

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
May 23, 2007
Salem

Wednesday, May 23

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**

9:30 AM A) Director's Report. **Informational.** (10 min., Matthew Garrett)

9:40 AM B) Commission Member Reports. **Informational.**
(10 min., OTC Members)

9:50 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 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.**)

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

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Wednesday, May 23 (Continued)

- 10:05 AM** D) Receive a report on a framework for analyzing various forms of highway tolling intended to inform future tolling policy and implementation efforts. **Informational**. (60 min., *Jeff Buxbaum and Chris Wornum, Cambridge Systematics*)
- 11:05 AM** E) Receive a report on the Project Delivery Organizational Assessment. **Informational**. (30 min., *Doug Tindall*)
- 11:35 AM** F) 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**. (5 min., *Tom Lauer and Marty Andersen*)
- 11:40 AM** G) Approve the Public Transit Division's 2007-2009 Discretionary Grants program recommendations and authorize the PTD Administrator to sign agreements to carry out projects in the Discretionary Grants program. **Approval**. (20 min., *Michael R. Ward*)
- 12:00 PM** H) Confirm the next two Commission meeting dates. **Confirmation**. (3 min., *Matthew Garrett*)
- Thursday, June 21, 2007, in Salem.
Potential agenda items may include:
 - Oregon Transportation Plan Implementation Work Program and Freight Planning Strategy
 - 2010-2013 STIP Prioritization Criteria
 - Wednesday, July 18, 2007, in Salem.
- 12:03 PM** I) Consider approving items on the Consent Calendar. (See following pages). **Approval**. (3 min., *Matthew Garrett*)
- 12:06 PM** J) Public comments continued. (*Up to 15 min.*)
- 12:21 PM** ADJOURN ~ Lunch with ODOT Staff in Room 135.

OREGON TRANSPORTATION COMMISSION
Revised AGENDA (Continued)
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Wednesday, May 23 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the April 25, 2007, Commission meeting in Monmouth.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve the following Oregon Administrative Rule actions:

a.	Adoption of OAR 731-005-0505 and the amendment of 731-005-0430, 0470, 0520, 0530, 0540, 0550 and 0590 relating to electronic bidding.
b.	Temporary amendment of OAR 735-034-0050 relating to the issuance of trip permits.
c.	Amendment of OAR 735-050-0020 relating to self-insurance.
d.	Amendment of OAR 735-062-0040 relating to cheating on knowledge test.
e.	Amendment of OAR 735-062-0090 and 0200 relating to driver license/identification card renewal.
f.	Adoption of OAR 735-062-0092 and 0094, and the amendment of 735-062-0000, 0010 and 0030 relating to central issuance of driver licenses.

4. Approve a request to seek legislative approval to apply for a \$4,478,077 grant from the Federal Highway Administration to provide for the rehabilitation, repair, or preservation of covered bridges that are listed or eligible for listing on the National Register of Historic Places.
5. Approve an amendment to the 2006–2009 STIP to add \$2,249,698 to the Oregon 99E: Interstate 205–Railroad Tunnel (Oregon City) project to cover additional roadway reconstruction work. This project is estimated to cost \$8,746,519.
6. Approve an amendment to the 2006–2009 STIP to add the Oregon 99W: Pacific Highway West Intersection at Hall Boulevard (Washington County/City of Tigard) project. This project is estimated to cost \$6,268,000.
7. Approve an amendment to the 2006-2009 STIP to add the U.S. 101: Neahkahnie Mountain Rock Wall Repair (Phase 1) project in Tillamook County. This project is funded with a \$320,000 grant from the National Scenic Byways Program and \$80,000 savings attained through the Oregon 213: Lone Pine Corner – Oregon 214 (Silverton) project. This project is estimated to cost \$400,000.

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Revised AGENDA (Continued)

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Wednesday, May 23 (Continued)

CONSENT CALENDAR (Continued)

8. Approve an amendment to the 2006-2009 STIP to reduce the scope of the U.S. 101: SE 19th - 32nd Street Phase 2 (Lincoln City) project by \$4,600,000, delaying a portion of the construction until 2010 to be constructed in the Draft 2008-2011 STIP project: U.S. 101 at S. 32nd Street (Lincoln City). \$4,600,000 in construction funds will be transferred to the future project.
9. Approve an amendment to the 2006-2009 STIP to cancel the Oregon 58: Salt Creek Half Viaducts (07185, 07186, 07187) project (Lane County). This project is funded with Bridge Program funds, and is estimated to cost \$3,748,050.
10. Approve a retroactive request to seek legislative approval to apply for grant funds for a commercial driver licensing project under the Federal Motor Carrier Safety Administration, a rail-related project under the Federal Highway Administration *Transportation, Community and System Preservation* program, and transit-related projects under the Federal Transit Administration *Bus and Bus Facilities Discretionary Program Grants (Section 5309)*.
11. Review and endorse information for submission to the Federal Highway Administration and the Federal Transit Administration that conveys how the Oregon Transportation Plan planning process and the STIP development process meet all requirements for statewide planning established under the Federal Transportation Reauthorization, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).
12. Approve five High Risk Rural Road projects for inclusion in the Statewide Transportation Improvement Program (STIP), and approve three additional projects as alternates (Reserve List). Authorize the Deputy Director for Highways to advance Reserve List projects to the STIP.
13. Approve an increase in construction authorization of \$1,384,058, or 101.89%, on the Oneonta Gorge Parking/Vista Project in Multnomah County (Historic Columbia River Highway). This will change the construction authorization from \$1,358,420 to \$2,742,478.