

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

BE IT REMEMBERED that on Monday the 7th day of July, 2014, at the hour of 11:00 a.m., the Transportation Commission met in the Commission Meeting Room of the ODOT Building in Oklahoma City, Oklahoma.

NOTICE of the schedule of regular meetings of the Oklahoma Department of Transportation for the calendar year 2014 having been given in writing to the Oklahoma Secretary of State, and public notice and agenda having been posted in a prominent public view at or before 11:00 a.m. on Thursday, July 3, 2014, prior to the meeting, on the Atrium Informational Monitor in the ODOT building, and on the glass doors on the north side of the ODOT Building in accordance with Oklahoma Open Meeting Act, 25 O.S. Section 311.

ITEMS PRESENTED BY COMMISSION CHAIRMAN

CALL TO ORDER: Mr. Greg Love called the meeting to order at 11:03 a.m.

ROLL CALL:

Present:	John Fidler	Member
	David Burrage	Vice-Chairman
	Dan Overland	Member
	Greg Love	Chairman
	Bobby Alexander	Member
	Pete Regan	Member
Absent:	Todd Huckabay	
	Brad Burgess	
Presiding:	Greg Love	

The following items were presented and approved as written at the Transportation Commission meeting of July 7, 2014. 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

88. Approval of the Minutes of the Transportation Commission Meeting of June 2, 2014

ACTION: Burrage moved and Overland seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

ANNOUNCEMENTS AND PRESENTATIONS

Mr. Love called upon Director, Mike Patterson for the announcements and presentations.

Mr. Patterson honored the Oklahoma Department of Transportation Media and Public Relations Division with an Award of Excellence from the International Association of Business Communicators-Central Oklahoma Chapter for the annual Bronze Quill Awards competition. The award recognized the Oklahoma Progress press conference involving U.S. Secretary of Transportation Anthony Foxx which was held at the I-235/BWX/I-44 interchange project on August 30, 2013. Accepting the award were Terri Angier and Cole Hackett.

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

89. Traffic Control Improvement Projects – Mr. Smart

- a) Pittsburg, Marshall, Atoka, McCurtain & Bryan Counties – District II – installation of multi-polymer pavement markings at various locations
- b) Texas, Woodward & Cimarron Counties – District VI – installation of multi-polymer pavement markings at various locations
- c) Caddo County – District VII – change the traffic control at the intersection of US-281 & Hinton Blvd., from a two-way stop to a four-way LED stop control
- d) Tulsa, Washington, Rogers, Mayes & Creek Counties – District VIII - installation of multi-polymer pavement markings and Thermoplastic pavement markings at various locations

90. Speed Zone Revisions – Mr. Smart

Caddo County – District VII – various locations along US-281 in the City of Hinton

91. Land Sales – Mr. Johnson

- a) LeFlore County – District II – Land Sale – on the west side US-59/271 in South Poteau, 0.25 miles northeasterly of the Poteau Bypass - \$4,450.00
- b) McClain County – District III – Land Sale – 0.25 miles east of SH-62 on the south side of NE 16th Street in the City of Newcastle - \$61,000.00
- c) Beckham County – District V – Land Sale – on the south side of the Interstate No. 40-B (SH-66) between Second Street and Watts Street in the City of Sayre - \$3,100.00

ACTION: Fidler moved and Alexander seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

92. Programming Item

Kay County – District IV – repair vehicle damage to SH-156 bridge over Eastbound US-60 located 11.7 miles east of the I-35 junction - \$100,000– Party responsible is known

ACTION: Burrage moved and Overland seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Huckabay, Alexander, Burgess and Regan
NAYES: None
ABSENT: None

93. Engineering Contract

- a) Statewide – All Districts - to develop new ODOT Traffic Engineering Drawings for Lighting, Signals and Signing

EC-1515 – Kimley Horn - \$500,000

- b) Lincoln County – District III – to provide preliminary engineering services and prepare construction plans for SH-66B over Captain Creek

EC-1499A – Atkins North America - \$562,710

- c) Cleveland County – District III – to provide preliminary engineering services and prepare construction plans for SH-9 over Little Creek

EC-1499B – Poe & Associates - \$757,044

- d) Lincoln & Seminole Counties – District III – to provide preliminary engineering services and prepare construction plans for SH-102 over Captain Creek and SH-99a over Snake Creek

EC-1511F – Poe & Associates - \$344,000

- e) Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for NB and SB Lincoln Boulevard over Deep Fork Creek and I-44 NW 12th, NW 16th, and NW 23rd streets over I-44

