TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Board Room at the Courtyard by Marriott in Casper on September 18, 2008. The meeting was convened at 8:30 a.m. by Chairman Hawkins. The following members were present constituting a quorum:

Rip Hawkins, Chairman, Devils Tower Susan Dziardziel, Vice Chair, Douglas Emerson Scott III, Commissioner, Dayton Charlie Monk, Commissioner, Lovell (via telephone) Cactus Covello Jr., Commissioner, Torrington Jim Latta, Commissioner, Pinedale John F. Cox, Director Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Delbert McOmie, Chief Engineer; Pat Collins, Assistant Chief Engineer of Engineering and Planning; Tim Hibbard, Assistant Chief Engineer of Operations; Tom Loftin, Support Services Administrator; Kevin Hibbard, Budget Officer; Bruce Burrows, Public Affairs Specialist; Doug Moench, Senior Assistant Attorney General; Phil Miller, Division Administrator, Federal Highway Administration; Martin Kidner, State Planning Engineer; Ken Spear, Contracts & Estimates Engineer; John Sherman, Lands Management Administrator; Matt Carlson, State Highway Safety Engineer; Lowell Fleenor, District Construction Engineer; Jeff Goetz, Public Involvement Specialist; and Karen Obermeier, Executive Assistant.

Those absent: Commissioner Sandi McCormick, Rock Springs; Dennis Byrne, Aeronautics Administrator; Colonel Sam Powell, Wyoming Highway Patrol Administrator; and Doug McGee, Public Affairs Manager.

1. <u>Changes/Additions to the Agenda</u>: Secretary Scott advised that Mr. and Mrs. D. R. Simmons were not at the meeting; therefore, Item 6.f.1, the Pavlik Access, could be removed from the agenda.

Secretary Scott explained that the Transportation Enhancement Activities - Local (TEAL) grant approvals should be replaced by TEAL Committee member approvals under agenda Item 6.d.

It was recommended by Secretary Scott, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve the agenda changes.

2. It was recommended by Secretary Scott, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to approve the minutes from the August 21, 2008, regular business meeting, executive session, and education session.

3. Director Cox presented the Director's report.

<u>I-80 Seasonal Speed Limit Implementation</u>: Director Cox reported that seasonal speed limits will soon be implemented on I-80 between Walcott Junction and Quealy Dome. Electronic warning devices and speed limit signs will be installed by October 1, 2008. Media releases will be made to inform the public of the change. The Highway Patrol is fully committed to the project and will strictly enforce the posted speed limits.

<u>Federal Highway Bill</u>: Congress recently approved the transfer of \$8 billion to the Federal Highway Trust Fund, which is expected to cover draw-downs for the remainder of the year. The FHWA has been making weekly reimbursements, rather than daily, in recent months to slow the depletion of funds. This funding will facilitate daily reimbursements again soon.

Mr. Kevin Hibbard advised that in some cases only partial payment may be received under the new bill. The Department will continue to bill in accordance with the Office of Management and Budget (OMB) and will receive interest on overdue payments. Mr. Hibbard also advised that the Department still has borrowing authority, should the need arise, but he did not anticipate that need.

4. Mr. Kevin Hibbard presented the Budget report.

Mr. Hibbard advised that the Department has received 101 percent of actual state revenue compared to projected revenue through August. Diesel fuel revenue is tracking at roughly 3 percent above revenue projections to date.

<u>Fiscal Year (FY) 2009 Operating Budget</u>: Mr. Hibbard presented the WYDOT Fiscal Year 2009 Operating Budget. It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Latta, and unanimously carried to approve the FY 2009 Operating Budget.

Chairman Hawkins thanked Mr. Hibbard for the opportunity to discuss the budget in great detail and for his time and effort in researching answers to the Commissioners' questions before it is presented to the Governor. Mr. Hibbard advised that Wyoming statutes require that only the Commission side of the budget be approved by the Commission. The Legislative portion of the Department's budget is submitted by the Director to the Governor. Chairman Hawkins indicated he would like to continue the practice of having Commission input in the budget details in the future.

