

**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 6th day of December, 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
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Chairman Dan Overland presiding

The agenda for this Commission Meeting was posted at or before 11:00 a.m. on Monday, November 22, 2004, prior to the meeting. The 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 December 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.

Prior to formally opening the meeting, Chairman Dan Overland introduced our newest Commissioner, Bruce Benbrook. Commissioner Benbrook is from Woodward, Oklahoma and be covering District VI, which includes Alfalfa, Beaver, Cimarron, Ellis, Harper, Major, Texas, Woods and Woodward counties.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

194. Approval of the Minutes of the Regular Commission Meeting of November 1, 2004

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

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

- a) Alfalfa County - US-64 - STPY-2C(230) / 15032(04), \$3,186.55
- b) Beaver County - US-64 - NHY-017N(170)3R / 21232(04), \$7,846.79
- c) Carter County - IS-35 - IMY-35-1(101)038 IR / 12665(04), \$1,646.48
- d) Cleveland County - Ct.St. - STP-114B(034)AG / 17962(04), \$42,703.43 Underrun
- e) Cleveland County - IS-35 - STPIG-35-2(283)108 TR / 20668(04), \$10,400.00 Underrun
- f) Comanche County - Ct. St. -CIP-116B(57)IP / 18891(04), \$2,258.92
- g) Comanche County - SH-49 - STPY-116C(001) / 10167(07), \$6,763.48

- h) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) / 09261(04)#13, \$7,785.00
- i) Creek County - SH-33 - MGSY-19B(265)/MGEY-119B(30) / 09261(04)#14, \$11,846.90 Underrun
- j) Garvin County - SH-19 - STPY-125C(069) / 18774(04), \$3,600.00
- k) Greer County - SH-9 - MC-128C(56)Pts. 1,2 / 21181(04), \$9,372.42
- l) Latimer County - Co.Br. - BRO-139D(40)CO / 19780(04), \$.35 Underrun
- m) Lincoln County - SH-66 - BRFY-41C(241) / 13404(04), \$3,379.32
- n) Major County - US-412 - NH-BRFY-019N(17) / 10067(04), \$682.92
- o) McClain County - IS-35 - IMG-35-2(281)55 TR / 20190(04), \$1,026.61
- p) Murray County - SH-7 - BHFY-21N(04) / 16231(04), \$4,589.55
- q) Noble County - IS-35 - NHIY-35-4(196)177 / 20247(04), \$2,550.00
- r) Oklahoma County - IS-40 - IMY-40-4-(384)142 / 19693(05), \$167,566.80 Underrun
- s) Oklahoma County - IS-44 - IMY-44-1(83)123 3R / 21235(04), \$2,000.00
- t) Pontotoc County - SW-3W - STPY-162B(111) 3R / 21226(04), \$3,500.00
- u) Stephens County - SH-7 - CIP-169N(10)(18)IP / 17005(05), \$.00
- v) Stephens County - US-81/SH-7 - STPY-21N(26)TR / 19587(04) #1, \$1,230.00
- w) Stephens County - US-81/SH-7 - STPY-21N(26)TR / 19587(04) #2, \$1,193.52
- x) Woodward County - US-183 - BPMY-17N(169)3B / 21199(04) #1, \$8,180.00
- y) Woodward County - US-183 - BPMY-17N(169)3B / 21199(04) #2, \$4,600.75

196. Traffic Control Improvement Project - Mr. Smart

- a) Pittsburg County installation of guard rail along US-69 beginning at the Atoka/Pittsburg County line to the junction of US-270 in Pittsburg County. \$1,097,000 - 100% federal funding.
- b) Pittsburg County - installation of guard rail along US-69 beginning at the US-270 junction extending north to the McIntosh County line. \$712,000 - 100% federal funding.
- c) Pontotoc County - installation of traffic signal system at the intersection of SH-1/SH-88/US-377 (JA Richardson Loop) and SH-1/SH-99/US-377 (Mississippi Avenue) in the City of Ada. \$150,000 - \$120,000 federal funds and \$30,000 city funds.
- d) Kay County - installation of guardrail along US-60/US-77/US-177 beginning at the east side of the I-35 interchange extending east to the NS 325 section line road. \$750,000 - 100% federal funding.
- e) Kay County - installation of guardrail along US-60/US-77/US-177 beginning at the NS 325 section line extending east to 14th Street in Ponca City. \$650,000 - 100% federal funding.
- f) Delaware County - replacement of an existing traffic signal system at the intersection of SH-59 and 13th Street in the City of Grove. \$80,000 - \$40,000 federal funds and \$40,000 city funds.
- g) Ottawa County - installation of traffic signals at the intersection of US-69 and Commerce Avenue in the City of Commerce. \$90,000 - \$72,000 federal funds and \$18,000 city funds.