EC-1511E – MacArthur Associated Consultants - \$942,000

- f) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-51 bridge and approaches over North Canadian River and overflow 3.1 and 3.4 miles East of the Dewey County Line

EC-1503A – MacArthur Associated Consultants - \$425,050

- g) Washita County – District V – to provide preliminary engineering services and prepare construction plans for SH-55 bridge and approaches over Little Elk Creek, 5.6 miles East of SH-44 Junction

EC-1503B – Dewberry Engineers, Inc. - \$359,820

- h) Washita County – District V – to provide preliminary engineering services and prepare construction plans for SH-152 over Trail Creek, 4.2 miles East of Beckham County Line
EC-1503C – Aguirre & Fields, LP - \$222,620
- i) Custer County – District V – to provide preliminary engineering services and prepare construction plans for SH-33 bridge and approaches over the AT&SF Railroad, 13.1 miles NE of the US-183 Junction
EC-1503D – MKEC Engineering Consultants, Inc. - \$342,760
- j) Washita County – District V – to provide preliminary engineering services and prepare construction plans for I-40 North Frontage Road: Bridge and Approaches over an Unnamed Creek, 11.6 miles East of the Beckham County Line
EC-1503E – AIA Engineers, LTD - \$474,860
- k) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-8 bridge and approaches over Spring Creek, 1.2 miles South of the SH-51 Junction
EC-1503F – C.H. Guernsey & Company - \$251,660
- l) Kiowa County – District V – to provide preliminary engineering services and prepare construction plans for SH-19 bridge and approaches over an Unnamed Creek, 1.8 miles East of the SH-115 Junction
EC-1503G – Grossman & Keith Engineering Company - \$237,100
- m) Kiowa County – District V – to provide preliminary engineering services and prepare construction plans for SH-19 bridge and approaches over Unnamed Creek, 0.2 miles West of the Caddo County Line
EC-1503H – Poe & Associates, Inc. - \$254,600
- n) Cimarron County – District VI – to provide preliminary engineering services and prepare construction plans for US-87 Boise City Square
EC-1505A – Guy Engineering - \$467,440
- o) Woodward County – District VI – to provide preliminary engineering services and prepare construction plans for US-183/US-270 beginning 14.0 miles SE of SH-3/SH-50 Junction and extend SE 4.0 miles to Woodward/major County Line including Bent Creek and Deep Creek Bridges
EC-1505B – Garver, LLC - \$1,839,560
- p) Woodward County – District VI – to provide preliminary engineering services and prepare construction plans for US-183/US-270 from 10 miles SE of Junction SH-50 extending SE 4 miles
EC-1505C – Smith Roberts Baldischwiler, LLC - \$1,471,830
- q) Jefferson County – District VII – to provide preliminary engineering services and prepare construction plans for US-81 over Unnamed Creek, approximately 5.7 miles South of Junction US-70
EC-1507A – EST, Inc. - \$274,220

- r) Jefferson County – District VII – to provide preliminary engineering services and prepare construction plans for SH-81 over Unnamed Creek, 1.7 miles North of SH-32
EC-1507B – Olsson Associates - \$177,700
- s) Craig & Osage Counties - District VIII – to provide preliminary engineering services and prepare construction plans for SH-10 over Big Cabin Creek, 3.6 miles West of Junction US-59 and SH-20 over Gray Horse Creek approximately 1.6 miles East of SH-18
EC-1509A – Leidos Engineering, LLC - \$675,460
- t) Creek County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-48 over Cimarron River approximately 2.5 miles North of Junction SH-51/SH-28
EC-1509B – CEC Corporation - \$408,450
- u) Mayes County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-82, Saline Creek, 5 miles North of US-412
EC-1509C – EST, Inc. - \$433,150
- v) Nowata & Ottawa Counties – District VIII – to provide preliminary engineering services and prepare construction plans for SH-28 over the Verdigris River, 1.0 miles East of US-169 and US-60 over Unnamed Creek, 12.8 miles East of US-69
EC-1509D – Poe & Associates, Inc. - \$476,500
- w) Ottawa County – District VIII – to provide preliminary engineering services and prepare construction plans for US-60 over Spring and Neosho River, 11.1 miles of US-69
EC-1509E – Garver, LLC - \$1,068,750
- x) Osage County – District VIII – to provide preliminary engineering services and prepare construction plans for US-60 over Salt Creek, 1.2 miles West of the Junction of SH-18
EC-1509F – Professional Engineering Consultants, PA - \$254,260
- y) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for bridges and approaches on 129th East Avenue I-244 under, 1.54 Miles East of Junction US-169
EC-1509G – Craig & Keithline, Inc. - \$548,878

