

OREGON TRANSPORTATION COMMISSION

Agenda September 12, 2007 Portland

Wednesday, September 12

8:00 AM Agenda review/briefing session, Administrative Conference Room 344, Oregon Department of Transportation Region 1 Portland Headquarters.

FORMAL MONTHLY MEETING
(See end of agenda for directions and parking information.)
Oregon Department of Transportation Region 1 Headquarters
Public Meeting Rooms A & B
123 NW Flanders Street
Portland, Oregon 97209-4012
(503) 731-8200
(503) 731-8259 (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.

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.

- 9:30 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 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

Agenda (Continued)
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Portland

Wednesday, September 12 (Continued)

- 10:05 AM** D) Approve a Type A Immediate Opportunity Fund grant to the City of Newberg in the amount of \$286,191 for the improvement of Second Street in Newberg to support a business expansion. The estimated total project cost is \$572,383. **Approval.**
(5 min., Jeff Scheick)
- 10:10 AM** E) Approve an increase in project authorization in the amount of \$1,380,993, on the I-5: Wilsonville-Hayesville Interchange (Design/Build) – Bundle 211 project. This will change the project authorization from \$25,459,792 to \$26,840,785. **Approval.**
(5 min., Tom Lauer)
- 10:15 AM** F) 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)*
- 10:30 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.** *(10 min., Tom Lauer and Marty Andersen)*
- 10:40 AM** G-1) Receive a report on the current status of the Willamette Falls Locks. **Informational.**
(10 min., Steve Greenwood, Oregon Solutions)
- 10:50 AM** H) Confirm the next two Commission meeting dates. **Confirmation.**
(2 min., Matthew Garrett)
- Tuesday and Wednesday, October 9 and 10, 2007, in Gleneden Beach.
Potential agenda items may include:
 - Annual Workshop
 - Report on the role of the Technical Services Branch
 - Approve the Interchange Area Management Plan for the Fort Hill Interchange
 - Wednesday and Thursday, November 14 and 15, 2007, in Canyonville.
- 10:52 AM** I) Approve items on the Consent Calendar (See below and following page). **Approval.**
(3 min., Matthew Garrett)
- 10:55 AM** J) Public Comments, continued. *(Up to 15 min.)*

OREGON TRANSPORTATION COMMISSION

Agenda (Continued) September 12, 2007 Portland

Wednesday, September 12 (Continued)

- 11:10 AM** K) Receive a report and discuss selected system operations initiatives in Oregon and an update on the national Vehicle Infrastructure Integration initiative. **Informational.**
(90 min., Galen McGill, Michael Ward, Rob Bertini with Portland State University, and Barb Wendling with Chrysler Corporation)
- 12:40 PM** ADJOURN ~ Lunch with ODOT staff, Administrative Conference Room 344, ODOT Region 1 Portland Headquarters.

CONSENT CALENDAR

1. Approve the minutes of the August 15 and 16, 2007, Commission meeting in Pendleton.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve the amendment of Oregon Administrative Rules 735-074-0260, 735-074-0280, and 735-074-0290 regarding medical standards and medical certificates for drivers of commercial motor vehicles; and the amendment and renumbering of 740-100-0140 to 735-063-0070, and 740-300-0140 to 735-063-0075 regarding Oregon waiver of physical disqualification.
4. Receive a letter from Multnomah County Board of Commissioners Chair Ted Wheeler and Commissioner Maria Rojo De Steffey regarding Multnomah County's strategic plan for funding, managing and maintaining the county-owned bridges in the Portland Metropolitan area.
5. Approve an amendment to the 2006-2009 STIP to cancel the Oregon 126: Walker Creek – Chickahominy Creek project in Lane County. The total estimated cost of this project is \$2,013,000.
6. Adopt a minor amendment to the Oregon Highway Plan designating the following highway segments in the City of Silverton as a Special Transportation Area:
 - Oregon 213, Highway 160: milepoint 29.5 (Mill Street) to milepoint 29.71 (Water Street)
 - Oregon 214, Highway 140: milepoint 50.19 (D Street) to milepoint 50.66 (Lewis Street)
 - Oregon 214, Highway 140, Roadbed 2: milepoint 50.24 (C Street) to milepoint 50.64 (Water Street)
 - Oregon 214, Highway 163: milepoint 40.66 (Lane Street) to milepoint 40.84 (Lewis Street)
7. Approve a request from Klamath County to reduce capacity on U.S. 97 from milepoint 185.20 to milepoint 185.60 (Crescent), an identified freight route, pursuant to ORS 366.215.

