

## TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on April 19, 2012. The meeting was convened at 8:30 a.m. by Chairman Latta. The following members were present constituting a quorum:

Jim Latta, Chairman, Pinedale  
Ted Ertman, Vice Chairman, Newcastle  
Cactus Covello, Jr., Commissioner, Torrington  
Milt Coulter, Commissioner, Gillette  
Clair Anderson, Commissioner, Riverton  
K. John Dooley, Commissioner, Laramie  
Bruce McCormack, Commissioner, Cody  
John F. Cox, Director  
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Delbert McOmie, Chief Engineer; Gregg Fredrick, Assistant Chief Engineer of Engineering and Planning; Ken Shultz, Assistant Chief Engineer of Operations; Tom Loftin, Support Services Administrator; Dennis Byrne, Aeronautics Administrator; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

Others present: Ron Halstead, Doug Olsen, and Jim Twiford, of the Douglas Garden Club; Bill Nation, Carbon County Road and Bridge; and Talbot Hauffe, Scenic Byways Coordinator.

Lieutenant Colonel John Butler, Interim Highway Patrol Administrator, was absent.

1. Pledge of Allegiance: Chairman Latta led the attendees in the Pledge of Allegiance.
2. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner Covello, seconded by Commissioner Anderson, and carried to approve the minutes from the March 14, 2012, audit presentation and the March 15, 2012, breakfast meeting, regular business meeting, and one-on-one meeting with Mr. Fredrick.
3. Correspondence: Secretary Scott presented a letter that was received from the City of Sheridan Economic Development Task Force (EDTF) requesting permission to use the official Wyoming state highway map as part of a 16-inch by 16-inch pop-up display which would be available for checkout by various members of the community when exhibiting at trade shows and conventions. The map request will be addressed under agenda item 6.c(1).
4. Director Cox presented the Director's report.

Federal Highway Bill Update: The Department has been operating under extensions to the Federal Highway Bill for about three years now. The U.S. Senate passed a bill on March 14, 2012, that

would extend federal highway funding for about 18 months. The U.S. House of Representatives has drafted a five-year bill, but it has been stalled out for weeks now. Another bill was passed by the House on April 18, 2012, that extends the existing bill through the end of fiscal year 2012. In the meantime, the long-term bill will go to a conference committee. Director Cox indicated that he would keep the Commission apprized of its progress.

Governor Mead's Cabinet Meeting: Director Cox participated in Governor Mead's April 17, 2012, cabinet meeting. The primary discussion topic was state agency budget cuts. Governor Mead advised that an 8-percent general fund budget cut is necessary in FY 2014 because of the recent sharp drop in natural gas prices. The cuts will significantly impact surface transportation, WyoLink, airports, and air service enhancements. WYDOT's proposed revised budget must be submitted to Governor Mead sometime in June and will ultimately be forwarded to the Joint Appropriations Committee for its consideration.

Governor Mead implemented a hiring freeze effective April 17, 2012. The freeze does not affect position vacancies that have already been approved or advertised, nor employment offers that have already been made to potential employees.

Joint Transportation, Highways and Military Affairs Interim Committee (JTC) Meeting: The JTC will host a joint meeting with the Joint Revenue Committee on June 11-13, 2012, in Cheyenne to discuss potential highway funding sources. The committees plan to investigate WYDOT's past and present funding structure, including the Transportation Commission budget. Some of the areas to be carefully scrutinized as a means to fund highways are raising the fuel tax, implementing a ton-mile tax, and tolling.

Director Cox advised that Wyoming still receives 80 percent of its highway funding from the federal government. The Department has a sincere desire for that to be more equally balanced in the future.

American Association of State Highway and Transportation Officials (AASHTO) Spring Meeting: The annual spring AASHTO meeting will be held in Traverse City, Michigan, May 18-20, 2012. Director Cox and Messrs. McOmie and Fredrick plan to attend.

5. Mr. Hibbard presented the Budget report.

Monthly Budget Report: The WYDOT snow control budget currently has about \$9.2 million remaining. Some additional expenditures are anticipated during the remainder of this spring and in September, but Mr. Hibbard anticipates an underrun in that account in FY 2012. Residual snow control funding will be reallocated by the Commission and WYDOT executive staff for surface transportation projects.

