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

| DATE: | Monday, May 1, 2006 |
| :--- | :--- |
| TIME: | 11:00 a.m. |
| PLACE: | Commission Meeting Room, |
|  | ODOT Building |

BE IT REMEMBERED that on Monday, the 1st day of May, 2006, 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: | Carlisle Mabrey | Member |
| :--- | :--- | :--- |
|  | James H. Dunegan | Vice Chairman |
|  | Jackie Cooper | Member |
|  | Dan Overland | Chairman |
|  | Bruce Benbrook | Member |
|  | Loyd Benson | Member |
|  | Brad Burgess | Member |
|  | Guy Berry | Member |
| Presiding: | Chairman Dan Overland |  |

The agenda for this Commission Meeting was posted at or before 1:45 p.m. on Thursday, April 27, 2006, 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 Regular Transportation Commission meeting of May 1, 2006. 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

73. Approval of the Minutes of the Regular Commission Meeting of April 3, 2006

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

## CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

74. Change Orders of $\$ 10,000.00$ or Less (Mr. Raymond)
a) Alfalfa County - US-64 - STPY-2C(230) / 15032(04), \$7,600.00
b) Atoka County - SH-131 - SBR-103C(077)SB / 22722(04), \$2,655.80
c) Blaine County - US-270 - NHY-10N(16)/BRFY-10N(26) / 12555(08), \$2,745.00
d) Cleveland County - Ct. St. - STP-114B(48)AG / 18211(04), \$7,767.68
e) Comanche County - SH-7 - STPY-116A(92)TR / 20751(04), \$587.50 Underrun
f) Creek County - SH-51 - STPY-19B(258) / 02224(04), \$6,390.00 Underrun
g) LeFlore County - SH-63 - BRFY-NBIP(218)(290)(291)(295)(296)(297) /
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    19437(04), $7,994.49
h) Logan County - Co. Rd. - BRO-142D(075)CO / 20073(04), $9,035.11
I) Mayes County - US-69 - MC-149N(87)/SSR-149B(88)SR / 22390(04), $66.69
j) McClain County - SH-24 - BRFY-144C(025)/ 17657(04), $1,850.00
k) McClain County - SH-39 - BRFY-44B(296) / 13406(04), $37,955.88 Underrun
I) McClain County - SH-9 - E-SAP-144N(096) / 22536(04), $721.50
m) McClain County - SH-9 - IMY-35-2(269)107 / 19076(04), $2,065.00
n) McClain County - US-62 - STPY-144C(61)TR / 20222(04), $1,857.73
o) Murray County - SH-7 - NHY-21N(019)TR / 17807(04), $1,907.10
p) Muskogee County - US-64 - STPY-151H(121)/ 19703(05), $1,256.51
q) Okfuskee County - IS-40 - IMY-40-5(365)219 / 19749(04), $9,406.25
r) Oklahoma County - Ct.St. - STP-155A(197)AG / 17828(04), $7,757.59
s) Payne County - IS-35 - IMY-35-4(200)170 / 20323(04), $8,250.00
t) Pittsburg County - Co.Rd. - BRO-161D(74)CO/BRF-161C(109)CO / 18978(04), $7,946.41
u) Pottawatomie County - IS-40 - IMY-0040-5(375)173 / 20297(04)#1, $94,060.08 Underrun
v) Pottawatomie County - IS-40 - IMY-0040-5(375)173 / 20297(04)#2, $931.35 Underrun
w) Rogers County - SH-167 - STPY-166C(127) / 20803(04), $8,959.68
x) Seminole County - Co.Br. - BRF-163C(99)CO/BRO-167D(78)CO / 19548(04), $5,255.40
    No Additional Funds Required
y) Seminole County - IS-40 - IMY-40-5(321)200 / 13620(04), $48,938.15 Underrun
z) Tulsa County - IS-244 - BPMIY-0244-2(433)005 3B / 21205(04), $5,732.50
aa) Tulsa County - IS-44 - IM-NHIY-44-2(373)229 / 06374(38), $3,150.00
bb) Tulsa County - IS-44 - IMG-44-2(418)237 TR / 19850(05), $3,450.00
cc) Wagoner County - US-69 - MC-151N(144) / 22456(04), $2,700.00 Underrun
dd) Washita County - Co. Rd. - BRO-175D(059)CO / 21397(04), $2,376.80
ee) Woodward County - US-412 - NHY-19N(10) / 10061(04) #7, $8,000.00
        No Additional Funds Required
ff) Woodward County - US-412 - NNY-19N(10) / 10061(04) #8, $1,500.00
        No Additional Funds Required
gg) Woodward County - US-54 - STPY-130H(62) / 19655(05), $2,440.95
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75. Traffic Control Improvement Projects (Mr. Smart)
