

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

BE IT REMEMBERED that on Monday, the 12th day of January, 2004, 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:	Dan Overland	Chairman
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Larry Wade	Member
	Jack Begley	Secretary
	Brad Burgess	Member
	Guy Berry	Member

Absent: Carlisle Mabrey Member

Chairman Dan Overland presiding

**ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION**

1. Approval of the Minutes of the Regular Commission Meeting of December 1, 2003

ACTION: Berry moved and Cooper seconded that the Commission approve the Minutes as written and distributed.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT: Carlisle Mabrey

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

2. Change Orders of \$10,000.00 or Less - Mr. Raymond

- a) Carter County - US-70 - CIP-110N(41)IP / 17006(09), \$7,650.00 No Additional Funds Required
- b) Cleveland County - IS-35 - IMG-35-2(230)115TR / 17445(04), \$5,679.71
- c) Cleveland County - Ct. St. - STP-14C(422)AG / 15892(04), \$90.00
- d) Coal County - US-75 - BRFY-17N(97) / 17934(05), \$1,383.96
- e) Comanche County - US-62 - STPY-16B(272)(273) / 00345(05), \$35,294.42 Underrun
- f) Garvin County - Co. Br. - BRF-25C(314)CO / 15653(04) #2, \$196.01
- g) Harper County - US-183 - CIP-130C(44)IP / 18972(04) #2, \$6,176.78
- h) Harper County - US-183 - CIP-130C(44)IP / 18972(04) #3, \$2,514.05
- i) Harper County - US-183 - CIP-130C(44)IP / 18972(04) #5, \$3,216.20
- j) Hughes County - SH-1 - STPY-32B(185) / 12542(04) #2, \$35,574.94 Underrun
- k) Leflore County - US-59 - STPY-140A(01) / 11694(08), \$9,998.97 No Additional Funds Required
- l) Okfuskee County - IS-40 - IMY-40-5(365)219 / 19749(04), \$6,480.00
- m) Oklahoma County - IS-35 - IMY-35-3(248)128 / 02689(12), \$8,418.00
- n) Washington County - Co. Rd. - STP-174C(15)CO / 18674(04), \$22,083.07 Underrun

3. Traffic Control Improvement Projects - Mr. Smart
  - a) Cleveland County - request to modify intersection of SH-9 and 24<sup>th</sup> Avenue SW and also upgrade the traffic signal system at this location in the City of Norman.
  - b) Hughes County - request from Division III Engineer to change traffic control at the intersection of SH-9 and SH-48 from a two-way to a four-way stop. Proposed changes will be accomplished by State forces.
4. Land Sales - Mr. Bell
  - a) Cherokee County - South side of US-62, one mile east of Muskogee County line.
  - b) LeFlore County - US-270, ½ mile west of the US-271 highway junction.
  - c) LeFlore County - US-59, west of old US-59 junction in Shady Point.
  - d) Oklahoma County - SH-270 (S. Harrah Road) at the intersection of SE 15th Street in Harrah.
  - e) Rogers County - US-169, two miles southwest of Oologah.
5. County Bridge and Road Improvement Fund Force Account Projects (Mr. Khatib)
  - a) Beckham County - bridge replacement over unnamed creek, west and north of Retrop (\$25,000 CBRI funds)
  - b) Cherokee County - replacement of Norwood School Bridge (\$28,000 CBRI funds)
  - c) Kingfisher County - bridge replacement over unnamed creek, south, east and north of the US-81/SH-33 junction (\$25,865 CBRI funds)
  - d) Latimer County - bridge replacement over unnamed creek, north and west of Lodi (\$50,000 CBRI funds)
  - e) Nowata County - widen and repair bridge over unnamed creek south and west of Nowata (\$50,000 CBRI funds)
- 5A. State Highway System Revision (Ms. Sullivan)
  - a) Tulsa County - Removal of SH-97T in Sand Springs.

ACTION: Wade moved and Berry seconded that the Commission approve the Consent Docket as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT: Carlisle Mabrey

**END OF CONSENT DOCKET**

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

**6. Programming Items**

- a) Garfield County - Commission District IV

The Department, in cooperation with the Oklahoma Strategic Military Planning Commission, requests approval to program a project at Vance U.S. Air Force Base Security and Entrance Control (estimated cost is \$3,000,000, utilizing Federal STP funds).

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

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT: Carlisle Mabrey

**7. Engineering Contracts**

a) Bryan County - Commission District II (E.C. 122G)

The Department has selected Triad Design Group of Oklahoma City to prepare both conceptual studies and final design plans for the proposed bypass around the City of Durant on US-70. The negotiated engineering fees total \$2,224,500. The project is in the 8 Year Construction Work Plan in FFY 2007. The total estimate for all construction phases of this project is \$65,290,000. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Dunegan moved and Begley seconded that the Commission approve the item as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT: Carlisle Mabrey

**8. Supplemental Engineering Contracts**

a) Rogers County - Commission District VIII (E.C. 101G - Supplement No. 1)

The Transportation Commission previously authorized The Benham Companies, Inc., to complete an alignment study for SH-88. This supplemental agreement is requested to expedite the environmental assessment and to complete engineering studies. Engineering fees to complete the environmental studies are \$400,000. The project is in the 8 Year Construction Work Plan. The total estimate for engineering costs, including supplementals, is \$450,000. Funding will be 80% federal funds and 20% soft match credit.

b) Pittsburg County - Commission District II (E.C. 529 - Supplement No. 1)

The Transportation Commission previously authorized Craig and Keithline, Inc., to prepare environmental documents and functional plans for the US-69 corridor. A supplemental agreement has been negotiated to prepare final design plans for interchanges at Hereford and Comanche at a cost of \$1,241,500. The total engineering contract cost, including Supplement No. 1, is \$2,372,500. The total for all construction phases of this project is \$19,900,000. The first phase of this construction is in the 8 Year Construction Work Plan. Funding will be 80% federal funds and 20% soft match credit.

