

MINUTES FOR THE SPECIAL TRANSPORTATION COMMISSION MEETING
TO BE HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 3rd day of January, 2018, 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 2018 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, December 28, 2017, 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 11:00 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Special Transportation Commission meeting of January 3, 2018. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Burrage recognized Secretary Patterson for an announcement.

Secretary Patterson said he was excited because the new Chairman of the Senate Transportation Committee was here today. He recognized special guest, Senator, Darcy Jech from Kingfisher, Oklahoma. He said that he has known the Senator for 20 some years; because their daughters were in the same sorority at OSU. He asked Senator Jech to come and say a few words.

Senator Jech said it's an honor to be here, I am from Kingfisher, born and raised; that's my home. The previous Director, Gary Ridley and I go back; we have got a little bit of a history. When I was in high school, he was making his way up through the rotation and he was at Kingfisher for a while. He actually hired me and I ran a mower a couple of summers for him, but also he was our American Legion baseball coach. So we've kind of kept in touch over the years. I've got a lot to learn, and I've been told there are some great folks up here. If there is anything I can do just let me know and I look forward to working with you guys this coming year. Thank you so much.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

1. Approval of the Minutes of the Transportation Commission Meeting of December 4, 2017

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

2. Transportation Safety Improvement Projects – Mr. Pendley

- a) Canadian County – District IV – installation of a traffic signal system with video traffic-actuated signal control system with poles and mast arms at the intersection of SH-4 and SW 89th Street in the City of Mustang - \$230,000.00
- b) Love County - District VII – installation of School Zone Advance Warning Signs with Flashing Beacons on SH-153 and US-77 in the town of Thackerville - \$50,000.00

3. Speed Zone Revisions – Mr. Pendley

- a) Muskogee County – District I – various location along US-64 in the City of Warner
- b) Nowata County - District VIII – along US-60 beginning at a point 0.30 mile west of N 4120 Rd. extending east 0.93 mile

4. Land Sales – Mr. Phillips

- a) Bryan County – District II – Land Sale – located in the SE quadrant of the intersection of Ury Dr. and US-69/75 approximately 0.5 miles west of the Town of Armstrong - \$27,000.00
- b) Canadian County – District IV – Sale of Access Rights - located at the NE quadrant of the John Kilpatrick Turnpike and SH-66 in the City of Oklahoma City - \$46,000.00
- c) Oklahoma County – District IV – Land Sale – located at the NE corner of the intersection of N. Lincoln Blvd. and NE 4th Street in the City of Oklahoma City - \$3,740.75

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

5. Programming Items

- a) Okfuskee County - District III - a project to repair vehicle impact damage to I-40 EB over SH-27 located 8.5 miles east of the Seminole County line in Okfuskee County. The estimated cost of this project is \$15,000 using state-aid funds. This project can be ready for an April 2018 letting. The party responsible for the damage is known.
- b) Hughes County - District III - a project to repair fire damage to US-75 over the Canadian River located 0.6 miles north of the Junction of US-270. The estimated cost of this is \$5,000 using state-aid-funds. This project can be ready for an April 2018 letting. The party responsible for the damage is unknown.

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

6. Engineering Contracts

- a) Statewide – All Districts – to provide On-System Bridge Standards

EC-1513B	White Engineering Associates, Inc.	\$1,211,400.00
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- b) Statewide – All Districts – to provide On-Demand Planning Studies

EC-1964A	Garver, LLC	
EC-1964B	HNTB Corporation	
EC-1964C	High Street Consulting Group	

The total aggregate not to exceed amount for these 3 contracts are \$750,000.00

- c) Statewide – All Districts – On-Demand Mobile LiDAR Mapping

EC-1965A	Bearing Tree Land and Surveying	
EC-1965B	CEC Corporation	

The total aggregate not to exceed amount for these 2 contracts are \$1,000,000.00

- d) Adair County – District I – to provide preliminary engineering and prepare construction plans for SH-100 from 3 miles north of Cherokee County Line east 5 miles.

EC-1959A	Atkins North America, Inc.	\$1,080,115.00
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- e) Cherokee County – District I – to prepare construction plans for SH-82 from 4 miles south of SH-100/SH-82 junction north 4 miles.