a) Okmulgee County - installation of thermoplastic pavement markings and raised pavement marker replacement lenses along US-75.
b) Marshall County - installation of thermoplastic pavement markings and raised pavement marker replacement lenses along US-70, US-70 Business, US-377/SH-99 and SH-199.
c) Cleveland County - installation of thermoplastic pavement markings, raised pavement markers and raised pavement marker replacement lenses along US-77.
d) Woods County - installation of thermoplastic pavement markings along US-281, US-281/US-64 and US-64/SH-14 in Alva.
e) Carter County - installation of thermoplastic pavement markings along SH-199 (Washington Street) in Ardmore.
f) Tulsa County - installation of thermoplastic pavement markings along SH-97 and SH-51.
g) Osage and Tulsa Counties - installation of thermoplastic pavement markings along SH-20 in Skiatook.
h) Oklahoma County - replacement of overhead and ground mounted signs along Lincoln Boulevard State Capitol Park in Oklahoma City.
I) Mayes and Craig Counties - installation of guardrail along US-69.
j) Creek County - request for fully-actuated traffic signal system at the intersection of SH-66 and South $96^{\text {th }}$ West (Hilton Road) in the City of Sapulpa.
76. Speed Zone Revisions (Mr. Smart)
a) Kingfisher County - along SH-33
77. Land Sales (Mr. Bell)
a) Atoka County - on the north side of SH-3 at the intersection of SH-3 and East Windy Lane in the Town of Lane.
78. County Bridge and Road Improvement Fund Force Account Projects (Mr. Johnson)
a) Adair County - bridge repair project over Ballard Creek, located 0.5 mile west of Watts.
b) Caddo County - bridge project on NS-270, over an unnamed creek, located 4.5 miles north and 1.0 mile east of US-277/SH-8 junction in Cyril.
c) Cherokee County - bridge project over tributary to Fourteen Mile Creek, located 2.0 miles west and 0.8 mile south of Gideon.
d) Cleveland County - county road beginning at EW-127 and NS-328 (192 ${ }^{\text {nd }}$ ), 3.0 miles east of Needmore.
e) Kingfisher County - bridge project on NS-294, over Camp Creek, located 7.5 miles east and 1.4 miles north of US-81/SH-51 junction.
f) Kiowa County - bridge project over an unnamed creek, located 5.0 miles south and 1.1 miles east of the intersection of SH-9 West and US-183 in Hobart on EW -143.
g) Major County - bridge project over Skunk Creek, located 6.0 miles north and 1.6 miles east of Cedar Springs on EW-49.
h) Major County - bridge project over Sand Creek, located 3.0 miles east and 2.5 miles north of the north US-60/SH-58 junction in Fairview on NS-257.
I) Major County - bridge project over Hoyle Creek, located 3.0 miles east and 3.7 miles south of US-60/SH-58 junction in Ringwood on NS-270.
j) Major County - bridge project over an unnamed creek, located 3.0 miles west and 4.7 miles north of US-60/SH-58 junction in Ringwood on NS-270.
k) McClain County - county road EW -141 beginning at NS-305 (SH-59) in Criner extending 4.0 miles east to NS-309 (SH-24).
I) Wagoner County - bridge project over Concharte Creek, located 1.0 mile south and 0.75 mile west of Stone Bluff.
m) Woods County - bridge project over an unnamed creek, located 4.5 miles south and 4.4 miles east of Alva on EW-19.
n) Woods County - bridge project over an unnamed creek, located 5.3 miles south and 1.0 mile east of Teagarden on NS-228.
o) Woods County - bridge project over an unnamed creek, located 4.0 miles north and 0.4 mile east of Waynoka on EW-25.
p) Woods County - bridge project over an unnamed creek, located 3.5 miles west and 0.8 mile south of US-281/SH-45 junction on NS-240.
79. Installation of Roadway Lighting (Mr. Smart)
a) Major County - installation of lighting at the intersection of US-60 and US-412

