

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on April 21, 2016. The meeting was convened at 8:30 a.m. by Acting Chairman Anderson. The following members were present constituting a quorum:

Clair Anderson, Commissioner, Riverton
Bruce McCormack, Commissioner, Cody
Bob Ruwart, Commissioner, Wheatland
Mike Larson, Commissioner, Lusk
Rick Newton, Commissioner, Buffalo
Bill Panos, Director
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were Gregg Fredrick, Chief Engineer; Keith Fulton, Assistant Chief Engineer for Engineering & Planning; Ken Shultz, Assistant Chief Engineer for Operations; Tom Loftin, Support Services Administrator; Colonel Kebin Haller, Wyoming Highway Patrol (WHP) Administrator; Lieutenant Colonel Shannon Ratliff, Operations Commander, WHP; Dennis Byrne, Aeronautics Administrator; Mike Kahler, Senior Assistant Attorney General; Sam Voyles, Senior Assistant Attorney General; Rodney Freier, Budget Officer; Doug McGee, Public Affairs Manager; and Lee Potter, Supervisor and Engineer, Federal Highway Administration.

Senator Fred Emerich of Cheyenne (Senate District 5), and Dave Rose of Big Al's Towing in Cheyenne, also attended the meeting.

Chairman K. John Dooley of Laramie and Vice Chairman Todd Seeton of Jackson were absent. Commissioner Anderson led the meeting in the absence of Chairman Dooley and Vice Chairman Seeton.

1. Pledge of Allegiance: Chairman Anderson led the attendees in the Pledge of Allegiance.
2. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve the minutes from the March 16, 2016, audit presentation and the March 17, 2016, breakfast meeting, regular business meeting, and education session.
3. Director Panos presented the Director's report.

Legislative 2016 Interim Topics: Director Panos provided a prioritized list of legislative committee topics that WYDOT will be required to participate in, at some level, throughout the 2016 interim. WYDOT executive staff will testify before the Joint Transportation, Highways & Military Affairs Committee on June 6-7, 2016. Preparations are also being made for other legislative committee meetings, as needed. Director Panos advised that he will keep the Commission informed as preparations are being made.

Wyoming Miners' Job Initiative: In the past month, Wyoming's mining companies have implemented layoffs and job cuts to over 500 workers statewide. At Governor Mead's direction, WYDOT and other key state agencies have become intensely involved in developing a process, including a "jobs pipeline application," that will assist those workers in finding other jobs through federal and state resources. Director Panos offered kudos to the Wyoming Highway Patrol for its efforts to recruit miners who may be interested in becoming troopers. WYDOT also has 30 other vacancies that will be advertised so workers can apply. The jobs pipeline application will connect potential workers with job openings statewide. So far, about 170 applications have been received through the site.

Director Panos offered his appreciation of everyone involved in this effort.

70 MPH Speed Limit Implementation: The 2016 legislature passed SF0072, Seventy miles per hour speed limit-state highways, which directs WYDOT to increase the speed limits on state routes to 70 miles per hour. The estimated time frame for posting new signs for the implementation was two months. WYDOT is well ahead of schedule, and it has completed the posting of the new speed limit on 2,579 miles of state highways in just two weeks.

The Public Affairs Program continues to work with various media resources to notify the public of the change and the impact it will have on travel statewide. Director Panos is cautiously optimistic that the increased speed limit will have a positive impact.

Executive Staff Retirements: Director Panos recognized Messrs. Loftin and Shultz for their decades of service to the Department, and stated that both of them have been critical to WYDOT's success over the years. Director Panos offered his sincere appreciation for their ability and their willingness to teach and share their knowledge with others within the organization. Chairman Anderson also offered his appreciation, on behalf of the entire Commission, for their extraordinary service to WYDOT and the State of Wyoming for so many years.

Mr. Dave Rose of Big Al's Towing joined the meeting.

4. Mr. Freier presented the Budget report, beginning with the monthly budget report.

FY 2016 Second Quarter Budget Revision: Mr. Freier presented the proposed FY 2016 Second Quarter Budget Revision, and he highlighted some of the significant changes that were made to the budget this quarter.

Highway user fees were about \$3.5 million less than anticipated this quarter, which is attributable to a drop in motor fuel revenue. Registration fees were slightly higher this quarter. The Legislative General Fund for surface transportation was about \$2.8 million lower this quarter. In the 2016 legislative session, the budget bill included \$164 million in Abandoned Mine Lands (AML) funding for surface transportation use. WYDOT has applied for \$2.8 million in prior authorization funding and \$162.3 million in future apportionment funding through the U.S. Department of the Interior, in accordance with the standard AML process. The application for funding has been approved, and the Wyoming Department of Environmental Quality and WYDOT are finalizing the necessary agreements. The Department may begin incurring

expenditures with AML funds on May 1, 2016. WYDOT anticipates obligating \$17.9 million for surface transportation in FY 2016. The obligation for highway maintenance will be included in the third quarter budget modification.

Director Panos advised that the Budget Program had to make significant changes to the way it tracks expenditures to qualify for reimbursement, and that the Budget Program staff worked very hard to accomplish the task.

The Highway Safety Program budget was increased to \$7.3 million to cover grant expenditures, including the FY 2015 federal apportionment and state matching funds. The Federal Transit Administration (FTA) budget was increased to cover federal apportionment and the state matching funds.

It was recommended by Mr. Freier, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried to approve the second quarter budget revision to the WYDOT FY 2016 Operating Budget.

