

**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 Tuesday, the 6th day of July, 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 Dunegan	Vice Chairman
	Carlisle Mabrey	Member
	Jackie Cooper	Member
	Loyd Benson	Member
	Brad Burgess	Member
Absent:	Guy Berry	Member

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 8:30 a.m. on Friday, July 2, 2004, 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 north side 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 July 6, 2004. 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**

110. Approval of the Minutes of the Regular Commission Meeting of June 7, 2004

ACTION: Dunegan moved and Cooper seconded that the Commission approve the Minutes as written and distributed.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

**CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN**

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

- a) Coal County - SH-43 - BRFY-115C(015) / 18764(05), \$404.91
- b) Comanche County - Co. Br. - BRO-116D(40)(49)(67) / 18144(04), \$0.00
- c) Comanche County - Co. Rd. - BRO-116D(70)(71)CO/BRF-116C(75)CO/ 19536(04), \$4,397.30
- d) Delaware County - US-59 - BRFY-21B(257) / 10442(04), # 7, \$9,690.00
- e) Delaware County - US-59 - BRFY-21B(257) / 10442(04), # 6, \$9,545.00
- f) Garvin County - Co. Br. - BRF-25C(314)CO / 15653(04), \$1,628.27
- g) Greer County - SH-6 - STPY-28B(134) / 15023(04), \$8,000.00 No Additional Funds Required
- h) Harper County - US-183 - CIP-130C(44)IP/ 18972(04), \$3,880.80
- i) Nowata County - Co. Rd. - BRF-153C(22)CO/BRO-174D(20) / 20154(04), \$4,911.30
- j) Oklahoma County - Ct. St. - STP-155A(232)AG / 18218(04), \$14,170.00 Underrun
- k) Ottawa County - Co. Br. - BRO-158D(006)CO / 16717(04), \$9,934.25

- l) Payne County - Co. Br. - BRO-60D(294)CO / 14729(04), \$4,421.41
- m) Pontotoc County - SH-99 - CMAY-21N(005) / 10164(17), \$4,926.38 No Additional Funds Required
- n) Pottawatomie County - IS-40 - IMG-040-5(369)173 TR / 20143(04), \$2,304.66
- o) Pottawatomie County - SH-99A - MC-154C(59)/MC-163C(126) / 20446(04), \$6,862.39
- p) Rogers County - SH-88 - STPY-166B(128)TR / 21019(04), \$720.00
- q) Tillman County - US-62 - NHY-20N(22)(21)3R / 21231(04), \$4,500.00
- r) Tulsa County - US-169 - NHY-30N(006) / 11031(04), \$8,611.73
- s) Tulsa County - US-169 - NHY-30N(40) / 20575(04), \$2,052.00
- t) Tulsa County - Ct. St. - STP-172B(73)IG/STPG-172B(175) / 17305(04), \$4,710.47
- u) Tulsa County - SH-11 - STPY-172A(251)3R / 21234(04), \$0.00
- v) Woodward County - US-270 - NHY-17N(157) / 17457(07), \$1,800.00, No Additional Funds Required

112. Traffic Control Improvement Project - Mr. Smart

- a) Bryan County - installation of guardrail along SH-48 from the junction of SH-48/SH-78, north approximately one 1.00 mile
- b) Cleveland County - Change in traffic control at the westbound I-44 off ramp to SW 119<sup>th</sup> Street in Oklahoma City
- c) Canadian County - upgrade traffic signal systems at six (6) intersections along SH-66

113. Speed Zones - Mr. Smart

- a) Muskogee County - City of Muskogee (City concurrence) along SH-165
- b) Garfield County - City of Enid (City concurrence) along US-81

114. Land Sales - Mr. Bell

- a) Cherokee County - US-62 west of intersection of SH-10, east of Tahlequah
- b) Pottawatomie County - SH-39 west of the intersection of SH-102, north of Wanette

115. Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds for At-Grade Railroad Crossing Safety Projects - Mr. Kyle

