

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

DATE: Monday, December 8, 2008
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Monday, the 8th day of December, 2008, 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
	Loyd Benson	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member
Presiding:	Dan Overland	Chairman
Absent:	Jackie Cooper	

The agenda for this Commission Meeting was posted at or before 3:00 p.m. on Thursday, December 4, 2008, prior to the meeting. The notification was posted on the Atrium Informational Monitor in the ODOT Building, 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 December 8, 2008. For those items amended, deferred or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

2008 DIRECTOR'S PAVEMENT IMPROVEMENT AWARD - Mr. Ridley

183. The award for the Division that showed the greatest improvement in Ride Quality over the last two years goes to **Division VIII**.

HEARTLAND FLYER "CHAMPION OF THE RAILS" AWARD - Mr. Ridley

184. Oklahoma's Heartland Flyer team won Amtrak's highest honor, the "Champion of the Rails" award, at the President's Service and Safety Awards Presentation held in Los Angeles on November 13.

Secretary Tomlinson introduced Derek Sparks who is the new field representative for Congresswoman Mary Fallin. Mr. Sparks is replacing Todd Pauley who previously worked in the Congresswoman's Oklahoma City office.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

185. Approval of the Minutes of the Regular Transportation Commission Meeting of November 3, 2008
- ACTION: Benbrook moved and Berry seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

186. Traffic Control Improvement Projects

- a) McCurtain County - Commission District II - installation of traffic signals at the intersections of US-70/US-259 (Southpark) with Memorial and Main Street Extension in Broken Bow.
- b) Rogers County - Commission District VIII - installation of traffic signal system and roadway modifications at the intersection of SH-167 and Rollins Street in Catoosa.

187. Safety Improvement Projects

- a) Oklahoma County - Commission District IV - installation of thermoplastic pavement markings along SH-66 from Air Depot Boulevard east to Post Road in the City of Edmond.
- b) Various Counties - Commission District VI - installation of rumble strips along various locations in Division VI, approximately 210.00 miles, (to the existing two-lane section) in Cimarron, Texas, Beaver, Harper, Woodward and Major Counties.

188. Requests for County Bridge and Road Improvement Fund Force Account Projects - Mr. Sheffert

- a) Custer County - bridge over Beaver Creek north and east of Clinton
- b) Mayes County - bridge over Little Saline Creek northeast of Lake Hudson Power Plant
- c) Roger Mills County - bridge painting at multiple locations throughout the county
- d) Rogers County - bridge over unnamed tributary to the Caney River east of US-169

189. Intentionally left blank

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

END OF CONSENT DOCKET

ITEM PRESENTED BY THE DIRECTOR OF SAFE ROUTES TO SCHOOLS - Ms. Mbroh

190. Statewide - All Districts

The following communities will be participating in the Safe Routes to School Program which was launched in October 2007:

City of Bartlesville
City of Blanchard
City of Bristow
City of Catoosa
City of Checotah
City of Durant
City of Enid
City of Kingfisher
City of Laverne
City of Lawton
City of Newcastle
City of Noble
City of Norman
City of Oklahoma City/Edmond Public Schools
City of Piedmont
City of Shawnee
Tulsa Public Schools/Indian Nations Council of Governments
City of Wellston

The communities requested funding for projects such as sidewalks, pedestrian and traffic signals, traffic lighting, as well as educational programs and activities. The aggregate, not to exceed, amount for these projects is \$3,047,000.00. Funding will be 100% federal funds.

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

ITEM PRESENTED BY THE DIRECTOR OF ENGINEERING - Mr. Streb

191. Engineering Contract Supplements

a) Bryan County - Commission District II (EC 122G, Supplement No. 5)

Triad Design Group was previously authorized to perform conceptual studies and prepare final construction plans for the proposed bypass around the City of Durant on US-70. This supplement is for additional engineering services necessary for this project. The total, not to exceed, amount of this supplement is \$53,500.00. The total engineering contract cost, including supplements, is \$3,792,800.00. Funding will be 80% federal and 20% soft match credit. These projects are currently scheduled in the 8 Year Construction Work Plan. The total estimate for construction of these projects is \$65,000,000.00.

b) Rogers, Tulsa and Wagoner Counties - Commission District VIII (EC 659, Supplement No. 5)

The Benham Companies, LLC, was previously authorized to perform preliminary engineering studies, environmental documentation, etc., for the US-412 Corridor from the I-44/I-244/US-412 Interchange east to the Verdigris River; including the reconstruction of I-44/193rd East Avenue Interchange and the improvements on SH-412P. Due to multiple issues arising during project development, The Benham Companies, LLC, has been asked to modify proposed designs, etc., along both SH-412P and 193rd East Avenue. This supplement is for the additional effort required to address these issues. The total, not to exceed, amount of this supplement is \$494,200.00. The total engineering contract cost, including supplements, is \$5,474,146.00. Funding will be 80% federal funds and 20% soft match credit. Multiple construction projects are currently included in the

8 Year Construction Work Plan with the first construction project scheduled to let in 2010. The total estimate for construction of these projects is \$76,112,187.00.