5. Official State Highway Map Use Requests: Mr. Burrows presented a map use request from Jackson Hole Central Reservations, a commercial central reservation agency in Jackson, Wyoming. The company asked to use the official State Highway Map on its website (jacksonholewy.com) to enhance the user's experience and encourage visitors to participate in its online community about northwest Wyoming travel. Additionally, the company hoped to develop a forum where users can post their stories about Wyoming travel relative to the places they've visited, primarily to encourage other visitors.

Commissioner Covello asked Mr. Moench to explain the meaning of copyright dilution. Mr. Moench stated that owners of copyright material should exercise control of it. If a copyright is not strictly adhered to, an image can be quickly diluted.

Mr. Burrows presented another map request from the Wyoming State Travel and Tourism Division to use the official State Highway Map for statewide tourism marketing. The map has been used and approved by the Commission for years to promote Wyoming tourism.

It was recommended by Mr. Burrows, moved by Commissioner Scott, seconded by Commissioner Covello, and carried to deny the map use request from Jackson Hole Central Reservations and to approve the map use request from the Wyoming State Travel and Tourism Division. An alternate map will be provided to the Jackson Hole Central Reservations in lieu of the official Wyoming State Highway Map.

6. Mr. Spear presented the bid tabulations from the September 11, 2008, letting held in Sheridan.

COMMISSION DISTRICT 1 Cactus Covello - Commissioner

Federal project IM-I180017, involving upgrading the pedestrian railing and lighting system and miscellaneous work on I-180 at reference marker 9.37, in the city of Cheyenne, in Laramie County. Completion date – July 1, 2009

Engineer's Estimate \$1,635,090.00 **Reiman Corp., Cheyenne, WY** \$3,154,933.00 +93.0%

It was recommended by Mr. Spear, moved by Commissioner Covello, seconded by Commissioner Scott, and carried to reject the bid and re-advertise the project later. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICTS 1 and 2 Cactus Covello - Commissioner Sandi McCormick - Commissioner

State project PEG0811, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles, and miscellaneous work at various locations in Transportation District 1 in Albany, Carbon and Laramie counties. Completion date – February 28, 2009

\$1,689,757.50	
\$1,590,401.63	-5.9%
\$1,590,745.00	
\$1,598,931.71	
\$1,814,881.44	
	\$1,590,401.63 \$1,590,745.00 \$1,598,931.71

September 18, 2008/Page 4 of 14

It was recommended by Mr. Spear, moved by Commissioner Scott, seconded by Vice Chair Dziardziel, and carried that **Knife River**, of Cheyenne, Wyoming, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICTS 1, 2, 3, 4, 5, 6 and 7

Cactus Covello - Commissioner
Sandi McCormick - Commissioner
Jim Latta - Commissioner
Emerson Scott III - Commissioner
Charlie Monk - Commissioner
Rip Hawkins - Chairman
Susan Dziardziel - Vice Chair

Federal project HSIP-B089017, involving installation of rumble strips and miscellaneous work on 683 miles at various statewide locations in Bighorn, Campbell, Carbon, Converse, Crook, Fremont, Johnson, Laramie, Lincoln, Natrona, Niobrara, Park, Platte, Sheridan, Sublette, Sweetwater, Uinta and Weston counties. Completion date – August 31, 2009

Engineer's Estimate	\$840,775.00	
Surface Preparation Technologies, Inc., Mechanicsburg, PA	\$879,000.00	+4.5%
Penhall Company and Subsidiaries, Rogers, MN	\$981,850.00	

It was recommended by Mr. Spear, moved by Commissioner Covello, seconded by Commissioner Latta, and carried that **Surface Preparation Technologies, Inc., of Mechanicsburg, Pennsylvania**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICTS 1, 2, 4, 6 and 7

Cactus Covello - Commissioner Sandi McCormick - Commissioner Emerson Scott III - Commissioner Rip Hawkins - Chairman Susan Dziardziel - Vice Chair

State project PEG0821, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles and miscellaneous work at various locations in Transportation District 2, in Carbon, Converse, Goshen, Johnson, Laramie, Natrona, Niobrara and Platte counties. Completion date - April 30, 2009