FY 2012 Second Quarter Budget Revision: Mr. Hibbard explained the changes that were included in the proposed Second Quarter Budget Revision. Some of the more significant changes include surface transportation funding that was approved by the 2012 Legislature, including \$20 million in

general funds and \$31 million in abandoned mine lands funds for the remainder of the current fiscal year, of which \$1 million was allocated for a compressed natural gas filling station. An additional \$50 million was received in surface transportation general funds for the second half of the biennium, for a total of \$101 million. The Department also received a reimbursement of \$20.8 million in emergency relief funds from the Federal Highway Administration this quarter. Actual highway user fees revenue collections to date are on target to revenue estimates through the first half of fiscal year 2012.

It was recommended by Mr. Hibbard, moved by Commissioner Dooley, seconded by Commissioner Covello, and carried to approve the second quarter budget revision.

6. Mr. McGee presented a map use request from the City of Sheridan EDTF.

Mr. Nic Bateson, City of Sheridan Public Works Director and the Chairman of the EDTF, requested permission to use the official Wyoming State Highway Map for a specific project for which they will create a 16-inch by 16-inch pop-up display that may be checked out by community members when exhibiting at trade shows and conventions. The display could be placed on an exhibitor's booth table and used as a backdrop for information about locating a business in Sheridan.

It was recommended by Mr. McGee, moved by Commissioner Anderson, seconded by Commissioner McCormack, and carried to approve the map use request for the specific use that is detailed in the February 29, 2012, letter from Mr. Bateson.

7. Mr. Fredrick presented the Engineering and Planning report, beginning with the bid tabulations from the letting held April 12, 2012, in Sheridan.

**COMMISSION DISTRICTS 1 and 7**  
**Cactus Covello - Commissioner**  
**Clair Anderson - Commissioner**

Federal project NH-PM-B122005, involving contract patching and miscellaneous work at various locations in Transportation District 2, including Goshen, Natrona and Platte counties. Completion date – October 15, 2012

Engineer's Estimate	\$ 2,380,290.00
<b>Knife River, Cheyenne, WY</b>	<b>\$ 2,693,954.00 +13.2%</b>

It was recommended by Mr. Fredrick, moved by Commissioner Covello, seconded by Commissioner Anderson, and carried that **Knife River, 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.

**COMMISSION DISTRICT 2  
K. John Dooley - Commissioner**

Federal project STP-PM-B121019, involving chip sealing and miscellaneous work at various locations in Transportation District 1, including Albany and Carbon counties. Completion date – August 31, 2012

Engineer’s Estimate	\$ 1,048,480.00	
<b>Intermountain Slurry Seal, Inc., Watsonville, CA</b>	<b>\$ 972,000.00</b>	<b>-7.3%</b>
Hardrives Construction, Inc., Billings, MT	\$ 1,070,336.85	
Oldcastle SW Group, Inc. and Subsidiaries, Grand Junction, CO	\$ 1,090,912.40	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 1,199,480.00	
Riverside Contracting, Inc., Missoula, MT	\$ 1,249,300.00	
McGarvin-Moberly Construction Company, Worland, WY	\$ 1,275,786.74	
Knife River, Cheyenne, WY	\$ 1,334,795.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner McCormack, and carried that **Intermountain Slurry Seal, Inc., Watsonville, California**, 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.

Federal project STP-P261032, involving bridge rehabilitation and miscellaneous work at reference marker (RM) 0.18 on WYO 230 at the Clark Street Viaduct in the town of Laramie, in Albany County. Completion date – August 31, 2012

Engineer’s Estimate	\$ 111,610.00	
<b>Reiman Corp. and Subsidiary, Cheyenne, WY</b>	<b>\$ 93,557.50</b>	<b>-16.2%</b>
S & S Builders, LLC, Gillette, WY	\$ 108,965.55	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Covello, and carried that **Reiman Corp. and Subsidiary, 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.

**COMMISSION DISTRICTS 2 and 3  
K. John Dooley - Commissioner  
Jim Latta - Chairman**

Federal project STP-PM-B113003, involving chip sealing and miscellaneous work on various roads in Transportation District 3, including Lincoln, Sublette, Sweetwater and Uinta counties. Completion date – August 31, 2012

Engineer's Estimate	\$ 3,666,360.00	
<b>Intermountain Slurry Seal, Inc., Watsonville, CA</b>	<b>\$ 3,457,000.00</b>	<b>-5.7%</b>
H-K Contractors, Inc., Idaho Falls, ID	\$ 3,774,788.00	
Riverside Contracting, Inc., Missoula, MT	\$ 4,044,300.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 4,408,408.00	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Covello, and carried that **Intermountain Slurry Seal, Inc., Watsonville, California**, 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**  
**Milt Coulter - Commissioner**

Federal project STP-2300038, involving grading, milling plant mix, placing crushed base, fencing and miscellaneous work on 5.46 miles of WYO 450, beginning at RM 51.04 in Campbell County. Completion date – November 30, 2012

Engineer's Estimate	\$ 2,900,596.00	
<b>McGarvin-Moberly Construction Company, Worland, WY</b>	<b>\$ 2,846,800.67</b>	<b>-1.9%</b>
Intermountain Construction and Materials, Gillette, WY	\$ 3,005,669.83	
Century Companies, Inc. and Affiliates, Lewistown, MT	\$ 3,077,562.50	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 3,185,140.00	
Mountain Construction Company, Lovell, WY	\$ 3,232,912.50	

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Dooley, and carried that **McGarvin-Moberly Construction Company, Worland, 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.

