road in Sand Springs, with the Sand Springs Railroad
- j) Nowata County - District VIII - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and an 24' concrete crossing surface at Nowata County Road E0020 North of Nowata, with the Union Pacific Railroad

28. Traffic Control Improvement Project – Mr. Smart

Pittsburg County - District II – the removal of traffic signals along US-270 intersecting with A Street, 1st Street, 2nd Street, 3rd Street and 5th Street. Upgrade of existing traffic signals along US-270 intersecting with Main Street 6th Street, Strong Boulevard and Tandy Town. Also installation of 2 mid-block pedestrian hybrid beacons (PHB) along US-270 between 2nd Street and 5th Street.

29. Land Sales – Mr. Johnson

Creek County – District VIII – Land Sale – on the North side of W 96th Street S. (W. Hilton Rd.) between the Turner Turnpike (I-44) and SH-66 - \$8,750.00

**30. Proposed Amendment to Commission Rule 730: 1-5-1
Powers and Duties of the Director – Mr. Hill**

NOTE: Addendum Item No. 40 was added to the Consent Docket and presented at this time.

ADDENDUM - ITEM PRESENTED BY TRAFFIC DIVISION ENGINEER – Mr. Smart

40. Item No. 40 - School Zone Speed Modification

Delaware County - District VIII – Along US-412 Alt. beginning at a point 0.11 mile west of NS 530 Rd., extending east 0.23 mile to a point 0.12 mile east of NS 530 Rd.

ACTION: Overland moved and Regan seconded that the Consent Docket with the addition of Addendum Item No. 40 be approved as presented.

MOTION: Carried by the following vote:

AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: Fidler and Love

END OF CONSENT DOCKET

NOTE: Addendum Item No. 41 was presented at this time.

ADDENDUM - ITEM PRESENTED ON BEHALF OF THE DIRECTOR OF FINANCE & ADMINISTRATION – Ms. Hilmes

41. Fiscal Year 2016 Budget Revision

Request to reduce Capital Projects from the ROADS Fund by \$17,602,610.24, as required by Title 69 Section 1521, resulting from the 2nd declaration of the State's current year revenue failure.

ACTION: Burgess moved and Overland seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: Fidler and Love

ITEM PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

31. Programming Item

Tulsa County – District VIII – repair vehicle impact damage to US-169 over Pine Street located 2.8 miles north of I-44 - \$40,000 – Party responsible for damage is known

ACTION: Overland moved and Alexander seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: Fidler and Love

32. Engineering Contracts

a) Statewide – All Districts – to provide On-Demand State Bridge Rehabilitation

EC-1711A - CP&Y, Inc.
EC-1711B – Garver, LLC
EC-1711C - Infrastructure Engineers, Inc.
EC-1711D - MacArthur Associated Consultants, LLC
EC-1711E - Poe & Associates, Inc.
EC-1711F - White Engineering Associates, Inc.

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

b) Statewide – All Districts – to provide On-Demand Planning Studies

EC-1712A – CDM Smith
EC-1712B – Garver, LLC
EC-1712C – Parsons Brinckerhoff, Inc.

The aggregate not to exceed amount for these three contracts is \$750,000.00

c) Statewide – All Districts – to provide On-Demand Railroad Studies

EC-1713 HDR Engineering, Inc.

The aggregate not to exceed amount for this contract is \$250,000.00

d) Atoka County - Commission District II - to provide preliminary engineering and prepare construction plans for SH-48 over Reeder Creek

EC-1704A White Engineering Associates, Inc. - \$190,633.30

e) Oklahoma County - Commission District IV - to provide preliminary engineering and prepare construction plans for I-44 over I-240, 1.3 miles North of the Cleveland County Line including ramp and northbound mainline

EC-1704B Garver, LLC - \$164,200.00

f) Oklahoma County - Commission District IV - to provide preliminary engineering and prepare construction plans for I-44 Northbound and Southbound over 59th street, 0.75 miles South of SH-152 Junction

EC-1704C CP&Y, Inc. - \$179,300.00

g) Oklahoma County - Commission District IV - to provide preliminary engineering and prepare construction plans for I-44 Joint Seal and Pier CAP protection on the Belle Isle Bridge

EC-1704D EST, Inc. - \$92,000.00

h) Sequoyah County – Commission District I - to provide preliminary engineering and prepare construction plans for I-40 & US-59 Interchange