Engineer's Estimate

Knife River, Chevenne, WY

\$2,277,286.50

\$2,697,381.00 +18.4%

McMurry Ready-Mix Co., Casper, WY

\$2,788,170.75

It was recommended by Mr. Spear, moved by Commissioner Latta, seconded by Commissioner Scott, and carried that **Knife River, of Cheyenne, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICTS 1, 4, 6 and 7

Cactus Covello - Commissioner Emerson Scott III - Commissioner Rip Hawkins - Chairman Susan Dziardziel - Vice Chair

Federal project STP-B082072, involving chip sealing and miscellaneous work at various locations in Transportation District 2, in Converse, Goshen, Johnson, Natrona and Niobrara counties. Completion date – August 31, 2009

Engineer's Estimate	\$2,577,855.00
Northern Improvement Company, Fargo, ND	\$3,254,893.00 +26.3%
Intermountain Slurry Seal, Inc., Salt Lake City, UT	\$3,499,500.00
Knife River, Cheyenne, WY	\$4,087,250.00
Simon Contractors, Cheyenne, WY	\$4,625,731.14

It was recommended by Mr. Spear, moved by Commissioner Scott, seconded by Commissioner Covello, and carried that **Northern Improvement Company, of Fargo, North Dakota**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICT 2 Sandi McCormick - Commissioner

Federal projects IM-0803135 and ARSCT-0803A01 combined, involving grading, draining, placing crushed base and bituminous pavement leveling and surfacing, bridge removal and replacement, fencing, electrical conductors, roadway lighting system, remote camera system and miscellaneous work on 12.00 miles of Interstate 80, beginning at milepost 162.00 approximately 54 miles east of Rock Springs in Sweetwater County. Completion date – November 30, 2010

\$42,792,719.90	
\$46,138,513.70	+7.8%
\$46,463,817.00	
\$47,688,576.00	
	\$46,138,513.70 \$46,463,817.00

September 18, 2008/Page 6 of 14

Oftedal Construction, Inc., Miles City, MT	\$49,760,938.70
Simon Contractors, Cheyenne, WY	\$50,721,129.88
LeGrand Johnson Construction Co., Logan, UT	\$62,339,716.60

It was recommended by Mr. Spear, moved by Commissioner Monk, seconded by Commissioner Latta, and carried that **Knife River, of Cheyenne, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

Mr. Collins noted that Fisher Sand & Gravel was the second low bidder on this project. After consulting with Mr. Moench, Fisher's bid was deemed valid as their bid documents reflected their recent tax fraud indictment. If something happened and the apparent low bidder was unable to complete the project, Fisher Sand & Gravel would be a potential contractor to finish the project.

COMMISSION DISTRICTS 2 and 3 Sandi McCormick - Commissioner Jim Latta - Commissioner

State projects PEG0831, PEG3A01 and PEG3A02 combined, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles, and miscellaneous work at various locations in Transportation District 3 in Lincoln, Sublette, Sweetwater, Teton and Uinta counties. Completion date – March 31, 2009

Engineer's Estimate	\$1,898,771.50	
Kilroy, LLC and VanDeburg Excavation, Inc., JV, Afton, WY	\$2,014,268.00	+6.1%
Evans Construction Company, Jackson, WY	\$2,040,621.00	
Mountain Construction Company, Lovell, WY	\$2,346,874.30	

It was recommended by Mr. Spear, moved by Commissioner Latta, seconded by Commissioner Scott, and carried that **Kilroy**, **LLC**, **and VanDeBurg Excavation**, **Inc.**, **a joint venture**, **of Afton**, **Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICT 4 Emerson Scott III - Commissioner

State projects PEG0841 and ARSCT-PEG4A01 combined, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles, and miscellaneous work at various locations in Transportation District 4 in Johnson and Sheridan counties. Completion date – January 31, 2009

Engineer's Estimate \$584,936.00

McMurry Ready-Mix Co., Casper, WY

\$658,723.00 +12.6%

It was recommended by Mr. Spear, moved by Commissioner Scott, seconded by Commissioner Latta, and carried that **McMurry Ready-Mix Co., of Casper, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICT 7 Susan Dziardziel - Vice Chairman

