

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

BE IT REMEMBERED that on Monday, the 7th day of October, 2002, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Tom Love	Chairman
	Ed Sutter	Vice Chairman
	David Burrage	Secretary
	Carlisle Mabrey	Member
	Jimmie Austin	Member
	Bill Crawford	Member
	Gib Gibson	Member
	Guy Berry	Member

Chairman Tom Love presiding.

The agenda for this Commission Meeting was posted on Wednesday, October 2, 2002, prior to the meeting. Said notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the northeast corner of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

151. Approval of the Minutes of the Regular Commission Meeting of September 3, 2002

ACTION: Austin moved and Burrage seconded; that the Commission approve the Minutes as written and distributed.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE SECRETARY OF TRANSPORTATION - Mr. Crow

152. I-40 Bridge Presentation

NOTE: No action necessary; information only.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Blaine County - US-270 - NHY-10N(008) / 12556(07), \$6,550.34 No Additional Funds Required
- b) Cleveland County - US-77 - SAP-114C(65) / 19147(04), \$3,351.00
- c) Comanche County - SH-49 - STPY-16C(280) / 10167(04), \$2,565.00
- d) Cotton County - SH-5 - MC-117B(20) / 19591(04), \$1,149.00
- e) Kay County - US-60 - MC-152N(44) / 19554(04), \$2,581.25
- f) Major County - US-412 - CIP-147N(35)IP / 17361(04), \$147.51
- g) Major County - US-412 - CIP-147N(39)IP / 17395(04), \$0.01 Underrun
- h) Muskogee County - US-69 - STPY-13N(66)TR / 18417(04), \$6,799.24
- i) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07) #2, \$3,223.15

- j) Payne County - US-177 - STPY-160B(72)TR / 18686(04), \$853.51
- k) Pittsburg County - SH-31 - CIP-161C(21)IP / 07583(05), \$5,218.04
- l) Seminole County - SH-99 - NHY-12N(10)/IMY-40-5(346)192 / 10166(04) #3, \$7,489.52
Underrun
- m) Seminole County - SH-99 - NHY-12N(10)/IMY-40-5(346)192 / 10166(04) #4, \$149,245.86
Underrun
- n) Texas County - US-54 - CIP-170N(40)(44)IP / 16167(35), \$9,999.96 No Additional Funds
Required
- o) Texas County - US-54 - NHY-8N(18)(45) / 14979(07), \$260.04 No Additional Funds Required
- p) Texas County - SH-95 - SAP-170C(75)/MC-170C(89) / 18661(04), \$2,100.00
- q) Tulsa County - I-244 - IMY-244-2(407)007/BHIY-244-2(408)007 / 19893(04), \$1,749.60
- r) Tulsa County - I-244 - IMY-244-2(409)005/BHIY-244-2(410)005 / 19895(04), \$1,749.60
- s) Washington County US-60- NHY-18N(25)TR / 18557(04), \$4,939.55

154. Change in Traffic Control - Rogers County; On SH-88 in Claremore at West Blue Star Drive (Mr. Smart)

155. Land Sales (Mr. Bell)

- a) Cherokee County - US-62 (SE leg Tahlequah By-pass) south of the junction of US-62 and
Ross Street
- b) LeFlore County - US-59 in Shady Point
- c) McClain County - US-62 one mile NE of SH-76 in Blanchard
- d) Oklahoma County - SH-74 (Lake Hefner Parkway) and Britton Road in The Village
- e) Oklahoma County - Sooner Road south of NE 122nd Street and 0.5 mile east of I-35

156. State Highway System Revisions (Mr. Streb)

- a) Grady County - Relocation of US-62, US-277 and SH-9 between Blanchard and Tabler
- b) Rogers County - Relocation of SH-20 and SH-88 in Claremore
- c) Ottawa County - Redesignation of SH-137 to SH-69A east of Miami

157. Programing of Federal Roadway Crossing Safety Funds - Section 130 Title 23 Funds for At-grade
Railroad Crossing Safety Projects (Mr. Kyle)

- a) Adair County - Signal/surface project at county road 2.5 miles south of Watts with the Kansas
City Southern RR Company; \$180,000 (\$162,000 federal funds; \$18,000 RR funds)
- b) Garfield County - Signal/surface project at County Road NS-297 and EW-45 near Fairmont
with the Burlington Northern and Santa Fe Railway Company; \$356,000 (\$320,400 federal
funds; \$5,600 RR funds; \$30,000 other funds)
- c) Creek County - Signal/surface project at W. 181st Street near Mounds with the Burlington
Northern and Santa Fe Railway Company; \$210,000 (\$189,000; \$3,200 RR funds; \$17,800
other funds)
- d) Tulsa County - Surface project at 101st Street in Jenks with the Tulsa-Sapulpa Union Railway
Company; \$12,000 (\$6,000 federal funds; \$6,000 RR funds)

END OF CONSENT DOCKET

ACTION: Burrage moved and Austin seconded; that the Commission approve the
recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY ODOT DIRECTOR - Mr. Ridley

158. Adoption of 8-year Construction Work Plan

ACTION: Burrage moved and Austin seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED ON BEHALF OF THE AD-PRECONSTRUCTION OFFICE - Mr. Streb

159. Engineering Contracts

- a) Tulsa, Rogers and Wagoner Counties - (EC 659) \$1,456,500.00 to Atkins Benham, Inc., of Tulsa
- b) Statewide - (EC 602) \$250,000.00 to Dewberry Design Group of Tulsa