197. Speed Zone Revision - Mr. Smart

- a) McCurtain County - along US-70/US-259/SH-3
- b) Mayes County , Town of Salina - along SH-82 (City Concurrence)

198. Land Sales - Mr. Bell

Washington County - southeast corner of US-75 and 6th Street in Dewey

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

- a) Sequoyah County - signal project near Sallisaw with the Union Pacific Railroad Company. \$260,000 - \$234,000 federal funds and \$26,000 other funds.
- b) Ottawa County - signal/surface project near Miami with the Burlington Northern Santa Fe Railway Company. \$235,000 - \$211,500 federal funds, \$7,800 railroad funds and \$15,700 other funds.
- c) Pontotoc County - signal surface project near Francis with the Burlington Northern Santa Fe Railway Company. \$210,000 - \$189,000 federal funds, \$6,500 railroad funds and \$14,500 other funds.

- d) Pontotoc County - signal/surface project near Francis with the Burlington Northern Santa Fe Railway Company. \$190,000 - \$171,000 federal funds, \$4,600 railroad and \$14,400 other funds.

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

- a) Carter County - bridge over an unnamed creek north and east of the US-70/SH-76 junction. 100% CBRI funds.
- b) Carter County - bridge over unnamed creek south and east of the US-70/SH-76 junction. 100% CBRI funds.
- c) Carter County - bridge over a branch of Caddo Creek south and west of the SH-76/SH-53 junction. 100% CBRI funds.
- d) Carter County - bridge over a tributary to Demijohn Creek east and south of US-70/SH-76 junction. 100% CBRI funds.
- e) Carter County - bridge over a tributary to Demijohn Creek east and south of US-70/SH-76 junction. 100% CBRI funds.
- f) Dewey County - bridge over Cottonwood Creek east and south of the junction of US-60/SH-34. 100% CBRI funds.
- g) Logan County - bridge over unnamed creek east and south of the junction of SH-33/US-77. 100% CBRI funds.
- h) Lincoln County - bridge over a tributary to Kickapoo Creek west of SH-18/18B junction and 6.2 miles north of Meeker. 100% CBRI funds.

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

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT:

END OF CONSENT DOCKET

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

201. Programming Items

- a) Federal-Aid 3P Projects -Commission District VI
 - 1) Woodward County - project to perform profile milling and to place an asphalt concrete overlay on US-183 beginning at the SH-3 junction north of Seiling. Estimated cost \$2,281,000; letting will be in FFY 2005.
 - 2) Woodward County - project to perform profile milling and to place an asphalt concrete overlay on US-183 beginning northwest of the SH-3 junction north of Seiling. Estimated cost \$289,000; letting will be in FFY 2005.

ACTION: Benbrook moved and Benson seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:

AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry

NAYS:

ABSENT:

202. Engineering Contracts

- a) Commission District I - Adair and Cherokee Counties (E.C. 914)

Cinnabar Environmental Services, LLC, has been selected to prepare environmental documents for improvements along SH-51 from Tahlequah east to the state line. Negotiated fee is \$259,200. A project in this corridor is in the 8 Year Construction Work Plan with a target letting date for FFY 2011, and an estimated improvement value of \$3,350,000. Funding will be 80% federal funds and 20% soft match credit.

- b) Statewide (All Districts) - E.C. 942 Work Zone Traffic Studies Contract

The Department has selected The Benham Companies, Inc., to provide services on the statewide Work Zone Traffic Studies contract. The total not to exceed amount for this contract is \$250,000. Funding will be 80% federal funds and 20% soft match credit.

- c) Statewide (All Districts) - Off-system County and Municipal Bridge Inspection Program and Bridge Inspection Quality Control/Quality Assurance

In compliance with the National Bridge Inspection Standards (NBIS) and Federal Highway Administration (FHWA) mandates, the Oklahoma Department of Transportation is required to facilitate inspections on off-system County and Municipal bridges statewide. The Department proposes to enter into contracts with consultants and County Circuit Engineering Districts (CEDs) to perform the required bridge inspections and to participate in the Quality Control/Quality Assurance (QC/QA) training. The estimated total cost of the QC/QA training will not exceed \$200,000 and will be funded with 80% federal funds and 20% soft match credit. The estimated total cost of the county bridge inspections will not exceed \$3,123,000 and will be funded with 80% federal BR funds and 20% County and Municipal match.

