

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
September 10, 2008
Salem

Wednesday, September 10

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 Amy Nichols, commission assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING **Room 122, Transportation Building** **355 Capitol Street NE** **Salem, Oregon 97301**

9:30 AM A) Agenda Item removed.

9:30 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 of your testimony. NOTE: **If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)*

9:45 AM J) Approve an increase in construction authorization in the amount of \$ 64,995,101 for the U.S. 20: Pioneer Mountain to Eddyville project in Lincoln County. This will increase the total project to \$205,180,101. **Approval.** (*10 min., Jane Lee*)

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- 9:55 AM** C) Receive a presentation on the Department of Human Services and the Oregon Department of Transportation 2007 Budget Note Report. **Informational.** (1 hr., **Michael Ward, Jennifer Dill, Ph.D., Portland State University Center for Transportation Studies, and Margaret Neal, Ph.D., Director of the Institute on Aging**)
- 10:55 AM** I) Review Strategic Investment Analysis information and recommendations and agree on next steps. **Informational.** (1 hr., **Jerri Bohard**)
- 11:55 AM** D) Presentation of the draft 2010-2013 Statewide Transportation Improvement Program (STIP) and release for public comment. **Informational.** (15 min., **Jerri Bohard**)
- 12:10 PM** E) Approve a Type B Immediate Opportunity Fund request in the amount of \$250,000 to the City of Maupin to provide transportation improvements along Deschutes Avenue/Highway 197 from Burnham Avenue to 3rd Street in the City of Maupin. **Approval.** (15 min., **Bob Bryant**)
- 12:25 PM** H) Lunch and discussion with the Mid-Willamette Valley Area Commission on Transportation (MWACT). **Informational.** (1 hr. 30 min., **Chair Ken Woods and MWACT members**)
- 1:55 PM** F) Consider priorities for Federal Surface Transportation Authorization. **Informational.** (20 min., **Travis Brouwer**)
- 2:15 PM** G) Receive a report on preliminary cost estimates and consider authorization to proceed with the design of the Transportation Building remodel. **Approval.** (45 min., **Lorna Youngs and SERA Architects**)
- 3:00 PM** K) Approve emergency rule amendments implementing Senate Bill 1080. **Approval** (15 min., **Tom McClellan**)
- 3:30 PM** L) Approve the items on the consent calendar (See following pages). **Approval.** (3 min., **Matthew Garrett**)
- 3:33 PM** M) Public comments continued. (Up to 15 min.)
- 3:48 PM** ADJOURN.

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CONSENT CALENDAR

1. Approve the minutes of the August 20 and 21, 2008, commission meeting in Redmond.
2. Confirm the next two commission meeting dates.
 - Tuesday and Wednesday, October 21 and 22, 2008, annual workshop and meeting in Gleneden Beach.
 - Thursday, November 13, 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 734-075-0010 relating to the transport of manufactured homes
 - b. Amendment of OAR 735-046-0000, 735-046-0010 and 735-046-0050 relating to Honorary Consular registration plates
 - c. Amendment of OAR 735-062-0092, 735-062-0110 and 735-062-0200 relating to re-issuance or replacement of driver licenses and repeal of OAR 735-062-0095 relating to transition to eight-year licenses
 - d. Amendment of OAR 735-080-0000 relating to Sno-Park permits
5. Approve an Immediate Opportunity Fund project amendment for the Gaffin Road Improvements, City of Salem to reduce the job creation requirement.
6. Approve an amendment to the 2008-2011 STIP to add the Interstate 5/ Interstate 84: Banfield/Morrison Interchange Ramps project in order to begin preliminary design work associated with the deck and rails on these interchange ramps. This project is in Multnomah County. The total estimated project cost for this phase is \$150,000.
7. Approve an amendment to the 2008-2011 STIP to cancel the Oregon 99 E: Pudding River Relief Channel Bridge #01830 in Marion County. The total estimated project cost is \$1,633,000.
8. Approve an amendment to the 2008-2011 STIP to cancel the Oregon 99 E: Partial Viaduct (southbound over Hillside) Bridge 07164 in Clackamas County. The total estimated project cost is \$604,000.

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9. Approve amendments to the 2008–2011 STIP to cancel the I-205 at Oregon 213 Interchange (Oregon City) project and fund the Oregon 213 at Redland Road (Oregon City) project to improve highway operational capacity in the I-205 and Oregon 213 corridors. The total estimated project cost is \$3,030,226.
10. Approve an amendment to the 2008-2011 STIP to cancel the Oregon 99 W: Pacific Highway West over SW Multnomah Boulevard (#02010), project in Multnomah County. The total estimated project cost is \$613,000.
11. Amend *ConnectOregon II* Contract 24934 (*ConnectOregon II* application R20051) with Albany and Eastern Railroad in the amount of \$277,120 and decrease the “Total *ConnectOregon* Funds Requested” for Albany and Eastern Railroad’s *ConnectOregon II* application number R20052 in the amount of \$277,120