

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

BE IT REMEMBERED that on Monday the 5th day of January, 2015, 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 2015 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 Wednesday, December 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 11:03 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Transportation Commission meeting of January 5, 2015. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS & PRESENTATIONS

Commissioner Love called upon Director of Engineering, Tim Tegeler for an announcement. Mr. Tegeler announced that Steve Jacobi was named the new Bridge Division Engineer. Mr. Jacobi has been with the agency since 1986.

Commissioner Love called upon Paul Green, Director of Operations for his announcements. Mr. Green announced that John Leonard is the new Division Engineer for the Construction Division; he began his career with ODOT in 1981. Scott Seiter is the new Materials and Research Division Engineer, he has been with the agency since 1986; and Anthony Delce was named Division Engineer for the Office Engineer Division, he began his career with ODOT in 1999.

NOTE: Commissioner Love asked that an updated "Organizational Chart" be distributed to the Commissioners, since so many changes have taken place.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

1. Approval of the Minutes of the Transportation Commission Meeting of December 8, 2014

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

2. Traffic Control Improvement Projects – Mr. Smart

- a) Bryan County – District II – installation of guardrail in various locations along US-70
- b) Creek County - District VIII – change traffic control signal to a 2 way stop condition at the intersection of SH-66 & N. Linden Street in the City of Sapulpa

3. Land Sales – Mr. Johnson

- a) McClain County – District III – Land Sale – the southwest corner of the intersection of US-62 and Jefferson Avenue on the west side of Blanchard - \$7,200.00
- b) McClain County – District III – Land Sale – 0.25 miles east of US-62 on the south side of NE 16th Street in Newcastle - \$42,750.00
- c) Oklahoma County – District IV – Land Sale – South of new I-40 between SW 9th Street and SW 11th Street on the east side of S. Lee Avenue in Oklahoma City - \$66,100.00
- d) Ottawa County – District VIII – Land Sale – at the SW corner of US-59 (SH-10), and County Road E/W 110 south of Miami, OK - \$2,800.00

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

4. Engineering Contracts

- a) Statewide – All Districts – To authorize 6 consulting firms to provide State Bridge Rehabilitation Services - Aggregate Total - \$1,500,000.00

EC – 1608A	Aguirre & Fields, LP
EC – 1608B	CEC Corporation
EC – 1608C	EST, Inc.
EC – 1608D	Leidos Engineering, LLC
EC – 1608E	MKEC Engineering, Inc.
EC – 1608F	Olsson Associates

- b) Statewide – All Districts – To authorize 6 consulting firms to provide On-Demand Engineering Services - Aggregate Total - \$1,500,000.00

EC – 1611A	Garver, LLC
EC – 1611B	MacArthur Associated Consultants, LLC
EC – 1611C	Olsson Associates
EC – 1611D	Poe & Associates
EC – 1611E	Tetra Tech
EC – 1611F	Triad Design Group, Inc.

ACTION: Regan moved and Burgess seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Overland, Love, Alexander, Burgess and Regan

NAYES: None

ABSENT: Fidler, Burgess and Huckabay

5. Engineering Contract Supplements

- a) Statewide – All Districts – To continue On-Demand Environmental Services for Local Government projects – Aggregate Total for these supplements are - \$1,600,000.00

EC – 1450A	Garver, LLC
EC – 1450B	C.H. Guernsey and Company
EC – 1450C	CP&Y, Inc.
EC – 1450D	Cobb Engineering Company
EC – 1450E	CC Environmental, LLC
EC – 1450F	Enercon Services, Inc.
EC – 1450G	Kleinfelder Central, Inc.
EC – 1450H	Olsson Associates

- b) Oklahoma County – District IV – Additional engineering services to develop final construction plans for I-40 Crosstown at I-35 and I-235

EC-873 – Supplement 6 – Leidos Engineering, LLC - \$327,000.00

- c) Logan County – District IV – Additional engineering services to develop final construction plans for SH-51 over East Beaver Creek & US-77 Junction

EC-1408C – Supplement 1 – Garver, LLC - \$1,148,700.00

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

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

6. Lettings

- a) Final March 2015 Bid Opening
b) Tentative April 2015 Bid Opening
c) Tentative May 2015 Bid Opening

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

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Alfalfa County – SH-8 – BRFY-102C(093) / 23272(04), \$4,922.42
b) Cherokee County – Co. Rd. – CIRB-111C(119)RB / 24824(04), \$6.50 Underrun
c) Cleveland County – Ct. St. – STP-114B(304)AG / 29012(04), \$4,263.89
d) Garfield County – US-412 – SBR-224N(005)SB / 29833(04), \$42,900.00
e) Grant County – US-64 – SSP-127C(123)(126)SS / 24178(04), \$3,500.00
f) Jefferson County – US-81 – SBR-234N(007)SB / 29220(04), \$5,181.03
g) Kay County – US-60 – SBR-136B(210)SB / 28314(04), \$15,555.76
h) Kingfisher County – SH-51 – SSP-137C(070)SS / 24211(05), \$195.84 Underrun
i) Logan County – US-77 – SSP-142C(133)SS / 24214(04)#3, \$3,792.14
j) Logan County – US-77 – SSP-142C(133)SS / 24214(04)#4, \$711.97
k) Mayes County – SH-28 – STPY-249C(002)3P / 29101(04), \$3,402.06
l) Okmulgee County – US-266 – SSP-156C(093)SS / 21738(04), \$49,995.00
m) Okmulgee County – US-266 – SSP-156C(096)SS / 21739(04), \$12,535.46
n) Payne County – SH-33 – SSP-160B(132)SS / 21868(04), \$15,581.00
o) Payne County – SH-33 – SBR-260B(001)SB / 29141(04), \$3,989.07
p) Pittsburg County – SH-31 – SSP-261C(021)SS / 29675(04), \$26,094.00
q) Pottawatomie County – SH-102 – SSP-163C(190)SS / 23287(04), \$23,385.00 Underrun
r) Pushmataha County – US-271 – BRFY-164B(146)SS / 26233(04), \$11,299.33 Underrun
s) Tulsa County – SH-266 – NHPPY-172N(319) / 23167(04), \$10,787.50
t) Washita County – Co. Rd. – CIRB-175D(099)RB / 25491(04), \$2,062.14