State project ARS3718, involving placing crushed base and bituminous pavement surfacing, crack seal, chip seal, and miscellaneous work on the approach roadways, parking areas and driving range at the Wyoming Law Enforcement Academy in the town of Douglas, in Converse County. Completion date – August 31, 2009

Engineer's Estimate	\$1,242,007.50
Knife River, Cheyenne, WY	\$1,497,366.00 +20.6%
71 Construction, Casper, WY	\$1,585,408.50

It was recommended by Mr. Spear, moved by Commissioner Dziardziel, seconded by Commissioner Covello, and carried that **Knife River, of Cheyenne, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

State project PEG0851, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles, and miscellaneous work on US 287in Transportation District 5 in Fremont County. Completion date – April 30, 2009

Engineer's Estimate	\$501,937.00	
High Country Construction, Inc., Lander, WY	\$480,120.00	-4.3%
Western Wyoming Construction Co., Lander, WY	\$600,914.93	
Mountain Construction Company, Lovell, WY	\$608,261.53	
Frost Rock Products Company, Lovell, WY	\$633,410.00	
McGarvin-Moberly Construction Company, Worland, WY	\$675,998.50	

September 18, 2008/Page **8** of **14**

It was recommended by Mr. Spear, moved by Vice Chair Dziardziel, seconded by Commissioner Scott, and carried that **High Country Construction**, **Inc.**, **of Lander**, **Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

State project SCP-SL-N203055, involving draining, removal and replacement of sidewalk, curb and gutter, electrical systems and miscellaneous work at milepost 105.31 at the intersection of Federal Boulevard and Park Avenue in the city of Riverton, in Fremont County. Completion date – June 30, 2009

Engineer's Estimate

\$246,743.25

Electrofab, Inc., Gillette, WY

\$458,578.25 +85.9%

It was recommended by Mr. Spear, moved by Vice Chair Dziardziel, seconded by Commissioner Latta, and carried to reject the bid and to re-advertise the project later.

7. Mr. Kidner presented the monthly project authorizations.

It was recommended by Mr. Kidner, moved by Commissioner Scott, seconded by Commissioner Latta, and carried to approve the following Project Authorizations:

COMMISSION DISTRICT 3

Rural Other Principal Arterial

ARSCT 76.25 N132A02; Sublette County; US 191 and Fairbanks Lane; reference marker 76.25; turn lane; fiscal year 2009 construction; request preliminary engineering of \$6,000; to be reimbursed by Sublette County

Rural Local

ARSCT 0.00 PEG3A03; Lincoln County; Town of Star Valley Ranch; purchase salt and sand; fiscal year 2008; request preliminary engineering funds of \$100, construction engineering and construction funds of \$1,100; to be reimbursed by the Town of Star Valley Ranch

COMMISSION DISTRICT 5

Rural Major Collector

GCP 55.43 P351028; Big Horn County; Lovell to Burgess Junction, Burlington Northern Santa Fe Railroad crossing; detour work; fiscal year 2008; request state construction engineering and construction funds of \$32,000

8. Mr. Kidner presented the Fiscal Year (FY) 2009 State Transportation Improvement Program (STIP).

Mr. Kidner provided two handouts, the STIP FY 2008 and 2009 Summary Comparison and an errata sheet for FY 2009 STIP Corrections, and explained them in detail.

It was recommended by Mr. Kidner, moved by Commissioner Scott, seconded by Commissioner Covello, and carried to approve the FY 2009 STIP, including the corrections noted on the September 18, 2008, errata sheet handout.

9. FY 2009 Transportation Enhancement Activities - Local (TEAL) Executive Advisory Committee:

Mr. Collins recommended three potential candidates for the TEAL Executive Advisory Committee: Ms. Amber Travsky, WYDOT Director's Representative, and Messrs. Ralph Glenn, Wyoming Association of Municipalities Continuing Representative, and Stephen Achter, Federal Agencies Advocate.