Monthly Budget Report: The snow control budget through April 2016 is 93 percent expended so far this fiscal year.

The March 2016 budget report revealed that the Commission budget is 49 percent expended, and the Legislative budget is also 49 percent expended, which is within the target budget tolerances.

5. Mr. Fredrick presented the Chief Engineer's report.

70 MPH Speed Limit Implementation: Of the potential 6,400 miles of secondary roadways in Wyoming, about half have been converted to the statutory 70 MPH speed limit. The project is ahead of schedule.

Some roads may not be good candidates for the increased speed limit. Consultants are reviewing these roadways to determine which of those roads can safely handle 70 miles per hour. Highway appurtenances, including striping, signage, and rumble strips, will need to be modified as a result of the increased speed limit.

WYO 59 Relocation and Garner Lake Road Reconstruction: The Eagle-Butte Coal Mine would like to begin mining underneath WYO 59, in Campbell County, by October 2016. A design to relocate WYO 59 has been established, and the mining company has three contractors they will choose from to perform the work.

WYDOT held a public meeting and performed a feasibility study for the relocation, and as a result, a secondary connector to Garner Lake Road will need to be established before the closure of WYO 59.

To complete the Garner Lake Road reconstruction, legislation required WYDOT to provide \$24 million in federal surface transportation funding, and the mining companies and Campbell County will contribute \$10 million for the project. The five-lane widening near Wright, Wyoming, and the passing lane extensions on WYO 59 south of Gillette will be postponed to construct the Garner Lake Road project.

Another public meeting is planned for April 28, 2016, to gather input to modify the feasibility study. The intent is to gauge public input to allow mining beneath WYO 59 prior to constructing the secondary connector to Garner Lake Road. The deadline for public comment is May 15, 2016.

Right-of-way Encroachment in Riverton: Mr. Fredrick informed the Commission that a Riverton business owner has constructed a portion of new building on Main Street, including foundation and eaves, within state right-of-way. The district staff has met with the business owner on multiple occasions and advised him that he would have to move the building and its footings back from the right-of-way line, but the owner refused. The state issued formal notice on May 12, 2015, notifying him of the encroachment be removed and that construction within the right of way must cease, but the builder has continued to work. The business owner has also refused to sign an encroachment permit that would have allowed the intrusion, but if the right-of-way is needed in the future, the owner would have to remove the encroachment at his expense. WYDOT has been working with the state Attorney General on the matter, and a letter is now being drafted stating he has 45 days to remove the encroachment. If it is not removed, the matter will be referred to the county attorney's office for potential litigation.

6. Mr. Fulton introduced the new State Contracts and Estimates Engineer, Mr. Doug Jensen, who replaced Ken Spear who retired in early April. Mr. Jensen provided his work history, and he explained the Contracts and Estimates Program functions.

7. Mr. Fulton presented the Engineering and Planning report, beginning with the bid tabulations from the letting held April 14, 2016, in Riverton.

COMMISSION DISTRICT 1
Bob Ruwart - Commissioner

Federal project HSIP-B151109, involving the installation of Shur-Tite delineators and miscellaneous work at various locations in Transportation District 1, including Laramie County. Completion date: October 31, 2016

Engineer's Estimate	\$421,435.00	
A & H Co., Inc., Ironton, MN	\$187,255.00	-55.6%
Innovative Marking System, Inc., Bluffdale, UT	\$229,040.00	
King Enterprises, Mills, WY	\$232,109.40	
S & L Industrial, Cowley, WY	\$232,905.00	
Keyhole Technologies, LLC, Mills, WY	\$241,424.00	
Traffic Safety Service, Inc., Bismarck, ND	\$260,590.00	
Cache Valley Electric Company and subsidiaries, Salt Lake City, UT	\$474,060.76	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner McCormack, and carried that A & H Co., Inc., Ironton, Minnesota, 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. Kahler left the meeting.

COMMISSION DISTRICTS 1 and 7
Bob Ruwart - Commissioner
Clair Anderson - Commissioner

Federal projects NHPPI-I252161 and SSP-TO-B152038 combined, involving some grading; electrical, lighting, and closure systems; an Intelligent Transportation Systems (ITS) communication system; signing; guardrail; and miscellaneous work at various locations between Wheatland and Dwyer Junction and at District 2 rest areas, including Converse and Platte counties. Completion date: September 30, 2017

Engineer's Estimate	\$2,862,083.55	
Modern Electric Co. and its subsidiary, Casper, WY	\$2,578,562.60	-9.9%
Advanced Electrical Contracting, Inc., Sheridan, WY	\$2,583,600.00	
Casper Electric, Inc., Casper, WY	\$2,596,232.55	
Cache Valley Electric Company and subsidiaries, Salt Lake City, UT	\$2,862,614.56	
H & H Electric, LLC, Douglas, WY	\$2,898,724.29	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried that Modern Electric Co. and its subsidiary, Casper, 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 1, 2, 3, and 4
Bob Ruwart - Commissioner
K. John Dooley - Chairman
Todd Seeton - Vice Chairman
Rick Newton - Commissioner

Federal projects HSIP-B169019 and ARSCT-B169A01 combined, involving placing epoxy striping on roads at various locations in Transportation Districts 1, 3, and 4, in Albany, Campbell, Carbon, Laramie, Sheridan, Sublette, Sweetwater, Teton, and Uinta counties. Completion date: October 31, 2016

Engineer's Estimate	\$1,362,032.00	
Streamline Markings, Inc., Billings, MT	\$1,196,827.00	-12.1%
Innovative Marking System, Inc., Bluffdale, UT	\$1,389,862.00	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner McCormack, and carried that Streamline Markings, Inc., Billings, Montana, 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. The City of Cheyenne has also concurred in the award.

