

MINUTES FOR THE TRANSPORTATION COMMISSION MEETING

HELD IN THE ODOT BUILDING COMMISSION MEETING ROOM

OKLAHOMA CITY, OKLAHOMA

BE IT REMEMBERED that on Monday the 8th day of February, 2016, 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 2016 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, February 4, 2016, 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. David Burrage called the meeting to order at 11:03 a.m.

ROLL CALL:

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

The following items were presented and approved as written at the Special Transportation Commission meeting of February 8, 2016. For those items amended, deferred, or rejected, those notations were also made. Action taken by the Commission is noted here on these sheets.

ANNOUNCEMENTS AND PRESENTATIONS

Mr. Burrage introduced special guest, State Representative, James Leewright. He thanked him for taking time to come to the meeting, for all he does and for taking care of us. He then called on Director of Operations, Paul Green for his announcement.

Paul Green announced that Jay Earp has been chosen as the new Division 7 Engineer. Mr. Earp replaces Bob Rose who retired last month. Mr. Earp has been with the Department since 1998.

Mr. Burrage then called on Director of Capital Programs, Dawn Sullivan for her announcement.

Ms. Sullivan announced that Rick Johnson has been chosen as the new Project Management Division Manager. Mr. Johnson replaces Ray Sanders who recently retired. Mr. Johnson has been with the Department since 1997.

He then called on Media and Public Relations Division Manager, Terri Angier for her announcement and presentation.

Ms. Angier said she was pleased to announce that Alex Cameron of News 9 in Oklahoma City recently received a national media award from the American Traffic Safety Services Association. ODOT nominated Mr. Cameron for the honor in October 2015 using the following examples of his work:

ODOT has come to rely on Mr. Cameron's sense of fairness and accuracy in communicating important issues to the public during his two decades of covering transportation-related stories. Some additional examples of his reporting include:

- Extensive coverage of decades of underfunding state infrastructure and the efforts to turn that situation around since increased funding became available starting in 2006.
- Worker and driver safety related to underground industrial contamination near one of ODOT's major metro highway corridor projects and remediation measures ODOT used to keep everyone safe.
- Multiple stories on updates to major transportation corridors, from the early planning process through construction including extensive coverage of the I-40 Crosstown project over a 15-year period.
- He tracked how and where all federal stimulus monies were spent for transportation along with the process for how these projects were chosen.
- He also reported on a first-of-its-kind in the nation rail safety program as well as many stories about Amtrak in Oklahoma.

The Department is pleased to see Mr. Cameron receive this national recognition for his reporting excellence.

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

13. Approval of the Minutes of the Transportation Commission Meeting of January 4, 2016

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

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

14. Programming of Federal Railroad Crossing Safety Funds--Section 130 Title 23 Funds – Mr. Moody

- a) Muskogee County – District I – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at West Benge Street in Fort Gibson, with the Union Pacific Railroad
- b) McCurtain County - District II - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at McCurtain County Road N4765 near Eagletown, with the Texas, Oklahoma and Eastern Railroad

- c) Oklahoma County - District IV - a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms and median gates at West Reno Avenue in Oklahoma City, with the Union Pacific Railroad
- d) Oklahoma County - District IV - a signal project which includes the installation of cantilevered-mounted flashing light signals with gate arms at North Portland Avenue in Oklahoma City, with the Union Pacific Railroad
- e) Canadian County – District IV – a signal project which includes the installation of cantilevered-mounted flashing light signals with gate arms at Morgan Road in Oklahoma City, with the Union Pacific Railroad
- f) Canadian County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Southwest 104th Street in Oklahoma City, with the Stillwater Central Railroad
- g) Canadian County – District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Southwest 119th Street in Oklahoma City, with the Stillwater Central Railroad
- h) Craig County – District VIII – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24' concrete crossing surface at Craig County Road E0090 North of Welch, with the Union Pacific Railroad
- i) Mayes County – District VIII – a signal project which includes the installation of pedestal-mounted flashing light signals with gate arms at Mayes County Road E0041 near Adair, with Union Pacific Railroad
- j) Mayes County - District VIII - a signal/surface project which includes the upgrade of the control circuitry for the railroad flashing light signals with gate arms, the cabling for the advanced warning flashing light signals and a 208' concrete crossing surface at US-69 South of Pryor, with the Union Pacific Railroad