Federal projects STP-1006020 and PEG1242 combined, involving grading, draining, placing crushed base and bituminous pavement leveling and surfacing, stockpiling, and miscellaneous work on 4.79 miles of WYO 196, beginning at RM 294.63 south of Buffalo in Johnson County. Completion date – October 31, 2012

Engineer's Estimate	\$ 2,991,328.20	
<b>McGarvin-Moberly Construction Company, Worland, WY</b>	<b>\$ 2,561,731.26</b>	<b>-14.4%</b>
Mountain Construction Company, Lovell, WY	\$ 2,977,566.75	
Intermountain Construction and Materials, Gillette, WY	\$ 2,994,601.83	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 3,051,465.10	
McMurry Ready-Mix Co., Casper, WY	\$ 3,384,449.50	
Riverside Contracting, Inc., Missoula, MT	\$ 3,755,994.00	

It was recommended by Mr. Fredrick, moved by Commissioner Covello, seconded by Vice Chairman Ertman, and carried that **McGarvin-Moberly Construction Company, Worland, 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 DISTRICTS 4 and 6**  
**Milt Coulter - Commissioner**  
**Ted Ertman – Vice Chairman**

Federal projects BR-N372040, CMP-SR-SL12-B124023 and DR41315 combined, involving bridge rehabilitation and miscellaneous work at various locations in Transportation District 4, including Campbell, Crook and Sheridan counties. Completion date – September 30, 2013

Engineer's Estimate	\$ 2,769,580.05	
<b>S &amp; S Builders, LLC, Gillette, WY</b>	<b>\$ 3,017,584.34</b>	<b>+9.0%</b>
Reiman Corp. and Subsidiary, Cheyenne, WY	\$ 3,488,438.05	

It was recommended by Mr. Fredrick, moved by Vice Chairman Ertman, seconded by Commissioner McCormack, and carried that **S & S Builders, LLC, Gillette, 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.

Federal project STP-PM-B124024, involving chip sealing and miscellaneous work at various locations in Transportation District 4, including Crook, Johnson, Sheridan and Weston counties. Completion date – August 31, 2012

Engineer's Estimate	\$ 2,651,510.00	
<b>Intermountain Slurry Seal, Inc., Watsonville, CA</b>	<b>\$ 2,920,000.00</b>	<b>+10.1%</b>
Riverside Contracting, Inc, Missoula, MT	\$ 3,099,890.00	
Hardrives Construction, Inc., Billings, MT	\$ 3,179,090.38	
Northern Improvement Company and Subsidiary, Fargo, ND	\$ 3,362,015.00	
Hills Materials Company, Rapid City, SD	\$ 3,483,975.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 3,684,684.00	

It was recommended by Mr. Fredrick, moved by Vice Chairman Ertman, seconded by Commissioner Dooley, and carried that **Intermountain Slurry Seal, Inc., Watsonville, California**, 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 5**  
**Bruce McCormack - Commissioner**

Federal project STPU-WO-4781003, involving new construction to include grading, placing crushed base and bituminous pavement surfacing, fencing, curb and gutter, and miscellaneous work on 0.24 mile of Urban Route 4781 (23<sup>rd</sup> Street, Big Horn and Washakie Avenues) in the town of Worland, in Washakie County. Completion date – November 15, 2012

Engineer's Estimate	\$ 829,349.50
<b>Hout Fencing of Wyoming, Inc., Worland, WY</b>	<b>\$ 726,400.00 -12.4%</b>
McGarvin-Moberly Construction Company, Worland, WY	\$ 967,792.28
Wilson Bros. Construction, Inc., Cowley, WY	\$ 991,014.30
Patrick Construction, Inc., Lander, WY	\$ 1,020,592.60
S & S Builders, LLC, Gillette, WY	\$ 1,059,590.65
EHC, LLC, Deaver, WY	\$ 1,077,452.50