EC-1959B	Tetra Tech, Inc.	\$980,250.00
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- f) McIntosh County – District I – to prepare construction plans for US-69 from SH-9 junction, north 4.5 miles.

EC-1960	EST, Inc.	\$582,700.00
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- g) Logan County – District IV – to prepare construction plans for SH-105 from junction of SH-33, east 6.5 miles to 1,000 feet east of Henney Road.

EC-1961	EST, Inc.	\$1,209,370.00
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- h) Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40 interchange and intersection modification at exit 65, I-40B west junction in Clinton.

EC-1962	Garver, LLC	\$528,900.00
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- i) Delaware County – District VIII – to provide preliminary engineering and prepare construction plans for US-412A from junction US-412A/US-412 extend 7.35 miles to SH-412 junction and US-412A from SH-412A junction and extend east 4.0 miles to SH-10.

EC-1963	Benham Design, LLC	\$1,634,040.00
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ACTION: Fidler moved and Huckabay seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Huckabay, Alexander and Regan
NAYES: None
ABSENT: Overland, Love and Burgess

7. Engineering Contract Supplements

- a) Statewide – All Districts – Field Facilities

EC-1516	Supplement 4	CEC Corporation	\$200,000.00
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- b) Statewide – All Districts – On-Demand Environmental Studies

EC-1766A	Supplement 1	Able Consulting
EC-1766B	Supplement 1	CC Environmental, LLC
EC-1766C	Supplement 1	CEC Corporation
EC-1766D	Supplement 1	C.H. Guernsey & Company
EC-1766E	Supplement 1	CP&Y, Inc.
EC-1766F	Supplement 1	Cox McLain Environmental Consulting, Inc.
EC-1766G	Supplement 1	Garver, LLC

The total aggregate increase for these contract supplements are \$700,000.00

- c) Kay County – District IV – for additional engineering to develop final construction plans for I-35 bridge raisings at county roads: North, Highland, Hartford, Coleman, Chrysler, Ferguson, Adobe, Home and Indian over I-35.

EC-1840	Supplement 2	HNTB Corporation	\$23,476.00
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- d) Oklahoma County – District IV – for additional engineering to develop final construction plans for I-235: northbound to westbound and eastbound to northbound flyover bridges I-235/I-44 interchange and I-235: Mainline thru I-44 Interchange

EC-651 Supplement 11 Benham Design, LLC \$450,500.00

- e) Creek County – District VIII – for additional engineering to develop final construction plans for SH-66 from east of Depew, east to the Bristow city limits

EC-1686A Supplement 4 CEC Corporation \$9,700.00

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

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Huckabay, Alexander and Regan

NAYES: None

ABSENT: Overland, Love and Burgess

ITEM PRESENTED BY DIRECTOR OF CAPITAL PROGRAMS – Ms. Sullivan

8. Statewide Transportation Improvement Program (STIP)

The STIP is a federally approved financially constrained document which consists of projects for the 2018-2021 time period included in the approved FFY 2018-2025 Construction Work Plan, adopted by the Commission at the October 2017 meeting. Upon receiving Commission approval, the STIP will be forwarded to the Federal Highway and Federal Transit Administrations for formal approval.

NOTE: *Commissioner Burrage said, "Thank you for all the hard work you guys have put in on the STIP, I know a lot of work goes into this document".*

ACTION: Huckabay moved and Fidler seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Huckabay, Alexander and Regan

NAYES: None

ABSENT: Overland, Love and Burgess

ITEMS PRESENTED BY THE COMPTROLLER DIVISION MANAGER – Ms. Hilmes

9. Lettings

- a) Final March 2018 Bid Opening

- b) Tentative April 2018 Bid Opening

- c) Tentative May 2018 Bid Opening

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

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Huckabay, Alexander and Regan

NAYES: None

ABSENT: Overland, Love and Burgess

NOTE: Ms. Hilmes reminded the Commission that we are still under the Continuing Resolution through January 19th, which limits our availability of our federal funds. It is important as it relates to project authorizations.

Commissioner Regan asked, "How does this impact the February Letting".

Ms. Hilmes said, well, currently, although Congress has approved the continuing resolution, the funds are required to be posted to the FHWA ledger, which enables us to authorize projects. And the February letting is not currently fully authorized at this point. However, we have some time between now and the middle of January to make that happen provided that FHWA posts that to their ledger fairly quickly. In the worst case event that those funds aren't available, projects would be required to slide possibly to the March Letting.

