

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on June 16, 2016. The meeting was convened at 8:30 a.m. by Chairman Dooley. The following members were present constituting a quorum:

K. John Dooley, Chairman, Laramie
Todd Seeton, Vice Chairman, Jackson
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 was Gregg Fredrick, Chief Engineer; Keith Fulton, Assistant Chief Engineer of Engineering & Planning; Colonel Kebin Haller, Highway Patrol Administrator; Dennis Byrne, Aeronautics Administrator; Mike Kahler, Senior Assistant Attorney General; Rodney Freier, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

Senator Fred Emerich of Cheyenne was also present.

1. Pledge of Allegiance: Chairman Dooley led the attendees in the Pledge of Allegiance.
2. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner Larson, seconded by Commissioner Anderson, and carried to approve the minutes from the May 19, 2016, breakfast meeting and regular business meeting.
3. Director Panos presented the Director's report.

WYDOT Employee Meetings: About eleven employee meetings have been held in recent weeks, with about 100 employees per meeting, including one meeting within each district, to provide information about the budget and proposed and limited changes to WYDOT's organization as a result of recent retirements. The meetings were very well attended and well received by the employees.

The department's budget structure and future potential budget cuts were explained to all employees. Most employees were not aware of the fundamental knowledge of WYDOT's budget and that only 20 percent of the agency's overall budget is General Fund and exposed to reductions, as recommended by Governor Mead.

Director Panos provided a handout depicting how the Department will be impacted by the minor budget reductions in FY 2017-18 and FY 2019-20. There are currently no proposed cuts to jobs within the organization. Even though the state hiring freeze is still in place, WYDOT has still been able to fill some key positions through the Governor's approval process. Some state

agencies are facing employee layoffs and WYDOT plans to absorb some of those employees, through the normal application and qualification process, when possible.

Commissioner McCormack asked if employee cuts will be necessary if the next Consensus Revenue Estimating Group (CREG) report reflects a more extreme revenue shortfall. Director Panos reported that WYDOT currently has about 25 percent of its workforce that has more than 20 years of service, and 286 employees are eligible to retire. If the legislature imposes cuts to employee benefits, the Department could be significantly impacted by the loss of those workers. The Department's entire exposure to budget cuts is about \$50 million per biennium, and Director Panos advised that his goal is to make it through the next 5 to 10 years by carefully managing resources, by reducing the amount of "exposed" funding, and by seeking more reliable funding streams than state General Funds.

At the employee meetings, Director Panos also shared information about the Department's reorganization and the strategic priorities: "Digital WYDOT," "Telling our Story," "Family First," and "WYDOT University." The intended purpose of the limited reorganization is to respond to recent retirements, to maximize the effectiveness and the delivery of these strategic priorities, and to respond to input received from WYDOT employees statewide. The support services administrator position will be filled soon, and two new positions, a chief financial officer and chief technology officer, will then be filled. The last vacancy to be filled will be the assistant chief engineer for operations. All of these executive staff positions will be filled by early September 2016.

Director Panos stated that WYDOT is a world class organization and that he does not foresee a need to make any major structural changes within the agency for at least 5 to 10 years, assuming nothing more happens to the state's economy.

Budget Reductions: The Department recently provided its FY 2017-18 budget reductions of 8 percent to Governor Mead, which will come from the Air Service Enhancement Program, air service administration, the Airport Improvement Program, WyoLink, and surface transportation projects.

Joint Transportation, Highways & Military Affairs Committee (JTC) Meeting: The JTC met in Lusk, June 6-7, 2016. A fairly robust list of topics was discussed, including:

- Escort vehicles. WYDOT will meet with the Wyoming Housing Alliance and other interested parties to review Department rules and regulations about escort vehicle requirements, and report back to the JTC at its September meeting.
- Seventy-Mile-Per-Hour Speed Limit Deployment. An update was provided to the committee about the status of the 70 MPH speed increase on secondary roads.
- Move-Over Law. The Committee voted to draft a bill to include all WYDOT vehicles in the current statute that requires vehicles to move over when maintenance or other vehicles are parked along the roadside.
- Seat Belt Safety. The Department provided factual information about the vast majority of Wyoming fatalities are attributed to being unrestrained. The committee voted against drafting a primary seat belt bill, but a few members indicated they may sponsor a bill individually.