EC-1705 Triad Design Group, Inc. - \$443,900.00

- i) Cleveland County – Commission District III - to provide preliminary engineering for a corridor study at I-35 from 4th Street to Tecumseh Road
EC-1610 EST, Inc. - \$775,000.00
- j) Noble County – Commission District IV - to provide preliminary engineering and to prepare final design plans for US-64 from US-177 Junction East 5.0 miles, including widening for third lane through Morrison
EC-1706 CP&Y, Inc. - \$854,210.00
- k) Carter County – Commission District VII - to perform preliminary engineering and to prepare final design plans for SH-53A over Big Branch Creek O'flow 0.11 miles South of SH-53
EC-1707 Cabbiness Engineering, LLC - \$291,700.00
- l) Grady County – Commission District VII - to perform preliminary engineering and to prepare final design plans for US-64 from US-62 Eastbound and Westbound Bridges over the Washita River 1.9 mile East of US-81 South
EC-1708 White Engineering Associates, Inc. - \$563,100.00
- m) Tulsa County – Commission District VIII - to provide operational improvement to existing configuration for I-44 at US-169 Interchange.
EC-1710 Craig & Keithline, Inc. - \$1,103,900.00

ACTION: Burgess moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan
NAYES: None
ABSENT: Fidler and Love

33. Engineering Contract Supplements

- a) Statewide – All Districts - to provide On-Demand LiDAR mapping services
EC-1400 Supplement 4 Bearing Tree Land Surveying - \$250,000.00
- b) Atoka County – Commission District II - to perform engineering services to prepare final design plans for SH-7 from 11.4 miles East of the Johnson County Line, East 9.05
EC-1326 Supplement 3 BKL, Inc. - \$96,284.00
- c) Okfuskee County – Commission District III - to perform all engineering services to prepare final design plans for SH-48 over I-40, 3.95 mi east of Seminole County Line
EC-1454C Supplement 1 EST, Inc. - \$28,600.00
- d) Seminole County – Commission District III - to perform all engineering services to prepare final design plans for US-270 over Wewoka Creek and Railroad from 4.89 miles East of SH-270A
EC-1468A Supplement 1 CP&Y, Inc. - \$23,815.00

- e) Beckham County – Commission District V - to perform preliminary engineering and to prepare final design plans for SH-34 over CRI and P Railroad

EC-1583I Supplement 1 Grossman & Keith Engineering Company - \$29,190.00

- f) Nowata County – Commission District VIII – to perform all engineering services to prepare final design plans for SH-28 over Verdigris River 1.0 miles East of US-169

EC-1509D Supplement 3 Poe & Associates, Inc. – 13,800.00

- g) Osage County – Commission District VIII - SH-20 at Bug Creek, 11.5 miles East of Junction SH-18

EC-1391 Supplement 2 Leidos Engineering, LLC - \$372,800.00

- h) Tulsa County – Commission District VIII - to make the necessary investigations and functional plans for two (2) interchanges on the Broken Arrow Expressway, at I-44 and at US-169

EC-447 Supplement 4 Craig & Keithline, Inc. - \$1,911,787.92

ACTION: Huckabay moved and Overland seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: Fidler and Love

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

34. Lettings

- a) Final May, 2016
- b) Tentative June 2016
- c) Tentative July 2016

ACTION: Regan moved and Alexander seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan

NAYES: None

ABSENT: Fidler and Love

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Beckham County - Co. Rd. - CIRB-205D(037)RB / 30032(04), \$9,502.57
- b) Carter County - SH-53 - SBR-210C(026)SB / 29583(04), \$3,821.53
- c) Cleveland County - Ct. St. - STP-214C(007)AG / 29256(04), \$7,187.33
- d) Cleveland County - Ct. St. - HSIPG-214B(030)AG / 29292(04), \$2,238.56
- e) Cleveland County - Co. Rd. - STP-214C(032)CO / 30113(04), \$12,592.36
- f) Creek County - US-75A - NHPP-219N(036)SS / 27090(04), \$11,715.00
- g) Delaware County - Co. Rd. - STP-121C(110)CI / 24864(04), \$14,827.54
- h) Garfield County - US-64 - HSIPG-224N(009)TR / 30788(04), \$27,954.26
- i) Grady County - Ct. St. - STP-126C(192)AG / STPG-226C(006)AG / 28424(04), \$4,253.20
- j) Grady County - US-81 - SSP-226N(011)SS / 30513(04), \$156,281.51 Underrun

- k) Jackson County - Co. Rd. - CIRB-133C(123)RB / 23534(07), \$4,500.00
- l) Leflore County - US-59 - STP-240C(031)(029)SS / SBR-245C(004)SB / SBR-240N(022)SB / NHPP-240N(032)SS / 27029(04), \$7,425.00
- m) Logan County - Co. Rd. - STP-142C(179)AG / 26645(04), \$5,625.00
- n) McClain County - I-35 - SPRY-3500(009)PL / 31493(04), \$1,557.19
- o) Muskogee County - Co. Rd. - CIRB-151C(181)RB / 25419(04), \$10,949.81
- p) Okfuskee County - Co. Rd. - CIRB-154C(120)RB / 25425(04), \$4,314.33
- q) Okmulgee County - I-40 - NHPPI-4000-(005)SS / HSIPIG-0040-6(380)238TR /27970(04), \$16,051.33
- r) Osage County - SH-20 - SSR-157C(186)SR / 28284(06), \$36,480.24
- s) Pawnee County - SH-18 - STPY-159B(036) / 20895(04), \$34,511.78
- t) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$17,374.92
- u) Sequoyah County - I-40 - SSP-268N(011)SS / 25909(09), \$41,455.25
- v) Tulsa County - Ct. St. - STPG-172A(534)IG / 28657(04), \$3,075.12
- w) Tulsa County - US-64 - NHPP-272N(104)SS / 30324(04)#1, \$15,243.28
- x) Tulsa County - US-64 - NHPP-272N(104)SS / 30324(04)#2, \$25,000.00
- y) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$1,800.00