ACTION: Berry moved and Sutter seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

160. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final November 2002 Bid Opening
- c) Tentative December 2002 Bid Opening
- d) Tentative January 2003 Bid Opening

ACTION: Crawford moved and Berry seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEMS PRESENTED BY THE AD-OPERATIONS - Mr. Raymond

161. Change Orders Greater Than \$10,000.00

- a) Caddo County - IS-40 - IMG-40-4(377)89TR / 19000(04), \$83,510.00
- b) Carter County - SH-199 - CMC-110A(91) / 19650(04), \$83,545.00
- c) Garvin County - US-177 - BRFY-25B(310) / 15114(04), \$24,060.06
- d) Grant County - US-81/SH-11 - MC-127B(43)(44) / 19827(04), \$73,019.76
- e) Jefferson County - US-70 - CIP-134B(008)IP / 17009(04), \$14,211.20
- f) Kay County - US-177 - STPY-136B(001) / 00422(12), \$76,718.20
- g) Logan County - SH-33 - STPY-142B(11) / 16985(04), \$67,026.09
- h) Oklahoma County - Co. Br. - BRF-155C(266)CO / 18863(04), \$81,694.00
- i) Oklahoma County - IS-35 - IMY-35-3(126)128 / 02689(07) #4, \$294,567.88
- j) Pittsburg County - SH-63 - BRFY-61C(381) / 10470(04), \$29,884.71
- k) Sequoyah County - IS-40 - IMY-0040-6(288)290 / 20029(05), \$136,595.36
- l) Tulsa County - IS-40 - CIP-172N(83)IP / 10470(04), \$29,884.71

ACTION: Burrage moved and Gibson seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

162. Request for Cancellation of Contract

ACTION: Sutter moved and Crawford seconded; that the Commission approve the recommendation.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

163. Awards

ACTION: Austin moved and Burrage seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEM PRESENTED BY THE AD-FINANCE - Mr. Patterson

164. FY 2003 Budget Work Program

ACTION: Berry moved and Mabrey seconded; that the Commission approve the recommendations.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry

NAYS:

ABSENT:

ITEMS PRESENTED BY THE AD-ADMINISTRATION - Mr. Mayberry

165. Highway/Bridge Namings

- a) HCR-1067 - Signs on the Northwest Passage (SH-3) beginning at the state capitol northwest to Colorado St/L
- b) HCR-1080 - Designate US-412 from I-35 to SH-74 as "Norman A. Lamb Highway"
- c) SR-50 - Designate the Fort Gibson Bridge on SH-51 between Wagoner and Hulbert as "Richard D. Newkirk Bridge"
- d) SR-51 - Designate US-177 north from I-40 to Lincoln County as "Truman Branscum Memorial Highway"
- e) SR-55 - Designate the access road into Chickasaw Pointe Golf Course at intersection of US-70 as "Callahan Lane"
- f) HCR-1066 - Designate I-44 and US-77 east to intersection of I-44 and I-35 as "Dr. W. K. Jackson Parkway"
- g) SCR-87 - Designate that portion of highway beginning at intersection of SH-72 and SH-51B
- h) extending south 1.8 miles as "Lt. Col. Ernest Childers Highway"

NOTE: Two votes were taken concerning this item. See below.

From item text: "At this time, it is recommended that the Commission, under the authority of Title 730:1-3-3, consider suspending Title 730:15-1-9 for items A-G listed below. In so doing, the five-year requirement will be waived and the affected highways and bridges will be named and memorialized as recommended by the Oklahoma Legislature. Please vote to do so or not to do so now. If approved, Items A-G can then be voted on collectively or individually." (Underline added for reference.)

ACTION: Berry moved and Gibson seconded; that the Commission suspend the five-year requirement on highway/bridge naming(s).
MOTION carried by the following vote:
AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT:

Below is the action taken on the highway/bridge namings:

ACTION: Sutter moved and Crawford seconded; that the Commission approve the recommendations.
MOTION carried by the following vote:
AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT:

166. New Commission Rules; Chapter 40. Railroad Rehabilitation Act Loan Program

ACTION: Sutter moved and Berry seconded; that the Commission approve the recommendation.
MOTION carried by the following vote:
AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry
NAYS:
ABSENT:

ITEM PRESENTED BY THE GENERAL COUNSEL - Mr. Hill

167. Amended Resolution Authorizing the Director to Submit an Application to the Council of Bond Oversight for the Issuance of GARVEE Bonds

ACTION: Crawford moved and Sutter seconded; that the Commission approve the recommendation.
MOTION carried by the following vote:
AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry
____ NAYS:
____ ABSENT:

ITEM PRESENTED BY THE SPECIAL PROJECTS BRANCH MANAGER - Mr. Andrews

168. Request for Additions to the Transportation Enhancement Program

- a) Kay County - Renovation of tourist information and welcome center on I-35 approximately ten miles south of the Kansas/Oklahoma State Line
- b) Beckham County - Renovation of tourist information and welcome center on I-40 approximately eight miles east of the Texas/Oklahoma State Line

ACTION: Sutter moved and Berry seconded; that the Commission approve the recommendations.
MOTION carried by the following vote:
AYES: Mabrey, Burrage, Austin, Love, Crawford, Sutter, Gibson, Berry
NAYS:

ABSENT:

Meeting adjourned at 11:55 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of October 7, 2002:

Tom Love, Chairman

Attest:

David Burrage, Secretary

(Seal)