- Aeronautics and Sustainable Air Service in Wyoming. The Department provided information about the critical need for air service in Wyoming.
- Borrowing Authority. WYDOT asked the committee to consider increasing its borrowing authority to \$200 million. The committee voted to draft a bill to support the increase.
- Autonomous Vehicles. The Department provided information about the direction states are taking regarding autonomous vehicles, how policies are being amended, and how law enforcement is managing the new concept. A recent Rand Report focused on autonomous vehicles today and into the future, and the report was offered to the committee members.
- Registration Fees. Director Panos' goal is to stabilize the Department's revenue sources, and to raise awareness of the critical importance of having dedicated funding sources.

The Wyoming County Commissioners' Association (WCCA) president presented information about a study that was conducted by the University of Wyoming that determined the need for funding on specific county-maintained gravel and dirt roads. The WCCA focused on one of its funding sources, transportation funding for roads. In reality, counties receive \$72 million annually through WYDOT grants and direct funding for various transportation-related projects. Counties also directly receive \$44 million annually from fuel tax revenues.

The WCCA president also testified that WYDOT's overhead for preparing projects is about 30 percent, and he recommended the legislature take fuel tax funds from the Department and move it directly to counties. Director Panos advised the committee that the Department's overhead for designing projects today is 8.2 percent and WYDOT has many cities and counties as its clients for road design and construction. WYDOT is viewed by most counties as a cheaper, faster, and more knowledgeable source for its preliminary engineering services. Director Panos also testified that Wyoming counties currently receive about \$162 million annually from vehicle registration fees. Overall, counties receive about \$278 million annually from all transportation user fees. According to a handout provided by the WCCA, very little of it was spent to maintain county roads.

Retreat Topics: Director Panos proposed the following topics for the Transportation Commission planning retreat, to be held in conjunction with its August meeting.

- Commission roles and responsibilities
- Modernizing and streamlining Commission policies
- FY 2017-18 budget and budget strategy
- Agency technology and autonomous vehicle technology

4. Mr. Freier presented the Budget report.

Snow Control Budget Update: Mr. Freier advised that \$2 million was transferred into the snow control account in May to sustain snow maintenance through September 2016.

Monthly Budget: The May 2016 budget report revealed that the Commission budget is 63 percent expended, and the Legislative budget is also 64 percent expended, which is about 4 percent below targeted budget balances.

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

Opening of Wyoming Mountain Passes: All Wyoming mountain passes are now open. Some roadway took longer to open than others, as snow pack in the southeast was near 240 percent, but the anticipated opening dates were met on all roadways.

Spring Flooding Update: Spring flooding was very minimal throughout the state this year, but the area near the Salt River Highway recently received heavy rainfall, causing minor damage. The Department is working with a landowner to alleviate some flooding on his property.

Summer Construction Season: District construction crews are busy with summer construction activities. Efforts are being made to remind the public to slow down and to pay attention to signage and traffic control devices in the construction zones.

Mr. Fredrick will meet with the Wyoming Contractors Association next week to discuss ongoing construction activities and issues. He and the WCA will visit several construction sites and view paving operations and rehabilitation work that is underway.

6. Mr. Fulton presented the Engineering and Planning report, beginning with the bid tabulations from the letting held June 9, 2016, in Cheyenne.

Mss. Nichole Alonzo and Emily Ahern, and Messrs. Kirk Hood, Doug Jensen, Jeff Mellor, Vince Cavanaugh, Nick Hines, and Kevin Stogsdill entered the meeting.

Mr. Fulton introduced and recognized some key individuals who took part in bringing the Sheridan Interchange project to fruition. Mr. Fulton also noted that others, including many from the district, were instrumental in the preliminary engineering for the project. The Sheridan Interchange project is one of the largest ever let by WYDOT, and took decades to bring it to realization.