ACTION: Mabrey moved and Berry seconded that Items 74. Through 79. be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:
80. Special Projects - Enhancements (Mr. Andrews)
a) Opening of Enhancement Project Application Cycle

Information only; no Commission action necessary.

## END OF CONSENT DOCKET

## ITEMS PRESENTED BY THE ASSISTANT CHIEF ENGINEER/ASSISTANT DIRECTOR - PRECONSTRUCTION - Mr. Streb

81. Programming - Bridge Repair Project
a) Payne County - Commission District IV

The Department requests approval to program a project to repair over-height vehicle damage to the county road bridge of $\mathrm{I}-35$ located 11.1 miles north of the Logan County line. The estimated cost of repair is $\$ 25,000.00$ utilizing State funds. This project is scheduled for a July 2006 letting. The party responsible for the damage is known.

ACTION: Dunegan moved and Cooper seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:
82. Engineering Contracts

Please note correction on Item 82.c) below.
a) Statewide (All Districts) - Truss Bridge Inspections (E.C. - 1006)

The Department has selected two (2) consulting firms with the expertise and experience to perform truss bridge inspections for multiple bridge locations throughout the State. Truss bridge inspections will be performed in accordance to National Bridge Inspections Standards (NBIS). Cobb Engineering Company and Bucher, Willis and Ratliff Corporation have been selected, and the aggregate not to exceed amount for these two contracts is $\$ 1,500,000.00$. Payments will be made on an hourly rate which will be established prior to executing the contract. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.
b) Beckham County - Commission District V (E.C. 1064)

The Department has selected Tetra Tech FHC to provide services in support of Department Staff for environmental studies, design analysis, preparation of construction plans and survey. The consultant will also be responsible for construction management services and project-related tasks in the development of the Tourist Information Center in Beckham County. Negotiated fees total \$403,900.00. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.
c) Payne County - Commission District IV (E.C. 1037)

Engineering Services \& Testing, Inc., has been selected to perform design services on $\mathrm{SH}-33$ beginning at approximately 1.45 miles east of the Cimarron River and ending at the junction of SH-33 and US-177. Negotiated fees total $\$ 693,000.00$. This construction project is included in the 8 Year Construction W ork Plan with a scheduled letting date of FFY 2010. The total estimate for construction of this project is $\$ 7,500,000.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.

Please note that Item 82.c) is corrected to read as follows:
Engineering Services \& Testing, Inc., has been selected to perform design services on SH-33 beginning at approximately 1.45 miles east of the Cimarron River and ending at the junction of SH-33 and US-177. The final plans will be developed for the new two lanes, which will ultimately be a four-lane facility. Negotiated fees for the two new lanes total $\$ 693,000.00$. This construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2009. The total estimate for construction of this corridor is $\$ 22,500,000.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.

ACTION: Mabrey moved and Burgess seconded the Items presented, with the exception of 82.c) which is approved with corrections.

MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:
83. Local Government Engineering Contracts
a) Kay County - Commission District IV (E.C. 06-LG-0197)

Brawley Engineering Corporation has been selected to prepare construction plans for replacement of the county bridge and approaches over the Chikaskia River, 0.5 mile west and 2.3 miles south of the I-35/US-177 junction. Negotiated fees total $\$ 54,000.00$. This project is in the County 5 Year Construction W ork Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is $\$ 1,040,000.00$ funded by BIA. Funding for this engineering contract will be with $80 \%$ federal (BR) funds and $20 \%$ county funds (CBRI).
b) Kay County - Commission District IV (E.C. 06-LG-0198)

Brawley Engineering has been selected to prepare construction plans for replacement of the county bridge and approaches over the Bois D'Arc Creek, 3.0 miles north and 1.6 miles west of SH-11/US-177 junction. The negotiated fees total $\$ 29,000.00$. This project is in the County 5 Year Construction W ork Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is $\$ 390,000.00$ funded by BIA. Funding for this engineering contract will be with $80 \%$ federal (BR) funds and 20\% county funds (CBRI).
c) Kay County - Commission District IV (E.C. 06-LG-0199)

Brawley Engineering has been selected to prepare construction plans for replacement of the county bridge and approaches over the Bois D'Arc creek, 0.1 mile north and 3.0 miles west of Newkirk. The negotiated fees total $\$ 27,000.00$. This project is in the County 5 Year Construction W ork Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is $\$ 355,000.00$ funded by BIA. Funding for this engineering contract will be $80 \%$ federal (BR) funds and $20 \%$ county funds (CBRI).
d) Kay County - Commission District IV (E.C. 06-LG-0200)

Brawley Engineering has been selected to prepare constructions plans for replacement of the county bridge and approaches on EW -009 over Bitter Creek, 0.6 mile east of Sumter. The negotiated fees total $\$ 28,000.00$. This project is in the County 5 Year Construction W ork Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is $\$ 380,000.00$ funded by BIA. Funding for this engineering contract will be with $80 \%$ federal (BR) funds and $20 \%$ county funds (CBRI).

ACTION: Dunegan moved and Cooper seconded that the Items be approved as presented.

MOTION: $\quad$ Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:
84. Supplemental Engineering Contracts
a) Pottawatomie County - Commission District III (E.C. 893, Supplement No. 4)

Larkin Engineering Company was previously authorized to prepare final design plans for bridges and approaches on I-40, including the interchange at SH-102, over the North Canadian River Overflow and at Deer Creek. This supplemental agreement is for incorporating additional work into final design plans, and the adjusted engineering fees total $\$ 11,500.00$. The total engineering contract cost, including supplementals, is $\$ 964,855.00$. Funding will be with $100 \%$ federal funds. This construction project is included in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2006. The total combined estimate for construction of these projects is $\$ 19,412,074.75$.
b) Oklahoma County - Commission District IV (E.C. 651, Supplement No. 2)

The Benham Companies, LLC was previously authorized to prepare final design plans, geometric design study, aesthetics study and survey for I-235 (Broadway Extension) in Oklahoma City. This supplemental agreement is to prepare construction documents acceptable to ODOT for the reconstruction, widening and improvement of I-235/US-77 (Broadway Extension) at the I-44 Interchange. Adjusted engineering fees total $\$ 1,580,000.00$. This project is in the 8 Year Construction Work Plan and STIP with a scheduled letting date of January 2007. The total engineering contract cost, including supplementals, is $\$ 6,166,000.00$. The total estimate for construction of this project is $\$ 64,500,000.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.
c) Custer County - Commission District V (E.C. 943, Supplement No. 2)

