

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

DATE: Tuesday, February 6, 2007
TIME: 11:00 a.m.
PLACE: Commission Meeting Room, ODOT Building

BE IT REMEMBERED that on Tuesday, the 6th day of February, 2007, 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
	Carlisle Mabrey	Member
	James H. Dunegan	Vice Chairman
	Jackie Cooper	Member
	Bruce Benbrook	Member
	Brad Burgess	Member
	Guy Berry	Member

Absent: Loyd Benson

Presiding: Chairman Dan Overland

The agenda for this Commission Meeting was posted at or before 2:10 p.m. on Wednesday, January 31, 2007, prior to the meeting. The notification was placed in the display case in the lobby of the ODOT Building and on the glass doors on the north side of the ODOT Building, and sent to the Secretary of State in accordance with 25 O.S. Section 311.

The following items were presented and approved as written at the Regular Transportation Commission meeting of February 6, 2007. For those items amended, deferred or rejected those notations were also made. Action taken by the Commission is noted here on these sheets.

Chairman Overland opened the meeting and asked Secretary Tomlinson to introduce our special guests. Former Secretary of Transportation Neal McCaleb, Gary Corino Division, Administrator of the Federal Highway Administration and Representative Mike Thompson, Chairman of the House Transportation SubCommittee, are in attendance.

ITEMS PRESENTED BY THE SECRETARY TO THE COMMISSION

16. Approval of the Minutes of the Regular Commission Meeting of January 8, 2007

ACTION: Berry moved and Dunegan seconded that the Minutes be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSENT: Benson

17. American Concrete Pavement Awards - 2007 - Mr. Ridley

Awards were presented by Mr. Brent Burwell, Executive Director of ACPA to:

Division III - Pontotoc County - Richardson Loop Interchange in Ada in the State Roads Category

Division I - McIntosh County - I-40 (mm 260 to 264) in the Overlay Category
Division IV - Logan County - I-35/US-77 interchange in Guthrie in the Divided Highways (Rural) Category

No Commission action necessary; **information only.**

CONSENT DOCKET PRESENTED BY COMMISSION CHAIRMAN

18. Traffic Control Improvement Projects - Mr. Smart
 - a) Custer County - installation of longitudinal cable barrier along I-40 from Haggard Road (milepost 61.5) to Red Wheat Drive (milepost 65.1)
 - b) Kingfisher County - traffic signal installation and modification of an intersection at US-81 and Starlight Drive in the City of Kingfisher

19. Land Sales - Mr. Bell
 - a) Washington County - on US-75/60 approximately ½ mile north of the south junction of US-75/60 in the City of Bartlesville

20. Programming of Federal Railroad Crossing Safety Funds-Section 130, Title 23 Funds for At-Grade Railroad Crossing Safety Projects - Mr. Kyle
 - a) Blaine County - SH-58 signal/surface project near Eagle City with the Farmrail System, Inc.
 - b) Kiowa County - SH-19 signal/surface project near Roosevelt with the Farmrail System, Inc.
 - c) Oklahoma County - signal/surface project at South Portland Avenue in Oklahoma City with the Stillwater Central Railroad Company

21. County Bridge and Road Improvement Fund Force Account Projects - Mr. Johnson
 - a) Beckham County - bridge and approaches over Sweetwater Creek, located 10.5 miles north and 2.8 miles west of Erick on EW-114
 - b) Kiowa County - bridge and approaches over an unnamed creek, located 6.0 miles west and 4.4 miles south of Roosevelt
 - c) Logan County - bridge and approaches over an unnamed creek, located 1.0 mile east and 0.4 mile south of Meridian on NS-324
 - d) Major County - bridge and approaches over Deep Red Creek, located 4.7 miles south and 3.0 miles east of the south US-60/SH-58 junction in Fairview on NS-257
 - e) Major County - bridge and approaches over Skunk Creek, located 0.5 miles south and 5.3 miles west of Fairview on EW-52
 - f) Major County - bridge and approaches over an unnamed creek, located 1.9 miles north and 1.0 miles west of Meno Circle on EW-42

