

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
July 16, 2008
Salem

Wednesday, July 16

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., Doug Tindall)

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) Delegate to the Director and Deputy Director for Highways the authority to approve cost overruns of any amount when the primary cause is cost escalation. **Approval.** (10 min., Doug Tindall)

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- 10:05 AM** D) Provide an additional opportunity for public comment, and review and adopt the Public Involvement Policy. **Approval.** (30 min., *Jerri Bohard and Robert Maestre*)
- 10:35 AM** E) Receive a presentation regarding the Big Look Task Force. **Informational.** (1 hr., *Portland Tribune Editor Steve Clark and Department of Land Conservation and Development Director Richard Whitman*)
- 11:35 AM** F) Receive a report on various Oregon Department of Transportation programs relating to driver licensing and safe drivers. **Informational.** (30 min., *Tom McClellan and Troy Costales*)
- 12:05 PM** Lunch with ODOT staff. (1 hr.)
- 1:05 PM** G) Receive an update on the Oregon Transportation Infrastructure Bank. **Informational.** (30 min., *Lorna Youngs and Les Brodie*)
- 1:35 PM** H) Approve an Oregon Transportation Infrastructure Bank loan increase to Multnomah County in the amount of \$1,400,000 (for a total loan of \$4,600,000) for the 223rd Sandy Boulevard Bridge Street Undercrossing project. **Approval.** (10 min., *Lorna Youngs*)
- 1:45 PM** I) Receive a report on the Multnomah County Bridges Strategic Plan. **Informational.** (30 min., *Multnomah County representatives Karen Schilling and Kim Peoples*)
- 2:15 PM** J) Approve the items on the consent calendar (See following page). **Approval.** (3 min., *Doug Tindall*)
- 2:18 PM** K) Public comments continued. (Up to 15 min.)
- 2:33 PM** ADJOURN.

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Wednesday, July 16 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the June 19 and 20, 2008, commission meeting in Enterprise.
2. Confirm the next two commission meeting dates.
 - Wednesday and Thursday, August 20 and 21, 2008, in Redmond.
 - Wednesday, September 10, 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.	Amendment of OAR 734-017-0005 relating to retractable studded tires.
b.	Amendment of OAR 735-070-0170 relating to violation of out-of-service orders.
c.	Amendment of OAR 735-160-0003 relating to driver school exemptions.
d.	Amendment of OAR 740-100-0030 relating to truck mileage recording devices.

5. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add the Oregon 22: Lancaster Drive SE Overcrossing (Salem) project. The total estimated project cost is \$3,892,000.
6. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add the Interstate 5 Exit 99 Signing Improvements project in Douglas County. The total estimated project cost is \$500,000.
7. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to cancel four pavement preservation projects: Oregon 22: Pamela Road – Twin Meadows (Linn County) in the amount of \$2,488,000; Oregon 126: Deerhorn – Greenwood Drive (Lane County) in the amount of \$2,811,000; Oregon 99E: Calapooia Street to Corvallis – Lebanon Highway (Linn County) in the amount of 2,230,000; and U.S. 101: Sutton Creek – Siuslaw River Bridge (Lane County) in the amount of \$3,728,997. Region will use the funds from the cancelled projects, totaling \$11,257,997, to deliver six pavement preservation projects in the 2008-2011 STIP as described in the background material.
8. Approve the route location and highway design for the relocation of the state highway for the section of highway described as U.S. 395 – Bowers Bridges Creek, Warner Highway (No. 431), in Lake County.
9. Approve a *ConnectOregon* I project scope change from rehabilitation of the Coos Bay railroad bridge to purchase and rehabilitation of the Coos Bay rail line for restoration of rail service to south Oregon coast.