

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

BE IT REMEMBERED that on Monday the 4th day of August, 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 31, 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 11:00 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of August 4, 2014. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

Commissioner Love called the meeting to order and introduced special guest, Neal McCaleb, former Secretary of Transportation.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

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

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

105. Programming of Federal Railroad Crossing Safety Funds—Section 130 Title 23 Funds – Mr. Moody

- a)** Marshall County - District II – a signal/surface project for the installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at Smiley Road in Madill, with the Burlington Northern Santa Fe Railway
- b)** Pontotoc County – District III - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at Simmons Road, south of Ada, with the Burlington Northern Santa Fe Railway
- c)** Johnston County – District III - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at Locust Road in Ravia, with the Burlington Northern Santa Fe Railway
- d)** Canadian County –District IV - a signal/surface project for the installation of new cantilever-mounted flashing signals with gate arms and a new full-depth concrete crossing surface at Sara Road in Oklahoma City with the Union Pacific Railroad
- e)** Kay County – District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at Canteen Road south of Newkirk, with the Burlington Northern Santa Fe Railway
- f)** Garfield County – District IV - a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at 42nd Street in Enid, with the Burlington Northern Santa Fe Railway
- g)** Garfield County – District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at Independence Street in Enid, with the Burlington Northern Santa Fe Railway
- h)** Alfalfa County – District VI - a signal/surface project which includes the installation of pedestal-mounted flashing signals with gate arms and a new full-depth concrete crossing surface at County Road EW-290, N.W. of Carmen with the Burlington Northern Santa Fe Railway
- i)** Murray County – District VII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at Main Street in Scullin, with the Burlington Northern Santa Fe Railway
- j)** Pawnee County – District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at Benight Road near Terlton, with the Burlington Northern Santa Fe Railway
- k)** Creek County – District VIII - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry at Frog Road, N.W. of Mannford, with the Burlington Northern Santa Fe Railway

- l) Creek County – District VIII - a signal/surface project which includes the upgrade of existing cantilevers and LED lenses, installation of gate arms and a new full-depth concrete crossing surface at Hobson Road in Sapulpa with the Burlington Northern Santa Fe Railway
- m) Tulsa County – District VIII - a Railroad Signal Preemption project, which will interconnect with new Roadway Traffic Signals that have been installed at the intersection of U.S.75 & Peoria Avenue in Tulsa, with the South Kansas & Oklahoma Railroad Company

106. Traffic Control Improvement Projects – Mr. Smart

- a) Wagoner County – District I – installation of a traffic signal system at the intersection of SH-51 & 116th Street in the City of Coweta
- b) Canadian, Oklahoma, Payne, Grant, Garfield & Kay Counties – District IV – installation of multi-polymer and thermoplastic pavement markings at various locations
- c) Blaine County – District V – change the traffic control at the intersection of SH-51 & SH-51A, from a two-way stop control to a four-way flashing beacon stop control
- d) Tulsa County - District VIII - installation of a traffic signal system for the Northbound Off-Ramp at the Interchange of US-75 & SH-117 in the City of Glenpool

107. Speed Zone Revisions – Mr. Smart

McClain County – District III – various locations along SH-76 in the City of Newcastle

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

108. Programming Item

- a) Carter County – District VII – repair vehicle damage to County Road Bridge over Southbound I-35 located 3.0 miles north of Love County - \$30,000 – Party responsible is unknown
- b) Tulsa County – District VIII – repair vehicle damage to a bridge from a train derailment to 23rd St. over I-244 and Railroad located 3.5 miles north of I-44 in Tulsa - \$35,000 – Party responsible is known

