

# OREGON TRANSPORTATION COMMISSION

*Revised Agenda*  
**August 15 and 16, 2007**  
**Pendleton**

## Wednesday, August 15

**Red Lion Hotel, Walla Walla Room**  
**304 S.E. Nye Avenue**  
**Pendleton, Oregon 97801**  
**(541) 276-6111**  
**(541) 278-4835 (FAX)**

- 2:30 PM** Program funding workshop. **Informational.** (2 hrs., Doug Tindall)
- 4:30 PM** Workshop adjourns.
- 6:00 PM** No-host social hour at the Red Lion Hotel in the Cayuse Room.
- 7:00 PM** Dinner, same location.
- 7:45 PM** Program begins (ends around 8:30 p.m.).

# OREGON TRANSPORTATION COMMISSION

*Revised Agenda (Continued)*  
**August 15 and 16, 2007**  
**Pendleton**

## **Thursday, August 16**

**8:00 AM** Breakfast with ODOT staff and agenda review and briefing session in the Yakima Room.

**Red Lion Hotel, Walla Walla Room**  
**304 S.E. Nye Avenue**  
**Pendleton, Oregon 97801**  
**(541) 276-6111**  
**(541) 278-4835 (FAX)**

*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](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.*

- 9:00 AM** A) Director's report. **Informational.** (10 min., Matthew Garrett)
- 9:10 AM** B) Commission member reports. **Informational.**  
(10 min., OTC Members)
- 9:20 AM** C) 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 agenda. General guidelines: provide written summaries when possible and limit comments to three minutes. If you bring written summaries or other materials to the meeting, please give the Commission Assistant 10 copies. **NOTE: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.**)

# OREGON TRANSPORTATION COMMISSION

## *Revised Agenda (Continued)* August 15 and 16, 2007 Pendleton

### Thursday, August 16 (Continued)

- 9:35 AM** D) Approve a Type A Immediate Opportunity Fund grant to Umatilla County in the amount of \$117,619 for the improvement of Fruitvale and Burrgraff Roads north of Milton-Freewater. The estimated total project cost is \$235,238. **Approval.** (10 Min., Monte Grove)
- 9:45 AM** E) Adopt the Interstate 84 Barnhart Road Interchange Area Management Plan. Adoption of this IAMP will amend the Oregon Highway Plan to include an access management plan for the Barnhart Road interchange area (Exit 202). **Approval.** (20 min., Monte Grove and Teresa Penninger)
- 10:05 AM** E-1) Authorize the Highway Division Deputy Director to sign Cooperative Improvement Agreement No. 24093 between ODOT and Remington Ranch, LLC for highway improvements associated with a private development. **Approval.** (15 min., Bob Bryant)
- 10:20 AM** F) Review and concur with the Oregon Statewide Freight Plan Committee structure. **Approval.** (30 min., Jerri Bohard and Julie Rodwell)
- 10:50 AM** G) Receive the monthly status report on the Statewide Transportation Improvement Program, Oregon Transportation Investment Acts of 2001, 2002 and 2003, OTIA III State Bridge Delivery Program and ConnectOregon Program. **Informational.** (15 min., Tom Lauer and Marty Andersen)
- 11:05 AM** H) Approve the 2008 Oregon Traffic Safety Performance Plan and authorize the Transportation Safety Division Administrator to sign necessary agreements to carry out projects in the safety program. **Approval.** (15 min., Troy Costales)
- 11:20 AM** I) Approve an increase in project authorization in the amount of \$2,564,000 on the Interstate 5: N. Santiam Highway to Kuebler Boulevard (Salem Section) project in Marion County. This will change the project authorization from \$62,714,000 to \$65,278,000. **Approval.** (10 min., Tom Lauer and Ray Mabey)
- 11:30 AM** J) Authorize an appeal to the Oregon Land Use Board of Appeals regarding comprehensive plan and zoning map amendments approved by Clackamas County. **Approval.** (10 min., Jason Tell)

# OREGON TRANSPORTATION COMMISSION

## *Revised Agenda (Continued)* August 15 and 16, 2007 Pendleton

### Thursday, August 16 (Continued)

- 11:40 AM** K) Confirm the next two Commission meeting dates. **Confirmation.** (2 min., Matthew Garrett)
- Wednesday, September 12, 2007, in Portland.  
Potential agenda items may include:
    - Traffic Operations and Management Strategies Workshop
    - Update on the Metro 2035 Regional Transportation Plan
    - Oregon Public Transit Information System Overview
  - Wednesday and Thursday, October 9 and 10, 2007, Annual Workshop and Meeting in Gleneden Beach.
- 11:42 AM** L) Consider approving items on the Consent Calendar (See following page). **Approval.** (3 min., Matthew Garrett)
- 11:45 AM** M) Public comments continued. (Up to 15 min.)
- 12:00 PM** ADJOURN ~ Lunch with ODOT staff in the Yakima Room.

## CONSENT CALENDAR

1. Approve the minutes of the July 18, 2007, Commission meeting in Salem.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve an amendment to the 2006-2009 Statewide Transportation Improvement Program to add the U.S. 395: West Meadowbrook Culvert Replacement project located in Grant County. The total estimated project cost is \$72,000, and is for preliminary engineering only.
4. Approve an amendment to the 2006-2009 STIP to cancel the Oregon 51: Agricultural Pull-Outs project in Polk County. This project is estimated to cost \$480,000.

# OREGON TRANSPORTATION COMMISSION

*Revised Agenda (Continued)*  
**August 15 and 16, 2007**  
**Pendleton**

**Directions to Red Lion Hotel**  
**304 S.E. Nye Avenue**  
**Pendleton, Oregon 97801**  
**(541) 276-6111**  
**FAX (541) 278-2413**  
[www.redlion.com/pendleton/](http://www.redlion.com/pendleton/)

**From I-84 eastbound**, take Exit #210, turn left and take the first right on Nye Avenue.

**From I-84 westbound**, take Exit #210, turn right and take the first right on Nye Avenue.

**From Highway 11**, follow signs to I-84 entrance off of Court Street. Turn left at the signal, follow Highway 11 to the top and turn right.

**From the Airport**, take Airport Road to Highway 30. Turn right and follow signs to I-84 east. Take Exit #210, turn right and take the first right on Nye Avenue.