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Covello, and carried that **Hout Fencing of Wyoming, Inc., Worland, 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 7**  
**Clair Anderson - Commissioner**

Federal project NH-N341107, involving grading, draining, milling plant mix, placing crushed base, and bituminous pavement surfacing, chip seal, bridge rehabilitation, guardrail, signing, fencing, and miscellaneous work on 11.09 miles of US 20/26, beginning at RM 39.60, between Casper and Shoshoni, in Natrona County. Completion date – September 30, 2013

Engineer's Estimate	\$ 6,983,980.90	
<b>McGarvin-Moberly Construction Company, Worland, WY</b>	<b>\$ 6,860,954.51</b>	<b>-1.8%</b>
LeGrand Johnson Construction Co., Logan, UT	\$ 7,335,005.10	
Mountain Construction Company, Lovell, WY	\$ 7,478,655.55	
Riverside Contracting, Inc., Missoula, MT	\$ 7,832,182.00	
McMurry Ready-Mix Co., Casper, WY	\$ 7,984,803.25	
Knife River, Cheyenne, WY	\$ 8,093,149.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 8,450,070.10	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried that **McGarvin-Moberly Construction Company, Worland, 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.

Federal projects BROS-0C01054 and ARSCT-0C01A01 combined, involving grading, placing crushed base and bituminous pavement surfacing, structure replacement, guardrail, signing, and miscellaneous work on 0.57 mile of Gas Plant Road (County Road CN1-131) in the town of Midwest, in Natrona County. Completion date – June 15, 2013

Engineer's Estimate	\$ 1,584,776.60	
<b>C C &amp; G, Inc., Lander, WY</b>	<b>\$ 1,518,376.50</b>	<b>-4.2%</b>
Reiman Corp. and Subsidiary, Cheyenne, WY	\$ 1,776,499.10	
Heavy Constructors, Inc., Rapid City, SD	\$ 1,903,480.00	
S & S Builders, LLC, Gillette, WY	\$ 2,122,426.35	
COP Wyoming LLC, Sheridan, WY	\$ 2,155,418.20	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and carried that **C C and G, Inc., Lander, 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.

8. It was recommended by Mr. Fredrick, moved by Commissioner Covello, seconded by Commissioner Dooley, and carried to approve the following project authorizations:

**COMMISSION DISTRICT 1**

Rural Interstate

ACIM 47.84 I252162; Platte County; I-25, Platte County Line north; reference marker (RM) 47.84 to 51.60; mill, level and overlay; request move from FY 2013 to FY 2012; request federal construction engineering and construction funds of \$3,000,000



ACIM-PM 382.30 I806201; Laramie County; Cheyenne to Pine Bluffs; RM 382.30 to 393.40; grind concrete; request move from FY 2016 to FY 2012; request federal construction engineering and construction funds of \$3,100,000

## **COMMISSION DISTRICT 2**

### Rural Interstate

SSP-TO 228.34 I804257; Carbon County; I-80, Fort Steele Rest Area; RM 228.34; upgrade lighting; FY 2013 construction; request state preliminary engineering funds of \$2,500

### Rural Minor Arterial

AML12 9.00 P241039; Carbon County; Medicine Bow North; RM 9.00 to 17.50; overlay; request move from FY 2013 to FY 2012; request federal construction engineering and construction funds of \$2,706,232

ER 50.31 DR12294; Carbon County; WYO 789, Bridge Over Little Snake River; RM 50.31; emergency work; FY 2012; request federal funds of \$10,139

## **COMMISSION DISTRICT 3**

### Rural Principal Arterial

AML12 155.07 N104076; Teton County; Jackson, Jackson to Park Boundary; RM 155.07 to 158.82; mill and overlay; request move from FY 2014 to FY 2012; request federal construction engineering and construction funds of \$2,769,759

AML12 52.63 N121109; Lincoln County; Kemmerer to Granger Junction, Kemmerer Bypass; RM 52.63 to 57.99; widen and overlay; request move from FY 2014 to FY 2012; request federal construction engineering and construction funds of \$1,447,055

ER 127.40 DR32346; Lincoln County; US 26/89, Double Draw Slide; RM 127.40; emergency work; FY 2012; request federal funds of \$677,044

ER 127.25 DR32354; Lincoln County; US 26/89, Blue Trail; RM 127.25; emergency work; FY 2012; request federal funds of \$145,881

### Rural Minor Collector

ER 3.26 DR32370; Uinta County; WYO 411, Structure CGP; RM 3.26; emergency work; FY 2012; request federal funds of \$5,550