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Agenda (Continued)
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Wednesday, September 12 (Continued)

CONSENT CALENDAR (continued)

8. Approve an amendment to the 2006-2009 STIP to cancel the U.S. 101 at 19th Street (Rockaway) project. The total estimated cost of this project is \$225,000.
9. Approve an amendment to the 2006-2009 STIP to add the Oregon 140: Warner Curves project in Lake County. The total estimated amount for this project is \$1,392,000.
10. Approve the appointment of Amy Warner (through June 2009) and Jon Tullis (through June 2010) to the Winter Recreation Advisory Committee as ski area operator representatives. Ms. Warner and Mr. Tullis were recommended by the Pacific Northwest Ski Areas Association and are willing to serve on the WRAC.

DIRECTIONS TO ODOT REGION 1 HEADQUARTERS' BUILDING
123 NW Flanders Street

FROM THE AIRPORT

When leaving the airport, you'll be headed east. Take I-205 South to I-84 West. Head west on I-84 toward downtown Portland. When passing the Lloyd Center exit, move to the right lane in order to take the next ***Rose Garden/Steel Bridge Exit***. As you get to the bottom of the exit ramp, there is a signal light, go straight through and turn left at the next signal light (Multnomah). Stay on Multnomah; it will take you across the Steel Bridge. You want to be in the left lane when you cross the bridge. Turn left at the bottom of the exit ramp from the bridge; this puts you on 3rd. Stay in the left lane, go two blocks to Everett, turn left onto Everett. Stay in the left lane; go one block, turn left.

ODOT Region 1 Headquarters is the three-story building on the right (2nd & Flanders). Parking is limited; however there are parking meters on the north side of the building. Or, if none are available, there is a parking garage two blocks south and one block east of us @ 1st and Davis. If you need further assistance please call the main receptionist at 731-8200.

FROM SALEM

Head north on I-5. As you approach Portland, take the I-405 exit. Take the ***Everett Street Exit*** off I-405. Turn right (east) on Everett (toward the river). Go to 2nd and turn left. ODOT is one block ahead on the corner of 2nd & Flanders.

FROM VANCOUVER

Head south on I-5. As you approach Portland, take the ***Broadway Bridge Exit***. Take left ramp to Broadway Street. Go to Everett Street and turn left. Go to 2nd and turn left. ODOT is one block ahead on the corner of 2nd & Flanders.

FROM I-84

Head west on I-84 toward downtown Portland. When you pass the Lloyd Center Exit, you want to move to the right lane in order to take the next exit "***Rose Garden/Steel Bridge***". As you get to the bottom of the exit ramp, there is a signal light, go straight through and turn left at the next signal light. (Multnomah). Stay on this street and it will take you across the Steel Bridge. You want to be in the left lane when you cross the bridge. Turn left at the bottom of the exit ramp from the bridge; this puts you on 3rd stay in the left lane; Go two blocks to Everett, turn left. Stay in the left lane; go one block, turn left.

US-26

Take the US-26 east ramp towards Portland. Merge onto US-26 east. US-26 east becomes US-26 East/Sunset Highway. Take I-405 North Ramp towards St. Helens/Seattle. Merge onto I-405 N. Merge onto NW 14th Avenue. Turn right onto NW Everett Street. Turn left onto NW 2nd Avenue. Turn right onto NW Flanders Street.

AVAILABLE PARKING NEAR REGION 1 FLANDERS BUILDING
ODOT
123 NW FLANDERS
(503) 731-8200

Parking is “first come first served”
Check with the security officer, at (503) 731-8518

Business Hours

Mon.-Thurs. 7:00 a.m. - 12:00 a.m.

Fri.-Sat. 7:00 a.m. – 2:30 a.m.

Sunday 8:30 a.m. – 10:00 p.m.

Old Town Parking (Smart Park)

NW 1st & Davis

(503) 823-2898

\$0.95 per hour for first four hours

\$3.00 per hour thereafter

\$10.00 all day

This parking structure usually full by around 10 a.m.

City Center Parking

1st & Davis (Across from Smart Park at 1st & Davis)

General City Center Parking Phone: (503) 221-1666

\$5.00 per day (they don't give hourly breakdown)

Smart Park

815 SW 4th Avenue/Yamhill

(503) 823-2897

\$0.95 per hour for first four hours

\$3.00 per hour thereafter

\$12.00 all day

This parking structure is located by MAX line and is located in Fareless Square.

You can catch MAX and ride to Old Town and then walk one block to ODOT.

U-Park

4th & Glisan

(503) 221-1828

\$0.95 per hour for first four hours

\$3.00 for every hour thereafter

\$12.00 maximum all day

MAX Information

From Lloyd Center – fare is free

From downtown Portland – fare is free

Get off at Old Town/Chinatown stop

Any questions, please call Deborah Patterson, (503) 731-8200