ACTION: Overland moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

94. Engineering Contract Supplements

- a) Statewide – All Districts - additional engineering services to authorize 8 consulting firms to perform on-demand hydraulic and hydrology analysis
EC-1448A-H – Supplementals No. 1 – Aggregate Total – 800,000

Alan Plummer Associates, Inc.
Garver, LLC
Gonzalez-De La Garza and Associates, LLC
Meshek and Associates, PLC
MKEC Engineering, Inc.
Professional Engineering Consultants, P.A.
Leidos Engineering LLC
Utley and Associates, LLC

- b) Atoka County – District II – additional engineering to develop final design plans for SH-7 east of the Johnston County Line

EC-1326 - Supplemental No. 2 – BKL, Inc. - \$76,140

- c) Marshall & Johnston Counties – Districts II & III – additional engineering to develop final design plans for SH-99, 1.2 miles South of Junction SH-22 and SH-32, 1.75 miles East of the Love County Line

EC-1360E - Supplemental No. 3 – White Engineering Associates, Inc. - \$395,150

ACTION: Burrage moved and Fidler seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

95. Lettings

- a) Final September 2014 Bid Opening
b) Tentative October 2014 Bid Opening
c) Tentative November 2014 Bid Opening

ACTION: Alexander moved and Overland seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

96. Change Orders with Cumulative Total of \$50,000.00 or Less – Information Only

- a) Alfalfa County – SH-11 – STPY-102B(072)SS / 20940(04), \$3,528.00 Underrun
b) Cleveland County – US-77 – HSIPG-268F(009)TR/HSIPG-214F(019)TR / 30226(04), \$2,463.48
c) Creek County – Ct. St. – STP-119B(167)IG / 24604(04), \$4,334.20
d) Dewey County – US-270 – NHPPY-222N(006) / 26491(04), \$994.50
e) Garfield County – Co. Rd. – STP-124C(128)CI / 27233(04), \$9,643.48
f) Grady County – SH-4 – STPY-226B(001)3P / 29180(04), \$6,160.00

- g) Greer County – Co. Rd. – STP-128D(090)CI / 28697(04), \$4,873.98
- h) Harper County – Co. Rd. – STP-130C(135)CI / 25913(04), \$11,673.17
- i) Jackson County – Ct. St. – STP-133B(019)SG/TCSP-233B(011)SG / 17014(04), \$16,956.80
- j) Kay County – US-77 – SSP-136C(101)SS / 21854(04), \$1.25
- k) Latimer County – Co. Rd. – CIRB-139D(093)RB / 25095(04), \$3,356.88 Underrun
- l) Leflore County – Co. Rd. – CIRB-240D(014)RB / 30024(04), \$24,226.62
- m) Love County – SH-32 – BRFY-143C(060) / 20964(04), \$1,481.45
- n) Love County – IS-35 – IMG-0035-1(146)013TR / 24141(04), \$18,439.20
- o) Murray County – SH-7 – SBR-150N(091)SB / 28171(04), \$2,367.83
- p) Oklahoma County – IS-40 – OKCY-XTWN(047)SS / 17428(59), \$7,048.99
- q) Oklahoma County – Co. Rd. – STP-155C(760)CI / 27284(04), \$6,292.00
- r) Ottawa County – SH-125 – SSP-158C(128)SS / 24276(04), \$31,986.24
- s) Pawnee County – US-64 – BRFY-159C(039) / 20896(04), \$14,322.18
- t) Pushmataha County – Co. Rd. – CIRB-264D(003)RB / 29331(04), \$3,252.02
- u) Seminole County – SH-270A – STPY-267B(018)3P / 29809(04), \$7,334.49
- v) Sequoyah County – US-64 – SSP-168C(123)SS / 20913(04), \$0.84 Underrun
- w) Tulsa County – IS-44 – STPY-272C(045)3B / 30279(05), \$4,400.00
- x) Wagoner County – US-69 – SSR-273N(010)SR / 29166(04), \$56.25 Underrun
- y) Washita County – Co. Rd. – STP-275C(007)CI / 28688(04), \$2,800.00
- z) Woods County – US-64 – STPY-176B(128) / 24318(04), \$1,970.00

