

# OREGON TRANSPORTATION COMMISSION

*Agenda*  
**June 19 and 20, 2008**  
**Enterprise**

*Thursday, June 19*

**Wallowa County Business Center**  
**Toma's Conference Room**  
**309 S. River Street**  
**Enterprise, Oregon**  
(See end of agenda for map and parking information.)

- 2:00 PM** Receive a presentation of the Biennial Report of the North East Area Commission on Transportation, and approve a resolution renewing the NEACT Charter. **Approval.**  
(15 min., *Baker County Commissioner Fred Warner and Frank Reading*)
- 2:15 PM** Discussion with the North East Area Commission on Transportation. **Informational.**  
(2 hr., *Matthew Garrett*)
- 4:15 PM** Adjourn.
- 6:00 PM** No-host social hour at the Outlaw Restaurant and Saloon, 108 N. Main, Joseph.
- 7:00 PM** Dinner and discussion, same location (ends around 8:00 p.m.).

# OREGON TRANSPORTATION COMMISSION

*Agenda (Continued)*  
**June 19 and 20, 2008**  
**Enterprise**

## **Friday, June 20**

**8:00 AM** Agenda review and briefing session at the Best Western Rama Inn, 1200 Highland Avenue, Enterprise.

**Wallowa County Business Center  
Toma's Conference Room  
309 S. River Street  
Enterprise, Oregon  
(See end of agenda for map and parking information.)**

*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](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) 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) Receive a presentation on the Oregon Aviation Plan 2007. **Informational.** (30 min., Director, Oregon Department of Aviation Dan Clem)

# OREGON TRANSPORTATION COMMISSION

## *Agenda (Continued)* June 19 and 20, 2008 Enterprise

### Friday, June 20 (Continued)

- 10:25 AM D) Select as “approved projects” the *ConnectOregon* II Final Review Committee recommended prioritized projects to receive funding through the *ConnectOregon* II program. Approval. (30 min., *Jerri Bohard*)
- 10:55 AM E) Approve the Oregon Department of Transportation’s proposed 2009 – 2011 Agency Request Budget. Approval. (30 min., *Lorna Youngs*)
- 11:25 AM F) Approve amendments to the 2008-2011 STIP in order to allocate funds approved by the commission at its November 2007 meeting to provide additional funding to meet Bridge needs in the amount of \$30,000,000. Specific projects are noted in the background material. Approval. (20 min., *Paul Mather*)
- 11:45 AM G) Approve amendments to the 2008-2011 Statewide Transportation Improvement Program in order to allocate \$18,100,000 in funding from Oregon’s share of the additional federal bridge obligation limitation as contained in the 2008 Omnibus Bill. These funds will be allocated to seven projects as noted in the background material. Approval. (20 min., *Paul Mather*)
- 12:05 PM H) Receive a report on potential projects and use of right-of-way in response to Senate Bill 566. Informational. (30 min., *Jason Tell and Dee Jones*)
- 12:35 PM I) Consider approving items on the Consent Calendar (See below and following pages). Approval. (3 min., *Matthew Garrett*)
- 12:38 PM J) Public comments continued. (Up to 15 min.)
- 12:53 PM ADJOURN ~ Lunch with ODOT staff.

## CONSENT CALENDAR

1. Approve the minutes of the May 13, 2008, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates.
  - Wednesday, July 16, 2008, in Salem.
  - Wednesday and Thursday, August 20 and 21, 2008, in Redmond.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

# OREGON TRANSPORTATION COMMISSION

## *Agenda (Continued)* June 19 and 20, 2008 Enterprise

### Friday, June 20 (Continued)

## CONSENT CALENDAR (continued)

4. Approve the following Oregon Administrative Rules implementing legal presence and facial recognition: Amendment of: 735-010-0008, 735-010-0100, 735-010-0130, 735-062-0005, 735-062-0010, 735-062-0020, 735-062-0030, 735-062-0090, 735-062-0110, 735-062-0120, 735-070-0004, 735-070-0010, 735-070-0020; Amendment and Renumbering of: 735-062-0000 to 735-062-0007; Adoption of: 735-062-0002, 735-062-0015, 735-062-0016, 735-062-0032, 735-062-0033, 735-062-0125, 735-062-0220; Repeal of: 735-062-0021.