- u) Woods County – Co. Rd. – STP-176C(066)CI / 20590(04), \$9,518.72
- v) Woodward County – SH-50 – STPG-277F(013)MS / 30739(04), \$3,055.25 Underrun

NOTE: Commissioner Regan asked how many of these are closing out contracts.

Mr. Raymond answered that 5 of them are closing out projects.

Commissioner Regan asked how many contracts do we have open.

Mr. Raymond said there are a total of 691 open projects. This number though is subject to change every day.

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

- a) Comanche County – Co. Rd. – STP-116C(110)CI / 21614(04), \$3,932.05
- b) Cotton County – IS-44 – NHPPIY-0044-1(098)000 / 23292(04), \$62,970.39
- c) Cotton County – Co. Rd. – CIRB-117C(063)RB / 24858(04), \$18,359.00
- d) Creek County – SH-51 – BRFY-219A(006) / 27067(04), \$192,500.00
- e) Custer County – IS-40 – NHPPIY-0040-3(082)SS/NHPPIY-0040-3(085) / 26490(04), \$298,381.46
- f) Dewey County – US-270 – NHPPY-222N(006) / 26491(04), \$95,550.00
- g) Dewey County – US-60 – STPY-222C(002)(003)(004)3P / 29162(04), \$73,260.46
- h) Greer County – Co. Rd. – CIRB-128C(073)RB / 24947(04), \$11,220.00
- i) Hughes County – US-270 – SSR-132B(156)SR / 27552(05), \$194.20
- j) Lincoln County – US-177 – BRFY-141B(206) / 24180(08), \$9,190.27
- k) Logan County – SH-33 – STPY-242B(006)3P/STPY-242C(007)3P/SSR-242B(005)SR / 29599(04), \$411.82
- l) Noble County – IS-35 – IMY-0035-4(244)186/SBR-152N(191)SB / 27909(04), 9,308.33
- m) Payne County – Ct. St. – CIRB-160D(139)RB/SAP-260D(008) / 22169(04), 144,187.50
- n) Pontotoc County – SH-3W – STPY-162B(092)IP / 20309(04), \$117,073.60
- o) Rogers County – SH-66 – STPY-166C(260) / 27091(04), \$400,000.00
- p) Tulsa County – US-75 – HSIPG-274N(004)TR/HSIPG-272N(044)TR / 30270(04), \$210,338.06

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

ITEM PRESENTED BY THE COMPTROLLER – Ms. Hilmes

9. Fiscal Year 2015 Budget Revisions

- a) Request to transfer \$20,000,000 from Federal Aid Projects to Engineering Contracts.
- b) Request to increase Public Transit \$250,000. Unbudgeted revenue will cover this increase.
- c) Request to increase County Equipment \$1,500,000 for carryover.

NOTE: Commissioner Love asked for a little bit more detail on 9. a) since it is such a large amount.

Ms. Hilmes stated that part a) is a transfer from federal projects to engineering contracts with federal funds. Typically we start the year off with the funding in the construction program, and then throughout the year as we see the budget unfold and the actual projects unfold, we transfer funding to where it is needed from construction to engineering. We have done this consistently over the past several years.

Mr. Burgess asked if all these are federally funded projects.

Ms. Hilmes answered that yes they are.

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

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

10. Director's Report

Director Patterson commented that the newly updated ODOT website is scheduled to debut this week and includes many customer-friendly upgrades and more transparent. The website includes many improvements that will make it easier for the traveling public to locate and view current traffic advisories, maps and as information on ongoing and planned projects. Users will also have the option to sign up to receive highway traffic updates and information on other ODOT programs by e-mail.

Director Patterson congratulated the 4 new Division Engineers. He stated that we have had 6 Division Heads recently retire, and we have filled all those vacant positions except for 1 in the Right-of-Way Division

Director Patterson reported that the Department had recently met with the new "Freshman House Members" to educate them about ODOT, and let them know how important transportation issues really are. He stated there are 22 new House Members and that about half of that number were able to attend the meeting. He reported that he is excited to work with the state legislature on transportation issues in the upcoming session that begins next month and that he hopes for action on federal funding when the new U.S. Congress convenes in Washington, D.C. He said, "The state legislature and Oklahoma congressional delegation are very supportive of transportation and we hope for solutions that will preserve funding and allow delivery of the crucial construction projects in the ODOT Eight-year Plan as scheduled".

NOTE: Commissioner Love asked who oversees the ODOT website and how does it compare to other DOT's around the State.

Mr. Patterson answered, "We have our own division that oversees the website. When we updated our website we took ideas from other DOT's and used those ideas to create our new website. This ODOT Division will have the ability to make changes to our website to make sure it is up to date, and make any changes that users might request of us to make more it more user friendly".

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

11. Adjournment Motion

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

Meeting adjourned at 11:25 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 January 5, 2015.

Greg Love – Chairman

Dan Overland