## **COMMISSION DISTRICT 4**

### Rural Interstate

ER 1.00 DR41300; Sheridan County; I-90; RM 1.00 to 16.3; emergency work; FY 2012; request federal funds of \$50,000

Rural Principal Arterial

ER 185.20 DR41296; Sheridan County; US 14; RM 185.20; emergency work; FY 2012; request federal funds of \$316,889

Rural Major Collector

AML12 80.06 0302071; Campbell County; Spotted Horse to Gillette, Middle Prong Section; RM 80.06 to 85.30; mill and overlay; request move from FY 2014 to FY 2012; request federal construction engineering and construction funds of \$2,000,000

AML12 85.30 0302082; Campbell County; Spotted Horse to Gillette, Wildcat Creek Section; RM 85.30 to 89.26; mill and overlay; request move from FY 2014 to FY 2012; request federal construction engineering and construction funds of \$1,600,000

Urban Minor Arterial

SSP-TO 1.03 W330009; Sheridan County; Sheridan Streets, 5th Street; RM 1.03; rapid flash beacon system for pedestrian crossing; FY 2012; request state preliminary engineering funds of \$2,000; request state construction engineering and construction funds of \$20,200

**COMMISSION DISTRICT 5**

Rural Principal Arterial

AML12 128.32 N343039; Hot Springs County; Shoshoni to Thermopolis; RM 128.32 to 130.89; level, overlay, chip seal; request move from FY 2016 to FY 2012; request federal construction engineering and construction funds of \$1,481,540

ER 70.00 DR50914; Big Horn County; US 14A; RM 70.00 to 71.50; emergency work; FY 2012; request federal funds of \$26,500

ER 69.00 DR50972; Big Horn County; US 14A; RM 69.00; emergency work; FY 2012; request federal funds of \$7,612

Rural Major Collector

AML12 5.00 2200015; Washakie County; Worland to Hot Springs County Line; RM 5.00 to 24.00; request move from FY 2030 to FY 2012; request federal construction engineering and construction funds of \$6,246,454

ER 22.00 DR50909; Big Horn County; WYO 31; RM 22.00; emergency work; FY 2012; request federal funds of \$9,503

**COMMISSION DISTRICT 6**

Rural Major Collector

SCP-SL12 10.00 W113003; Crook County; Pine Haven to US 14 Junction; RM 10.00 to 14.91; mill and overlay; request move from FY 2013 to FY 2012; request state construction engineering and construction funds of \$2,000,000

**COMMISSION DISTRICT 7**

Rural Interstate

ACNH 141.41 I253109; Converse County; Douglas to Glenrock, East/West Section, northbound lane; RM 141.41 to 145.49; widen and overlay, isolated reconstruction; request move from FY 2013 to FY 2012; request federal construction engineering and construction funds of \$4,915,447

Rural Major Collector

IRP 0.00 CN10102; Fremont County; Eight Mile Road, County Road 10-385; mill, overlay and chip seal; FY 2012; total construction cost \$1,904,000; request state Industrial Road Program (IRP) funds of \$952,000; county match is \$952,000

Rural Local

RHP 0.00 CN01072; Natrona County; Burlington Northern Santa Fe Railroad, County Road 704; lights, gates and bells; FY 2012; request state preliminary engineering funds of \$1,000; request state construction engineering funds of \$1,000; request federal construction funds of \$205,684

**COMMISSION DISTRICT M (Miscellaneous)**

Various

CMP-PM-SL12 0.00 B151014; various counties; Highway District 1, various locations; chip seal; request move from FY 2015 to FY 2012; request state construction engineering and construction funds of \$2,500,000

9. Second-Quarter State Transportation Improvement Program (STIP) Addendum: Mr. Fredrick presented the second-quarter addendum to the 2012 STIP.

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Coulter, and carried to approve the second-quarter STIP addendum, including the April 19, 2012, errata to the second-quarter addendum.

10. It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner McCormack, and carried to approve the following revised Resolution for Abandonment. This revised Resolution for Abandonment includes a land description change and supersedes the resolution that was approved by the Commission for the Project U-021-2(19), South Poplar Street, on March 15, 2012. Vice Chairman Ertman abstained because of a conflict of interest.