ACTION: Benbrook moved and Dunegan seconded that the Consent Docket be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSENT: Benson

END OF CONSENT DOCKET

ITEM PRESENTED BY THE ASST CHIEF ENGINEER-DIRECTOR OF PRECONSTRUCTION - Mr. Streb

22-C. Statewide (All Districts) - Off-system County and Municipal Bridge Inspection Program

In compliance with the National Bridge Inspection Standards (NBIS) and Federal Highway Administration (FHWA) mandates, the Oklahoma Department of Transportation is required to facilitate inspections on off-system County and Municipal bridges statewide. The Department proposes to enter into contracts with consultants and County Circuit Engineering Districts (CEDs), as selected by the governmental entities, to perform the required bridge inspections. The estimated total cost of the County bridge inspections will not exceed \$3,530,550.00, and will be funded with 80% federal BR funds and 20% County and Municipal match.

ACTION: Berry moved and Mabrey seconded that the Item be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSENT: Benson

22-S. Engineering Supplements

a) Oklahoma County - Commission District IV (E.C. 569, Supplement No. 6)

The Transportation Commission previously authorized Triad Design Group to complete engineering conceptual/functional plans for upgrading SH-74 from Memorial Road in Oklahoma City, extending north to SH-33 in Logan County. Triad was requested to break the project, which will result in at least two projects. Additional funding for increasing the number of projects totals \$40,000.00. The total engineering contract cost, including supplementals, is \$3,313,823.35 for the entire SH-74 Corridor. Funding will be 80% federal funds and 20% soft match credit. The corridor includes projects in the 8 Year Construction Work Plan totaling \$59,900,000.00.

b) Oklahoma County - Commission District IV (E.C. 728, Supplement No. 5)

The Transportation Commission previously authorized Poe & Associates, Inc., to prepare final design plans for roadway safety improvements that began with I-40/I-44 Interchange ("K" Interchange), extending west approximately 6.5 miles to Morgan Road. This supplement is needed due to design specification changes, and additional funding totals \$61,000.00. The total engineering contract cost, including supplementals, is \$993,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Oklahoma County - Commission District IV (E.C. 651, Supplement No. 3)

The Transportation Commission previously authorized The Benham Companies, LLC to prepare final design plans, geometric design study, aesthetics study and survey for I-235 (Broadway Extension) in Oklahoma City. This supplemental agreement is to revise plans for changes in the retaining walls, etc. Adjusted engineering fees for this additional work total \$100,000.00. This project is in the 8 Year Construction Work Plan and STIP, with a scheduled letting date in April 2007. The total engineering contract cost, including supplementals, is \$6,266,000.00. Funding will be 80% federal funds and 20% soft match credit.

d) Pottawatomie County - Commission District III (E.C. 1035, Supplement No. 2)

The Transportation Commission previously authorized Clour Engineering to perform environmental studies and prepare plans to reconstruct 1.18 miles of Kickapoo Street from the Kickapoo Spur to MacArthur in the City of Shawnee. This supplement is for additional engineering services for final

plan development. The negotiated fee for these services shall not exceed \$520,000.00. The total engineering contract cost, including supplementals, is \$823,000.00. The estimate for construction costs for this project is \$6,200,000.00. Funding will be 80% federal funds and 20% soft match credit.

ACTION: Dunegan moved and Cooper seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSENT: Benson

ITEMS PRESENTED BY THE PROGRAMS DIVISION MANAGER - Mr. Adkins

23. Lettings

- a) Deletions and Additions to the Bid Openings
- b) Final March 2007 Bid Opening
- c) Tentative April 2007 Bid Opening
- d) Tentative May 2007 Bid Opening

ACTION: Mabrey moved and Benbrook seconded that the Items be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSENT: Benson