COMMISSION DISTRICTS 1, 4, 6, and 7

Bob Ruwart - Commissioner

Rick Newton - Commissioner

Mike Larson - Commissioner

Clair Anderson - Commissioner

State project SCP-TRFSN16, involving removing and replacing logo traffic signs and miscellaneous work along I-25 and I-90, including Campbell, Converse, Crook, Johnson, Laramie, Natrona, Platte, and Sheridan counties. Completion date: October 31, 2016

Engineer's Estimate	\$234,382.00	
S & L Industrial, Cowley, WY	\$217,820.00	-7.1%
Keyhole Technologies, LLC, Mills, WY	\$221,360.00	
Innovative Marking System, Inc., Bluffdale, UT	\$243,492.00	
Advanced Electrical Contracting, Inc., Sheridan, WY	\$248,924.00	
Traffic Safety Service, Inc., Bismarck, ND	\$301,101.00	
Plus 5% for Comparison	\$316,156.05	
Wyoming Signs, LLC, Mills, WY	\$349,485.76	
Cache Valley Electric Company and subsidiaries, Salt Lake City, UT	\$398,569.42	
Plus 5% for Comparison	\$418,497.89	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Newton, and carried that S & L Industrial, Cowley, 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 2

K. John Dooley - Chairman

Federal project STPU-LA-B151019, involving grading, draining, placing crushed base and bituminous pavement surfacing, chip sealing, sidewalk, curb and gutter, water systems, electrical, and miscellaneous work on 0.71 mile on Bill Nye Avenue, beginning at reference marker (RM) 0.00, in the city of Laramie, in Albany County. Completion date: July 31, 2017

Engineer's Estimate	\$2,705,612.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$2,429,000.00	-10.2%
Knife River, Cheyenne, WY	\$2,509,969.50	

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried that Simon Contractors and its Subsidiaries, Cheyenne, Wyoming, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be conditionally awarded the contract as low bidder, pending concurrence from the City of Laramie. The Federal Highway Administration concurred with this conditional award.

Federal project STP-RF-P171030, involving removing and replacing right-of-way fence and miscellaneous work on 7.75 miles of US 191, between Rock Springs and the Utah state line, in Sweetwater County. Completion date: October 31, 2016

Engineer's Estimate	\$250,811.00	
B & F Enterprises, LLC, Hudson, WY	\$238,325.24	-5.0%
King Enterprises, Mills, WY	\$348,948.00	
Meadow Valley Contractors, Phoenix, AZ	\$380,015.00	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner McCormack, and carried that B & F Enterprises, LLC, Hudson, 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 3
Todd Seeton - Vice Chairman

Federal project NHPPI-I801186, involving grading, milling plant mix, placing crushed base and bituminous pavement surfacing, bridge rehabilitation, and miscellaneous work at RM 47.43 between Lyman and Granger Junction, at the bridge over Smith's Fork Creek, in Uinta County. Completion date: October 21, 2016

Engineer's Estimate	\$1,679,733.50	
Cannon Builders, Inc., Blackfoot, ID	\$1,654,339.25	-1.5%
Reiman Corp., Cheyenne, WY	\$1,826,522.10	
Dietzler Construction Corporation, Yoder, WY	\$2,039,739.80	
Gerber Construction, Inc. and subsidiary, Lehi, UT	\$2,053,441.50	
JM Concrete, Inc., Idaho Falls, ID	\$2,231,804.00	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner McCormack, and carried that Cannon Builders, Inc., Blackfoot, Idaho, 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
Rick Newton - Commissioner

Federal projects STP-1003014 and ARSCT-1003A01 combined, involving grading, draining, milling plant mix, placing crushed and blended base, bituminous pavement surfacing, chip sealing, removal and replacement of structures, and miscellaneous work on 6.35 miles of WYO 193, beginning at RM 97.98 at the I-90 Piney Creek Interchange, in Johnson and Sheridan counties. Completion date: October 31, 2017

Engineer's Estimate	\$ 9,513,689.50	
Reiman Corp., Cheyenne, WY	\$10,368,387.56	+9.0%
Hedquist Construction, Inc., Mills, WY	\$10,919,846.95	
High Country Construction, Inc., Lander, WY	\$11,274,721.17	
Oftedal Construction, Inc., Casper, WY	\$11,688,406.35	
Knife River, Billings, MT	\$11,739,855.00	
Century Companies, Inc., Lewistown, MT	\$12,092,598.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$12,106,472.33	
Riverside Contracting, Inc., Missoula, MT	\$13,647,452.50	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Larson, and carried that Reiman Corp., 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. Johnson County has also concurred in the award.