High Plains Technical Services, Inc., was previously authorized to prepare construction plans for the bridge and approach roadway replacement projects on $\mathrm{SH}-54$ north of $\mathrm{I}-40$, at the bridges over Horse Creek and Deer Creek. This supplemental agreement is for additional work required due to the shift of the mainline alignment of the Deer Creek Bridge. Additional not to exceed engineering fees total $\$ 30,200.00$. The total engineering contract cost, including supplementals, is $\$ 324,490.00$. Construction projects are included in the 8 Year Construction W ork Plan with scheduled letting dates of FFY 2009 and FFY 2010. The total combined estimate for construction of these projects is $\$ 3,143,500.00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.
d) Stephens County - Commission District VII (E.C. 847, Supplement No. 3)

Engineering Services and Testing, Inc., was previously authorized to prepare conceptual studies and design plans along segments of the Duncan Bypass. This supplemental agreement is to revise the ramp configuration along the Duncan Bypass at Beech Avenue. Adjusted engineering fees total $\$ 21,000.00$. The total engineering contract cost, including this supplemental, is $\$ 1,236,300.00$. This project is in the 8 Year Construction Work Plan with a scheduled letting date of FFY 2007. The total estimate for construction of this project is $\$ 10,900.405 .00$. Funding will be $80 \%$ federal funds and $20 \%$ soft match credit.

ACTION: Burgess moved and Benbrook seconded that the Items be approved as presented. MOTION: $\quad$ Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

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

85. Addition to the Industrial Access Road Program
a) The Lincoln County Commissioners are requesting approval for an industrial access project for Linwood Avenue. The proposed project begins at the Lincoln/Payne County line and extends south approximately 0.75 miles. Several companies are investing over $\$ 182,000,000.00$ and creating 158 new full-time jobs. Department participation in the project shall not exceed \$290,000.00.
b) The Payne County Commissioners are requesting approval for an industrial access project for Linwood Avenue. The proposed project begins at the Lincoln/Payne County line and extends north approximately 1.0 miles. Several companies are investing over \$182,000,000.00 and creating 158 new full-time jobs. Department participation in the project shall not exceed \$225,000.00.
$\begin{array}{ll}\text { ACTION: } & \text { Berry moved and Dunegan seconded that the Items be approved as presented. } \\ \text { MOTION: } & \text { Carried by the following vote: } \\ \text { AYES: } & \text { Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry } \\ \text { NAYS: } & \\ \text { ABSENT: } & \end{array}$
ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins (Presented by Mr. Patterson)
86. Lettings
a) Deletions and Additions to the Bid Openings
b) Final June 2006 Bid Opening
c) Tentative July 2006 Bid Opening
d) Tentative August 2006 Bid Opening

ACTION: Dunegan moved and Berry seconded that the Item be approved as presented.
MOTION: $\quad$ 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