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Leonard

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

- a) Alfalfa County - US-64 - STPY-102C(144) / 26493(04), \$17,062.77
- b) Beaver County - Co. Rd. - CIRB-104C(060)RB / 24836(04), \$48,945.00
- c) Beckham County - Co. Rd. - CIRB-105C(157)RB / 24839(04), \$29,975.99 Underrun
- d) Beckham County - I-40B - STP-205B(057)SS / 32208(04), \$1,518.00
- e) Canadian County - Co. Rd. - ACSTP-209C(038)CI / 30439(04), \$59,516.15
- f) Carter County - I-35 - SSP-NBIP(500)SS / 24336(06), \$224.00
- g) Cimarron County - US-56 - NHPP-213N(019)SS / 28658(04), \$9,999.00
- h) Cleveland County - US-77 - STPY-114C(114)SS / 20997(07), \$40,615.16
- i) Cleveland County - Ct. St. - STP-114C(254)AG / 26835(04), \$26,542.18
- j) Coal County - Co. Rd. - STP-215D(026)CI / 30012(04), \$12,068.70
- k) Delaware County - US-59 - SSP-221B(030)RW / 24150(08), \$4,275.00
- l) Garvin County - Co. Rd. - CIRB-125D(165)RB / 25658(04), \$16,961.18
- m) Garvin County - SH-76 - STP-225C(041)SS / 27997(04)#3, \$19,340.16
- n) Garvin County - SH-76 - STP-225C(041)SS / 27997(04)#4, \$5,824.80
- o) Garvin County - Co. Rd. - SBR-225N(046)SB / 29607(04), \$3,632.18
- p) Logan County - SH-74C - STPY-242C(053)3P / 30634(04), \$70,984.95
- q) Major County - US-60 - ACNHPP-247N(018)SS / 27009(04), \$57,677.88
- r) McClain County - SH-76 - STP-244C(024)SS / 27936(04)#1, \$2,208.63 Underrun
- s) McClain County - SH-76 - STP-244C(024)SS / 27936(04)#2, \$7,000.00
- t) McClain County - Ct. St. - STP-244E(054)UR / 31570(04), \$27,718.22
- u) McClain County - SH-39 - MC-244B(051) / 32477(04), \$5,354.76
- v) McCurtain County - SH-3 - STP-145B(150)SS / 24184(04), \$66,046.50
- w) Muskogee County - SH-10 - SBR-251C(068)SB / 31339(04), \$21.00 Underrun
- x) Okfuskee County - SH-48 - STP-254C(035) / 28919(04), \$26,953.07
- y) Oklahoma County - I-240 - NHPPI-2400-(002)SS / 27971(04), \$1,485.00
- z) Okmulgee County - Ct. St. - STP-256C(029)UR / 30126(04), \$62,827.38
- aa) Pawnee County - SH-18 - STP-259B(035)SS / 28852(04), \$64,525.07
- bb) Payne County - SH-51 - STP-260B(022)(024)SS / 27932(04), \$3,700.00
- cc) Pontotoc County - SH-19 - MC-262B(021) / 30834(04), \$4,862.66
- dd) Pottawatomie County - SH-9A - STPY-263C(042)(043)3P / 29711(04)#2, \$2,420.00
- ee) Pottawatomie County - SH-9A - STPY-263C(042)(043)3P / 29711(04)#3, \$50,040.00
Underrun
- ff) Pushmataha County - SH-93 - STP-164C(116)SS / 24332(04), \$34,571.07

- gg) Rogers County - US-412 - ACNHPP-166N(207)SS / 24846(04), \$70,848.89
- hh) Rogers County - Co. Rd. - STP-266C(047)CI / 30711(04), \$22,006.02
- ii) Seminole County - Co. Rd. - CIRB-267C(055)RB / 28495(04), \$17,645.47
- jj) Sequoyah County - I-40 - NHPPIY-268N(010) / 27112(04), \$38,629.51
- kk) Stephens County - SH-7 - SBR-269N(038)SB / 32402(04), \$5,227.25
- ll) Tulsa County - SH-11 - STP-172C(365)SS / 24365(04), \$2,354.00
- mm) Tulsa County - SH-51 - SBR-172A(515)SB / SBR-272A(005)SB / 27633(04), \$16,400.00
- nn) Tulsa County - US-75 - ACNHPP-272N(148)SS / 28848(04), \$18,116.28