Note: Mr. Streb called attention to a typographical error in the narrative on item 8. b) stating that the cost of Bridge Plans should be \$489,000, rather than \$439,000.

c) Beckham County - Commission District V (E.C. 614 - Supplement No. 3)

The Transportation Commission previously authorized Consoer Townsend Envirodyne Engineers, Inc., to prepare final design plans to upgrade SH-6. The negotiated adjustment to the engineering fee totals \$12,000. The total estimate for construction on this project is \$9,664,000. The first phase of construction is in the 8 Year Construction Work Plan. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Wade moved and Cooper seconded that the Commission approve the item, noting Mr. Streb's comment regarding item 8. b).  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT: Carlisle Mabrey

**ITEM PRESENTED ON BEHALF OF THE DIRECTOR'S OFFICE - Mr. Surrett**

9. Additions to the Industrial Access Road Program

- a) Pittsburg County - The City of McAlester is requesting approval for an industrial access project for National Pet Products, Inc. Department participation not to exceed \$39,000.

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

**ITEM PRESENTED BY THE ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry**

10. Amendment to Commission Rules

- a) Chapter 35. Maintenance and Control of State Highway System,  
Subchapter 5. Highway Advertising Control

Note: Mr. Mayberry stated that item 10. a) will be deferred to the February 2, 2004, Transportation Commission Meeting

- b) Chapter 45. Public Transportation Project Development Assistance

ACTION: Berry moved and Begley seconded that Item 10. b) be approved as presented.  
MOTION: Carried by the following vote:  
AYES: Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry  
NAYS:  
ABSENT: Carlisle Mabrey

**ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins**

11. Lettings

- a) Deletions and Additions to the Bid Openings  
b) Final February 2004 Bid Opening  
c) Tentative March 2004 Bid Opening  
d) Tentative April 2004 Bid Opening

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

**ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond**

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

- a) Canadian County - US-281 - BHFY-109A(68) / 19894(04), \$23,797.90  
b) Canadian County - US-81 - NHY-11N(10) / 12544(05), \$238,395.87  
c) Delaware County - US-59 - BRFY-21B(257) / 10442(04), \$14,840.00  
d) Garvin County - Co. Br. - BRF-25C(314)CO / 15653(04) #3, \$26,273.26  
e) Harper County - US-183 - CIP-130C(44)IP / 18972(04) #4, \$19,713.89  
f) Hughes County - SH-1 - STPY-32B(185) / 12542(04) #1, \$28,400.26  
g) Jackson County - Various - STPY-120F(82) / 20493(04), \$13,523.00

- h) Lincoln County - US-62 - BRFY-141C(008) / 10159(14), \$44,403.98 No Additional Funds Required
- i) Lincoln County - SH-99 - CIP-141N(26)IP / 12539(14), \$26,926.47
- j) McIntosh County - IS-40 - IMY-40-6(285)246IR / 19562(04), \$97,036.09
- k) Okfuskee County - SH-27 - MC-154C(63) / 20627(04), \$56,589.45
- l) Oklahoma County - IS-44 - IMY-44-1(51)117 / IMY-44-1(66)000 / 18383(04), \$31,454.60
- m) Oklahoma County - Ct. St. - STP-55B(949)AG / 15909(04), \$59,078.08
- n) Pontotoc County - SH-3E - NHY-012N(44) / 10164(05), \$182,624.50
- o) Pottawatomie County - US-270 - BRFY-63B(412) / 12323(04), \$40,788.80
- p) Tillman County - Ct. St. - STP-171B(30)UR / 17032(04), \$14,280.00
- q) Tulsa County - IS-44 - IM-NHI-44-2(337)231 / 06374(33), \$74,453.18

Note: Mr. Raymond submitted revisions in dollar amounts for items 12. j), k) and q). Subject revisions are retained herewith and made a permanent part of the Minutes of the Transportation Commission Meeting held on January 12, 2004.

ACTION: Dunegan moved and Cooper seconded that the Commission approve the items as presented, carefully noting revisions.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT: Carlisle Mabrey

**ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart**

13. Cancellation of Award

- a) Tulsa County - Cancellation of Award to Crossland Heavy Contractors, Inc., BHIY-244-2(426)004, for bridge repair on the I-244 bridges over the Arkansas River.

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

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Begley, Wade, Burgess and Berry

NAYS:

ABSENT: Carlisle Mabrey

14. Emergency Project

- a) Logan County - On November 21, 2003, the Director declared that an emergency existed concerning the SH-33 bridge over Cox Creek. Repairing the bridge was beyond the capability of Division forces. EMC funds were used to fund the project. Award for project was made to Brewer Construction Company.

Note: No action necessary; information only.

**ITEMS PRESENTED BY THE DIRECTOR - Mr. Ridley**

15. Corridor Plan Status

- a) Statewide - The Department recently received approval from the Supreme Court to proceed with issuance of bonds to assist in the financing of projects in identified corridors. The Director will provide a status briefing for the Commission.

Note: No action necessary; information only.

16. School Buses on State Highway System Bridges

- a) ODOT has completed a survey of public school and technical school buses utilizing the State highway system. ODOT is responding with new procedures for notifying school districts of certain load-posted bridges on the State highway system.

Note: No action necessary; information only.

**Meeting adjourned at 11:37 a.m.**

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Approval of the Minutes of the Special Transportation Commission Meeting of January 12, 2004

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Dan Overland, Chairman

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Jack Begley, Secretary

(Seal)