97. Change Orders with Cumulative Total Greater than \$50,000.00

- a) Atoka County – SH-3 – BRFY-103A(089)SS / 20306(04), \$276,839.42
- b) Atoka County – Co. Rd. – CIRB-103C(074)RB / 22079(04), \$68,359.40
- c) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#8, \$5,679.43
- d) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#10, \$7,283.00
- e) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#11, \$1,430.00
- f) Beckham County – IS-40 – SAP-105N(193) / 25909(05)#12, \$13,709.89
- g) Beckham County – IS-40 – IMY-0040-1(075)006 / 26239(07), \$150,130.01
- h) Bryan County – SH-78 – STPY-207C(007) / 07092(04), \$228,176.00
- i) Cimarron County – US-287 – NHY-017N(238) / 13337(05), \$279,500.00
- j) Custer County – US-183 – NHY-009N(019)SS / 09278(04), \$9,944.00
- k) Harmon County – SH-5 – STPY-129C(030)SS/STPY-133C(078)(081)SS / 24208(04), \$60,000.00
- l) Leflore County – Co. Rd. – CIRB-240D(014)RB / 30024(04), \$64,501.42
- m) Love County – IS-35 – IMY-0035-1(156)011/IMY-0035-1(157)014 / 27166(04), \$34,777.49
- n) Love County – IS-35 – SSP-243N(002)SS / 28584(07)#6, \$1,191.60
- o) Love County – IS-35 – SSP-243N(002)SS / 28584(07)#7, \$42,500.00
- p) Nowata County – US-169 – NHY-030N(068) / 27057(04), \$26,628.98
- q) Nowata County – SH-10 – SBR-253C(001)SB / 29058(04), \$25,267.91
- r) Nowata County – US-60 – NHPPY-253N(013)(012)3P / 29099(04), \$305,353.45
- s) Okfuskee County – SH-56 – STPY-254C(011)(012)3P / 29709(04), \$78,140.25
- t) Oklahoma County – IS-40 – IMY-0040-4(432)152SS/OKCY-XTWN(015)TI/SEC115-155N(806)SG / 17428(32), \$167,500.00 Underrun
- u) Oklahoma County – IS-40 – OKCY-XTWN(070) / 17428(80), \$900,000.00
- v) Oklahoma County – SH-66 – SSR-155C(835)SR / 27598(04), \$173,530.00
- w) Osage County – US-60 – NHPPY-257N(020)SS / 24287(04), \$51,993.83

- x) Pittsburg County – SH-113 – SBR-161C(246)SB/SBR-161B(247)SB / 28195(04), \$37,063.50
- y) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47)#7, \$56,178.62
- z) Tulsa County – IS-44 – IMY-0044-2(399)226 / 06374(47)#8, \$117,045.32
- aa) Tulsa County – IS-44 – IMY-0044-2(492)225NI / 06374(83), \$2,402.40
- bb) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#19, \$17,555.00
- cc) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04)#21, \$7,688.12
- dd) Tulsa County – Ct. St. – STP-172A(346)IG/STPG-172A(396)IG / 24037(04), \$8,958.16
- ee) Tulsa County – IS-244 – IM-STIM(049)(050)(047)(048) / 26362(05), \$1,096,471.33
- ff) Tulsa County – Ct. St. – STP-172A(462)IG / 26599(04), \$32,550.73
- gg) Washita County – Co. Rd. – STP-175C(117)CI / 26626(04), \$69,212.98

ACTION: Overland moved and Regan seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

ITEM PRESENTED BY DIRECTOR OF OPERATIONS – Mr. Green

98. Settlement of Contractor’s Claim to APAC – Central, Inc.

Nowata County – District VIII - Project No.: NHPY-253N(12)(13)3P, 29099(04) – For additional work performed on resurfacing project on US-60 beginning at US-169 extending East 2.9 miles; and US-169 beginning at US-60 extending South 2.3 miles - \$279,654.56

ACTION: Fidler moved and Regan seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

99. Declaration of Emergency Repair Project

Pushmataha County – District II – US-271 South of Clayton - \$450,000.00

ACTION: Overland moved and Alexander seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

NOTE: Director Patterson had Anthony Echelle, Division II Engineer give a detailed explanation to the Commission of the landslide damage and the repair process.

Commissioner Love asked if the repair would be a permanent fix.

Mr. Echelle said yes it should be.

Commissioner Fidler asked how long would the repairs take.

Mr. Echelle said it would take approximately 40 days, but there is a possible early completion incentive in the Contract, so hopefully it will be done sooner.

Commissioner Fidler stated that in the future, if possible, he would like to have pictures of damaged roadways, bridges, etc., so he can have a better idea of what we are dealing with.

