

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
August 20 and 21, 2008
Redmond

Wednesday, August 20

Eagle Crest Resort
Room A
1522 Cline Falls Highway
Redmond, Oregon

(See end of agenda for map and driving directions.)

- 9:00 AM** Optional tour of the Redmond Highway and multimodal projects. **Informational.** (55 min., *Bob Bryant*)
- 10:00 AM** Receive an informational presentation on key and emerging issues relative to transportation and its role in economic and community development. **Informational.** (1 hr. 30 min., *Jerri Bohard, Craig Greenleaf and Doug Tindall*)
- 11:30 AM** Lunch and Keynote Speaker Eagle Crest Resort Room B. **Informational.** (1 hr. 30 min., *Scott Bernstein, Founder and President Center for Neighborhood Technology*)
- 1:00 PM** Expert Panel Discussion. **Informational.** (1 hr., *Alan Unger, City of Redmond; Brent Curtis, Washington County; Kirk Schueler, Brooks Resources; and Richard Whitman, Director, Department of Land Conservation and Development*)
- 2:00 PM** Discuss OTC work plan item #7: Development Impact Mitigation and provide direction to the department. **Informational.** (1 hr., *Jerri Bohard and Doug Tindall*)
- 3:15 PM** Discussion with members of the Central Oregon Area Commission on Transportation. **Informational.** (1 hr. 45 min., *COACT Chair and Jefferson County Commissioner Bill Bellamy*)
- 5:00 PM** Adjourn.
- 6:00 PM** No-host social hour at the Eagle Crest Resort in Room B.
- 7:00 PM** Dinner and discussion, same location (ends around 8:30 p.m.).

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)
August 20 and 21, 2008
Redmond

Thursday, August 21

8:00 AM Breakfast with Commission and ODOT staff, agenda review and briefing session at the Eagle Crest Resort, Room B.

Eagle Crest Resort
Room A
1522 Cline Falls Highway
Redmond, Oregon

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 Amy Nichols, Commission Assistant, at (503) 986-3450.

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

9:40 AM B) 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.**)

9:55 AM C) Approve the 2009 Oregon Traffic Safety Performance Plan. Authorize the Transportation Safety Division Administrator to sign necessary agreements to carry out projects in the safety program. **Approval.** (30 min., **Troy Costales and Oregon Transportation Safety Committee Members**)

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

August 20 and 21, 2008

Redmond

Thursday, August 21 (Continued)

- 10:25 AM** D) Approve a request to appear before the September meeting of the Legislative Emergency board to seek an increase in the amount of \$600,000 in other funds limitation, for the Amtrak *Cascades* rail service. **Approval.** (15 min., *Lorna Youngs and Bob Melbo*)
- 10:40 AM** E) Approve \$935,000 in Transportation Enhancement Discretionary funds to construct an under-crossing for the Rogue River Greenway Trail in conjunction with the Highway 140 Freight Extension-White City project in Jackson County. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program. **Approval.** (15 min., *Paul Mather*)
- 10:55 AM** F) Receive a presentation on project delivery in the Highway Division. **Informational.** (45 min., *Doug Tindall*)
- 11:40 AM** G) Receive an update by City of Bend staff on the North End Transportation Study and Juniper Ridge. **Informational.** (45 min., *City of Bend Manager Eric King and Major Projects Manager Ron Garzini*)
- 12:25 PM** Lunch with ODOT staff. (45 min.)
- 1:10 PM** H) Receive an update on the U.S. 97: Bend North Corridor Project. **Informational.** (45 min., *Jon Heacock*)
- 1:55 PM** I) Consider approving items on the Consent Calendar (See below and following pages). **Approval.** (3 min., *Matthew Garrett*)
- 1:58 PM** J) Public comments continued. (Up to 15 min.)
- 2:13 PM** ADJOURN

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

August 20 and 21, 2008

Redmond

Thursday, August 21 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the July 16, 2008, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates.
 - Wednesday, September 10, 2008, in Salem.
 - Tuesday and Wednesday, October 21 and 22, 2008, annual workshop and meeting in Gleneden Beach.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:

a.	Amendment of OAR 734-020-0147 relating to disabled or abandoned vehicles.
b.	Adoption of OAR 734, Division 58 relating to pedestrian activity permits.
c.	Amendment of OAR 735-032-0030 relating to display of temporary registration permits.
d.	Amendment of OAR 735-062-0050 relating to eyesight check standards.
e.	Temporary adoption of OAR 735-070-0043 relating to the definition of a "valid" commercial driver license.

