

**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 April, 2003, at the hour of 10:30 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, OK.

Present:	Ed Sutter	Vice Chairman
	David Burrage	Secretary
	Carlisle Mabrey	Member
	Bill Crawford	Member
	Guy Berry	Member

Vice Chairman Ed Sutter presiding

Absent:	Dr. Gib Gibson	Member
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The agenda for this Commission Meeting was posted at or before 10:30 a.m. on Monday, March 31, 2003, 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.

The following items were presented and approved as written at the Transportation Commission meeting of April 7, 2003. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

Note: On March 27, 2003, due Notice of the above time change was sent to the Secretary of State of the State of Oklahoma, and said notification was posted in the ODOT Building in the display case in the lobby and on the glass doors on the northeast corner of the ODOT Building.

43. Approval of the Minutes of the Regular Commission Meeting of March 3, 2003

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

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

44. Presentation of the Governor's Safety Awards - Governor Brad Henry

Note: No action necessary; information only.

CONSENT DOCKET PRESENTED BY COMMISSION VICE-CHAIRMAN

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

- a) Atoka County - SH-3 - NHY-17N(23)(37) / 12527(07), \$5,000.00
- b) Blaine County - US-281 - NHY-10N(005)(17) / 12556(04), \$750.06 No Additional Funds Required

- c) Bryan County - US-70 - CIP-107N(52)IP / 18840(04), \$2,271.50 Underrun
- d) Carter County - US-77 - STPY-110C(71)TR / 18679(04), \$286.72 Underrun
- e) Comanche County - IS-44 - CIP-116N(56)IP / 18861(04), \$5,760.82
- f) Ellis County - US-60 - CIP-123N(008)IP / 16957(04), \$8,339.52
- g) Grant County - US-60 - STPY-27B(235) / 00418(04), \$36,895.70 Underrun
- h) Lincoln County - Indust. - SAP-141C(97) / 19846(04), \$7,012.50
- i) Logan County - SH-33 - CIP-142B(10)IP / 16985(04), \$87,258.60 Underrun
- j) Love County - IS-35 - IMY-35-1(107)017IR / 14959(04), \$124,907.81 Underrun
- k) Noble County - SH-15 - BRFY-52C(152) / 08128(04), \$1,200.00
- l) Oklahoma County - Co. Br. - BRF-155C(266)CO / 18863(04), \$1,642.50
- m) Oklahoma County - IS-40 - IMY-40-4(385)147 / 19889(04), \$5,571.25 Underrun
- n) Oklahoma County - Ct. St. - STP-155A(185)AG / 17639(04), \$1,037.88
- o) Pontotoc County - Ct. St. - SAP-162A(73) / 19149(04), \$4,602.50
- p) Pontotoc County - Indust. - SAP-162D(052) / 18038(04), \$4,738.60
- q) Pottawatomie County - Co. Br. - BRF-163C(59)CO / 18157(04), \$8,280.99
- r) Rogers County - US-169 - STPY-30N(33)TR / 18420(04), \$2,800.00
- s) Stephens County - Ct. St. - STP-169B(44)(45)UR / 18316(04), \$1,750.00
- t) Tulsa County - Ct. St. - CMAY-172A(128) / 17083(08), \$3,669.60
- u) Tulsa County - Ct. St. - STP-72A(481)IG / 08010(04), \$9,094.67 Underrun
- v) Tulsa County - Enhanc. - STP-72E(571)EH / 15332(04), \$8,304.95
- w) Wagoner County - SH-51 - CIP-173B(29)IP / 10004(13), \$0.02 Underrun
- x) Washington County - Co. Rd. - STP-174C(15)CO / 18674(04), \$6,000.00
- y) Woods County - US-281/US-64 - BRFY-176B(51)(52) / 19430(05), \$500.00

46. Traffic Control Improvement Projects (Mr. Smart)

The following projects are funded with dedicated STP and safety funds:

- a) McIntosh County - installation of raised pavement marker lens replacement on I-40
- b) Muskogee County - installation of thermoplastic pavement markings and raised pavement marker lens replacement on I-40
- c) Sequoyah County - installation of thermoplastic pavement markings and raised pavement marker lens replacement on I-40
- d) McClain County - installation of thermoplastic pavement markings and raised pavement marker lens replacement on I-35
- e) McClain/Cleveland Counties - installation of thermoplastic pavement markings and raised pavement marker lens replacement along I-44
- f) Noble/Kay Counties - installation of thermoplastic pavement markings and raised pavement marker lens replacement along I-35
- g) Carter County - installation of thermoplastic pavement markings and raised pavement marking lens replacement on I-35