- d) Statewide (All Districts) - Bridge Design and Rating Improvements (E.C. 907)

The Department has selected the firm of Michael Baker, Jr., Inc., to provide services related to developing/altering the Virtis/Opis BridgeWare product to meet current bridge data management requirements. The total not to exceed amount for the contract is \$270,000 to be funded with 80% federal funds and 20% soft match credit.

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

203. Supplemental Engineering Contracts

- a) Rogers County - Commission District VIII (E.C. 613 Supplement No. 1)

The Transportation Commission authorized Garver Engineers to prepare final construction plans for the upgrade of US-169 from the north city limits of Talala, north to the Nowata County line. Adjusted engineering fees are \$58,100. Funding will be 80% federal funds and 20% soft match credit. This project is in the 8 Year Construction Work Plan with a target letting date in FFY 2007, and an estimated improvement value of \$11,259,160.

- b) Statewide - All Districts (E.C. 831, E.C. 855 Supplement No. 2)

Because of the proven capabilities of Burgess Engineering and Testing and Terracon Consulting Engineers and Scientists, these companies have been selected to provide geotechnical investigations and engineering services, upon demand and in support of ODOT staff, as related to the design, construction and maintenance of the transportation system identified by the

Department within the limits of the State of Oklahoma. The not to exceed amount for each supplemental agreement is \$100,000, or \$200,000 in the aggregate. Funding will be with state funds or federal funds with soft match credit, in accordance with the requirements and eligibility of the associated transportation improvement projects.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

204. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final January 2005 Bid Opening
- c) Tentative February 2005 Bid Opening
- d) Tentative March 2005 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

205. Change Orders Greater Than \$10,000.00

- a) Cleveland County - IS-35 - BHIY-35-2(285)108 / 20877(04) #1, \$43,285.06
- b) Cleveland County - IS-35 - BHIY-35-2(285)108 / 20877(04) #2, \$68,458.64
- c) Creek County - SH-99 - STPY-119B(94) 3R / 20702(04), \$10,479.81
- d) Custer County - IS-40 - IMY-40-3(66)69 / 20258(04), \$38,498.87
- e) Garfield County - US-81 - STPY-124A(09)TR / 16769(04), \$73,839.77
- f) Lincoln County - US-177 - CMAY-141B(115)3R / STPY-141B(116)3R / 20691(04), \$53,819.00
- g) McClain County - SH-9 - IMY-35-2(269)107 / 19076(04), \$40,700.00
- h) Noble County - IS-35 - NHIY-35-4(196)177 / 20247(04), \$64,215.00
- i) Payne County - SH-51 - CIP-160B(14)IP / 16998(04), \$94,754.54
- j) Rogers County - SH-20 - STPY-166B(001) / 09485(11), \$16,000.00
- k) Rogers County - SH-167/SH-2 - STPY-166C(127) / 20803(04), \$133,778.46
- l) Tulsa County - IS-244 - IMG-244-2(413)004 TR / 19963(04), \$131,000.00
- m) Tulsa County - IS-44 - IMG-44-2(418)237 TR / 19850(05), \$102,471.21
- n) Tulsa County - IS-244 - ITSY-OQT8(021)DC / 19853(05), \$16,901.55

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

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

206. Awards

ACTION: Berry moved and Burgess seconded that the Commission approve the items as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess, Berry and Benson*
NAYS:
ABSTAINING: Commissioner Benson abstained from voting on Call Order No. 270.
ABSENT:

* Benson abstained from voting on Call Order No. 270

ITEMS PRESENTED BY ASSISTANT DIRECTOR - FISCAL AND PROGRAMS - Mr. Patterson

207. FY 2005 Budget Revisions

- a) Training Division is requesting an increase of \$75,000 to the Highway Construction Materials Tech Certification fund. Tuition revenue will fund this increase.
- b) Assistant Director Finance is requesting an increase of \$2,000,000 to the State share of Rail Federal Aid Projects for railroad crossing safety projects. Carryover from prior year budgets will fund this increase.

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, Benbrook, Burgess and Berry
NAYS:
ABSENT:

Meeting adjourned at 11:20 a.m.

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

Dan Overland, Chairman

James H. Dunegan, Vice Chairman

(Seal)