5. Approve a Type A Immediate Opportunity Fund grant in the amount of \$320,371 to the Port of Morrow for construction of Lewis and Clark Drive, at the Port.
6. Approve a request to appear before the Interim Joint Committee on Ways and Means or Emergency Board in September 2008 to present a status report on the multimodal study as directed by House Bill 5047.
7. Approve an increase in construction authorization in the amount of \$615,000, on the U.S. 199 at Laurel Road (Cave Junction) project in Josephine County. This will change the construction authorization from \$5,496,705 to \$6,111,705.
8. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to cancel the Oregon 153 and Oregon 154: Salmon River Highway to Salem-Dayton Highway chip seal pavement preservation project in the amount of \$361,321 in Yamhill County.
9. Approve a request to appear before the September 2008 Legislative Emergency Board to seek retroactive approval to apply for a Federal Highway Administration Innovative Bridge Research and Deployment Program grant in the amount of \$1,040,000.

Driving Directions

Eagle Crest Resort
1522 Cline Falls Highway
Redmond, Oregon 97756
www.eagle-crest.com

From the Redmond Airport:

Exit the Redmond Airport and take a right onto Airport Way. Airport Way will turn into Sisters Avenue. At the stoplight where Sisters Avenue intersects Highway 97, continue straight ahead. Approximately one mile ahead, turn left onto Highway 126 (Glacier Avenue). Follow this road for approximately five miles and take a right turn onto Cline Falls Road. Follow the signs, loop back over the overpass and proceed one mile south where you will take a left into the resort and proceed to the hotel front desk for check in.

From the Portland Airport:

From Airport Way take I-205 South. In a short distance you will exit onto I-84 East. From I-84 take exit #16, turn right (south) and travel approximately four miles. Turn left onto Highway 26, which will take you over Mt. Hood and into Madras. In Madras, you join up with Highway 97 going south. Follow this road into Redmond. At the south end of Redmond, take a right turn onto Highway 126 (west) toward Sisters. Travel approximately five miles, follow the signs, and make a right turn onto Cline Falls Road and loop back over the overpass. The Resort is one mile south on Cline Falls Road. Turn left into the resort. Proceed to the hotel front desk for check in.

From the West:

From I-5 you can take exits at Eugene (Highway 126 East), Albany (Highway 20 East) or Salem (Highway 22 East). All of these roads will lead you to Sisters. As you are leaving Sisters, turn left onto Highway 126 toward Redmond and continue for approximately 14 miles. Turn right on Cline Falls Highway just before an overpass and right again at the stop sign. Follow Cline Falls Road south one mile to the resort entrance. Turn left into the resort and proceed to the hotel front desk for check in.

From the South:

From Klamath Falls, take Highway 97 North to Bend. You can take either the Parkway or Business 97 route in Bend and at the north end of Bend take Highway 20 west toward Sisters. Follow this approximately five miles to Tumalo, where you will take a right on Cline Falls Road (also called Cook Avenue). Follow this for approximately nine miles to the resort entrance. Turn right into the resort and proceed to the hotel front desk for check in.

From the East:

Traveling on Highway 20 West, proceed to Bend. Turn right at Highway 97 and at the north end of Bend take Highway 20 West toward Sisters. Follow this approximately five miles to Tumalo, where you will take a right on Cline Falls Road (also called Cook Avenue). Follow this for approximately nine miles to the resort entrance. Turn right and proceed to the hotel front desk for check in.