47. Speed Zones (Mr. Smart)

- a) Delaware and Ottawa Counties - along US-59

48. Land Sales (Mr. Bell)

- a) Woodward County - On US-270 and US-183, 7 miles southeast of the junction of US-412
- b) Tulsa County - Junction of US-75 and SH-117 (West 121st Street South) in the City of Jenks
- c) Mayes County - On Irving Street in the City of Pryor
- d) Mayes County - On Fairmont Circle North of the City of Pryor

- 49. Certification of County Road Mileages (Ms. Sullivan)
 - a) Annual certification of county road mileage to the Tax Commission

- 50. Programming of Federal Roadway Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects(s) (Mr. Kyle)
 - a) Creek County - Signal/Surface Project at Warbonnet Road near Mannford with The Burlington Northern and Santa Fe Railway Company
 - b) Okmulgee County - Signal/Surface/Track Project at SH-75B/Main Street and Trudgeon Street in Henryetta with The Burlington Northern and Santa Fe Railway Company
 - c) Rogers County - Signal at SH-66/Fischer Road in Verdigris with The Burlington Northern and Santa Fe Railway Company
 - d) Texas County - Signal Project at County Mill 33 Road near Guymon with The Union Pacific Railroad Company

- 51. State Highway System Revision (Ms. Sullivan)
 - a) Tulsa County - Highway US-75 removal of local access roads - City of Glenpool

END OF CONSENT DOCKET

ACTION: Burrage moved and Maybrey seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

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

- 52. Programming Items
 - a) Multiple Counties - Programming - Bridge Repair Projects
 - b) Multiple Counties - Programming - Federal Aid 3R Projects

ACTION: Berry moved and Burrage seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

- 53. Engineering Contracts
 - a) Statewide - Engineering Demand Services to provide geotechnical investigations and engineering services (funding will be State or Federal funds with soft match credits)
 - b) Oklahoma County - E.C. 728 to Poe & Associates to prepare final design plans for roadway safety improvements that will begin with I-40/I-44 Interchange, extending west approximately 6.5 miles to Morgan Road (90% Federal funds and 10% soft match credit)

ACTION: Burrage moved and Berry seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

54. Engineering Contract Supplements

a) Oklahoma/Logan Counties - E.C. 569 Supplement No. 2 to prepare conceptual/functional plans to upgrade SH-74 from Memorial Road in Oklahoma City, extending north to SH-33 in Logan County

b) Beckham County - E.C. 614 Supplement No. 2 to Consoer, Townsend, Envirodyne Engineers to prepare final design plans to upgrade SH-6 from just south of SH-55 east, to north of SH-55 west

ACTION: Burrage moved and Berry seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

ITEM PRESENTED ON BEHALF BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

55. a) Deletions and Additions to the Bid Openings

b) Final May 2003 Bid Opening

c) Tentative June 2003 Bid Opening

d) Tentative July 2003 Bid Opening

ACTION: Burrage moved and Crawford seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

56. Change Orders Greater Than \$10,000.00 (Mr. Raymond)

a) Comanche County - US-62 - STPY-16B(272)(273) / 00345(05), \$84,753.24

b) Grady County - SH-4 - STPY-26C(230) / 13242(04), \$25,054.36

c) Grady County - Co. Rd. - CIP-126D(41)IP / 16958(14), \$27,996.92

d) Kay County - US-177 - STPY-136B(002) / 00422(13), \$12,980.00

e) Ottawa County - US-69 - MC-158B(47) / 19646(04), \$15,500.00

f) Sequoyah County - IS-40 - IMY-40-6(279)(281)322IR / 17942(05), \$13,765.93

g) Texas County - US-54 - CIP-170N(079)IP / 16167(50), \$29,425.90

h) Washington County - US-60 - CIP-174N(005)IP / 16988(04), \$29,614.20

ACTION: Crawford moved and Mabrey seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

NAYS:

ABSENT: Gibson

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

57. Awards

ACTION: Burrage moved and Crawford seconded; that the Commission approve the recommendations as presented.

MOTION carried by the following vote:

AYES: Mabrey, Burrage, Sutter, Crawford and Berry

ABSENT: Gibson

Meeting adjourned at 11:01 a.m.

Approval of the Minutes of the April 7, 2003, Regular Transportation Commission Meeting

Ed Sutter, Vice Chairman

Attest:

David Burrage, Secretary

(Seal)