

**MINUTES OF THE REGULAR TRANSPORTATION COMMISSION MEETING
HELD IN THE O.D.O.T. BUILDING COMMISSION MEETING ROOM
OKLAHOMA CITY, OKLAHOMA**

BE IT REMEMBERED that on Monday, the 2nd day of February , 2004, 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:	Dan Overland	Chairman
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Larry Wade	Member
	Brad Burgess	Member
	Guy Berry	Member
Absent:	Jack Begley	Secretary
	Carlisle Mabrey	Member

Chairman Dan Overland presiding

ITEM PRESENTED BY THE SECRETARY TO THE COMMISSION

17. Approval of the Minutes of the Special Commission Meeting of January 12, 2004

ACTION: Wade moved and Berry seconded that the Commission approve the Minutes as written and distributed.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry

NAYS:

ABSENT: Begley and Mabrey

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

18. Change Orders of \$10,000.00 or Less - Mr. Raymond

- a) Alfalfa County - Co. Rd. - BRO-102D(32)CO / 18706(04), \$7,606.76
- b) Comanche County - US-62 - STPY-16B(272)(273) / 00345(05), \$4,695.04
- c) Delaware County - SH-10 - EMC-121C(072) / 21037(04), \$290.00
- d) Harper County - US-183 - CIP-130C(44)IP / 18972(04), \$8,584.76
- e) Kiowa County - SH-54/US-70 - STPG-138C(045)TR / 19313(04), \$2,000.00
- f) Major County - US-412 - CIP-147N(31)IP / 17360(04), \$0.00
- g) Payne County - Co. Br. - BRO-60D(294)CO / 14729(04), \$6,168.93
- h) Tulsa County - I-244 - IMY-244-2(411)001/BHIY-244-2(412)001 / 19896(04), \$1,100.00
- l) Tulsa County - US-75 - NHG-14N(28)TR / 19256(04), \$7,812.00

19. Traffic Control Improvement Projects - Mr. Smart

- a) Pittsburg County - installation of thermoplastic pavement markings and raised pavement lens replacement along US-69
- b) Cleveland County - installation of traffic stripe paint along SH-9 from the intersection of US-77, extending east 18 miles to the Pottawatomie County line
- c) Cleveland County - installation of traffic stripe along US-77 from the intersection of SH-9, extending south 14 miles

- d) Cleveland County - installation of traffic stripe paint and thermoplastic pavement markings along SH-37 from intersection of I-44, extending east to Sooner Road
- e) Coal County - installation of thermoplastic pavement markings along SH-31 beginning at Coalgate and extending northeast to the junction of SH-31 and SH-131
- f) Lincoln County - installation of thermoplastic pavement markings and raised pavement markers along US-177, beginning at SH-66 and extending north to SH-105
- g) Lincoln County - installation of raised pavement markers along US-177 from the Pottawatomie County line, extending north to SH-66
- h) Seminole County - installation of thermoplastic pavement markings and raised pavement markers along I-40 extending to the Okfuskee County line
- i) Seminole County - installation of thermoplastic pavement markings along SH-9 from SH-3E to SH-99
- j) Canadian County - installation of thermoplastic pavement markings along I-40
- k) Oklahoma County - installation of pavement markings along I-35
- l) Oklahoma County - installation of thermoplastic pavement markings along I-40 at the Dallas/Fort Smith interchange
- m) Jackson County - pavement marking along US-63 and US-283 in and around the City of Altus
- n) Beckham and Washita Counties - raised pavement markers and raised pavement marker lens replacement along I-40
- o) Tulsa County - installation of thermoplastic pavement markings along I-44
- p) Tulsa County - installation of thermoplastic pavement markings at two locations on the Broken Arrow Expressway

20. Speed Zones (Mr. Smart)

- a) Canadian County - three locations along SH-4 in Oklahoma City (City Concurrence)
- b) Grady County - three locations along SH-4 in Town of Tuttle (Town Concurrence)

21. County Bridge and Road Improvement Fund Force Account Projects (Mr. Khatib)

- a) Caddo County - county bridge over tributary to Chetonia Creek east of the US-277/SH-19 junction (\$24,680.78 100% CBRI funds)
- b) Cherokee County - Norwood school bridge #2 west of 4 Mile Road (\$15,000.00 100% CBRI funds)
- c) Custer County - grade, drain and surface county road at intersection of E-99/221 west of Arapaho (\$100,000.00 100% CBRI funds)
- d) Kiowa County - county bridge over unnamed creek in Hobart on Ice Plant Road (\$62,000.00 100% CBRI funds)
- e) Kiowa County - county bridge over unnamed creek in Hobart on Ice Plant Road (\$56,000.00 100% CBRI funds)
- f) Major County - bridge replacement over unnamed creek junction of SH-58/SH-8 in Fairview (\$39,451.68 100% CBRI funds)
- g) Roger Mills County - county bridge over White Shield Creek at the SH-73/SH-34 junction south of Hammon (\$53,000.00 100% CBRI funds)
- h) Tillman County - county bridge over Jack Creek north and east of Loveland (\$72,500.00 100% CBRI funds)
- i) Washita County - county bridge over Little Elk Creek south and west of Dill City (\$100,000.00 100% CBRI funds)

State Highway System Revisions (Ms. Sullivan)

22. Division IV:

- a) Kingfisher County - relocation of SH-51 west of Lacey
- b) Oklahoma County - relocation of SH-152 in Oklahoma City

23. Division V:
- a) Greer and Jackson Counties - relocation of SH-6 north of Blair
 - b) Beckham County - relocation of SH-6 and SH-55 north of Retrop