5. Approve the following Oregon Administrative Rules:

a.	Amendment of OAR 735-016-0070, 735-062-0320, 735-064-0020, 735-080-0060 and 735-080-0070 relating to proof of residency, limited vision driver permits, hardship permits, parking identification cards.
b.	Amendment of OAR 735-024-0070, 735-024-0080, 735-032-0020, 735-152-0000, 735-152-0040, 735-152-0050 and 735-152-0060 relating to vehicle dismantlers.
c.	Amendment of OAR 735-040-0040, 735-040-0080, 735-040-0090 and 735-040-0100 and repeal of 735-040-0050 relating to veteran recognition registration plates.
d.	Amendment of OAR 735-046-0000, 735-046-0010 and 735-046-0050 relating to Congressional Medal of Honor registration plates.
e.	Amendment of OAR 740-200-0010, 740-200-0020 and 740-200-0040 relating to the readoption of the International Registration Plan, the International Fuel Tax Agreement and the Heavy Vehicle Use Tax.

6. Approve the route location and highway design for the relocation of the section of state highway described as Oregon 66: Klamath River (Spencer Bridge No. 00955), Greensprings Highway (No. 21), in Klamath County.
7. Adopt the Oregon 22 Access Management Plan in Mill City as a facility plan. Adoption of this plan will amend the Oregon Highway Plan to include an access management plan for Oregon 22 within the city limits of Mill City. Adoption will establish policies to guide ODOT and local governments in managing operations and future modernization of this section of the state facility. This access management plan has been adopted into local comprehensive plans and development codes.
8. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add the Interstate 5: Exits 14-11 Paving (Ashland) project. The total estimated cost of this project is \$1,000,000.
9. Approve an amendment to the 2008-2011 STIP to delay the I-5: Azalea to Glendale Northbound project (\$5,370,000) and the I-5: Elkhead Road Interchange – Rice Hill Interchange Northbound Section project (\$5,460,000), and add the I-5 Myrtle Creek – Canyonville project in Douglas County. The total estimated cost of this project is \$10,759,748.