15. Traffic Control Improvement Project – Mr. Smart

- a) Pawnee & Osage Counties – District VIII – the installation of guardrail along US-412 beginning at the Junction of SH-48 and US-412 and extending east approximately 9.11 miles to the Tulsa County Line
- b) Tulsa County – District VIII – the installation of approximately 2.30 miles of longitudinal cable barrier along US-75 beginning 0.30 mile north of I-444/I-244/US-412/US-75 interchange, which is the NE quadrant of the Inter-Dispersal Loop in downtown Tulsa, and extending north 2.30 miles
- c) Tulsa County – District VIII – the installation of approximately 4.00 miles of longitudinal cable barrier along US-75 beginning just north of W. 171st Street and extending north 4.00 miles to just south of W. 131st Street

16. Land Sales – Mr. Johnson

- a) Okmulgee County – District I – Sale of Access Rights – on the SW quadrant of the intersection of Fairgrounds Road and US-75/SH-56 Loop in Okmulgee - \$4,950.00

- b) Canadian County – District IV – Land Sale – on the NW corner of Country Club Road and I-40 - \$115,000.00
- c) Rogers County – District VIII – Land Sale – on the NE corner of SH-167 and Pine Street in Catoosa - \$38,072.00

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

END OF CONSENT DOCKET

ITEMS PRESENTED BY DIRECTOR OF ENGINEERING – Mr. Tegeler

17. Engineering Contracts

- a) Statewide – All Districts - to provide On-Demand Mobile LiDAR mapping

EC-1702 – CEC Corporation - \$250,000.00

- b) Statewide – All Districts - to provide On-Demand Bridge Assessments

EC-1703A – Burgess and Niple, Inc.

EC-1703B – CEC Corporation

EC-1703C – Garver, LLC

Aggregate Total for these contracts - \$750,000.00

- c) Statewide – All Districts - to provide Off-System Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards

EC-1683A – Burgess & Niple, Inc.

EC-1683B – CEC Corporation

EC-1683C – Guy Engineering

EC-1683D – Infrastructure Engineers, Inc.

EC-1683E – Leidos Engineering, LLC

EC-1683F – H.W. Lochner

EC-1683G – MKEC Engineering, Inc.

EC-1683H – Ollar & Ollar Engineering, LLC

EC-1683J – Olsson Associates

EC-1683K – Transystems Corporation d/b/a Transystems Corporation Consultants

Aggregate Total for these contracts - \$3,834,596.00

- d) Statewide – All Districts – to provide Off-System Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards

EC-1747A – CED 2
EC-1747B – CED 4
EC-1747C – CED 7
EC-1747D – CED 8
EC-1747E – CED 3
EC-1747G – Wagoner County

Aggregate Totals for these contracts - \$2,531,570.00

NOTE: *Mr. Tegeler stated that between the parts c) and d) there are a total of 15,290 bridges that will be inspected. That's approximately a total of well over 16,800 inspection reports that will be done on these bridges.*

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

18. Engineering Contract Supplements

- a) Statewide – All Districts – to provide site adaptation plans for additional maintenance facilities

EC-1286 - Supplement 4 – CEC Corporation - \$500,000.00

- b) Statewide – All Districts - to continue providing On-Demand Environmental Studies

EC-1551A – Supplement 1 – Able Consulting
EC-1551C – Supplement 1 – CEC Corporation
EC-1551E – Supplement 2 – CP&Y, Inc.
EC-1551F – Supplement 1 – Garver, LLC

Aggregate Totals for these contracts - \$400,000.00

- c) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services

EC-1632A – Supplement 1 – Burgess & Niple, Inc. - \$716,477.00

- d) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services

EC-1632C – Supplement 5 – Infrastructure Engineers, Inc. - \$210,000.00

- e) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services

EC-1632D – Supplement 1 – TranSystems Corporation - \$68,521.00

- f) Lincoln County – District III - to perform additional engineering services to develop final construction plans for SH-66 from Oklahoma County Line, East 3.25 miles to SH-102 at Wellston

EC-1455 – Supplement 2 – CP&Y, Inc. - \$4,147.50

- g) Harmon County – District V - to perform additional engineering services to develop final construction plans for SH-30 over Salt Fork of the Red River, 11.2 miles North of US-62

EC-1474 – Supplement 2 – Triad Design Group, Inc. - \$87,500.00

- h) Cimarron County – District VI - to perform additional engineering services to develop final construction plans for US-385, Boise City Square

EC-1505A - Supplement 2 – Guy Engineering Services, Inc. - \$269,665.00

ACTION: Huckabay moved and Alexander seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Huckabay, Alexander and Burgess