It was recommended by Mr. Kidner, moved by Commissioner Latta, seconded by Commissioner Scott, and carried to approve Amber Travsky, Ralph Glenn, and Stephen Achter as TEAL Executive Advisory Committee members.

Mr. Collins advised that the committee will meet in the near future to review and evaluate the FY 2009 TEAL Grant applications for Commission consideration on October 23, 2008.

10. It was recommended by Mr. Sherman, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve the following resolution where property for public use cannot be acquired through good faith negotiation by purchase or gift:

RESOLUTION FOR RELINQUISHMENT

WHEREAS, under the provisions and authority of W.S. 24-3-126, the Transportation Commission of Wyoming may abandon or relinquish any portion of state highways upon reconstruction or relocation of an existing state highway; and

WHEREAS, a portion of Wyoming Department of Transportation right-of-way for Interstate 80, Harriman Interchange, Laramie County, Wyoming, established under Project No. 80-6(1)357, is no longer needed for state highway purposes. Said portion being described as follows:

A parcel of land as described in Book 636 at Pages 454 through 455 of the Laramie County records and located in the SW1/4NW1/4 and NW1/4SW1/4 of Section 18, T13N, R69W of the 6th P.M., Laramie County, Wyoming, and described as follows:

"Beginning at the west quarter corner of said Section 18; thence running N. 0°28' E. along the west boundary of said Section 18 for a distance of 226.5 feet to a point on the southerly right of way line of highway, which point is 150.0 feet southerly of the survey line thereof when measured at right angles thereto; thence running N. 83°21' E., along the said southerly right of way line to its intersection with the east boundary of a county road known as the Harriman Road, a distance of 655.0 feet, more or less; thence southerly along the east boundary thereof to a point bearing S. 89°32' E. a distance of 450.0 feet, more or less, from a point on the west boundary of said Section 18, from which the west quarter corner thereof bears N. 0°28' E., a distance of 200.0 feet; thence running N. 89°32' W. for a distance of 450.0 feet, more or less, to a point on the west boundary of said Section 18; thence running N. 0°28' E. along the west boundary thereof a distance of 200.0 feet to the point of beginning."

LESS and EXCEPTING therefrom any portion lying within the following described parcel of land lying between the southerly right-of-way boundary of Interstate 80 as described in that certain parcel of land recorded Book 636 at Page 452 of the Laramie County Records, and a parallel line 229.66 feet to the right or southerly side when measured at right angles to the following described survey line of said highway, said parallel line begins on the westerly boundary and ends in the SW½NW¼ of said Section 18.

Beginning at a point where the survey line of said highway intersects the westerly boundary of said SW½NW½ from which the west quarter-corner of said Section 18 bears S.0°27'27.9"W., a distance of 377.13 feet, said corner being monumented with an aluminum survey cap;

thence, with said southerly right-of-way boundary of highway as the left or northerly boundary of this parcel and with a parallel line 229.66 feet to the right or southerly side, N.83°39'52.7"E. a distance of 611 feet, more or less, until said parallel line intersects the easterly boundary of said county road known as the Harriman Road.

The above described parcel of land hereby conveyed contains 4.9 acres, more or less.

The basis of bearing is the westerly boundary of said SW1/4NW1/4, it being N.0°27'27.9"E.

NOW, THEREFORE BE IT RESOLVED, the Transportation Commission of Wyoming hereby relinquishes the above described land to Laramie County as provided for under provisions and authority of W.S. 24-3-126.

11. It was recommended by Mr. Sherman, moved by Commissioner Latta, seconded by Commissioner Scott, and carried to approve the following resolution where property for public use cannot be acquired through good faith negotiation by purchase or gift:

RESOLUTION FOR EXERCISE OF EMINENT DOMAIN

WHEREAS, pursuant to W.S. 1-26-512, 1-26-801 and 24-2-102, the Transportation Commission of Wyoming is authorized to institute condemnation proceedings where property for public use cannot be acquired through good faith negotiation by purchase or gift; and

WHEREAS, the public interest and necessity require the construction of Project NH 142.75 P132064, Daniel Junction to Hoback Junction, Dell Creek Section, in Sublette County, and that the property shown on the right-of-way plans for this project is required for highway purposes; and