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

109. Engineering Contracts

- a) Statewide – All Districts - to authorize 8 consulting firms to provide On-Demand Environmental Studies – Aggregate Total - \$2,000,000
- | | |
|----------|-------------------------|
| EC-1551A | Able Consulting |
| EC-1551B | CC Environmental |
| EC-1551C | CEC Corporation |
| EC-1551D | C.H. Guernsey & Company |
| EC-1551E | CP&Y, Inc. |
| EC-1551F | Garver LLC |
| EC-1551G | Olsson Associates |
| EC-1551H | Wilson & Company |
- b) Okmulgee County – District I – to provide preliminary engineering services and prepare construction plans for US-75 Bridges at US-75/SH-16 Junction 9.84 miles North of Okmulgee
- EC-1498A – Holloway, Updike & Bellen - \$589,550
- c) Sequoyah County - District I - to provide preliminary engineering services and prepare construction plans for SH-101 Bridge over Unnamed Creek, 4.92 miles East of US-59 Junction
- EC-1498B – Aguirre & Fields LP - \$257,180
- d) Pushmataha and Garvin Counties - District II and III - to provide preliminary engineering services and prepare construction plans for US-271 over Dumpling Creek and I-35 under SH-17A
- EC-11511H – H.W. Lochner, Inc. - \$514,790
- e) Lincoln County - District III - to provide preliminary engineering services and prepare construction plans for SH-99 Over Salt Creek, 1.26 miles north of SH-66
- EC-1470F – Triad Design Group, Inc. - \$393,150
- f) McClain County – District III – District V – to provide preliminary engineering services and prepare construction plans for SH-59 over Criner Creek, 5.03 miles south of SH-39
- EC-1470H – Mehlburger Brawley, Inc. - \$411,040.00
- g) Payne County – District IV – to provide preliminary engineering services and prepare construction plans for SH-51 over West & East Brush Creeks and SH-51 over Salt Creek
- EC-1511G – CEC Corporation - \$197,100
- h) Washita County – District V – to provide preliminary engineering services and prepare construction plans for SH-152 from 6.0 miles East of the Beckham County Line, East to SH-44
- EC-1504A – MKEC Engineering Consultants, Inc. - \$559,970
- i) Washita County – District V – to provide preliminary engineering services and prepare construction plans for SH-152, begin 10.8 miles East of the Beckham C/L and extend East 5.4 miles
- EC-1504B – Dewberry Engineers, Inc. - \$595,230
- j) Washita County – District V – to provide preliminary engineering services and prepare construction plans for SH-152 over East Elk Creek, 0.1 miles East of the SH-44 Jct.
- EC-1504C – Atkins North America, Inc. - \$441,730

- k) Caddo County – District VII - to provide preliminary engineering services and prepare construction plans for US-281 beginning just South of Cummins Road, approximately 0.5 miles South of I-40, extending North 0.6 miles to just North of I-40 North ramps
EC-1508 – Olsson Associates. - \$250,440
- l) Creek County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-33 over Unnamed Creek
EC-1476B – Infrastructure Engineers Inc. - \$416,600
- m) Osage and Ottawa Counties – District VIII – to provide preliminary engineering services and prepare construction plans for SH-18 over Soloman Creek and SH-125 over Neosho River
EC-1511C – Garver, LLC - \$521,690
- n) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for SH-20 from 0.09 miles East of US-75 East 3.83 miles
EC-1476A – Professional Engineering Consultants P.A. - \$471,170.00
- o) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for I-244 under Yale Avenue, Harvard Avenue and Pittsburg Avenue
EC-1511A – EST, Inc. - \$280,580.00
- p) Tulsa County – District VIII - to provide preliminary engineering services and prepare construction plans for SH-11 over SL & SF Railroad, 1.2 miles Southeast of Sheridan Road & SH-11 over Pine, US-75 Southwest Boulevard & Railroad under 2.2 miles North of Jct.-I-44, Peoria over US-75, 1.1 miles North of the Jct. of I-244
EC-1511B – Tetra Tech, Inc. - \$625,800

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

110. Engineering Contract Supplements

- a) Cherokee County – District I - additional engineering to develop final design plans for SH-51 over Baron Fork and Eldon Creek, SH-51 over Fourteen Mile Creek and SH-100 over Dry Creek.
EC-1360A – Supplement 3 - Garver, LLC - \$260,600
- b) Haskell and LeFlore Counties – District II – additional engineering to develop final design plans for US-270 over Caston Creek
EC-1360B – Supplement 3 – Guy Engineering Services - \$28,830
- c) Pittsburg County – District II - additional engineering to develop final design plans for SH-31 from 1.13 East of the City of McAlester, East 2.3 miles
EC-1409D – Supplement I – MKEC Engineering Consultants - \$40,000