NAYES: None

ABSENT: Overland and Regan

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER – Mr. Adkins

19. Lettings

- a) Final April 2016
- b) Tentative May 2016
- c) Tentative June 2016

ACTION: Love moved and Huckabay seconded that the Items be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Huckabay, Alexander and Burgess

NAYES: None

ABSENT: Overland and Regan

ITEMS PRESENTED BY ASSISTANT DIRECTOR OF OPERATIONS – Mr. Raymond

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

- a) Beaver County - Co. Rd. - STP-204C(004)CI / 28247(04), \$14,034.84
- b) Beckham County - Co. Rd. - CIRB-205D(037)RB / 30032(04), \$17,186.64
- c) Bryan County - SH-78 - ERSTP-207C(031)ER / 31823(04), \$25,000.00
- d) Carter County - SH-53 - STPY-110C(157) / 23291(04), \$21,198.46
- e) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$6,178.25
- f) Cleveland County - SH-9 - STP-114B(108)SS / 20266(07), \$0.00
- g) Cleveland County - SH-39 - SSP-214B(023)SS / 29455(04), \$20,563.92
- h) Cleveland County - Ct. St. - STP-214C(033)AG / 30190(04), \$30,422.70
- i) Grant County - SH-132 - SSR-227C(017)SR / 31371(04), \$24,161.49
- j) Greer County - SH-34 - STPY-128C(069)SS / 24207(04), \$40,660.39
- k) Kay County - I-35 - NHPPI-236N(023)SS / 24226(05), \$18.39 Underrun
- l) Kiowa County - SH-54 - STPY-138C(108)SS / 23244(04), \$4,000.00
- m) Kiowa County - US-183 - SBR-238N(029)SB / 29277(04), \$1,500.00

- n) Love County - I-35 - SAP-243N(009)(008)FM / 25909(26), \$2,500.00
- o) McCurtain County - Co. Rd. - CIRB-245C(031)RB / 29963(04), \$0.50 Underrun
- p) McIntosh County - US-69 - HSIPG-246N(011)TR / 30787(04), \$189,761.96 Underrun
- q) Oklahoma County - SH-74 - STPY-055C(861)SS / 14964(04), \$2,109.15
- r) Oklahoma County - Ct. St. - STP-155A(878)AG / 17827(05), \$10,999.00
- s) Pontotoc County - SH-99A - SSR-262C(030)SR / 29707(04), \$22,317.52
- t) Pontotoc County - SH-3 - MC-262N(028) / 31575(04), \$11,019.50
- u) Pottawatomie County - SH-102 - SSP-163C(190)SS / 23287(04), \$483.75
- v) Tulsa County - Ct. St. - SAP-272N(076) / 28861(08), \$22,114.42
- w) Tulsa County - Ct. St. - HSIPG-272I(089)TR / 30743(04), \$6,306.22 Underrun
- x) Washita County - SH-55 - SSP-175C(087)SS / 24367(04), \$52,974.00 Underrun
- y) Woodward County - SH-15 - SSP-277N(008)SS / SSP-177N(085)SS / 24159(07), \$14,280.00

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

- a) Beckham County - I-40B - SSR-105A(199)SR / 28136(04), \$2,400.00
- b) Cleveland County - Co. Rd. - CIRB-114C(210)RB / 24829(04), \$18,076.04
- c) Cleveland County - I-35 - IM-NHIY-0035-2(317)107 / 27896(04), \$234,887.17
- d) Cleveland County - Ct. St. - STP-214C(011)AG / 29261(04), \$1,880.99 Underrun
- e) Hughes County - SH-48 - STPY-232C(009)(010)3P / 29431(04), \$16,250.00
- f) Major County - US-412 - NHPPY-147N(148) / 17358(10), \$108,503.08
- g) Murray County - Co. Rd. - CIRB-150D(074)RB / 25418(04), \$77,185.00
- h) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#1, \$21,606.32
- i) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#7, \$50,868.23
- j) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#9, \$600,000.00
- k) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#10, \$29,571.41
- l) Oklahoma County - Ct. St. - OKC-XTWN(006)(048)SS / 17428(60)#11, \$39,156.64
- m) Oklahoma County - I-235 - NHPPY-0235-3(105)SS / 23660(04), \$365,000.00
- n) Oklahoma County - Co. Rd. - STP-155C(749)AG / 26984(04), \$10,951.52
- o) Oklahoma County - I-40 - SBR-255N(014)SB / 29086(04), \$91,543.02
- p) Washita County - Co. Rd. - CIRB-175D(099)RB / 25491(04), \$78,615.32
- q) Woods County - US-64 - SSP-176B(195)SS / 27010(04), \$81,404.93