- a) Beckham County - surface project in Elk City with the Farmrail System, Inc. (Total cost \$214,000 federal funds)
- b) Craig County - signal project in Big Cabin with the Union Pacific Railroad Company (Total cost \$257,500 - \$231,750 federal funds; \$6,750 railroad funds; \$19,000 other funds)
- c) Mayes County - signal/preemption project in Pryor with the Union Pacific Railroad Company (\$Total Cost \$316,500 - \$284,850 federal funds and \$31,650 railroad funds)
- d) Ottawa County - corridor project at seven locations in Miami with The Burlington Northern Santa Fe Railway Company (Total cost \$630,000 - \$567,000 federal funds and \$63,000 railroad funds)
- e) Rogers County - corridor project at four locations near Oologah with the Union Pacific Railroad Company (Total cost \$630,000 - \$567,000 federal funds and \$63,000 railroad funds)
- f) Woodward County - corridor project at three locations in and near Quinlan with The Burlington Northern Santa Fe Railway Company (Total cost \$413,500 - \$372,150 federal funds and \$41,350 railroad funds)

116. County Bridge and Road Improvement Fund Force Account Projects - Mr. Khatib

- a) Kingfisher County - county bridge over unnamed creek south of Dover
- b) Roger Mills County - county bridge over an unnamed creek west of Crawford

ACTION: Burgess moved and Mabrey seconded that the Commission approve the Consent Docket as presented.

MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

**END OF CONSENT DOCKET**

---

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

117. Addition and programming of a cooperative Pedestrian Safety Improvement Project in the Transportation Enhancement Program

- a) The City of Oklahoma City is proposing a pavement widening project on NE 23<sup>rd</sup> Street and Laird Street, and have requested Department participation in the signalization of the intersection.

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

MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

**PRESENTED ON BEHALF OF THE TRAFFIC ENGINEERING DIVISION - Mr. Stevenson**

118. Statewide Programming of Intelligent Transportation System Projects

- \_\_\_\_\_ a) Oklahoma City Metropolitan Area, Canadian, Cleveland, Oklahoma and McClain Counties - integration of existing ITS components onto the common fiber optic and wireless network (project will utilize \$715,000 of the earmarked FFY04 Congressionally designated ITS Integration funds)
- b) Tulsa Metropolitan Area, Creek, Rogers, Tulsa and Wagoner Counties - integration of existing and new ITS components onto the common fiber optic and wireless network (project will utilize \$715,000 of the earmarked FFY04 Congressionally designated ITS integration funds)
- c) Various Counties in Divisions IV and V - deployment and integration of new rural ITS components onto the common fiber optic and wireless network (project will utilize \$275,000 of the FFY04 Congressionally designated ITS integration funds)
- d) Statewide - Districts I through VIII - integration and installation of communication and computer equipment in the statewide ITS System (project will utilize \$200,000 of the earmarked FFY04 Congressionally designated ITS integration funds)

ACTION: Mabrey moved and Dunegan seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

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

**119. Programming Item**

a) Tulsa County - Commission District VIII

The Department requests approval to program a repair project on the bridge on US-266 over US-169, 5.8 miles north of the junction of I-44. Damages resulted from unreported over-height vehicle impact on the bridge.

The estimated cost of this project is \$30,000, utilizing the annual state funds set aside for Bridge Division for similar projects. The party responsible for the damage is unknown.

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

Note: Mr. Streb asked that we note that the narrative for this item should be corrected to state that the letting for this project will be October 2004.

**120. Engineering Contracts**

a) Statewide (All Districts) - Fracture Critical Contract

The Department has selected the engineering firm of FBS Engineering, Inc., to provide Snooper Fracture Critical Inspections, and Bucher, Willis & Ratliff Corporation to complete the Ground Fracture Critical Bridge Inspections statewide. The total not to exceed rate of this contract is \$665,000; negotiated lump sum fees are Bucher, Willis & Ratliff Corporation \$400,000 and FBS Engineering, Inc., \$265,000.

b) Beckham County - Commission District V (E.C. 896)

The Department has selected Engineering Services & Testing, Inc., to prepare final design plans for the I-40 business district (I-40B) through Elk City. Negotiated fee is \$ 316,000.