# OREGON TRANSPORTATION COMMISSION

*Agenda (Continued)*  
**June 19 and 20, 2008**  
**Enterprise**

*Friday, June 20 (Continued)*

## **CONSENT CALENDAR (Continued)**

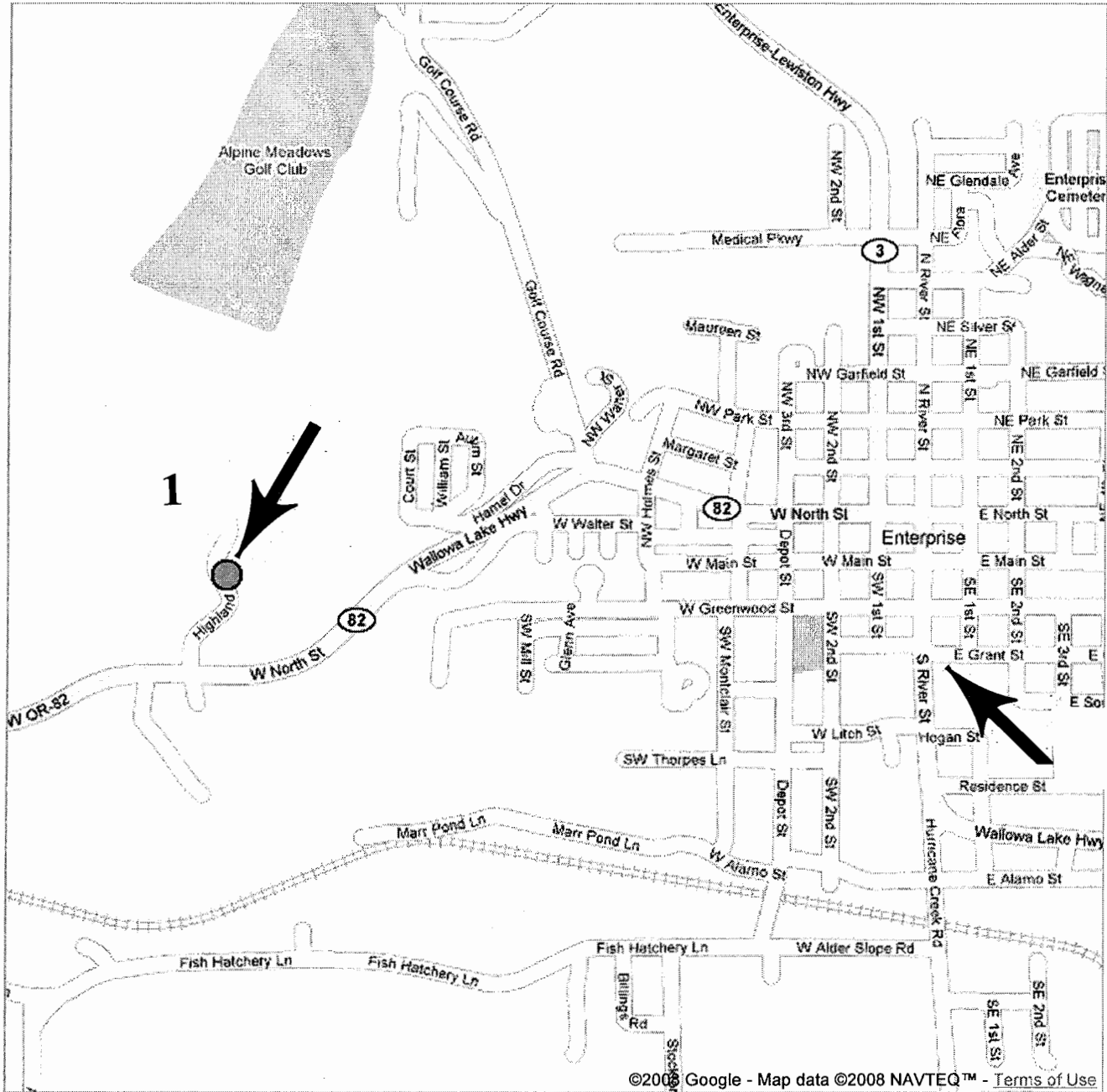
10. Approve an amendment to the 2008-2011 STIP to modify the Oregon 39/140: Western – Lost River Diversion construction project in Klamath County to a development project. The total estimated cost of this project is \$800,000.
11. Approve an amendment to the 2008-2011 STIP to cancel the Oregon 18 Safety Improvements (Milepoint 5.7 – 6.0) project in Lincoln County because there have been no reported crashes in the area since 2005, and the project is not a top Safety Priority Index System site. The total estimated cost of this project is \$618,899.
12. Approve an amendment to the 2008-2011 STIP to cancel the U.S. 20: Milepoint 34.2 Curve Improvement project in Linn County because only three crashes have occurred since chevron warning signs were installed along the curve, and the location is no longer a top Safety Priority Index System site. The total estimated cost of this project is \$2,500,000.



Enterprise, OR 97828

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- 1. Best Western Rama Inn & Suites  
1200 Highland Avenue  
Phone (541) 426-2000  
Fax (541) 426-2001

- 2. Wallowa County Business Center  
Toma's Conference Room  
309 S. River Street

NOTE: Please park on the street or in the vacant lot to the south of the Business Center.