**COMMISSION DISTRICT 4
Rick Newton - Commissioner**

Federal projects SIB-NHPPI-0901091, NHPPI-BR-I901118, ARSCT-I901A01, ARSCT-N601A02 and STP-E-N601039 combined, involving grading, draining, milling plant mix, removal and replacement of structures, placing base and bituminous pavement surfacing, plant mix wearing course, concrete pavement, sidewalk, curb and gutter, sewer and water systems, electrical, landscaping, fencing, guardrail, signing, and miscellaneous work on 5.81 miles of various roads in the city of Sheridan, in Sheridan County. Completion date: October 31, 2019

Engineer's Estimate	\$49,179,855.30	
Reiman Corp. & High Country Construction, Inc., JV, Cheyenne, WY	\$46,408,403.24	-5.6%
Oftedal Construction, Inc., Casper, WY	\$49,703,533.67	
Knife River, Billings, MT	\$51,351,704.84	
Ames Construction, Inc., Burnsville, MN	\$51,817,180.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$52,997,412.32	
Riverside Contracting, Inc., Missoula, MT	\$53,296,621.70	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Larson, and carried that Reiman Corp. & High Country Construction, Inc., JV, 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.

Commissioner Newton thanked everyone for their extraordinary work in preparing this large project for the letting.

Mss. Nichole Alonzo and Emily Ahern, and Messrs. Kirk Hood, Doug Jensen, Jeff Mellor, Vince Cavanaugh, Nick Hines, and Kevin Stogsdill left the meeting.

7. Mr. Fulton presented the bid tabulations from the Commission Road Improvement Program project that was let by Sheridan County.

COMMISSION DISTRICT 4
Rick Newton - Commissioner

Federal project STP-CR 0.00 CN03042, involving roadway construction, street scape and drainage improvements of Holloway Avenue from 13th to 15th Streets near the city of Sheridan, in Sheridan County. Completion date: June 30, 2017

Engineer's Estimate	\$1,583,266.00	
Northern Underground, LLC Sheridan, WY	\$1,172,311.00	-26.0%
Wilson Brothers Construction, Cowley, WY	\$1,235,798.00	
Barnum, Inc.	\$1,237,171.68	
Mountain View Building	\$1,237,958.00	
Fletcher Construction	\$1,338,007.60	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried that the Transportation Commission of Wyoming concur in the award to Northern Underground, LLC Sheridan, Wyoming, as the low bidder. The Federal Highway Administration concurred with this decision.

8. It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner Larson, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Rural Local

RHQ-SL17 0.00 B172032; Platte County; Glendo Streets; railroad quiet zone; FY 2017; request state preliminary engineering funds of \$25,000; estimated construction engineering and construction cost of \$181,000

RHQ-SL17 0.00 B172034; Goshen County; Lingle Streets; railroad quiet zone; FY 2017; request state preliminary engineering funds of \$5,000; estimated construction engineering and construction cost is \$95,000

COMMISSION DISTRICT 2

Rural Interstate

NHPPI-BR 0.00 B181011; Carbon County; Highway District 1, I-80, various locations; bridge rehabilitation; FY 2018; request federal preliminary engineering funds of \$56,872; estimated construction engineering and construction cost is \$2,000,000

COMMISSION DISTRICT 3

Rural Principal Arterial

NHPP 163.55 N133008; Teton County; Jackson Streets, Intersection US 26/89/189/191 and WYO 22; RM 163.55; modify intersection and traffic signals; FY 2019; request federal preliminary engineering funds of \$86,393; estimated construction engineering and construction cost is \$2,179,293

Rural Major Collector

STP 0.00 2001018; Teton County; Wilson to Teton Village; Teton Village Road; RM 0.00 to 7.71; overlay; FY 2018; request federal preliminary engineering funds of \$130,099; estimated construction engineering and construction cost is \$3,125,504

Urban Principal Arterial

HSIP 0.00 B183016; Sweetwater County, Rock Springs and Green River Streets; traffic signals and ADA improvements; FY 2018; request federal preliminary engineering funds of \$100,000; estimated construction engineering and construction cost is \$1,100,000

COMMISSION DISTRICT 4

Rural Interstate

NHPPI 58.70 I902123; Johnson County; Buffalo to Gillette; RM 58.70 to 69.80; overlay; FY 2018; request federal preliminary engineering funds of \$272,202; estimated construction engineering and construction cost is \$5,944,883

Rural Major Collector

STP 10.02 1004009; Johnson County; Buffalo to Ucross; RM 10.02 to 17.90; overlay; FY 2018; request federal preliminary engineering funds of \$150,000; estimated construction engineering and construction cost is \$3,600,671