24. Division VI:
- a) Harper County - removal of US-64 in Buffalo

25. Division VII:
- a) Grady County - extension of SH-4 south of Tuttle
 - b) Murray County - removal of SH-77D south of Davis
 - c) Stephens County - removal of SH-53A south of Comanche Lake

ACTION: Berry moved and Dunegan seconded that the Commission approve the Consent Docket as presented.
 MOTION: Carried by the following vote:
 AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry
 NAYS:
 ABSENT: Begley and Mabrey

END OF CONSENT DOCKET

ITEMS PRESENTED BY THE ASSISTANT DIRECTOR - PRE-CONSTRUCTION - Mr. Streb

26. Programming Items

- a) Oklahoma County - Commission District IV

The Department requests approval to repair vehicle impact damage to the eastbound I-40 bridge over Choctaw Road. (estimated cost is \$50,000.00 utilizing State funds).

ACTION: Cooper moved and Burgess seconded that the Commission approve the item as presented.
 MOTION: Carried by the following vote:
 AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry
 NAYS:
 ABSENT: Begley and Mabrey

27. Engineering Contracts

- a) Osage County - Commission District VIII (E.C. 881)

The Department has selected The Benham Companies, Inc., of Tulsa to prepare complete final environmental documents and engineering studies for US-60 from Pawhuska east to Bartlesville in Osage County. The consultant will also be responsible for alignment studies, preliminary survey and right-of-way documents. Total engineering fees are \$293,000.00. Funding will be 80% federal funds and 20% soft match credit.

- b) Washington, Nowata and Craig Counties - Commission District VIII (E.C.882)

The Department has selected Craig & Keithline, Inc., of Tulsa to prepare complete final environmental documents and engineering studies for US-60 from US-75 east to Vinita, encompassing Washington, Nowata and Craig Counties. The consultant will also be responsible for alignment studies, preliminary survey and

right-of-way documents. Total engineering fees are \$449,275.00. Funding will be 80% federal funds and 20% soft match credit.

Note: Mr. Streb pointed out to the Commission that in the text on Item 27.b) the dollar amounts for Environmental Studies and Alignment Studies were reversed. The amounts should be as follows: Environmental Studies \$345,900 and Alignment Studies \$81,250.00.

ACTION: Berry moved and Burgess seconded that the Commission approve the items as presented, noting the change as described above.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry

NAYS:

ABSENT: Begley and Mabrey

28. Supplemental Engineering Contracts

a) Rogers County - Commission District VIII (E.C. 119G Supplement No. 1)

The Transportation Commission previously authorized Alexander Engineering Company, Inc., to prepare final design plans for SH-88 between the Town of Inola and City of Claremore. This supplement is for the revision of existing bridge plans and will involve widening of existing bridge structures. Adjusted engineering fees are \$22,000.00, which brings the total engineering contract cost, including supplementals, to \$726,300.00. The first phase of construction is in the 8 Year Construction Work Plan in FFY 2005. Funding will be 80% federal funds and 20% soft match credit.

b) Rogers County - Commission District VIII (E.C. 120G Supplement No. 2)

The Transportation Commission previously authorized Guy Engineering Services, Inc., to prepare final design plans for SH-88 between the Town of Inola and the City of Claremore. This supplemental agreement is for additional survey, roadway and bridge work. The additional work will involve grade, drain, structural design and hydraulics. Adjusted engineering fees are \$86,300.00, which brings the total engineering contract cost, including supplementals, to \$492,300.00. The first phase of construction is in the 8 Year Construction Work Plan in FFY 2007. Funding will be with 80% federal funds and 20% soft match credit.

ACTION: Berry moved and Dunegan seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry

NAYS:

ABSENT: Begley and Mabrey

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

29. Lettings

a) Deletions and Additions to the Bid Openings

b) Final March 2004 Bid Opening

c) Tentative April 2004 Bid Opening

d) Tentative May 2004 Bid Opening

ACTION; Wade moved and Berry seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry

NAYS:

ABSENT: Begley and Mabrey_____

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

30. Change Orders Greater Than \$10,000.00 (Mr. Raymond)
- a) Canadian County - SH-92 - STP-109B(43)AG / 18222(04), \$45,275.48
 - b) Grady County - Co. Br. - BRO-126D(44)CO / 19235(04), \$17,416.30
 - c) Harper County - US-183 - CIP-130C(44)IP / 18972(04) #8, \$16,458.62
 - d) Harper County - US-183 - CIP-130C(44)IP / 18972(04) #7, \$14,061.60
 - e) Jefferson County - US-70 - STPY-34B(144) / 09246(04), \$12,162.96
 - f) Kingfisher County - SH-51 - BRFY-37C(145) / 11474(04), \$249,548.75
 - g) McCurtain County - Co. Br. - BRF-145C(51)CO / 18812(04), \$23,665.62
 - h) Ottawa County - SH-125/SH-99 - BRFY-158B(043) / 19439(05), \$123,280.00
 - i) Ottawa County - US-59 - STPY-58C(239) / 10675(04), \$60,522.26

ACTION: Dunegan moved and Berry seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry

NAYS:

ABSENT: Begley and Mabrey

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Stewart

31. Awards

ACTION: Berry moved and Dunegan seconded that the Commission approve the items as presented.

MOTION: Carried by the following vote:

AYES: Dunegan, Cooper, Overland, Wade, Burgess and Berry

NAYS:

ABSENT: Begley and Mabrey

Meeting adjourned at 11:14 a.m.

Approval of the Minutes of the Regular Transportation Commission Meeting of February 2, 2004

Dan Overland, Chairman

Jack Begley, Secretary

(Seal)