ITEMS PRESENTED BY THE CONSTRUCTION DIVISION ENGINEER - Mr. Raymond

24. Change Orders - Cumulative Total - \$50,000.00 or Less - **Information Only** (Mr. Raymond)

- a) Beaver County - Co. Rd. - BRO-104D(035)CO / 21209(04), \$175.00
- b) Caddo County - Co. Rd. - BRO-108D(93)CO/BRF-108C(109)CO / 20567(04), \$2,450.00
- c) Canadian County - Ct. St. - STP-109B(18)AG / 17169(04), \$13,274.07
- d) Carter County - Co. Rd. - BRO-110D(116)CO / 20450(04), \$504.47
- e) Carter County - SH-199 - MC-110A(143) / 22065(04), \$4,346.04
- f) Cleveland County - Ct. St. - STP-114B(149)AG / 22492(04), \$2,030.00
- g) Comanche County - Co. Rd. - BRF-116C(104)CO/BRO-116D(106)CO / 21262(04), \$2,200.00
- h) LeFlore County - Pk. Rd. - SAP-140D(141) / 23504(04), \$438.01
- i) Major County - SH-58 - SBR-147C(106)SB / 22931(04)#1, \$1,000.00
- j) Major County - SH-58 - SBR-147C(106)SB / 22931(04)#2, \$5,000.00
- k) Murray County - SH-7 - SSR-150C(65)SR / 23342(04), \$11,177.00 Underrun
- l) Noble County - Co. Rd. - BRO-152D(051)CO / 20715(04), \$2,430.73
- m) Oklahoma County - IS-35 - BHLY-35-3(279)126 / 20869(04), \$19,480.72
- n) Oklahoma County - I-40 - SSR-155N(540)SR / 23333(04), \$2,162.29
- o) Oklahoma County - Ct. St. - SAP-155D(566) / 23578(04), \$17,334.50
- p) Osage County - SH-99 - MC-157B(70) / 22394(04), \$29,923.52
- q) Payne County - Co. Rd. - BRO-160D(75)(89)CO / 19135(04)#1, \$15,539.70 Underrun
- r) Payne County - Co. Rd. - BRO-160D(75)(89)CO / 19135(04)#2, \$4,825.00
- s) Pottawatomie County - Ct. St. - STPY-163C(79)UR/SEC-115-OH17(004)SG / 18866(04)#1, \$1,236.07
- t) Pottawatomie County - Ct. St. - STPY-163C(79)UR/SEC-115-OH17(004)SG / 18866(04)#2, \$23,389.45
- u) Pottawatomie County - US-177 - HSIPY-163C(189)TR / 23083(04), \$450.00
- v) Pottawatomie County - SH-102 - MC-163C(198) / 23359(04), \$32,692.85
- w) Rogers County - SH-66 - MGEY-NBIP(283)/MGEY-166C(112) / 20229(04), \$4,950.00
- x) Rogers County - US-169 - NHY-030N(50) / 21897(04), \$6,741.87

- y) Seminole County - I-40 - IMY-40-5(321)200 / 13620(04), \$38,979.05 No add'l funds required.
- z) Tulsa County - Ct. St. - ITSY-0QT8(006)(020)DC / 19852(04), \$5,112.00
- aa) Tulsa County - I-44 - ITSY-0QT8(007)DC/ITSY-QT80(025)IT / 19853(04), \$9,265.20
- bb) Tulsa County - US-169 - SAP-172N(327) / 23256(04), \$19.25
- cc) Washington County - Ct. St. - STP-74B(133)(134)UR / 07199(04), \$1,476.00 No add'l funds required
- dd) Washington County - US-60 - E-SAP-174N(051) / 23828(04), \$14,380.00
- ee) Woods County - US-281 - STPY-176B(022) / 17458(04), \$32,137.37
- ff) Woods County - Co. Rd. - BRO-177D(032)CO/BRF-176C(046)CO / 18989(04), \$175.00