State project DR42477, involving structure repair and miscellaneous work on I-90 at the WYO 59 interchange, at RM 126.39, in Campbell County. Completion date: July 31, 2016

Engineer's Estimate	\$381,950.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$416,180.00	+9.0%
Reiman Corp., Cheyenne, WY	\$429,005.00	
S & S Builders, LLC, Gillette, WY	\$477,707.00	
JM Concrete, Inc., Idaho Falls, ID	\$596,287.50	
Plus 5% for Comparison	\$626,101.88	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried that Simon Contractors and its Subsidiaries, 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 projects SSP-TO-N601040 and SSP-TO-0302087 combined, involving grading, placing crushed base, bituminous pavement surfacing, electrical, traffic signal systems, and miscellaneous work at various locations in the town of Sheridan, in Sheridan County. Completion date: October 15, 2016

Engineer's Estimate	\$196,745.00	
Modern Electric Co. and its subsidiary, Casper, WY	\$151,014.98	-23.2%
Casper Electric, Inc., Casper, WY	\$173,823.17	
Advanced Electrical Contracting, Inc., Sheridan, WY	\$178,800.00	
Cache Valley Electric Company and subsidiaries, Salt Lake City, UT	\$233,496.93	
Plus 5% for Comparison	\$245,171.78	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried that Modern Electric Co. and its subsidiary, 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 5
Bruce McCormack - Commissioner

Federal projects STP-DR51574 and SCP-TC-1507036 combined, involving grading, milling plant mix, placing crushed base, and bituminous pavement surfacing, chip seal, bridge deck repair, and miscellaneous work on 13.32 miles of WYO 296, beginning at RM 46.20 on the Chief Joseph Scenic Highway, in Park County. Completion date: June 30, 2017

Engineer's Estimate	\$3,675,116.50	
Oftedal Construction, Inc., Casper, WY	\$3,839,995.10	+4.5%
H-K Contractors, Inc., Idaho Falls, ID	\$4,069,777.00	
Knife River, Billings, MT	\$4,259,241.38	
Mountain Construction Company, Lovell, WY	\$4,262,681.72	
Century Companies, Inc., Lewistown, MT	\$4,292,991.00	
McGarvin-Moberly Construction Company and subsidiary, Worland, WY	\$4,410,419.19	
Riverside Contracting, Inc., Missoula, MT	\$5,185,552.50	

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried that Oftedal Construction, Inc., Casper, 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 HSIP-SEP-N332034, involving grading, draining, plant mix curb, guardrail, and miscellaneous work on 4.34 miles of WYO 120, beginning at RM 58.23, between Meeteetse and Cody, in Park County. Completion date: October 31, 2016

Engineer's Estimate	\$1,233,924.00	
K's Construction, Inc., Powell, WY	\$ 986,581.00	-20.0%
HL Construction, Inc., Billings, MT	\$1,065,947.64	
S & L Industrial, Cowley, WY	\$1,080,202.25	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner Newton, and carried that K's Construction, Inc., Powell, 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. Fulton, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried to approve the following project authorizations:

COMMISSION DISTRICT 4

Rural Interstate

NHPPI 0.00 B174031; Johnson County; I-25 and I-90 interchange; replace high mast towers; FY 2017; request federal preliminary engineering funds of \$30,000; estimated construction engineering and construction cost is \$1,644,320

Local

SCP 0.00 5349001; Campbell County; Gillette to Montana state line, County Road 38N; reconstruction; FY 2016; request state preliminary engineering funds of \$30,000

COMMISSION DISTRICT 5

Rural Principal Arterial

NHPP 123.00 N343043; Hot Springs County; Wind River Canyon; RM 123.00; landslide repair; FY 2016; request federal preliminary engineering funds of \$30,000; request federal construction engineering and construction funds of \$489,800

Rural Local

RHC 0.00 CN10110; Fremont County; County Road 176, Lysite; railroad surfacing; FY 2016; request federal construction funds of \$228,000

9. Second-Quarter State Transportation Improvement Program (STIP) Addendum: Mr. Fulton presented the second-quarter addendum to the FY 2016 STIP.

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve the second-quarter addendum to the FY 2016 STIP.

10. It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried to approve the following resolution.

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 a state highway upon reconstruction or relocation of an existing state highway; and

WHEREAS, a portion of Wyoming Department of Transportation's right-of-way for Higley Ext., Rawlins 287 By-Pass, Carbon County, Wyoming, established under Wyoming State Highway Project No. M-4573(1) is no longer needed for state highway purposes. Said portion being described as follows:

Parcel 1

All that portion of that certain tract of land described on a Warranty Deed recorded in Book 547 at Page 586 of the Carbon County Records located in the SW¹/₄NW¹/₄ and the NW¹/₄SW¹/₄ of Section 15, T21N, R87W, of the 6th P.M., Wyoming, described as follows:

Commencing at the west ¹/₄ corner of said Section 15;

thence N.63°11'56"E. a distance of 595.23 feet to the True Point of Beginning, said point of beginning being located on the south right of way boundary of Highway 30 and 287 and also being located on a circular curve concave to the south, the radius of which is 1,729.90 feet and at which point of beginning a line tangent to said curve bears N.82°40'39"E.;

thence northeasterly along said right of way boundary and along said curve through a central angle of 3°27'33" a distance of 104.48 feet;

thence S.22°20'24"E. a distance of 42.31 feet to the point of beginning of a circular curve concave to the west, the radius of which is 1,050.0 feet;

thence southerly along said curve through a central angle of 36°00'00" a distance of 659.73 feet to the point of ending of said curve;

thence S.13°39'36"W. a distance of 16.21 feet to a point on the south boundary of that certain tract of land;

thence N.85°11'50"W. along said south boundary a distance of 101.21 feet;

thence N.13°39'36"E. a distance of 31.80 feet to the point of beginning of a circular curve concave to the west the radius of which is 950.0 feet;

thence northerly along said curve through a central angle of 36°00'00" a distance of 596.90 feet to the point of ending of said curve;

thence N. 22°20'24"W. a distance of 72.68 feet to the point of beginning.