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

192. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final January 2008
- c) Tentative February 2009 Bid Opening
- d) Tentative March 2009 Bid Opening

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

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

193. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only**

- a) Adair County - Co. Rd. - BRF-101C(056)CO / 20460(04), \$470.56
- b) Blaine County - Co. Rd. - STP-106C(075)(076)CO / 22664(04), \$8,752.58
- c) Canadian County - SH-4 - SAB-109B(117)BF / 23215(04), \$8,967.11
- d) Canadian County - IS-40 - SBR-109N(132)SB/SBR-155N(617)SB / 24513(04)#2, \$23,400.00

- e) Canadian County - IS-40 - SBR-109N(132)SB/SBR-155N(617)SB / 24513(04)#3, \$332,672.68
Underrun
- f) Carter County - US-70 - MC-110A(213) / 25689(04), \$41,749.75
- g) Cimarron County - Pk. Rd. - SAP-113D(061) / 25279(04), \$5,020.78
- h) Cleveland County - Ct. St. - BRFY-NBIP(398) / 22022(06), \$6,870.00
- i) Cleveland County - Ct. St. - STP-114B(139)AG / 22119(04)#1, \$82,773.04 Underrun
- j) Cleveland County - Ct. St. - STP-114B(139)AG / 22119(04)#2, \$8,250.00
- k) Cleveland County - Ct. St. - STPG-114B(198)AG / 24283(04), \$2,887.80
- l) Coal County - SH-31 - SSR-115C(070)SR / 24734(04), \$4,050.00
- m) Comanche County - US-277 - STPY-116C(144) / 20235(08)#2, \$3,486.00
- n) Comanche County - US-277 - STPY-116C(144) / 20235(08)#3, \$5,867.00
- o) Kay County - US-77 - SBR-136C(150)SB / 24518(04), \$8,880.00
- p) Kiowa County - Co. Rd. - BRO-138D(099)CO / 22662(04), \$2,000.00
- q) Kiowa County - SH-34 - BPMY-120C(143)3B / 24398(04), \$14,998.00
- r) Latimer County - SH-2 - BRFY-139B(062) / 23142(04), \$18,142.50 Underrun
- s) LeFlore County - US-271 - NHY-33N(001)/BRFY-33N(002) / 11395(04), \$0.00
- t) LeFlore County - SH-63 - BRFY-164B(133) / 20918(04), \$15,771.15
- u) McClain County - IS-44 - IMG-044-1(107)108TR / 24078(04), \$8,532.42
- v) Muskogee County - US-64 - SBR-151A(167)SB / 24524(04), \$13,473.18
- w) Oklahoma County - Ct. St. - STP-155C(387)AG / 20474(04), \$13,223.50
- x) Oklahoma County - Ct. St. - STPG-155F(484)AG / 22321(04), \$1,870.19
- y) Oklahoma County - Ct. St. - STP-155A(485)AG / 22322(04), \$0.06 Underrun

- z) Oklahoma County - SH-152 - HSIPG-155A(521)TR / 22956(04), \$42.00
- aa) Payne County - SH-51 - HSIPY-160B(156)TR / 23390(04), \$25,267.35

- bb) Pontotoc County - SH-1 - BRFY-162C(156) / 23212(04), \$3,520.00
- cc) Pottawatomie County - SH-66B -BRFY-162C(168) / 22973(06), \$19,556.65
- dd) Sequoyah County - Co. Rd. - BRO-168D(116)CO / 20743(04), \$20,348.88
- ee) Wagoner County - Co. Rd. - BRF-173C(075)CO / 20004(04), \$8,300.00
- ff) Washington County - US-75 - SSP-174N(053)SS / 23186(04), \$1,120.50
- gg) Washita County - Co. Rd. - BRO-175D(064)CO / 22361(04), \$1,662.00
- hh) Woodward County - Co. Rd. - BRO-177D(071)CO / 22894(04), \$5,527.20