WHEREAS, the Transportation Commission of Wyoming has determined that the aforementioned project is planned or located to be most compatible with the greatest public good and the least private injury; and

WHEREAS, the right-of-way and/or temporary construction easements to be acquired are identified as being located in the

NE¹/4NW¹/4 and N¹/2NE¹/4 of Section 24; Lot 1, E¹/2NW¹/4, SW¹/4NE¹/4, N¹/2SE¹/4 and SE¹/4SE¹/4 of Section 19; NW¹/4NW¹/4, SE¹/4NW¹/4, SW¹/4NE¹/4 and NW¹/4SE¹/4 of Section 29; E¹/2SW¹/4 and SW¹/4SE¹/4 of Section 33; Lots 1 and 2 of the Brewer Lot Division, all of T38N, R113W, Tract 2 of the Bondurant Ranches; Lot 2 and NW¹/4SE¹/4 of Section 4, all of T37N, R113W, of the 6th P.M., located in Sublette County, Wyoming;

and constitute approximately 2.86 acres of property for right-of-way and approximately 18.79 acres of property for temporary construction easements.

NOW, THEREFORE BE IT RESOLVED, that the property sought to be acquired is necessary and appropriate for the proposed project and in the event successful negotiations cannot be effectuated with any owner or owners thereof, condemnation proceedings are authorized to be commenced and prosecuted to acquire the necessary right-of-way and/or temporary construction easements.

- 12. Chairman Hawkins thanked Messrs. Jack Bell, Lowell Fleenor, and their staff for their part in preparing for and presenting the Commission tour.
- 13. Director Cox presented the Highway Patrol report in Colonel Powell's absence.

The Fatal Crash Summary through August 31, 2008, includes 81 fatal crashes involving 98 deaths. The fatalities include 36 involving rollover crashes, 39 involving multi-car crashes, 18 involving commercial vehicles, 16 involving motorcycles and all-terrain vehicles, 3 involving pedestrians, and 4 involving fixed objects.

There have been 26 crashes to date deemed alcohol related, resulting in 37 deaths. Of those deaths, 29 were attributed to not using restraints.

Of the 98 deaths that have occurred to date in 2008, 54 can be attributed to the non-use of occupant restraints, with 33 involving rollover crashes, 18 involving multi-car collisions, and 3 involving fixed objects. Of the 54 deaths that occurred from non-use of occupant restraints, 40 were Wyoming residents and 14 were non-residents.

September 18, 2008/Page 12 of 14

<u>Patrol-Investigated Crash Summary</u>: The Patrol-Investigated Crash Summary reflects activity through July 31, 2008. The summary depicts 4,458 crashes statewide, of which 3,669 involved non-commercial vehicles and 789 involved commercial vehicles.

<u>Patrol Field Arrest Activity</u>: Field arrest activity indicates that the majority of arrests made as of July 31, 2008, have been DUI related. Field arrests total to date, including:

- DUI arrests from crashes 125
- DUI arrests from traffic stops 703
- DUI arrests from the REDDI Program 134
- DUI arrests from ports-of-entry 4
- NCIC hits (person) 38
- Wyoming warrants hits 122
- Drug arrests 110
- Other arrests 299

August and September Enforcement Detail: A number of enforcement details were conducted in August and September involving a variety of troopers statewide and utilizing innovative strategies, such as using unmarked vehicles to observe and report violations and conducting commercial vehicle inspections in designated parking areas. One recent detail focused on I-80 between Laramie and Cheyenne. In three days, 184 vehicles were stopped for speeding and moving violations, warnings, and commercial motor vehicle inspections. The vast majority of citations were written for speeding violations.

Director Cox indicated that Colonel Powell fully supports stricter traffic enforcement on I-80, including reduced speed limits for certain travel conditions. Speed enforcement can also lead to other criminal activity enforcement.

14. Mr. Loftin presented the Support Services report.

<u>Financial Responsibility Verification Program (known as Verisol</u>[™]): In the past month, 42,583 insurance verification requests were processed through the new Financial Responsibility Verification Program. Requests were processed in 1.42 seconds, on average, with an 87 percent confirmation rate. About 13 percent of the inquiries revealed uninsured vehicles.