11. Change Orders with Cumulative Total Greater than \$75,000.00

- a) Cleveland County - I-35 - NHPPIY-0035-2(176)(304) / 09031(05)#5, \$1,560,000.00
- b) Cleveland County - I-35 - NHPPIY-0035-2(176)(304) / 09031(05)#6, \$218,813.37
- c) Cleveland County - SH-9 - SSP-114N(099)SS / 20266(04), \$329.67
- d) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$112,500.00
- e) Cleveland County - SH-39 - ACSTP-114B(185)SS / 24112(04), \$74,128.86 Underrun
- f) Craig County - US-59 - STPY-118B(067)SS / 23126(04), \$15,931.44
- g) Craig County - US-59 - STPY-118C(090) / 24120(04), \$86,035.72
- h) Creek County - Co. Rd. - STP-119D(005)CI / 29217(04), \$127,030.07
- i) Custer County - I-40 - NHPPI-0040-3(072)SS / 24427(05), \$37,064.25
- j) Dewey County - US-270 - NHPP-222N(023)SS / 17671(38), \$90,000.00
- k) Garvin County - I-35 - NHPPI-3500(020)SS / 28940(04), \$241,156.04
- l) Greer County - SH-6 - ACSTP-128B(008)SS / 15023(07), \$73,776.17
- m) Hughes County - US-270 - SSR-232B(051)(052)SR / 29804(04), \$66,935.98
- n) Jackson County - US-283 - STP-133B(087)SS / 24379(07), \$76,621.62
- o) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04)#3, \$115,220.48
- p) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04)#4, \$84,201.09
- q) Jackson County - Co. Rd. - CIRB-233C(008)RB / 28723(04)#5, \$515.19
- r) Jefferson County - US-81 - NHPP-234N(015)SS / 28800(04), \$69,901.91
- s) Johnston County - SH-99 - ACSTP-135B(086)SS / 23268(04), \$807,476.76
- t) Kay County - SH-15 - ACNHPP-3500-(039)(038)(035)SS / 27891(04), \$900,000.00
- u) Lincoln County - SH-18B - STP-241C(045)SS / 29570(04), \$241,800.90
- v) Logan County - Co. Rd. - ACERSTP-242C(056)ER / 32379(04), \$51,658.68
- w) Major County - US-412 - NHPPY-147N(148) / 17358(10), \$4,921.56
- x) Mayes County - US-69 - SBR-249N(022)SB / 30589(04), \$25,650.97
- y) McCurtain County - Co. Rd. - CIRB-145C(173)RB / 25469(04), \$50,412.44
- z) McCurtain County - US-70 - NHPP-245N(022)SS / HSIPG-245N(030)TR / 27908(07), \$99,689.68
- aa) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$173,651.78
- bb) Nowata County - US-60 - NHPP-153N(153)SS / 24269(04), \$195,052.40
- cc) Oklahoma County - Ct. St. - SBR-4400(023)(022)SB / SSP-4000(033)SS / 29143(06), \$17,132.50
- dd) Oklahoma County - Ct. St. - SBR-255N(361)SB / SSP-255A(351)SS / 30424(04), \$65,201.00
- ee) Oklahoma County - I-44 - SSP-4400(012)SS / 31817(04), \$1,075,000.00
- ff) Okmulgee County - US-75A - ACSTP-156C(136)SS / 24369(04), \$263,030.00
- gg) Ottawa County - US-69 - SSR-258N(024)SR / 30517(04), \$161,114.43
- hh) Ottawa County - Co. Rd. - CIRB-258D(037)(038)(039)(040)RB / 32845(04), \$189,805.80
- ii) Pawnee County - US-64 - STP-159C(077)SS / 24323(04), \$98,815.00