194. Change Orders - Cumulative Total Greater Than \$50,000.00

- a) Alfalfa County - US-64 - STPY-2C(230) / 15032(04), \$6,255.60
- b) Beckham County - SH-152 - MC-105C(164)/MC-165C(101)/SSR-105C(165)(166)SR / 25655(04), \$346,594.42
- c) Bryan County - US-69 - SSR-107N(143)SR / 25605(04), \$86,754.05
- d) Canadian County - Ct. St. - STP-109D(081)AG / 21171(04), \$53,721.18
- e) Canadian County - IS-40 - IMY-040-4(407)137 / 21846(04), \$12,111.10
- f) Canadian County - SH-4 - SSR-109C(143)SR / 25435(04), \$82,578.20
- g) Cimarron County - US-287 - NCIPY-17N(001)NC / 13337(04), \$561.37
- h) Cleveland County - Ct. St. - STP-114B(140)AG / 22138(04)#6, \$47,068.74
- i) Cleveland County - Ct. St. - STP-114B(140)AG / 22138(04)#7, \$16,204.81
- j) Cleveland County - Ct. St. - STP-114C(175)AG / 23615(04), \$40,220.78
- k) Coal County - SH-31 - BRFY-115C(035)BF/SAB-162C(146)BF / 21770(04), \$87,500.00
- l) Comanche County - US-277 - STPY-116C(081)SS / 20235(04), \$3,738.00

- m) Comanche County - IS-44 - IMY-044-1(078)033 / 20954(04), \$8,832.05
- n) Dewey County - US-270 - NHY-017N(068) / 17671(04)#8, \$939,665.53
- o) Dewey County - US-270 - NHY-017N(068) / 17671(04)#9, \$830,000.00
- p) Harmon County - Co. Rd. - STP-129C(037)DC / 24939(04), \$114,002.90
- q) Jackson County - US-283 - STPY-133A(93)(94)3R/NHY-20N(26)3R / 24951(04), \$484,229.62
- r) Latimer County - US-270 - MC-139B(092) / 25066(04), \$119,332.83
- s) Love County - SH-32 - BRFY-143C(046) / 20264(04), \$167,307.64
- t) Marshall County - US-70 - SBR-148C(062)SB / 24490(04), \$16,019.00
- u) Mayes County - SH-20 - STPY-149B(119)(120)3R / 25008(04), \$1,123.50
- v) Noble County - IS-35 - IMY-035-4(195)199 / 20246(04), \$24,938.83
- w) Oklahoma County - SH-152 - STPY-155A(408) / 00095(13), \$957.05
- x) Oklahoma County - SH-74 - BRFY-055C(657)BF/STPY-155C(538)HP / 01981(04), \$1,206,571.38
- y) Oklahoma County - IS-235 - ACIM-NHIY-235-1(092)003GB / 09033(23), \$133,539.05
- z) Oklahoma County - IS-40 - OKCY-XTWN(055)SG / 17428(66), \$100,000.00
- aa) Oklahoma County - Ct. St. - STP-155A(197)AG / 17828(04), \$89,656.03
- bb) Oklahoma County - IS-44 - IMG-044-1(100)119TR / 23382(04), \$1,502.44
- cc) Pottawatomie County - Ct. St. - STPY-163C(079)UR/SEC-115-OH17(004)SG / 18866(04), \$7,952.28
- dd) Pottawatomie County - IS-40 - BRIY-40-5(387)180 / 21002(04), \$14,238.00
- ee) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05)#2, \$2,972.60
- ff) Seminole County - SH-56 - STPY-167C(148)(149)3R / 24931(05)#3, \$39,407.11
- gg) Washington County - US-60 - E-SAP-174A(060) / 25991(04), \$55,251.00

____ ACTION: Berry moved and Mabrey seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Overland, Benson, Benbrook, Burgess and Berry

NAYS:
ABSTAIN: Dunegan
ABSENT: Cooper

ITEM PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

195. Awards

November 20, 2008 - Regular Letting

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

PRESENTED BY THE DIRECTOR - Mr. Ridley

196. Director's Report

Director Ridley discussed the Department's preparation for a possible federal economic stimulus that could result in improvements to State bridges and highways.

Information only; no Commission action required.

Approval of the Minutes of the Regular Transportation Commission Meeting of December 8, 2008

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)