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

ITEMS PRESENTED BY THE COMPTROLLER – Ms. Hilmes

22. Settlement for Damages to State Property

- a) Bridget Green – Rogers County - \$350.00
- b) Willissa Harris – Tulsa County - \$1,116.00
- c) Shawna Short - Oklahoma County - \$500.00

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

ITEM PRESENTED BY THE OFFICE ENGINEER – Mr. Delce

23. Awards

January 21, 2016 – Regular Letting

NOTE: *Mr. Love asked if the lower crude oil prices are reflecting in the bid amounts.*

Mr. Delce I have compared them month to month, but I can tell you for this particular letting that we were well under what we had estimated for most of these projects.

ACTION: Huckabay moved and Alexander seconded that the Item be approved as presented.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Huckabay, Alexander and Burgess

NAYES: None

ABSENT: Overland and Regan

ITEM PRESENTED BY THE DIRECTOR – Mr. Patterson

24. Director's Report

Director Patterson thanked the Commissioners for approving phase one of the reconstruction of I-35/I-240 interchange in South Oklahoma City. That interchange carries approximately 200,000 vehicles a day and there are many safety concerns in that area. This first phase will reconstruct I-240 from Santa Fe Avenue east past Shields Blvd. and convert Santa Fe Avenue to a full interchange to accommodate the I-240 traffic that currently uses the existing interchange at Shields Blvd. The reconstruction effort will replace the outdated and inefficient interchange with a modern three-level interchange with dedicated ramps for I-35 and I-240 traffic. This will address congestion and safety issues by providing longer ramps for more merging distance to accommodate current and future traffic. The last phase of this project will be let in 2021 and hopefully be all completed in 2023.

Mr. Patterson said a couple of months ago the Legislature passed the FAST Act and I had commented that we hopefully would know within a month on how much money we would be getting; but we still haven't heard how much we will be receiving. We really need to have the answer because the Legislators at the State Capitol are considering that any additional revenue to be an offset for any shortfall that we might have in State Revenues. At this point I'm just hoping that we break even and reliance on future funds coming to us would be our number one win with the FAST Act, but it's yet to be seen. I know that there is going to be additional money for local governments both here and across the country, but we will have to wait and see how much.

Mr. Patterson told Commissioners that on the State front we are going to be facing another reduction in revenues. It is going to have to happen, back on December 23rd we received a "Revenue Failure" from Preston Doerflinger the Secretary of Finance for the Governor. The amount of the Revenue Failure was about \$13.2 Million Dollars for the Department. We will see something similar to that in the not too distant future, there may even be a possibility that this Legislature may choose to go into a Concurrent Special Session to deal with the current year budget. So we will likely either have a Revenue Failure or Concurrent Special Session that will address any future revenue shortfalls. So as I told you before any revenue shortfalls for the remainder of this fiscal year including the \$13.2 Million Dollars will have an effect on our 8 Year Plan. We have committed to maintain the investment that we have made in the last 10 years and preserve those assets. So as the Director and the Commission we have increased our Maintenance Budget and increased our Asset Preservation Budget for that very fact. So as time goes on and this year goes on, we may in fact have to slide some of the projects into the next fiscal year; but they will be done. Everything in the 8 Year Plan will get done, it's just a matter of time, and it will be a matter of financial resources.

NOTE: Secretary Ridley asked, "When you say you hope to break even with your federal budget in the FAST Act, your 8 Year Program is predicated on that fact."

Director Patterson stated that is correct, our 8 Year Plan is predicated on what amount was authorized by statute at that time. So we hope to maintain that financial level, if not we will have to make adjustments to our 8 Year Plan.

Information Only: No Commission action required.

ITEM PRESENTED BY COMMISSION CHAIRMAN

25. Adjournment Motion

ACTION: Burgess moved and Fidler seconded that the Meeting be adjourned.

MOTION: Carried by the following vote:

AYES: Fidler, Burrage, Love, Huckabay, Alexander and Burgess

NAYES: None

ABSENT: Overland and Regan

Meeting adjourned at 11:30 a.m.

Approval of the Minutes of the Special Transportation Commission Meeting of February 8, 2016.

David Burrage – Chairman

Brad Burgess – Vice Chairman