**RESOLUTION FOR ABANDONMENT (REVISED)**

**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's right-of-way for South Poplar Street, Casper, Natrona County, Wyoming, established under Project Number U-021-2(19) is no longer needed for state highway or public use purposes. Said portion being described as follows:

(1A) Legal Description

That portion of the North Poplar Street right-of-way (Wyoming State Highway No. 220) located in the NW<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> of Section 4, T33N, R79W of the 6th P.M., Natrona County, Wyoming, being a portion of True Road and a portion of those lands lying south of True Road and north of the property boundary of H.A. True Jr. as shown on the Map of Wyoming Industrial Park recorded August 12, 1959 in Book 177 of Deeds, Page 222 of the records of Natrona County being described by metes and bounds as follows:

Commencing at the southwest corner of said NW<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, said corner being monumented by a brass cap;

thence N 17°49'52" E a distance of 674.21 feet to a point on the southeasterly boundary of North Poplar Street, being monumented by an aluminum cap;

thence N 50°57'04" E along said southeasterly boundary a distance of 67.09 feet to a point monumented by a brass cap;

thence N 50°51'39" E continuing along said southeasterly boundary a distance of 93.87 feet to a point on said property boundary of H.A. True Jr., said point being monumented by <sup>3</sup>/<sub>4</sub> inch rod, the TRUE POINT OF BEGINNING:

thence N 51°00'58" E continuing along said southeasterly boundary a distance of 3.14 feet to a point on the south boundary of said True Road;

thence N 51°00'58" E continuing along said southeasterly boundary a distance of 36.09 feet to a point on the north boundary of said True Road;

thence N 89°23'11" W along said north boundary of True Road a distance of 27.82 feet;

thence S 58°09'32" W a distance of 42.86 feet to a point on said south boundary of True Road;

thence continuing S 58°09'32" W a distance of 3.73 feet to a point on said property boundary of H.A. True Jr.;

thence S 89°23'11" E along said property boundary of H.A. True Jr. a distance of 36.91 feet to the point of beginning.

The above described parcel of land contains 809 square feet, more or less.

The basis of bearing is N 17°49'52" E along the line between the southwest corner of said NW<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> and said aluminum cap.

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

11. Wyoming Black Hills Scenic Byway Nomination: Mr. Fredrick presented information about the Wyoming Black Hills Scenic Byway nomination. The Wyoming Scenic Byway Advisory Committee recommended that the roadways be recognized as a scenic byway.

The proposed route includes WYO 585 from the Weston/Crook County line to the intersection with US 85 at Four Corners; US 85 starting at Four Corners and continuing to the junction with US 16 at Newcastle; US 16 from Newcastle to the Weston/Crook County line; and WYO 116 from Upton to the Weston/Crook County Line. The route encompasses 78 miles of highway. Scenic byway signs will be posted along the route, which will be designated on the state highway map. It will also be included in the Wyoming Road Trip brochure which highlights the scenic byways of Wyoming.

It was recommended by Mr. Fredrick, moved by Vice Chairman Ertman, seconded by Commissioner McCormack, and carried to approve the Wyoming Black Hills Scenic Byway designation.

Mr. Fredrick thanked Mr. Hauffe, who's vast knowledge of the Scenic Byways and Backways Program contributes to its success, the Scenic Byways Committee, and the Weston County Travel Commission for its efforts in preparing the nomination.

12. FY 2012 CMAQ Project Funding Requests: Mr. Fredrick advised that the CMAQ Advisory Committee met April 6, 2012, in Casper to review the fiscal year 2012 CMAQ applications. Ten applications totaling \$3,228,117 were considered, and the following nine CMAQ projects were recommended:

<u>Carbon County</u>	\$ 275,000
Add two to four inches of gravel to the roadway and amend with dust suppressant	
<u>Converse County</u>	\$ 335,000
Reclaim asphalt from MP 20.2 to 23.4 and treat surface with CaCl, from MP 23.4 to 34.7 to be graveled and amended w/ CaCl	
<u>Crook County</u>	\$ 165,000
19.75 miles of MgCl treatment and 13.00 miles of gravel improvements	
<u>Johnson County</u>	\$ 300,000
Apply dust suppressants to 129.18 miles of recently resurfaced county roads	
<u>Lincoln County</u>	\$ 275,000
Apply MgCl for dust suppression along gravel surface roads in southern Lincoln Co. A combination of county and BLM roads	
<u>Sheridan County</u>	\$ 300,000
MgCl and/or CaCl treatment to abate dust	
<u>Sublette County</u>	\$ 200,000
Apply MgCl and Lignin or other products to abate dust	

<u>Sweetwater County</u>	\$ 250,000
Apply MgC1 to the specified roadways throughout Sweetwater County. Two applications are proposed for the heavily impacted roadways and are reflected in the mileage.	
<u>Weston County</u>	\$ 122,340
Apply CaC1 to recently upgraded roadways	
TOTAL:	\$2,222,340

Mr. Nation thanked the Commission for its favorable participation in the CMAQ program in the past and advised that the CMAQ Program has a significant impact on Carbon County's dust mitigation.