- d) Cleveland County – District III - additional engineering to develop final design plans for I-35 and SH-9E interchange

EC-1311A – Supplement 2 – Leidos Engineering LLC - \$245,000

- e) Jefferson County – District VII - additional engineering to develop final design plans for SH-79 over Red River

EC-1360M – Supplement 1 – Tetra Tech, Inc. - \$39,872.25

- f) Caddo County – District VII - additional engineering to develop final design plans for US-62 from SH-19 North approximately 7.26 miles

EC-1336 – Supplement 1 – CP&Y, Inc. - \$152,300

- g) Delaware County – District VIII - additional engineering to develop final design plans for US-59 over Spavinaw Creek

EC-1412A – Supplement 1 – Garver LLC, Inc. - \$130,500

- h) Tulsa County – District VIII - additional engineering to develop final design plans for SH-11 over Hominy Creek, Flat Rock Creek and Delaware Creek

EC-1360P – Supplement 1 – Leidos Engineering LLC - \$79,280

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

111. Lettings

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

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

ITEMS PRESENTED BY CONSTRUCTION DIVISION ENGINEER – Mr. Raymond

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

- a) Atoka County – SH-3 – NHY-017N(219) / 23141(05), \$12,221.28 Underrun
b) Caddo County – Co. Rd. – STP-108D(300)CI / 28409(04), \$5,734.99

- c) Carter County – IS-35 – STPY-210F(017) / 20328(09), \$5,250.00
- d) Carter County – US-70 – HSIPG-210C(012)TR / 29440(04)#1, \$1,602.00
- e) Carter County – US-70 – HSIPG-210C(012)TR / 29440(04)#2, \$6,160.51 Underrun
- f) Cleveland County – Ct. St. – STP-214B(006)AG / 29295(04), \$4,455.00
- g) Comanche County – Co. Rd. – STP-NBIL(205)CI / 28373(04), \$14,880.00
- h) Custer County – SH-33 – SBR-120C(198)(199)(200)SB / 28930(05), \$3.05 Underrun
- i) Dewey County – US-270 – NHPPY-222N(012) / 17671(06), \$10,900.00
- j) Garfield County – US-60 – BRFY-124A(083) / 23300(04), \$2,750.00
- k) Grant County – US-81 – BRFY-027B(243) / 13413(04), \$924.00
- l) Grant County – SH-11 – STPY-227B(006)(007)3P / 29614(04), \$46,782.00
- m) Kay County – Co. Rd. – CIRB-236C(004)RB / 29354(04), \$4,239.55
- n) Logan County – Co. Rd. – STP-142C(119)AG / 23018(04), \$4,474.47
- o) Logan County – US-77 – SSP-142C(133)SS / 24214(04), \$15,099.90
- p) McClain County – IS-35 – IMG-0035-2(312)086TR / 28103(04), \$40,215.26
- q) Nowata County – SH-28 – BRFY-153C(140) / 23128(04), \$2,138.40
- r) Pittsburg County – Co. Rd. – CIRB-261D(018)RB / 29993(04), \$26,241.84
- s) Pontotoc County – SH-1 – STPY-262C(019)3P / 29815(04), \$23,386.23
- t) Texas County – Co. Rd. – STP-170C(142)CI / 25484(04), \$7,938.21
- u) Wagoner County – Ct. St. – STP-273B(004)SG / 24347(10), \$10,448.25

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

- a) Caddo County – SH-152 – STPY-008B(308)SS / 01817(04), \$22,905.58
- b) Cleveland County – US-77 – SBR-214C(014)SB / 29434(04), \$105,091.01
- c) Harmon County – SH-5 – STPY-129C(030)SS/STPY-133C(078)(081)SS / 24208(04), \$4,081.82
- d) Hughes County – SH-48 – STPY-232C(009)(010)3P / 29431(04), \$48,273.56
- e) Oklahoma County – IS-44 – IMY-0044-1(060)127 / 09033(13), \$35,295.99
- f) Oklahoma County – SH-66 – SSR-155C(835)SR / 27598(04), \$2,536.67
- g) Oklahoma County – Ct. St. – STP-155B(800)AG / 27834(04), \$41,043.73
- h) Osage County – US-60 – NHPPY-257N(020)SS / 24287(04), \$41,317.00
- i) Pawnee County – Co. Rd. – CIRB-157C(083)RB / 23480(04), \$400.00
- j) Pawnee County – US-64 – STPG-159A(069)SS/NHG-019N(107)(108)SS / 24086(04), \$310,785.64
- k) Pushmataha County – US-271 – SSP-264B(026)SS / 30989(04), \$295,000.00
- l) Sequoyah County – IS-40 – IMY-0040-6(346)(367)325 / 20910(04), \$0.12 Underrun
- m) Tulsa County – US-75 – NHY-014N(019)SS / 17387(04), \$22,170.14
- n) Woodward County – US-412 – NHY-019N(013) / 10061(07), \$101,115.48