COMMISSION DISTRICT 5

Rural Principal Arterial

NHPP 44.77 N311098; Park County; Yellowstone to Cody, Tunnel Parking; RM 44.77; construct a parking lot; FY 2018; request federal preliminary engineering funds of \$2,497; estimated construction engineering and construction cost is \$100,000

NHPP-PM 10.92 N361067; Washakie County; Worland to Ten Sleep, Blue Ridge repairs; RM 10.92 to 12.01 and 9.14 to 9.67; overlay; FY 2017; request federal preliminary engineering funds of \$30,000; estimated construction engineering and construction cost is \$845,000

NHPP 115.44 N342049; Fremont County; Shoshoni to Thermopolis; RM 115.44; erosion control; FY 2016; request federal preliminary engineering funds of \$15,000; request federal construction engineering and construction funds of \$172,000

COMMISSION DISTRICT 6

Rural Principal Arterial

NHPP 221.00 N442078; Weston County; Upton to Newcastle; RM 221.00 to 226.39; overlay and ADA; FY 2018; request federal preliminary engineering funds of \$136,604; estimated construction engineering and construction cost is \$3,281,778

COMMISSION DISTRICT M (Miscellaneous)

Various

HSIP 0.00 B179036; statewide; various locations; rumble strips; FY 2017; request federal preliminary engineering funds of \$75,000; estimated construction engineering and construction cost is \$675,000

HSIP 0.00 B179037; statewide, various locations; epoxy striping; FY 2017; request federal preliminary engineering funds of \$75,000; estimated construction engineering and construction cost is \$1,125,000

HSIP 0.00 B172038; Highway District 2, various locations; curve chevron signing; FY 2017; request federal preliminary engineering funds of \$40,000; estimated construction engineering and construction cost is \$425,000

HSIP 0.00 B179039; Highway Districts 3, 4, and 5; various locations; curve chevron signing; FY 2017; request federal preliminary engineering funds of \$50,000; estimated construction engineering and construction cost is \$700,000

HSIP 0.00 B179040; Highway Districts 3, and 5; various locations; pennant signs; FY 2017; request federal preliminary engineering funds of \$50,000; estimated construction engineering and construction cost is \$950,000

STP-BR 0.00 B183012; Highway District 3; various locations; bridge rehabilitation; FY 2018; request federal preliminary engineering funds of \$56,872.00; estimated construction engineering and construction cost is \$2,000,000

9. Bentley Systems Contract Renewal: Mr. Fulton advised that the Department is in the process of signing a three-year extension to its contract with Bentley Systems, Inc. For many years, Bentley Systems has provided the software that is used by all WYDOT designers for designing roads.

10. Colonel Haller presented the Highway Patrol report.

The Fatal Crash Summary through May 31, 2016, includes 24¹ fatal crashes involving 24¹ deaths. The fatalities include 11 rollover crashes, 8 multi-car crashes, 2 fixed objects, 1

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

motorcycle, and 2 pedestrians. Of the 24 fatal crashes that occurred so far this year, 7² involved commercial vehicles.

There have been 6³ fatal crashes to date deemed drug or alcohol related, resulting in 6³ deaths. Of those deaths, 4 were attributed to not using occupant restraints.

Of the 24 deaths that have occurred to date this year, 16 were alcohol-related, including 3 involving rollover crashes, 1 involving a multi-car collision, 1 involving a fixed object, and 1 involving a pedestrian. One² of the 16 who died involved a commercial vehicle.

Of the 16 deaths that occurred from non-use of occupant restraints, 11 were Wyoming residents, and 5 were non-residents. Seven of those who perished were under 21 years of age, and 5 of those fatalities were attributed to the failure to use proper occupant restraints.

Of the 24 fatal crashes that have occurred to date this year, 11 of them occurred on primary/secondary highways, 11 occurred on interstate highways, and 2 occurred on city/county roads.

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

Inclement weather or road conditions contributed to 5 vehicle crashes so far this year, which resulted in 5 deaths. Speed was considered a factor in 9 of the vehicle crashes that caused 9 deaths.