It was recommended by Mr. Fredrick, moved by Commissioner Coulter, seconded by Vice Chairman Ertman, and carried to approve the above FY 2012 CMAQ projects.

Messrs. Nation and Hauffe left the meeting.

13. Director Cox presented the Highway Patrol report in Lieutenant Colonel Butler's absence.

The Fatal Crash Summary through March 31, 2012, includes 19 fatal crashes involving 20 deaths. The fatalities include 11 rollover crashes, 8 multi-car crashes, and 1 pedestrian. Of the 19 crashes that occurred so far this year, 5 involved commercial vehicles.

There have been 5 crashes to date deemed alcohol related, that resulted in 5 deaths. Of those deaths, 4 were attributed to not using occupant restraints.

Of the 20 deaths that have occurred to date this year, 12 can be attributed to the non-use of occupant restraints, with 10 involving rollover crashes, and 2 involving multi-car collisions. Of the 12 deaths that occurred from non-use of occupant restraints, 9 were Wyoming residents and 3 were non-residents. Two of those who perished were under 20 years of age, and both of those fatalities were attributed to the failure to use proper occupant restraints.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through February 29, 2012. The summary depicts 1,149 crashes statewide, of which 839 involved non-commercial vehicles and 310 involved commercial vehicles.

Patrol Field Arrest Activity: Field arrest activity indicates that the majority of arrests made as of March 31, 2012, have been DUI related. There have been 366 field arrests made so far this year, including:

- DUI arrests from crashes – 42
- DUI arrests from traffic stops – 152
- DUI arrests from the REDDI Program – 31
- DUI arrests from ports-of-entry – 1
- NCIC hits (person) – 12
- Wyoming warrants hits – 61
- Drug arrests – 33
- Other arrests – 34

14. Mr. Byrne presented the Aeronautics report, including the March 2012 Aeronautics Flight Operations Passenger Summary Report.

15. Mr. Shultz presented the Operations report.

It was recommended by Mr. Shultz, moved by Commissioner Dooley, seconded by Vice Chairman Ertman, and carried to approve purchase for bid number 12-157 to furnish 29 each trailer-mounted attenuators for delivery at Cheyenne, Casper, Rock Springs, and Sheridan. The bid was awarded to Interwest Safety Supply, Inc., of Provo, Utah, for the sum of \$284,925.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Anderson, and carried to approve purchase for bid number 12-162 to furnish paving of a parking lot in Greybull. The bid was awarded to Schneider Construction, Inc., of Worland, Wyoming, for the sum of \$80,045.50.

It was recommended by Mr. Shultz, moved by Vice Chairman Ertman, seconded by Commissioner McCormack, and carried to approve purchase for bid number 12-165 to furnish five each, new, current model, 15-foot rotary mowers for delivery in Cheyenne, Casper, Rock Springs, Afton, and Lander. The bid was awarded to Cheyenne Kubota, Inc., of Cheyenne, Wyoming, for the sum of \$57,375.00.

It was recommended by Mr. Shultz, moved by Commissioner Dooley, seconded by Commissioner Covello, and carried to approve purchase for bid number 12-168 to furnish one each, new, current model, 35-ton, full-tilt, low-load angle trailer for delivery in Laramie. The bid was awarded to Peterbilt, of Cheyenne, Wyoming, for the sum of \$73,880.00.

It was recommended by Mr. Shultz, moved by Commissioner Covello, seconded by Commissioner Anderson, and carried to approve purchase for bid number 12-169 to furnish one each, new, current model, 5,000 gallon liquid tank trailer for delivery in Basin. The bid was awarded to West-Mark, of Ceres, California, for the sum of \$68,674.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Covello, and carried to approve purchase for bid number 12-170 to furnish four each, new, current model, 20-ton tilting platform trailers, for delivery in Rawlins, Casper, Thermopolis,

and Evanston. The bid was awarded to Knight Bros, LLC, dba TWAMCO, of Salt Lake City, Utah, for the sum of \$110,000.00.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Vice Chairman Ertman, and carried to approve purchase for Requisition Number 0000025921 to furnish a Leica C-10 scanner and accessories for use by the Photogrammetry & Surveys Section. The bid was awarded to Bonneville Blueprint Supply, of Idaho Falls, Idaho, for the sum of \$161,415.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner McCormack, and carried to approve purchase for Requisition Number 0000026033 to furnish pre-season maintenance for Vaisala road weather stations for use by the Geographical Information Systems/Intelligent Transportation Systems Program. The contract was awarded to Vaisala, Inc., of Louisville, Colorado, for the sum of \$53,408.00.