ACTION: Burgess moved and Cooper seconded that the Commission approve the items as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

**121. Supplemental Engineering Contracts**

a) Statewide - Bridge Standard Drawings (E.C. 623 Supplement No. 1)

The Transportation Commission previously authorized White Engineering Associates, Inc., to prepare final Bridge Standard Drawings. The Department and consulting firm have agreed to an adjusted engineering fee of \$298,000. This brings the total engineering contract cost, including supplementals, to \$718,000.00. Funding will be with 80% federal funds and 20% soft match credit.

     b) Sequoyah County - Commission District I (E. C. 584 Supplement No. 1)

The Transportation Commission previously authorized Robert B. Hendrick & Sons Co, Inc., to prepare final design plans for the replacement of the existing bridge over Little Lee Creek and approaches on SH-101. This supplemental agreement is to provide for bridge revisions and roadway modifications to accommodate the new channel bank alignment and to prevent further bank deterioration. The adjusted engineering fee is

\$15,000.00. This brings the total engineering contract cost, including supplementals, to \$144,000.00. Funding will be with 80% Federal funds and 20% soft match credit.

c) Oklahoma County - Commission District IV (E. C. 728 Supplement No. 3)

The Transportation Commission had previously authorized Poe & Associates, Inc., to prepare final design plans for improvements to the I-40/I-44 Interchange ("K" Interchange). This supplemental agreement is to provide for additional roadway, survey and bridge design. The adjusted engineering fees are \$132,400. This brings the total engineering contract cost, including supplementals to \$923,800. Funding will be with 90% federal funds and 10% soft match credit.

ACTION: Dunegan moved and Cooper seconded that the Commission approve the items as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

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

122. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final August 2004 Bid Opening
- c) Tentative September 2004 Bid Opening
- d) Tentative October 2004 Bid Opening

ACTION: Mabrey moved and Cooper seconded that the Commission approve the items as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

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

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

- a) Caddo County - US-281 - STPY-8B(310)(313) / 06159(11), \$15,751.01
- b) Canadian County - US-81 - NHY-11N(004)/BRFY-11N(005) / 05173(08), \$233,908.00
- c) Carter County - SH-76 - STPY-10C(328)/BRFY-110C(001) / 10024(04), \$201,309.08
- d) Delaware County - US-59 - BRFY-21B(257) / 10442(04), \$235,346.80
- e) Grady County - US-62 - STPY-26B(241) / 08170(05), \$302,095.93
- f) Jackson County - SH-6 - EMC-133C(058) / 21511(04), \$38,333.36
- g) Kay County - IS-35 - IMY-35-4(151)209 / 12671(04), \$114,580.57
- h) Logan County - SH-33 - STPY-142B(11) / 16985(05), \$235,416.43
- i) Okmulgee County - US-266 - BRFY-56C(233) / 10463(04), \$19,987.56
- j) Ottawa County - Co. Br. - BRO-158D(006)CO / 16717(04), \$25,309.59
- k) Pottawatomie County - SH-18 - STPY-163B(108) / 05859(18), \$12,900.00
- l) Pushmataha County - US-271 - EMC-164C(071) / 21554(04), \$107,500.00
- m) Seminole County - SH-99 - NHY-12N(005) / 10165(04), \$25,917.02
- n) Sequoyah County - SH-101 - BRFY-68C(236) / 12310(04), \$235,803.70
- o) Tillman County - US-183 - CIP-171B(26)IP / 16939(05), \$16,144.55, No Additional Funds Required
- p) Tulsa County - US-169 - NHY-30N(41) / 11031(12), \$23,934.30
- q) Wagoner County - SH-51 - STPY-73B(322)/BHFY-173B(14)(17) / 10003(04), \$337,299.00

ACTION: Dunegan moved and Cooper seconded that the Commission approve the items as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

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

124. Awards

ACTION: Mabrey moved and Dunegan seconded that the Commission approve these awards as presented.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

Note: It was recommended and approved that the decision regarding either award or rejection for call order No. 530 be deferred until the August, 2004 Commission meeting.