The parcel of land hereby conveyed contains 71,051 square feet, more or less.

Parcel 2

All that portion of that certain tract of land described on a Warranty Deed recorded in Book 547 at Page 586 of the Carbon County Records located in the SW¹/₄NW¹/₄ and the NW¹/₄SW¹/₄ of Section 15, T21N, R87W, of the 6th P.M., Wyoming, described as follows:

Commencing at the west ¹/₄ corner of said Section 15;

thence N.68°57'47"E. a distance of 786.74 feet to the True Point of Beginning, being the northeast corner of said certain tract of land and said point of beginning also being located on the south right of way boundary of Highway 30 and 287 and also being located on a circular curve concave to the south, the radius of which is 1,729.90 feet and at which point of beginning a line tangent to said curve bears N.89°25'14" E.;

thence westerly along said right of way boundary and along said curve through a central angle of 3°16'59.8" a distance of 99.13;

thence S.22°20'24"E. a distance of 42.31 feet to the point of beginning of a circular curve concave to the west, the radius of which is 1,050.0 feet;

thence southerly along said curve through a central angle of 22°52'23" a distance of 419.17 feet to a point on the east boundary of said certain tract of land;

thence N.00°31'34"E. along said east boundary a distance of 452.13 feet to the point of beginning.

The above described parcel of land contains 14,879 square feet, more or less.

Parcel 3

All that portion of that certain tract of land described on a Warranty Deed recorded in Book 547 at Page 586 of the Carbon County Records located in the SW¹/₄NW¹/₄ and the NW¹/₄SW¹/₄ of Section 15, T21N, R87W, of the 6th P.M., Wyoming, described as follows:

Commencing at the west ¼ corner of said Section 15;
being the southeast corner of said certain tract of land;
thence N.85°11'50"W. along the south boundary of said certain tract of land a distance of 31.21 feet;
thence N.13°39'36"E. a distance of 16.21 feet to the point of beginning of a circular curve concave to the west, the radius of which is 1,050.0 feet;
thence northerly along said curve through a central angle of 13°07'37" a distance of 240.56 feet to a point on the east boundary of said certain tract of land;
thence S.00°31'34"W. along said east boundary a distance of 256.58 feet to the point of beginning.

The above described parcel of land contains 2,668 square feet, more or less.

NOW, THEREFORE BE IT RESOLVED, the Transportation Commission of Wyoming hereby relinquishes the above-described land to the City of Rawlins, for the express purpose of providing a public right-of-way corridor to facilitate a connection from U.S. Highway 287 to the Interchange of Higley Boulevard and Interstate 80, as provided for under provisions and authority of W.S. 24-3-126.

The Wyoming Department of Transportation assumes no additional responsibility for any changes the City of Rawlins may make to the intersection of U.S. Highway 287/Cedar Street and U.S. Highway 287 By-Pass as a result of this transfer.

11. It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner McCormack, and carried to approve the following resolution.

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 a state highway upon reconstruction or relocation of an existing state highway; and

WHEREAS, a portion of Wyoming Department of Transportation's right-of-way for Rawlins Streets, 3rd/Cedar/Spruce, Carbon County, Wyoming, established under Wyoming State Highway Federal Aid Project No. P541012 is no longer needed for state highway. Said portion being described as follows:

All that portion of Block 30, 3rd Park Hill Addition, Town of Rawlins, Carbon County, Wyoming, as described in that right-of-way easement recorded as Book 1133 at Page 0010 of the Carbon County records, more particularly described as follows.

“A portion of Block 30, 3rd Park Hill Addition, Town of Rawlins, Carbon County, Wyoming, being more particularly described by metes and bounds as follows:

Beginning at the westerly corner of said Block 30 also being a point on the presently existing southerly right-of-way boundary of Spruce Street from which the southeast corner of

Block 38, 5th Park Hill Addition, Town of Rawlins, bears N.38°47'13.7"E. a distance of 122.59 feet and from which the southwest corner of Block 31, 5th Park Hill Addition, Town of Rawlins, bear N.50°21'42.7"E. a distance of 177.70 feet;

thence easterly along the presently existing northerly right-of-way boundary of Pine Street a distance of 202.24 feet;

thence N.16°30'09.5"W. a distance of 57.43 feet;

thence N.73°29'50.5"E. a distance of 225.22 feet to a point on the presently existing westerly right-of-way boundary of 13th Street;

thence northerly along the presently existing westerly right-of-way boundary of 13th Street a distance of 0.06 feet to a point on the presently existing southerly right-of-way boundary of Spruce Street and northerly boundary of said Block 30;

thence S.73°29'07.0"W. along the presently existing southerly right-of-way boundary of Spruce Street and northerly boundary of said Block 30, a distance of 419 feet, more or less, to the point of beginning.

The above described parcel of land contains 0.13 of an acre, more or less.

The basis of bearing is a line between said southeast corner of Block 38 and the southwest corner of Block 31, it being N.73°29'11.7"E."

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

Captain Scot Montgomery of the WHP Commercial Carrier Section and Mr. Matthew White, Policy Analyst for the Management Services Program, joined the meeting.

12. Colonel Haller presented the Highway Patrol report.

The Fatal Crash Summary through March 31, 2016, includes 11¹ fatal crashes involving 11¹ deaths. The fatalities include 6 rollover crashes, 3 multi-car crashes, 1 fixed object, and 1 pedestrian. Of the 11 crashes that occurred so far this year, 4² involved commercial vehicles.