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

ITEMS PRESENTED BY THE OFFICE ENGINEER – Mr. Schmitt

114. Awards

July 24, 2014 – Regular Letting

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

NOTE: Mr. Schmitt announced that he will be retiring from the Department on August 31, 2014. He told the Commissioners that he had really enjoyed working with them over the years; and thanked them for all they do for the Department.

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

115. Director's Report

Director Patterson briefed the Commissioners on the details of the Sooner Sub rail line, which will be finalized following the Commission Meeting. He explained this is the rail line that runs between Sapulpa and Midwest City, and the Commission back in May, approved to sale to Stillwater Central Railroad a WATCO Company, for \$75 Million. Proceeds from this sale will go to an ODOT fund designated for improvements to state-owned rail line, included safety upgrades at rail crossings.

Director Patterson told the Commissioners that the Chickasaw Nation has offered to partner with ODOT to take another look at issues expressed by the public about a future bridge project near Tishomingo in Johnston County that is scheduled in Federal Fiscal Year 2018. Through this partnership, ODOT is evaluating possibly replacing the structurally deficient SH-99/US-377 bridge over the Washita River with a new bridge built on an offset alignment. This partnership would look at solutions to allow the existing bridge to remain open to traffic without a detour during construction.

Director Patterson gave an update on legislation recently passed by Congress to maintain the solvency of the Highway Trust Fund, ensuring continued federal funding for hundreds of ongoing and planned transportation projects in Oklahoma. He explained that that the \$10.8 billion measure will extend funding through May, 2015, but that a permanent solution is needed to provide the certainty required for long-term transportation planning. Director Patterson said, "This measure helps solve two short-term issues by allowing ODOT to move forward with new highway and bridge projects as scheduled, and ensuring timely payments can be made to construction contractors for ongoing work". What the DOT's would like to see is a 6 year bill (MAP 21 was a 2 year bill), the 6 year bill would better fit the way DOT's do business. So we will continue our conversations with our Congressional Delegation, which are in complete support of our transportation infrastructure, not only in this state, but in the country. Our Delegation understands what it takes to have a viable economy and to provide safety to the traveling public and they're very supportive of a long term measure.

Director Patterson updated the Commissioners on the emergency project they awarded at last month's Commission Meeting; which was referred to as the "Slide Project" in Division 2 on US-271 in Pushmataha County near Clayton. Because of the 70 mile highway detour for drivers we expedited the bidding process procedure and awarded an emergency contract with strong financial incentives for early completion. The contractor originally bid 40 days to reopen the highway, but worked around the clock and reopened the highway in 18 days. Director Patterson presented a slideshow of this project from start to finish. He stated that the Division II Engineer, Anthony Echelle would be at the podium at the end of the slideshow if the Commissioners had any questions.

NOTE: The Commissioners has no questions, but Commissioners Love and Burrage both commended Anthony Echelle and his employees on a job well done.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

116. Adjournment Motion

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

Meeting adjourned at 11:32 a.m.

The Oklahoma Department of Transportation (ODOT) ensures that no person or groups of persons shall, on the grounds of race, color, sex, age, national origin, disability/handicap, or income status, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs, services, or activities administered by ODOT, its recipients, sub-recipients, and contractors.

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact ODOT ADA Coordinator, Trinia Mullins, at (405) 521-4140. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

Approval of the Minutes of the Transportation Commission Meeting of August 4, 2014.

Greg Love – Chairman

David Burrage - Vice Chairman