**ITEMS PRESENTED BY ASSISTANT DIRECTOR - ADMINISTRATION - Mr. Mayberry**

125. Statewide Highway and Bridge namings

- a) In accordance with Senate Bill 969 the Department has been directed to designate the following:
1. I-240 between I-35 and I-44 as the "Keith Leftwich Memorial Loop" in Oklahoma County, Division 4.
  2. I-35 between I-240 and Indian Hills Road as the "Helen Cole Memorial Highway" in Oklahoma County, Division 3.

- b) In accordance with Senate Bill 1480 the Department has been directed to designate the following:

1. I-40 from the intersection of I-35 westbound to I-44 as the "Trooper Matthew Evans/Officer Jeffery Rominger Memorial Parkway" in Oklahoma County, Division 4.
2. SH-1 from the intersection of Indian Nation Turnpike east to US-69 as the "Trooper David 'Rocky' Eales Memorial Highway" in Pittsburg County, Division 2.
3. SH-2 from the intersection of SH-66 north to SH-25 as the "Vernon Glenn Memorial Highway" in Craig County, Division 8.
4. SH-77 from the intersection of SH-11 north to Newkirk as the "Sid Cookerly Memorial Highway" in Kay County, Division 4.
5. SH-7 from the intersection of I-44 east to the intersection of SH-65 as "Tom Puckett Memorial Highway" in Comanche County, Division 7
6. US-75 from the South Canadian River Bridge at Calvin extending north for five (5) miles as the "John C. Blaylock Memorial Highway" in Hughes County, Division 3.
7. SH-99 from the Richardson Loop north five (5) miles from Ada as the "Dr. Robert E. Cowling Memorial Highway" in Pontotoc County, Division 3.
8. SH-99 from the intersection of SH-66 near Stroud south to the Sac and Fox Tribal Company as the "Troy Leathers Memorial Highway" in Lincoln County, Division 3.
9. US-270 between the towns of Krebs and Hartshorne as the "William Ross Stewart Memorial Highway" in Pittsburg County, Division 2.

10. US-270 from the intersection of S.E. 29<sup>th</sup> Street north to US-62 in Harrah as the "Billy Fairl Morgan Memorial Highway" in Oklahoma County, Division 4.
11. I-40 eastbound from where it intersects with I-44 to the Arkansas state line as the "Vietnam Veterans Memorial Highway/Purple Heart Trail" in various Counties in Divisions 1, 3 and 4.
12. SH-65 from the intersection of SH-53 south to Temple as the "Jody Latimer Memorial Highway" in Cotton County, Division 7.
13. SH-75 from Trudgeon Road to the intersection of SH-266 as the "W.R. 'Dick' Stubbs Memorial Highway" in Henryetta, Okmulgee County, Division 1.
14. The bridge across Bird Creek on SH-11, north of Skiatook as the "Perrier Bridge" in Tulsa County, Division 8.
15. SH-33 beginning one-half mile from the east of the Cimarron River Bridge extending to the intersection of SH-105 as the "Dr. Ernest L. Holloway Highway" in Logan County, Division 4.
16. US-62 from Willey Road to the western municipal limits of Fort Gibson as the "Teddy Lehman Expressway" in Muskogee County, Division 1.

c) In accordance with Senate Concurrent Resolution 72, the Department has been directed to provide signage for the following historic cattle drives, where the cattle drive intersects with either state or federal highways:

1. Great Western Cattle Trail
2. Chisholm Trail
3. Shawnee Cattle Trail

ACTION: Dunegan moved and Cooper seconded that the Commission approve items 125. a) and 125. b); duly noting Mr. Mayberry's request to defer item 125. c) to a later date.  
MOTION: Carried by the following vote:  
AYES: Mabrey, Dunegan, Cooper, Overland, Benson and Burgess  
NAYS:  
ABSENT: Guy Berry

**Meeting adjourned at 11:20 a.m.**

---

Approval of the Minutes of the Regular Transportation Commission Meeting of July 6, 2004

-----  
Dan Overland, Chairman

-----  
James H. Dunegan, Vice Chairman

(Seal)