Real ID Update: The following statutory changes will be necessary under the Real ID program:

- Background checks will be required on Driver Services and Information Technology personnel who have access to the system.
- Acceptable verification documents will include U.S. Passports, Certificates of Naturalization, and a Real ID-compliant identification card. States will have the option of having an alternate acceptable form of identification for individuals who do not possess the required documents.
- Street addresses will be mandatory on the ID. Post office boxes or another address will be held in the system.

- Expiration dates will be required on the new ID cards.
- Renewal procedures will need to be modified, including procedures for issuing a Real ID when a driver's license is revoked for various reasons.

Some requirements of Real ID that do not require statutory changes include:

- Source documents will need to be scanned. A \$500,000 grant has been applied for to cover the scanning expense.
- Electronic verification of source documents will be required.
- Some minor changes will be necessary to the current driver license format to make it Real ID compliant.
- Additional physical security procedures and standards will need to be established and documented.
- The applicant's photograph and signature must be acquired from all applicants. Photographs will be kept on file, even if the application is not approved or fully processed.

The Real ID Program must be implemented by December 31, 2014, for individuals under age 50, and December 31, 2017, for individuals over age 50.

15. Mr. Tim Hibbard presented the Operations report.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve purchase for bid number 08-0221 to furnish snow removal at the WYDOT Cheyenne Headquarters Complex, Cheyenne ports of entry, I-25 Travel Center, and WYDOT hangar location for a period of six months. The bid was awarded to Preferred Service, LLC, of Cheyenne, Wyoming, for the sum of \$81,300.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Scott, and carried to approve purchase for bid number 08-0236 to furnish 25 each, new, current model rear-wheel-drive Dodge patrol cars for use at various statewide locations. The bid was awarded to Converse County Motors, of Douglas, Wyoming, for the sum of \$483,825.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve purchase for bid number 08-0237 to furnish five each, new, current model two-wheel-drive Chevrolet Tahoes for use at Evanston, Gillette, Rawlins, and Rock Springs. The bid was awarded to Fremont Cadillac Chevrolet, of Lander, Wyoming, for the sum of \$103,108.25.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Scott, and carried to approve purchase for bid number 08-0239 to furnish seven each, new current model front-wheel-drive Chevrolet patrol cars for use at Gillette, Lusk, Lyman, Sundance, Worland, and Elk Mountain. The bid was awarded to Fremont Cadillac Chevrolet, of Lander, Wyoming, for the sum of \$116,634.86.

September 18, 2008/Page 14 of 14

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve purchase for bid number 08-0240 to furnish nine each, new, current model rear-wheel-drive Ford patrol cars for use in Rawlins, Casper, Rock Springs, Dubois, Cody, and Lusk. The bid was awarded to Greiner Ford, Lincoln Mercury, of Casper, Wyoming, for the sum of \$177,666.

It was recommended by Mr. Hibbard, moved by Commissioner Scott, seconded by Commissioner Latta, and carried to approve purchase for bid number 08-0247 to furnish 5,518 tons of bulk sodium chloride (road salt) for use at various statewide locations. The bid was awarded to Dustbusters, Inc., of Evanston, Wyoming, for the sum of \$269,971.65, and Tri-State Commodities, Inc., of Greeley, Colorado, for the sum of \$41,030, for a total sum of \$311,001.65. Vice Chair Dziardziel abstained.

16. It was recommended by Secretary Scott, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to add Colonel Sam Powell, Highway Patrol Administrator; Mr. Dennis Byrne, Aeronautics Administrator; and Mr. Tom Loftin, Support Services Administrator as approved WYDOT signatories and to remove Mr. Jim O'Connor, former Support Services Administrator, from the list of authorized WYDOT signatories.

17. It was moved by Commissioner Scott, seconded by Commissioner Latta, and carried to adjourn the meeting. Chairman Hawkins adjourned the meeting at 11:35 a.m., Thursday, September 18, 2008.