There have been 4³ crashes to date deemed alcohol related, resulting in 4³ deaths. Of those deaths, 3³ were attributed to not using occupant restraints.

Of the 11 deaths that have occurred to date this year, 8 can be attributed to the non-use of occupant restraints, with 1 involving a rollover crash, 1 involving a multi-car collision, and 1 involving a fixed object. Of the 8 deaths that occurred from non-use of occupant restraints, 5 were Wyoming residents, and 3 were non-residents. Four of those who perished were under 21 years of age, and 3 of those fatalities were attributed to the failure to use proper occupant restraints.

¹Number at the time of reporting; final numbers may change.

²Number not included in total deaths (sub-crash data).

³Not all chemical test results were available at the time of reporting.

Of the 11 fatal crashes that have occurred to date this year, 5 occurred on primary/secondary highways, and 6 occurred on interstate highways.

No multiple-fatality crashes have occurred on Wyoming highways so far this year.

Inclement weather or road conditions contributed to 3 vehicle crashes so far this year, which resulted in 3 deaths. Speed was considered a factor in 5 of the vehicle crashes that caused 5 deaths.

The days of the week for fatal crashes in 2016 are as follows:

Sunday	3 crashes
Monday	4 crashes
Tuesday	0 crashes
Wednesday	2 crashes
Thursday	1 crash
Friday	0 crashes
Saturday	1 crash

The times of day for fatal crashes in 2016 are as follows:

12:00 a.m. to 6:00 a.m.	2 crashes
6:00 a.m. to 12:00 p.m.	4 crashes
12:00 p.m. to 6:00 p.m.	3 crashes
6:00 p.m. to 12:00 a.m.	2 crashes

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary depicts 1,585⁴ crashes statewide, of which 1,169⁴ involved non-commercial vehicles, and 416⁴ involved commercial vehicles.

The following 2016 crash statistics were also shared with the Commission:

- All who died in rollover crashes were unrestrained.
- Of the 11 total fatalities this year, 8 (80 percent) were not wearing seat belts.
- Of the 8 individuals who were unrestrained, 5 (63 percent) were Wyoming residents, and 3 (37 percent) were non-residents.
- Five out of 6 resident fatalities were unbuckled (with the sixth fatality, seat belt use is unknown).
- Seventy-five percent of the 4 non-resident fatalities were unbuckled.
- Seventy-five percent of the fatalities under age 21 were not properly restrained.
- Alcohol and/or drug impairment were factors in 36 percent of the fatalities and 36 percent of the fatal crashes.
- Speed was noted, by the investigating officer, as a contributing factor in 45 percent of the fatalities.

⁴Does not contain all crashes worked; some reports are still pending.

Colonel Haller briefed the Commission about the recent fatalities and the locations where they occurred.

13. Colonel Haller presented a revised rule for Motor Carrier Section, Chapter 1, Motor Carriers, of the *Wyoming Department of Transportation Rules and Regulations*.

Many public comments were received during the statutory 45-day comment period. Colonel Haller explained the Department's recommendations to address the comments and concerns.

The purpose of the revisions is to incorporate recent legislative changes (especially pertaining to non-consensual towing), update definitions, revise safety and equipment standards, clarify a letter of authority or other requirements, remove or revise the bulk of the appendix, and to reduce content in keeping with the governor's rules reduction initiative.

It was recommended by Colonel Haller, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried to approve the following resolution:

RESOLUTION

WHEREAS, the Wyoming Department of Transportation with the approval of the Transportation Commission of Wyoming, pursuant to W.S. 24-2-105, W.S. 31-5-1701, W.S. 31-18-104(a)(vi), and W.S. 31-18-303, is authorized to promulgate rules and regulations as described in the following; and

WHEREAS, the Wyoming Department of Transportation through the Transportation Commission of Wyoming desires to adopt Motor Carrier Section, Chapter 1, Motor Carriers, to supervise and regulate the operation of motor carriers as set forth in the Wyoming Commercial Vehicle Act (W.S. 31-18-101 through W.S. 31-18-903); and

WHEREAS, this revised rule and regulation incorporates recent legislative changes (especially pertaining to non-consensual towing), updates definitions, revises safety and equipment standards, clarifies letter of authority or other requirements, removes or revises the bulk of the appendix, and reduces content in keeping with the governor's rules reduction initiative; and

WHEREAS, a forty-five day public comment period and a public hearing were held to solicit comments concerning the revisions to these rules; and

WHEREAS, the public comments received during the comment period and at the public hearing were considered by the Transportation Commission of Wyoming and the rules subsequently revised by the Wyoming Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially adopts Motor Carrier Section, Chapter 1, Motor Carriers.

14. Colonel Haller presented a revised rule for the Motor Carrier Section, Chapter 2, Radioactive Waste Transportation by Motor Carrier, of the *Wyoming Department of Transportation Rules and Regulations*.

No public comments were received during the statutory 45-day comment period. The purpose of the changes is to reduce content in keeping with the governor's rules reduction initiative (especially content not required by statute, not needed to conduct agency business, or referenced elsewhere).