- jj)** Pontotoc County - SH-3W - STPY-162B(092)IP / 20309(04), \$450,000.00
- kk)** Stephens County - US-81 - ACNHPP-011N(100)SS / 20316(04), \$90,50.57
- ll)** Tulsa County - US-75 - HSIPG-274N(004)TR / HSIPG-272N(044)TR / 30270(04), \$30,624.00
- mm)** Tulsa County - SH-11 - SBR-272N(186)SB / 30594(04), \$250,575.41
- nn)** Tulsa County – I-44 - SSP-4400(002)SS / SSP-272N(106)(107)(108)SS / 30914(04), \$1,961,137.33
- oo)** Washington County - US-75 - NHPP-274N(016)SS / 27077(04), \$6,106.70 Underrun
- pp)** Washita County - Co. Rd. - SBR-4000(036)SB / 31783(04), \$95,732.93

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

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Saliba

12. Settlement of Contractor’s Claim to Hub Construction, Inc.

Creek County – District VIII - Project No.: STP-119D(005)CI, 29217(04) – For compensation of unrecoverable expenses incurred as a result of delays experienced during construction of the Bridges and Approaches on County Road (EW-81.5 / 8th Street) over Sand Creek 0.5 miles East of Bristow - \$95,696.55

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

13. Director’s Report

Secretary Patterson thanked the Commissioners for being here on a Wednesday and making all this happen. I want to talk to you about a couple of things. We have some projects ongoing here in the Oklahoma City area that I wanted to remind the Commission and the Public about.

One of them is a repair that Brian Taylor tells me is occurring right now. We thought we were going to start this repair a few weeks ago, but it was delayed. As of 9:00 a.m. this morning, OG&E and their contractor stated repairing I-40 on the Crosstown in downtown Oklahoma City and it will take them a while. If you'll recall, they had a boring operation under I-40 a couple of months ago that caused some damage to the surface. So they are now repairing the subgrade and the surface to I-40; I get it backwards, but on one side there is a hump, and the other side there's a dip, neither of which is good. So they're going to get that fixed; they have one of the best Contractors in the State of Oklahoma working on it. So I think there will be a successful completion to that project.

The other couple of projects I want to mention, one is the I-235/I-44 project. We are about to embark on what is a new thing for us here in Oklahoma, and we're going to move those railroad bridges; a much anticipated movement of those two long railroad bridges into place. We are thinking January 20th, it might be the 27th. It is all heavily dependent on the weather situation. If the wind is blowing in excess of 20-25 miles an hour, that's going to be a problem. If there is snow and ice, that's going to be a problem. So we are thinking January 20th, we may have to extend it to the 27th, or we may have to go a weekend beyond that. Again, it is all weather-dependent.

But one of the things that we need to continue to impart on the traveling public is our "Off-Broadway Campaign", and there's a map on your display now. We have been talking about this ever since the project started, we would really prefer that people go around this project and stay out of the work zone. But if you have to go through the work zone, when we close the interstate for that weekend, then you're going to have to choose one of these routes to go around. Originally we thought we were going to close it for two weekends to move the two bridges, but we have now decided at the suggestion of the Contractor that we are going to extend the weekend by one day and get it all done in one weekend. The impact will be that we are going to pay more money for that, and that's okay, because the impact to the traveling public will be greatly reduced; and future closures will be reduced as well. So look for an extended Friday night through Tuesday morning, rather than two weekends, either on the 20th or 27th. We will have bleachers set up if you want to come out there and watch it. Or if you would rather sit in the comfort of your own home, we will have it live streamed over your computer. But again, it's something that we're excited to do; the Chief tells me it's going to be good, so it's going to be good. We're going to have fun, I think is the word I like to use; but again, we are encouraging people to stay out of that construction zone! Go ahead and try the off-Broadway detours now, because you're going to have to use them the latter part of January.

Another project that's about to embark here in central Oklahoma is Choctaw Road and I-40. We are going to start that one this weekend. That is going to be a major interchange improvement along that route; but you know that we are also expanding that corridor because there's also going to be another interchange built out there for the Eastern Oklahoma County Turnpike that's going in around Harrah. So there's going to be a lot of activity on the I-40 corridor east of Oklahoma City, so we need the public to be aware of that as well.

I think I did this last year, pretty sure I did, maybe the year before, but I wanted to take a couple of minutes; with all that's going on I wanted to remind not only the Commission, but the Department of the things that we did this last year, some of the highlights. I mean, we are working hard and sometimes we don't realize that we are making progress. Sometimes we don't realize the impact that we are making on, not only the State of Oklahoma, but the country.