87. Change Orders Greater Than $\$ 10,000.00$
a) Alfalfa County-Co. Rd. - BRO-102D(34)(35)CO / 18708(04), \$10,582.00
b) Canadian County - SH-3 - CMC-109A(101) / 22410(04), $\$ 38,495.89$
c) Cleveland County - Ct. St. - STP-114B(49)AG / 18212(04), \$21,214.91
d) Dewey County - US-60 - SBR-122N(047)SB / 22732(04), \$16,041.07
e) Garvin County - US-177 - MC-125C(111)/MC-132C(74)/MC-162N(112)Pt.1,2/ MC-163C(152)/MC-144B(82) / 21450(04), \$14,562.48
f) Grady County - US-62 - STPY-26B(232) / 02070(05), \$105,080.06
g) Kay County - US-77 - STPY-136A(068) / 20252(04), \$27,102.00
h) Lincoln County - SH-99 - BRFY-12N(28) / 12539(05), \$41,327.00
I) Logan County - SH-33 - BRFY-42B(235) / 06351(04), \$265,866.50
j) Love County - IS-35 - IMY-35-1(125)000/BRIY-35-1(133)(134)008 / 19576(04), \$14,874.32
k) Love County - IS-35 - MGSIY-35-1(138)001 / 22161(04), \$93,500.00
l) McClain County - US-77 - BRFY-NBIP(351) / 20278(05), \$99,950.00
m) Nowata County - US-60 - SBR-153N(138)SB / 22741(04), \$70,314.24
n) Okfuskee County - Co. Rd. - STP-154C(49)CO / 20078(04), \$11,274.00
o) Oklahoma County - IS-35 - IMG-35-3(280)133TR/IMG-35-3(281)137TR/ IMG-35-3(282)126TR / 21157(04), \$43,238.63
p) Oklahoma County - Ct. St. - STP-55B(949)AG / 15909(04), \$10,800.00
q) Pushmataha County - SH-3 - NHY-17N(136) / 20249(07), \$18,425.67
r) Tulsa County - US-169 - ACBHFY-30N(027)GB/NHY-30N(34) / 11031(07), \$900,000.00
s) Tulsa County - IS-44 - IM-NHIY-44-2(373)229 / 06374(38), \$67,000.00
t) Tulsa County - Ct.St. - ITSY-0QT8(006)(020)DC / 19852(04), \$10,881.59
u) Tulsa County - US-64 - NHG-19N(84)/NHY-19N(96) / 21467(04), \$10,880.50
v) Tulsa County - US-75 - NHY-14N(48)/12938(04) \#5, \$13,222.38
w) Tulsa County - US-75 - NHY-14N(48) / 12938(04) \#6, \$248,119.22
x) Washita County - IS-40 - BPMIY-040-2(133)053 3B / 21197(04), \$18,284.99

ACTION: Benbrook moved and Benson seconded that the Items be approved as presented.
MOTION: $\quad$ Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

## ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

88. Awards
a) Regular Letting - April 20, 2006

ACTION: Berry moved and Cooper seconded that the Item be approved as presented. MOTION: $\quad$ Carried by the following vote:
AYES:
NAYS:
ABSENT:

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

89. FY 2006 Budget Revisions
a) The Transit Division requests an increase of $\$ 1,815,623.00$ to the Rural Public Transit budget. Recently approved grants from the Federal Transit Authority will fund this increase.
b) The Assistant Director - Finance requests to transfer savings of $\$ 1,125,000.00$ from the Administration and Engineering areas to the Operations area for an increase to the Maintenance Program.
c) The Assistant Director - Finance requests to increase county road and bridge projects by $\$ 5,000,000.00$. Carryover of earmarked motor fuel taxes will fund this increase.
d) The Chief Engineer requests a $\$ 40,000.00$ increase for the Highway Construction Materials Technical Certification Board. Tuition revenue funds this program.

ACTION: Dunegan moved and Mabrey seconded that the Items be approved as presented. MOTION: $\quad$ Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benson, Benbrook, Burgess and Berry
NAYS:
ABSENT:

## ITEM PRESENTED BY THE DIRECTOR - Mr. Ridley

90. Director's Report

Director Ridley gave a comprehensive status report of the Department's actions resulting from approval of $\$ 100$ million by the legislature and signed by the Governor to be used for bridges on the State system. This money is designed to repair or replace 137 load-posted bridges across the State.

The Director cited the situation with two bridges located on SH-44 south of Lone W olf in Kiowa County which were scheduled for letting in 2011. The plans were ready and the right-of-way was acquired, but with our funding dilemma we would have been unable to go ahead on these bridges until 2011. With current funding, we were able to bring these two particular bridge projects forward five years sooner than planned.

Director Ridley stated that load-posted bridges are a detriment to commerce, and pointed out that we are targeting bridges in the western part of the State due to the upcoming wheat harvest.

Commissioner Benson asked, " how many bridges are we projected to be able to address with $\$ 100$ million?" Director Ridley responded that 35-40 are expected, and we are targeting bridges that can be repaired quickly ones that don't have right-a-way/utility problems.

## Meeting adjourned at 11:27 a.m.

Approval of the Minutes of the Regular Meeting of May 1, 2006