It was recommended by Colonel Haller, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried to approve the following resolution:

RESOLUTION

WHEREAS, the Wyoming Department of Transportation with the approval of the Transportation Commission of Wyoming, pursuant to W.S. 24-2-105 and W.S. 37-14-103, is authorized to promulgate rules and regulations as described in the following; and

WHEREAS, the Wyoming Department of Transportation through the Transportation Commission of Wyoming desires to adopt Motor Carrier Section, Chapter 2, Radioactive Waste Transportation by Motor Carrier, a revised rule and regulation of the Wyoming Department of Transportation that reduces content in keeping with the governor's rules reduction initiative (especially content not required by statute, not needed to conduct agency business, or referenced elsewhere); and

WHEREAS, a forty-five day public comment period and a public hearing were held to solicit comments concerning these rules; and

WHEREAS, no public comments were received during the comment period or at the public hearing for consideration by the Transportation Commission of Wyoming;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially adopts Motor Carrier Section, Chapter 2, Radioactive Waste Transportation by Motor Carrier.

15. WHP Controlled Substance Interdiction Efforts: The WHP has seized more controlled substances during the first quarter of 2016 than in all of last year. Colonel Haller offered his appreciation of the troopers for their efforts. The goal now is to work toward successful prosecution of those cases.

16. WHP Victim Training: On April 18-19, 2016, the WHP joined efforts with the Wyoming Division of Criminal Investigation (DCI) and Victim Services of the Wyoming Attorney General's office to train officers on to identify human trafficking. The two-day training was in Casper, and 66 WHP employees, including troopers, dispatchers, and port-of-entry workers, participated in the class. Three troopers will attend another three days of training to further the WHP's efforts to stop human trafficking. Those three officers will provide further training to other WHP, DCI, and other law enforcement employees statewide.

17. Workplace Safety and Active Shooter Training: Workplace Safety and Active Shooter Training is ongoing statewide. Training has occurred in Laramie, Rock Springs, Riverton, and Jackson so far. A class will also be held in Sheridan on April 22. The training has been very well received, so the Highway Patrol will investigate the possibility of adding more classes in the future in partnership with the other law enforcement entities.

18. WHP Trooper Vacancies: The WHP currently has 18 trooper vacancies, and recruiting efforts are ongoing. Colonel Haller advised that 10 troopers will graduate from the Wyoming Law Enforcement Academy in May.

19. WHP Work Session: The WHP will host a work session on May 2, 2016, to discuss WHP-related matters. WYDOT executive staff, the press, and other entities that work with the Patrol are invited to attend to share input on what is and isn't working. Transportation commissioners were invited to attend.

20. Mr. Byrne presented the Aeronautics report, including the March 2016 Aeronautics Flight Operations Passenger Summary Report.

21. Acting Chairman Anderson recessed the meeting at 11:45 a.m., on Thursday, April 21, 2016.

22. Acting Chairman Anderson reconvened the meeting at 1:30 p.m., on Thursday, April 21, 2016.

Senator Emerich, Captain Montgomery, and Messrs. Gregg Fredrick, Dave Rose, Matthew White, and Lee Potter did not return to the meeting.

23. Mr. Loftin presented a revised rule for the Motor Carrier Section, Chapter 3, Insurance Requirements, from the *Wyoming Department of Transportation Rules and Regulations*.

No public comments were received during the statutory 45-day comment period. The purpose of the changes is to adjust minimum insurance amounts as required by federal law and remove burdensome "triplicate" filing requirements. Several sections found in Wyoming statute were removed.

It was recommended by Mr. Loftin, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried to approve the following resolution:

RESOLUTION

WHEREAS, the Wyoming Department of Transportation with the approval of the Transportation Commission of Wyoming, pursuant to W.S. 24-2-105, W.S. 31-18-104, and W.S. 31-18-209, is authorized to promulgate rules and regulations as described in the following; and

WHEREAS, the Wyoming Department of Transportation through the Transportation Commission of Wyoming desires to adopt Motor Carrier Section, Chapter 3, Insurance Requirements, a revised rule and regulation of the Wyoming Department of Transportation that adjusts minimum insurance amounts as required by federal law, removes burdensome "triplicate"

filing requirements, and reduces content in keeping with the governor's rules reduction initiative (especially content not required by statute, not needed to conduct agency business, or referenced elsewhere); and

WHEREAS, a forty-five day public comment period and a public hearing were held to solicit comments concerning these rules; and

WHEREAS, no public comments were received during the comment period or at the public hearing for consideration by the Transportation Commission of Wyoming;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially adopts Motor Carrier Section, Chapter 3, Insurance Requirements.

24. Mr. Shultz presented the Operations report.

It was recommended by Mr. Shultz, moved by Commissioner Ruwart, seconded by Commissioner McCormack, and carried to approve, by consent, the following bids:

- Bid number 16-129 to furnish above-ground fuel tank at the WYDOT site in Afton. The bid was awarded to C Bar K Petroleum Services, LLC II, of Sheridan, Wyoming, for the sum of \$111,350.00.
- Bid number 16-150 to furnish one each, new model, 1,500-gallon, liquid asphalt distributor, for delivery to the dealer. The bid was awarded to E. D. Etnyre & Co., of Oregon, Illinois, for the sum of \$78,113.00.
- Bid number 16-151 to furnish one each, new, current model, Class 7 cab and chassis for distributor, for delivery in Gillette. The bid was awarded to Jack's Truck and Equipment, of Gillette, Wyoming, for the sum of \$76,778.00.
- Bid number 16-163 to furnish three each, new, current model, 20-ton, tilting platform trailers, for delivery in Cheyenne. The bid was awarded to Peterbilt of Wyoming-Cheyenne, of Cheyenne, Wyoming, for the sum of \$80,991.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Newton, and carried to approve purchase for bid number 16-121 to furnish an electrical services upgrade at the WYDOT site in Burgess Junction. The bid was awarded to Jadeco, Inc., of Thermopolis, Wyoming, for the sum of \$98,700.00.