The first one I want to talk about is something that we look at as a negative, but there's a positive to this. When you approved at the October meeting the 15th version of the 8 Year Construction Work Plan; it was the second year that we actually had to reduce the number of projects. We have to keep sliding projects because of budget cuts. Well, this was the first time projects actually slid out of the 8 Year Plan; first they slid to year 9, 10 and then off the plan; not a good situation. But the thing you have to be proud about, we have never lost focus on the 8 Year Plan. We never gave up on our fiscally-constrained 8 Year Plan; and it worked exactly like it was supposed to. We did exactly what we were supposed to do; if you have less money, you have to do less things. And so rather than making some allowances and trying to keep it all in there, doing something, we did what we were supposed to do as a Commission, as a Department; and for that, I'm proud of it. If you look back, since 2010 we've lost funding, around \$840 million dollars. So you have to react to that; you can't just sweep it under the rug and cover it up; you have to do something. And we did exactly that, we have been sliding projects; but at some point they slid out of the plan. And we told the Legislature in the 2016 session when we took that reduction, if we did it again, we would have to take projects out of the plan. And so my forecast was right, and we did exactly what we should have done.

But as you look at some of the things we have done; we have had a lot of accolades for our center rumble strips on the center line. We put in 450 miles worth of those rumble strips. And you know, we saw the success of the edge line rumble strips, and now we've got the center rumble strips. They will make an impact; they will save lives; and that is what we are supposed to be doing.

The Purcell/Lexington Bridge, if you recall that bridge was closed, and then we reopened it, load posted. We said that if we could get it designed and go through our environmental process, which for the first time ever we did that concurrently, we did "Design at Risk". So we did it concurrently so we could get it to the letting as quickly as possible. And you awarded that project a few months ago, and construction has started years ahead of schedule because of the opportunity to do "Design at Risk".

If you look back at our earthquake response, and many of the people in this room have rolled on little bitty earthquakes back in the day because we didn't know what they were. We educated ourselves on what earthquakes were. I'll remind you Caltrans sent two of their best engineers to help us through that process. This last year we have now employed ShakeCast, so we even have more information. The US Geological Society, the Oklahoma Geological Society has helped us through this whole process. So now we don't roll on every little earthquake. We have more knowledge and we know what impacts they will make on which particular bridges.

So you think about bridges. We embarked on our structurally-deficient bridge problem back in 2004. 1,168, 17%; we are now under 200 structurally-deficient bridges. And we never want to say "earthquake" and "structurally-deficient bridge" in the same sentence; but you have to wonder, had we not done that, what would our bridges look like with all the earthquakes that we have been through? Timing is everything! We have made great strides on our structurally-deficient bridges again.

Then the last thing that I think is of all the things that we have done; but the one that means so much to me personally, is our Work Zone Safety Campaign. And the fact that 2 years ago we made it a priority; and this year this Agency put together the Work Zone Safety Campaign, an award-winning Work Zone Safety Campaign, to really talk about not only the impact it has on our employees who are out there working alongside traffic, our contractor's employees working alongside traffic, but to the 85 people who have traveled through those work zones and perished. It wasn't the workers; it was the travelers through the work zones. So while it's a dangerous place for us, it's a dangerous place for everyone. And we want to make that a continual awareness as we go through.

NOTE: *Commissioner Huckabay said, "I appreciate the effort the Department has put into safety". The bridges, as you mentioned, the rumble strips down the center lines I think is a big deal. The cables that we are putting in; and then the work zone safety. I really think we are making a big impact on saving lives in Oklahoma; and I think that that's a huge deal. Sure do appreciate it!*

Commissioner Regan said he had stepped into an office earlier looking for some collar stays. Mr. Leroy Tackett was there and gave him some collar stays and informed me that he is retiring after a long distinguished career here at ODOOT. Just want to thank him for the collar stays; and his years of service.

Secretary Patterson said, "Thank you for doing that, Commissioner, because Leroy is not one to dance around about it; but he's been a great employee for this agency and I appreciate you mentioning that".

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

14. Adjournment Motion

ACTION: Regan moved and Fidler seconded that the Meeting be adjourned.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Huckabay, Alexander and Regan

NAYES: None

ABSENT: Overland, Love and Burgess

Meeting adjourned at 11:33 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting January 3, 2018.

David Burrage - Chairman

Pete Regan – Member