

OREGON TRANSPORTATION COMMISSION

AGENDA May 13, 2008 Salem

Tuesday, May 13

8:00 AM Agenda review and briefing session, Room 135, Transportation Building.

Note: The commission may choose to take agenda items out of order, pull, defer or shorten presentation time of agenda item(s) to accommodate unscheduled business needs. Anyone wishing to be present for a particular item should arrive when the meeting begins to avoid missing an item of interest.

Website address to view agendas/minutes on the Internet: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Jordan, commission assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING Room 122, Transportation Building 355 Capitol Street NE Salem, Oregon 97301

- 8:45 AM A) Public comments. (*Up to 15 min.*)
(*Public testimony is valued by the commission, and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. Note: This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. General guidelines: provide written summaries when possible and limit comments to 3 minutes. If you bring written summaries or other materials to the meeting, please provide the commission assistant with 10 copies prior to your testimony. NOTE: **If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.***)
- 9:00 AM B) Approve the proposed Commission Policy on Federal Reauthorization Highway Program Earmark Requests. **Approval.** (*10 min., Travis Brouwer*)
- 9:10 AM C) Receive a presentation on federal affairs, including financial status of the federal Highway Trust Fund and activities leading up to reauthorization of SAFETEA-LU. **Informational.** (*10 min., Travis Brouwer*)

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
May 13, 2008
Salem

Tuesday, May 13 (Continued)

- 9:20 AM** D) Receive a presentation on the project selection results from the *ConnectOregon II* Final Review Committee. Conduct a public hearing. **Public Hearing/Informational. (2 hr., Final Review Committee Chair and Facilitator Pat Egan and Allison Kelley)**
Public Hearing. (Note: Public comments will be limited to no more than 3 minutes each. Individuals providing similar testimony on the same topic are requested to appoint a spokesperson. The commission has allocated two hours for this item, but will hear all those who wish to testify.)
- 11:20 AM** E) Approve the Oregon Department of Transportation's proposed 2009-2011 Agency Request Budget. **Approval. (1 hr., Lorna Youngs)**
- 12:20 PM** Lunch with ODOT staff. **(60 min.)**
- 1:20 PM** F) Receive a presentation of the Biennial Report of the South West Area Commission on Transportation. **Informational. (20 min., SWACT Chair Jim McClellan and Mark Usselman)**
- 1:40 PM** G) Receive a report on the handling of non-mandatory reports of at-risk drivers, including the criteria used to determine possible actions, who submits the reports, and why reports are kept confidential. Approve the amendment of Oregon Administrative Rule 735-076-0005 relating to the release of a non-mandatory report submitted to Driver and Motor Vehicle Services Division. **Informational/Approval. (15 min., Tom McClellan)**
- 1:55 PM** H) Approve an amendment to the 2008-2011 STIP to comply with the \$70 million reduction to the Modernization program as determined by the commission at its November 2007 meeting. **Approval. (20 min., Doug Tindall)**
- 2:15 PM** I) Approve amendments to the 2008-2011 STIP in order to allocate funds approved by the commission at its November 2007 meeting to provide additional funding to meet:
(1) Maintenance needs in the amount of \$30,000,000, and
(2) Bridge needs in the amount of \$30,000,000.
Specific projects are noted in the background material. **Approval. (20 min., Doug Tindall)**
- 2:35 PM** J) Approve amendments to the 2008-2011 Statewide Transportation Improvement Program in order to allocate \$18,100,000 in funding from Oregon's share of the additional federal bridge obligation limitation as contained in the 2008 Omnibus Bill. These funds will be allocated to four projects (one existing project that will be moved from 2011 to 2010, and three new projects as noted in the background material). **Approval. (15 min., Doug Tindall)**

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
May 13, 2008
Salem

Tuesday, May 13 (Continued)

- 2:50 PM** K) Receive an update from staff on the U.S. 97: Bend North Corridor Project, and from the City of Bend on its economic development goals associated with Juniper Ridge and the “mid-term solution” concept that has been proposed as interim mitigation. **Informational.** (30 min., **Bob Bryant and representatives from the City of Bend and Juniper Ridge Developer**)
- 3:20 PM** L) Approve the items on the consent calendar (See below and following page). **Approval.** (3 min., **Matthew Garrett**)
- 3:23 PM** M) Public comments continued. (*Up to 15 min.*)
- 3:38 PM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the April 22 and 23, 2008, commission meeting in Portland.
2. Confirm the next two commission meeting dates.
 - Thursday and Friday, June 19 and 20, 2008, in Enterprise.
 - Wednesday, July 16, 2008, in Salem.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:

a.	The amendment of OAR 731-005-0550 relating to bid and proposal security requirements.
b.	The amendment of OAR 731-005-0450, 734-010-0230 and 734-010-0260 relating to contractor prequalification.
c.	The amendment of OAR 734-074-0010, 734-082-0015 and 734-082-0040, variance permits relating to lift axles.

5. Approve redistribution of \$52,500 industrial rail spur funds to Hayes Farms Inc. in Lebanon, Oregon.
6. Approve an amendment to the 2008-2011 STIP to delay the Oregon 38: U.S. 101 to Central Oregon Pacific Railroad Crossing Access Management project in Douglas County to a year outside of the current STIP. The exact year is currently unknown and will be determined based on the results of discussions with CORP. The total estimated project cost is \$420,000.

OREGON TRANSPORTATION COMMISSION

AGENDA (Continued)

May 13, 2008

Salem

Tuesday, May 13 (Continued)

CONSENT CALENDAR (Continued)

7. Approve an increase in construction authorization in the amount of \$5,305,029 for additional work on the Oregon 99E: Martin Luther King Jr. Boulevard/Grand Overcrossing Union Pacific Railroad 02115 and 08905 Viaducts Project in Multnomah County. This will change the construction authorization from \$78,337,637 to \$83,642,665. This project is 27% complete.
8. Approve a request to appear before the June 2008 meeting of the Legislative Emergency Board to seek retroactive approval to apply for a Federal Highway Administration National Historic Covered Bridge Preservation program grant in the amount of \$3,730,719.
9. Approve a request to appear before the June 2008 meeting of the Legislative Emergency Board to seek retroactive approval to apply for a FHWA National Scenic Byway Discretionary Grant in the amount of \$2,344,396.
10. Approve a request to appear before the June 2008 meeting of the Legislative Emergency Board to apply for a Department of Homeland Security grant in the amount of \$3,094,056. This grant will help implement changes to the driver licensing and identification card programs mandated by Senate Bill 1080 from the 2008 Legislature, which also meet provisions of the Federal Real ID Act of 2005.