It was recommended by Mr. Shultz, moved by Commissioner Newton, seconded by Commissioner Larson, and carried to approve purchase for bid number 16-122 to construct a new mechanic shop addition at the WYDOT district office in Casper, Wyoming. The bid was awarded, including the alternate bid, to Haas Construction Co., Inc., of Casper, Wyoming, for the sum of \$1,151,710.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-125 to furnish fabric covered salt/sand storage buildings, to be constructed at Farson and Labarge, Wyoming. The bid was awarded to A & B Construction, LTD, of Harper, Iowa, for the sum of \$84,198.00.

It was recommended by Mr. Shultz, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-138 to furnish 538 each interlocking concrete blocks, for delivery at Dana Ridge and Saratoga. The bid was awarded to Osborne Concrete Services, Inc., of Laramie, Wyoming, for the sum of \$71,820.00.

It was recommended by Mr. Shultz, moved by Commissioner Larson, seconded by Commissioner Newton, and carried to approve purchase for bid number 16-140 to furnish one each, new, current model crane with digger and winch, 50-foot working height, for delivery at the dealer. The bid was awarded to Jack's Heavy Equipment, Inc., dba Jack's Truck and Equipment, of Gillette, Wyoming, for the sum of \$151,768.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-141 to furnish one each, new, current model crane with digger and winch, 53-foot working height, for delivery at the dealer. The bid was awarded to Jack's Heavy Equipment, Inc., dba Jack's Truck and Equipment, of Gillette, Wyoming, for the sum of \$154,365.00.

It was recommended by Mr. Shultz, moved by Commissioner Larson, seconded by Commissioner Ruwart, and carried to reject the bids for bid number 16-152 to furnish one each, new, current model, 84-inch-wide, tandem vibratory roller, for use in Casper. The four lowest bids did not meet the equipment specifications, and the fifth bid was considerably over budget. The vibratory roller will be re-bid in the future.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-153 to furnish one each, new, current model, rough terrain forklift, for delivery in Wheatland. The bid was awarded to Titan Machinery, of Gillette, Wyoming, for the sum of \$61,150.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-155 to furnish one each, new, current model, melter-applicator, crack-filling machine, for delivery in Casper. The bid was awarded to Stepp Manufacturing Co., Inc., of North Branch, Minnesota, for the sum of \$65,402.00.

It was recommended by Mr. Shultz, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried to approve purchase for bid number 16-156 to furnish six each, new, current model, 15-foot rotary mowers, for delivery in Cheyenne, Casper, Rock Springs, Cody, and Evanston. The Commission awarded the alternate bid provided by Ron's Equipment, of Fort Collins, Colorado, for the sum of \$75,546.00.

It was recommended by Mr. Shultz, moved by Commissioner Larson, seconded by Commissioner Newton, and carried to approve purchase for bid number 16-159 to furnish one each, new, current model, 5,000-gallon, liquid tank trailer, for delivery in Gillette. The Commission awarded the alternate bid provided by CMI-TECO, of Casper, Wyoming, for the sum of \$66,945.00.

It was recommended by Mr. Shultz, moved by Commissioner Larson, seconded by Commissioner McCormack, and carried to approve purchase for bid number 16-174 to furnish

110 each, 8-port-managed ethernet switches, for delivery in Cheyenne. The bid was awarded to Howard Technology Solutions, of Laurel, Mississippi, for the sum of \$58,960.00.

It was recommended by Mr. Shultz, moved by Commissioner Newton, seconded by Commissioner Larson, and carried to approve purchase for bid number 16-175 to furnish 1,073 each traffic signal heads and housing with associated equipment, for delivery in Cheyenne and Casper. The bid was awarded to Traffic Signal Controls, Inc., of Longmont, Colorado, for the sum of \$69,742.44.

It was recommended by Mr. Shultz, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried to approve purchase for Requisition Number 0000041917 to furnish concrete stabilization to lift, stabilize, and realign settled areas on sides, front, and sidewalks at the Rock Springs district office. The contract was awarded to Concrete Stabilization Technologies, Inc., of Denver, Colorado, for the sum of \$68,175.00.

It was recommended by Mr. Shultz, moved by Commissioner Newton, seconded by Commissioner Larson, and carried to approve purchase for Requisition Number 0000041921 to furnish FireEye™ hardware and intrusion prevention system, for use by the WYDOT Information Technology Program in Cheyenne. The contract was awarded to EPC USA, Inc., of Littleton, Colorado, for the sum of \$53,699.00.

25. General Matters - Proposed Limited Changes to WYDOT: Based on communication with Commission members in recent weeks and on the implementation of the Department's revised strategic priorities, its communication plans and plans for organizing the agency, and because of retirements in some key positions, Director Panos asked the Commission to consider approval of the plans regarding changes to the WYDOT organization.

It was recommended by Director Panos, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried to support and approve the implementation of proposed changes to the WYDOT organization.

26. It was moved by Commissioner Newton, seconded by Commissioner Larson, and carried to adjourn the meeting. Chairman Anderson adjourned the meeting at 2:20 p.m., on Thursday, April 21, 2016.