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

Sunday	7 crashes
Monday	8 crashes
Tuesday	2 crashes
Wednesday	3 crashes
Thursday	2 crashes
Friday	1 crashes
Saturday	1 crashes

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

12:00 a.m. to 6:00 a.m.	5 crashes
6:00 a.m. to 12:00 p.m.	7 crashes
12:00 p.m. to 6:00 p.m.	8 crashes
6:00 p.m. to 12:00 a.m.	4 crashes

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

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

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

- Ninety-one percent of those who died in rollover crashes were unrestrained.
- Seventy-six percent of auto deaths so far have been unrestrained
- Of the 16 fatalities not properly restrained, 11 (69 percent) were residents and 3 (31 percent) were non-residents
- Eleven (65 percent) of 17 resident fatalities were not properly restrained.
- Seventy-one percent of the 7 non-resident fatalities were not properly restrained.
- Seventy-one percent of the fatalities under age 21 were not properly restrained.
- Alcohol and/or drug impairment were factors in 25 percent of the fatalities and 25 percent of all fatal crashes this year.
- Speed was noted, by the investigating officer, as a contributing factor in 38 percent of the fatalities.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary depicts 2,453⁴ crashes statewide, of which 1,828 involved non-commercial vehicles, and 625 involved commercial vehicles.

Monthly Fatal Crash Pin Map: Colonel Haller also presented the monthly fatal crash pin map depicting the locations of fatal crashes statewide.

Trooper Vacancy Update: Several former troopers have contacted Colonel Haller about possibly coming back to work for the Wyoming Highway Patrol. One candidate was rehired about two months ago and is working in Casper, and a second trooper is being commissioned this afternoon and will be stationed in Laramie. After these rehires, the Highway Patrol has 20 trooper vacancies.

As a result of the trooper job fair held in May, there are still 22 candidates who are going through the background investigation process.

WHP K-9 Update: The WHP K-9 team continues to provide drug enforcement statewide. Recent K-9 detail was held in Jackson, Rock Springs, Casper, and Cheyenne. K-9 handlers meet regularly for training as a group, and ultimately they provide drug enforcement on the road.

Runaway Rescue: A recent traffic stop involving an adult male and female resulted in two female juvenile runaways being found. The juveniles were reported missing three months ago in Kansas. The WHP is working closely with the Federal Bureau of Investigation, Wyoming Department of Criminal Investigation, and the Department of Family Services to investigate the incident.

WHP Intern Program: The WHP has developed a partnership with the University of Wyoming to train up interns to work for the WHP. The first intern will begin work on Monday, June 20. He is currently in the Air National Guard and is a junior at the University of Wyoming majoring in criminal justice.

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

The WHP Intern Program will be used as a recruiting tool to hire future troopers.

Wyoming Truck Driving Championships: The Wyoming Trucking Association recently held its annual truck driving championships at WYDOT Headquarters in Cheyenne. Thirty-four drivers competed, and some of them will move on to participate in the national competition.

Western Governors' Association (WGA) Convention: Wyoming hosted the annual WGA Convention in Jackson, June 8-14, 2016. The WHP was heavily involved in providing security detail during the convention, and there were no reported incidents. The WHP special services squad was teamed with the Governor's executive protection detail several months ago to prepare for the event.

WHP/Wyoming Highway Patrol Association Awards: On June 24-25, 2016, the Wyoming Highway Patrol and the Wyoming Highway Patrol Association conducted an awards ceremony in Burgess Junction to recognize its officers for their extraordinary efforts throughout the year. Colonel Haller invited legislators and commissioners to attend the ceremony.

New Trooper Rifles: The new rifles have arrived and are being assigned to troopers statewide, and training is being provided. The old rifles were experiencing a high malfunction rate, and were traded for 213 new weapons. The balance due, after trade-in, was paid for using abandoned property and forfeited funds.

11. Mr. Byrne presented the Aeronautics report, including the May 2016 Aeronautics Passenger Summary Report.

Federal Aviation Administration Reauthorization: The FAA reauthorization bill has not seen much movement in the last month. Chairman Bill Shuster of the House Transportation and Infrastructure Committee recently held a meeting regarding the traffic control hiring and staffing, and his preference was to remove air traffic control from the FAA, which leads Mr. Byrne to believe that there will be little or no movement in the FAA reauthorization bill in the near future, which will necessitate another continuing resolution to fund the airport improvement program.

Riverton Air Service: Riverton has a new air service provider that shares a round trip service with Sheridan. Tickets went on sale in April and sales are just below forecast.