25. Change Orders - Cumulative Total Greater Than \$50,000.00 (Mr. Raymond)

- a) Beckham County - SH-6 - STPY-5B(209) / 14969(08), \$163,870.86
- b) Canadian County - SH-92 - STP-109B(43)AG / 18222(04), \$19,944.77
- c) Cleveland County - SH-37 - SSR-114C(167)SR/SSR-144C(93)Pt.1,2/SSR-144C(107)Pt.1,2 / 23356(04)#4, \$136,384.88
- d) Cleveland County - SH-37 - SSR-114C(167)SR/SSR-144C(93)Pt.1,2/SSR-144C(107)Pt.1,2 / 23356(04)#5, \$84,290.93
- e) LeFlore County - US-271 - STPY-40A(420) / 11396(04), \$404,000.00
- f) Muskogee County - US-62 - BRFY-51C(369)(370) / 10457(04), \$50,573.60
- g) Muskogee County - US-64 - STPY-51C(404) / 14994(04), \$127,246.79
- h) Muskogee County - US-64 - BRFY-151C(005) / 14994(11), \$2,800.00
- i) Oklahoma County - Ct. St. - STP-155B(125)AG / 17144(04), \$200.00 Underrun
- j) Oklahoma County - I-40 - OKCY-XTWN(034)HP / 17428(20)#6, \$66,652.96
- k) Oklahoma County - I-40 - OKCY-XTWN(034)HP / 17428(20)#7, \$255,301.80
- l) Oklahoma County - Ct. St. - STP-155B(417)AG / 21051(04), \$238,023.50
- m) Oklahoma County - Pk. Lot. - CMC-155E(582)(583) / 23661(04), \$53,934.96
- n) Payne County - SH-51 - STPY-160B(59) / 16998(12), \$16,902.38
- o) Woods County - US-281 - STPY-176B(022) / 17458(04)#3, \$29,823.00
- p) Woods County - US-281 - STPY-176B(022) / 17458(04)#4, \$2,160.00
- q) Woodward County - US-270 - CIP-177N(42)(47)IP / 17457(04), \$93,915.00

ACTION: Berry moved and Mabrey seconded that the Items be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Benson

ITEMS PRESENTED BY THE OFFICE ENGINEER - Mr. Schmitt

26. Awards

- a) Cancellation of Award - Creek County Call Order #003 (December 2006). (Please see attached).

ACTION: Mabrey moved and Dunegan seconded that the Item be approved as presented.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Dunegan, Cooper, Overland, Benbrook, Burgess and Berry
 NAYS:
 ABSENT: Benson

- b) Awards - January 2007 - Regular Letting

ACTION: Berry moved and Benbrook seconded that the Items be approved as presented, noting that call order 480 was awarded to the second lowest bidder.
 MOTION: Carried by the following vote:
 AYES: Mabrey, Cooper, Overland, Benbrook, Burgess and Berry
 NAYS:

ABSTAINING: Dunegan
ABSENT: Benson

ITEM PRESENTED ON BEHALF OF THE PROJECT MANAGEMENT DIVISION - Mr. Sanders

27. Presentation of the 8 Year Construction Work Program

Prior to Mr. Sanders presenting the Program, Director Ridley gave a brief history of ODOT's past efforts and discussed the 8 Year Construction Work Program. He discussed statewide projects and gave the history and current status of these projects.

Commissioner Cooper questioned when the I-40 project will be completed. Director Ridley said we have the construction project scheduled over the next four years and our plan is to complete it in the fifth year. Chairman Overland questioned how the Department determines where median barriers are installed. Director Ridley stated that average daily traffic volumes, accident history, geometrics of the highway are some of the factors considered when deciding locations of the barriers. Chairman Overland asked for an explanation of the selection criteria for highway projects. Director Ridley responded that, as an example, in the case of bridges determination is made as to whether the bridge is to be rehabilitated or replaced, etc.

Mr. Sanders addressed the Commission and asked for approval of the 8 Year Construction Work Plan.

ACTION: Benbrook moved and Berry seconded that the Program be approved as presented.
MOTION: Carried by the following vote:
AYES: Mabrey, Cooper, Overland, Benbrook, Burgess and Berry
NAYS:
ABSTAINING: Dunegan
ABSENT: Benson

On behalf of the Governor, Secretary Tomlinson thanked the Director and the Commission for their work in developing the 8 Year Construction Work Program, pointing out that many others had also contributed to this effort.

Meeting adjourned 11:39 a.m.

Approval of the Minutes of the Transportation Commission Meeting of February 6, 2007

Dan Overland - Chairman

James H. Dunegan - Vice Chairman

(Seal)