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

- a) Beckham County - Ct. St. - STP-105B(084)(178)UR / 21321(04), \$34,774.23
- b) Canadian County - I-40 - IMY-0040-4(436) / IMY-0040-4(435)138 / SBR-109N(182)SB/ 24424(07), \$188,954.64
- c) Canadian County - I-40 - NHPPIY-0040-4(441) / 29257(04), \$142,656.00
- d) Cleveland County - Co. Rd. - STP-155B(655)AG / STP-114B(249)AG / 26803(04), \$70,771.28
- e) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$220,995.06
- f) Comanche County - SH-17 - STPY-116C(134) / 23297(04), \$41,505.97
- g) Grady County - US-81 - NHPP-011N(094)3P / 29183(04), \$61,577.51
- h) Grant County - US-64 - SSP-127C(114)SS / 24175(04), \$7,640.91
- i) Johnston County - SH-99 - STP-235B(023)SS / 27142(04), \$72,366.20
- j) Kingfisher County - SH-51 - SSP-137C(070)SS / 24211(05), \$56,997.41 Underrun
- k) Lincoln County - US-177 - STPY-141B(166)SS / 24180(04), \$24,100.00
- l) Nowata County - Co. Rd. - CIRB-153D(205)RB / 27818(04), \$69,997.74
- m) Oklahoma County - SH-74 - SSP-255C(151)SS / 30218(04), \$3,884.26
- n) Oklahoma County - I-44 - NHPPIY-0044-1(130) / 30423(04), \$255,000.00
- o) Oklahoma County - Ct. St. - E-SAP-255N(374) / 32405(04), \$159,000.00
- p) Osage County - SH-99 - SSP-157B(110)SS / 24264(04)#4, \$18,573.00
- q) Osage County - SH-99 - SSP-157B(110)SS / 24264(04)#5, \$362.90
- r) Payne County - Ct. St. - CIRB-160D(139)RB / SAP-260D(008) / 22169(04), \$7,238.58
- s) Pottawatomie County - Ct. St. - STP-163B(075)UR / 18865(04), \$48,051.79
- t) Pottawatomie County - Ct. St. - STPY-163A(356)SG / 22908(05), \$80,006.25
- u) Pushmataha County – US-271 - STPY-264C(028) / 24333(05), \$70,326.60
- v) Sequoyah County - I-40 - SSR-168N(214)SR / 28277(05), \$77,348.00
- w) Tulsa County - Ct. St. - STP-172A(462)IG / 26599(04), \$69,737.39
- x) Tulsa County - I-244 - NHPPI-0244-2(502)SS / 27145(04), \$8,140.00

ACTION: Huckabay moved and Alexander seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan
NAYES: None
ABSENT: Fidler and Love

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

37. Awards

February 18, 2016 – Regular Letting

ACTION: Regan moved and Huckabay seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan
NAYES: None
ABSENT: Fidler and Love

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

38. Director's Report

Director Patterson stated he only had 1 thing to talk about today and that was Item #41 that Chelley Hilmes presented to you. He said this item was done because we are reacting to the latest Revenue Failure declared last week by Secretary Doerflinger. This 2nd revenue failure amounts to about \$17.6 million dollars and coupled with the \$13.2 million back in December, does mean that we have taken a hit to our ROADS Fund of just over \$30 million dollars. As we move forward, we are not going to identify what projects will be impacted by this revenue shortfall, we will just wait to see if we can make it; I doubt it. We will just continue to let projects on our current pace, and at some point I'm sure there will be some projects this year that will be delayed, and more in upcoming years that will have to be delayed or postponed. That just goes to show that these types of revenue impacts do have an impact on what we do and how we deliver projects; and how we can affect Oklahoma and provide a safe transportation system to the state. So to wrap this up, there will be an impact, don't know where and to what extent, but there will be an impact

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

39. Adjournment Motion

ACTION: Burgess moved and Regan seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Overland, Burrage, Huckabay, Alexander, Burgess and Regan
NAYES: None
ABSENT: Fidler and Love

Meeting adjourned at 11:19 a.m.

Approval of the Minutes of the Transportation Commission Meeting of March 7, 2016.

David Burrage – Chairman

Brad Burgess – Vice Chairman