Sheridan Air Service: The Transportation Safety Administration (TSA) recently resumed its security screening at the Sheridan Airport. It will take a few months to move screening equipment back in and to hire TSA staff. The Aeronautics Division continues to work to regain inline baggage agreements.

State Aircraft Rates: Mr. Byrne advised that he recently met with Kevin Hibbard, Rodney Freier, Tory Meisel, and David Stearns to discuss the current hourly aircraft rates. The committee determined that the rates are performing well and no adjustments are necessary at this time.

12. Mr. Fredrick presented the Support Services report.

Mr. Fredrick advised that interviews were held last week for the new Support Services Administrator, and that he hopes a decision will soon be reached about who will assume that role.

13. Mr. Fredrick presented the Operations report.

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

- Bid number 16-195 to furnish a 30' x 40' salt/sand storage building in Shoshoni. The bid was awarded to Hult Construction, Inc., of Casper, Wyoming, for the sum of \$60,276.00.
- Bid number 16-203 to furnish one each, new, current model 84-inch-wide, tandem vibratory roller, for delivery in Casper. The bid was awarded to Titan Machinery, of Gillette, Wyoming, for the sum of \$112,795.00.
- Bid number 16-205 to furnish 532,000 gallons of propane (biannual usage) for use statewide. The bid was awarded to AmeriGas Propane, L.P., of King of Prussia, Pennsylvania, for the sum of \$326,300.00; Farmers Co-op Oil Company, of Sheridan, Wyoming, for the sum of \$36,964.00; and Western Cooperative Company, of Alliance, Nebraska, for the sum of \$18,665.00; for a total sum of \$381,929.00.
- Bid number 16-206 to furnish a modular home at South Pass. The bid was awarded to LCI Trucking & Construction, LLC, of Pavillion, Wyoming, for the sum of \$161,550.00.
- Bid number 16-211 to furnish 90,000 gallons of aviation fuel, for delivery at the WYDOT Aeronautics Hangar in Cheyenne. The bid was awarded to Avfuel Corporation, of Ann Arbor, Michigan, for the sum of \$130,900.50.
- Requisition Number 0000042536 to furnish 27 each Hewlett Packard EliteDesk 800, G2 desktop computers, and 26 each Hewlett-Packard Z240 SFF desktop computers, for use by the Driver Services Program. The bid was awarded to Hewlett-Packard Corporation, of Atlanta, Georgia, for the sum of \$54,165.88.

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-208 to furnish 3,504,000 gallons of unleaded gasoline and diesel fuel (1,633,000 gallons of unleaded gasoline and 11,871,000 gallons of diesel fuel), for use by WYDOT facilities statewide.

Mr. Fredrick noted that Kellerstrass Oil Company did not submit the necessary supplier price verification sheets, as required in the bid specifications. The bid was awarded as follows for a total sum of \$6,082,505.99.

Homax Oil Sales, Inc., Casper, Wyoming	\$3,146,941.29
Ellenbecker Oil, Inc., Cheyenne, Wyoming	\$1,148,777.00
Murdoch Oil, Inc., Greybull, Wyoming	\$ 628,230.00
Hutchinson Oil Co., Evanston, Wyoming	\$ 575,530.00
Perkins Oil Co., Rawlins, Wyoming	\$ 426,126.70
Bailey Oil Co., Riverton, Wyoming	\$ 127,729.00
J. H. Kaspar Oil Co., Inc., Rawlins, Wyoming	<u>\$ 29,172.00</u>
TOTAL	\$6,082,505.99

14. Meeting with Governor Mead: Chairman Dooley and Vice Chairman Seeton met with Governor Mead for the Commission's annual meeting on June 15, 2016. Chairman Dooley advised that the Governor recognized WYDOT's efforts over the past year to press through the changes that have occurred within the agency. The Governor's knowledge and support of the Department is very good, and he spoke very highly of its employees and the agency as a whole.

Vice Chairman Seeton noted that roads are typically the primary topic at their annual meeting. This particular meeting was more about people, and the Governor is sensitive to the challenges that WYDOT has faced over the past year. Budget concerns were also discussed at the meeting.

Governor Mead encouraged the Commission to meet with him whenever they felt it was needed.

15. It was moved by Commissioner Newton, seconded by Commissioner Larson, and carried to adjourn the meeting. Chairman Dooley adjourned the meeting at 11:10 a.m., on Thursday, June 16, 2016.