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

100. Awards

- a) Emergency Letting - June 19, 2014 – US-271 Pushmataha County Slide Repair
- b) June 19, 2014 – Regular Letting

ACTION: Burrage moved and Fidler seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

101. Director's Report

Director Patterson reported that last month on June 13, 2014 we opened the Purcell/Lexington Bridge. We had a celebration hosted by the Chamber of Commerce and the Governor was in attendance. Mr. Patterson stated through an ODOT subsidy, a shuttle service was provided free of charge to the citizens of these communities, and during the 4 month bridge closure we had approximately 11,000 riders. He introduced Steve Lalli, Oklahoma Transit Association Executive Director and Jeannie McMillian, Oklahoma Transit Association President. He recognized the following participating Transit Operators who assisted ODOT following US-77/SH-39 Lexington/Purcell Bridge closure:

Ki Bois Area Transit System	Mike Jordan
Delta Public Transit	Jackie Perry Karen Nichols
Southern Oklahoma Transportation Service	Kent Watson Allen Leaird
Red River Transportation	Scott Matthews Gilbert Nuncio Vickie Holland Brent Morey
Cleveland Area Rapid Transit	Susan Coldwater

Mr. Patterson stated, "We at ODOT really appreciate the State's Public Transit Providers for mobilizing quickly with a solution for the detour; and I heard over and over from the people of Purcell and Lexington that the shuttle service and the bus drivers really helped to make the situation more tolerable".

Mr. Patterson updated the Commission about the Sale of the Sooner Sub Rail Line. He said that John Bowman and his staff have been working on the Final Sale Agreement and we should close the deal next month. He said we have been asked many times what are we planning on spending the \$75 Million Dollars that we profited off of this sale. We still own many miles of rail lines that we lease out to Short Line Operators, we will make the much needed improvements and repairs to those tracks. We have a problem with safety across the state with our Rail Road crossings; we will spend a great amount of this money to upgrade these track crossings, such as gate arms, flashing signals and full-depth crossing surfaces. This is something that we have to do because the moving of freight through this state by rail has increased significantly; and it's important that we protect the traveling public and provide them with a safe effective transportation system.

Mr. Patterson commented on a letter that we had received from U.S. Secretary of Transportation, Anthony Foxx talking about the reimbursement issues of federal funds. He said this letter is about the Highway Trust Fund approaching insolvency. Mr. Patterson also gave the Commission a copy of a letter he wrote to Senator, James Inhofe in Washington, D.C. outlining what our challenges would be here at ODOT if this should happen. He stated that though the Department remains hopeful that Congress will take action to preserve funding, it is possible that federal reimbursement to ODOT and other states for current transportation projects could be reduced beginning in August. Without federal funding, ODOT will postpone bid lettings for future highway and bridge projects.

NOTE: *Commissioner Love asked if the proceeds of the Sooner Sub Sale, can those funds only be designated for rail repairs or rail matters.*

Director Patterson said yes that is correct, because any proceeds that we receive from rail sales or from rail leases, has to go into a Railroad Maintenance Revolving Fund. This fund is set up specifically to maintain our state-owned rail lines, do safety improvements on railroad tracks that cross our roads, highways and streets.

Commissioner Love asked what the balance of this Rail Fund is before the \$75 Million gets deposited.

Russell Hulin, Chief Financial Officer said the balance is approximately \$4 Million.

Commissioner Alexander asked if it was by statute that these funds have to be spent on rail issues.

Director Patterson stated that was correct.

Information Only: No Commission action required.

Commissioner Love recognized Secretary of Transportation, Gary Ridley who wanted to say a few words.

Secretary Ridley talked about articles published in the Tulsa World and the Daily Oklahoman and gave everyone a handout so they could read it for themselves.

ITEM PRESENTED BY COMMISSION CHAIRMAN

102. Adjournment Motion

ACTION: Regan moved and Overland seconded that the Meeting be adjourned.
MOTION: Carried by the following vote:
AYES: Fidler, Burrage, Overland, Love, Alexander, and Regan
NAYES: None
ABSENT: Huckabay and Burgess

Meeting adjourned at 12:02 p.m.

Approval of the Minutes of the Transportation Commission Meeting of July 7, 2014.

Greg Love – Chairman

David Burrage - Vice Chairman

ADDENDUM TO AGENDA

For The Regular Transportation Commission Meeting

DATE: Monday, July 7, 2014

TIME: 11:00 a.m.

PLACE: Commission Meeting Room, ODOT Building

The addendum to the Agenda for July 7, 2014, Regular Commission Meeting was posted at or before 11:00 a.m. on Thursday, July 3, 2014 prior to the meeting. The notification was posted on the Atrium Information Monitor in the ODOT Building and on the glass doors at the main entrance of the ODOT Building.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

103. Emergency Bridge Repair Project

Love County – District VII – Bridge at County Road over I-35

Information Only; No Commission action required.

Director Patterson presented this item before the Awards Item No. 100