It was recommended by Mr. Shultz, moved by Commissioner Dooley, seconded by Commissioner Covello, and carried to approve purchase for Requisition Number 0000026057 to furnish annual Enterprise Resource Project (ERP) core Oracle database license support for use by the Enterprise Technology Program. The contract was awarded to Oracle America, Inc., of Rocklin, California, for the sum of \$61,728.95.

16. Web Camera Project: WYDOT has learned of a vendor that installs and maintains web cameras in areas with difficult communication challenges. This vendor was utilized to supply web cameras at two locations beginning in the summer of 2011: Highway 130 near Saratoga when flooding washed out a culvert, and on Highway 70 where a major landslide occurred and required routine monitoring. Live View Technologies, of Utah, has provided WYDOT with a proposal to install 21 new cameras at a cost of approximately \$10,000 each plus about \$300 per month to maintain and monitor the cameras. This cost is significantly cheaper than what it would cost for WYDOT to purchase and maintain like equipment, and will increase the Department's ability to deploy more cameras statewide. Mr. Shultz advised that an analysis will be made over time, but the pilot project will be tested to see if the program is worthwhile. WYDOT also plans to purchase three portable camera units through Live View Technologies that can be deployed in emergency situations.

17. Mr. McOmie presented the Chief Engineer's report.

Blue Star Memorial Highway Designation: Mr. McOmie provided a brief history about the Blue Star Memorial Highway designation program. Messrs. Halstead and Olsen presented a request on behalf of the Douglas Garden Club to officially designate a portion of the Yellowstone Highway (US 20/26/287 Business Route and I-25 Business Route) in Douglas as a Blue Star Memorial Highway.

On November 11, 2011, the Douglas Garden Club dedicated a site in Douglas to honor its veterans. The Cottonwood Garden Club sponsored a monument to commemorate the site, and a garden will be planted this spring to beautify the area.



Mr. Olsen stated that he has worked with Mr. Mark Williams, WYDOT District Traffic Engineer in Casper, to establish the memorial highway and to determine proper sign placement, if the request is approved. Copies of letters from Mr. Williams, Douglas Police Chief Steven Annetts, Douglas Historic Preservation Commission Chairman Arlene Ekland-Earnst, and Douglas Mayor Bruce Jones were provided to the Commission demonstrating their support of the project. The City of Douglas has agreed to pay for the cedar posts for the signs, and emergency responders have considered and concur in the request.

It was recommended by Mr. McOmie, moved by Commissioner Covello, seconded by Commissioner Dooley, and carried to designate a portion of the Yellowstone Highway (US 20/26/287 Business Route and I-25 Business Route), from 1125 West Yellowstone Highway to 30 West Center Street in Douglas, as a Blue Star Memorial Highway.

The commissioners discussed the signage placement for the memorial designation. District Traffic Engineer Mark Williams wrote a letter to the Douglas Garden Club detailing WYDOT's guidelines for placing signs within the right-of-way. The Douglas Garden Club has requested permission to install signs at the beginning and at the end of the Blue Star Memorial Highway. A temporary sign would be placed at the west end of the designated route until the Department's Driver Services sign is no longer needed (once Driver Services moves into the new Douglas Complex building), at which time the sign would be moved to the south post of the Driver Services sign. One post already exists at one end of the memorial route that could be used for one of the signs. Mr. McOmie believes that since the memorial route is within the Douglas city limits where speeds are much lower than typical highways, the Department could allow the signs within the right-of-way in this instance.

It was recommended by Mr. McOmie, moved by Commissioner Anderson, seconded by Vice Chairman Ertman, and unanimously carried to approve the installation of two Blue Star Memorial Highway signs, one on each end of the route, to be placed within the right-of-way, on the right-of-way line. An encroachment permit will be issued for this variance. Mr. McOmie asked the Douglas Garden Club to contact WYDOT's Douglas office to obtain the permit, which must be issued before the signs may be installed.

18. It was moved by Commissioner Covello, seconded by Commissioner Dooley, and carried to move into executive session to address a legal matter. The Commission went into executive session at 11:00 a.m. on Thursday, April 19, 2012.

19. It was moved by Commissioner Covello, seconded by Commissioner Dooley, and carried to move out of executive session. The Commission came out of executive session at 11:55 a.m. on Thursday, April 19, 2012.

20. It was moved by Commissioner Covello, seconded by Commissioner Dooley, and carried to adjourn the meeting. Chairman Latta adjourned the meeting at 11:55 a.m. on Thursday, April 19, 2012.