

# OREGON TRANSPORTATION COMMISSION

## **REVISED AGENDA** **February 21, 2007** **Salem**

### **Wednesday, February 21**

**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 items 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.*

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

**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 the 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.**)

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**REVISED AGENDA (Continued)**  
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**Wednesday, February 21 (Continued)**

- 10:05 AM** D) Monthly status report on the Statewide Transportation Improvement Program, Oregon Transportation Investment Acts of 2001, 2002 and 2003, and the OTIA III State Bridge Delivery Program. **Informational.** (15 min., Tom Lauer)
- 10:20 AM** E) Update on the Highway 97/20 Refinement Plan and transition to an environmental analysis process. **Informational.** (30 min., Bob Bryant)
- 10:50 AM** F) Approve 14 Transportation Enhancement projects for inclusion in the STIP, and approve four additional projects as alternates (Reserve List). Authorize the Deputy Director for Highways to advance Reserve List projects to the STIP if sufficient funds become available in 2007 or 2008. **Approval.** (15 min., Doug Tindall)
- 11:05 AM** G) Receive a presentation on the *Immediate Opportunity Fund Annual Report* for State Fiscal Year 2006. **Informational.** (15 min., Jerri Bohard and Jack Svadlenak)
- 11:20 AM** H) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., Matthew Garrett)
- Wednesday and Thursday, March 21 and 22, 2007, in Salem.  
Potential agenda items may include:
    - Freight Expert Panel Discussion
    - Budget/Funding Allocations Update
  - Wednesday, April 25, 2007, in Monmouth.
- 11:23 AM** I) Consider approving items on the Consent Calendar. (See following pages). **Approval.** (3 min., Matthew Garrett)
- 11:26 AM** J) Public comments continued. (Up to 15 min.)
- 11:41 AM** ADJOURN ~ View the new ODOT fleet trailer with its Work Zone Safety message curtain (*a short walk to the Capitol is required*). **Informational.** (15 min., Troy Costales)
- 11:56 AM** Lunch with ODOT staff in Room 135.

**OREGON TRANSPORTATION COMMISSION**  
**REVISED AGENDA (Continued)**  
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**Wednesday, February 21 (Continued)**

**CONSENT CALENDAR**

1. Approve the minutes of the January 24-25, 2007, Commission meeting and RTP workshop in Salem.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve the following Oregon Administrative Rule actions:

a.	Amendment of OAR 735-062-0150 relating to commercial driver license passenger endorsements.
b.	Adoption of OAR 741-060-0025, 0035 and 0095, and the amendment of OAR 741-060-0010 through 0110 relating to state oversight of rail transit agencies.

4. Appoint Curtis Shuck Jr. to the Winter Recreation Advisory Committee. The appointment will be for the balance of the term, which runs through June 2009, vacated by Beth Royce. Mr. Shuck was selected by the Pacific Northwest Ski Association as its representative. He is willing to serve on the Winter Recreation Advisory Committee.
5. Approve an amendment to the 2006-2009 STIP to add a project that will provide funding for the inspection of bridges owned by the Ports of Hood River and Cascade Locks. The funding will come from the State Bridge Program. The planned program year is 2007, and the total project cost is \$100,000.
6. Approve a modification to the OTIA I/II condition of approval (to adopt by means of an intergovernmental agreement an Access Management Plan) to require the implementation of an Access Management Strategy for the U.S. 101 at Long Prairie Road project (Tillamook County).
7. Approve the cancellation of two Transportation Enhancement projects from the 2006-2009 STIP: The Greenwood Inn - SW Scholls Ferry Road project, in the amount of \$1,363,000 (Beaverton), and the Oregon 126 Business: Brooklyn Avenue - McVay Highway project, in the amount of \$633,000 (Springfield).
8. Approve an amendment to the 2006-2009 STIP to add the Oregon 22: Cordon Road SE Over-crossing project (Bridge #08473, Marion County). The project is currently part of the 2008-2011 Draft STIP. Total project cost is estimated to be \$3,782,000.
9. Approve an amendment to the 2006-2009 STIP to cancel the Region 2 Fish Passage project (Lane County). Total project cost is estimated to be \$138,000.

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**Wednesday, February 21 (Continued)**

**CONSENT CALENDAR (Continued)**

10. Approve an amendment to the 2006-2009 STIP to cancel the Terminal 4 Access Improvements project (Portland), an OTIA III Freight Mobility project (applicant Port of Portland). Total project cost is estimated to be \$1,000,000.
11. Approve an amendment to the 2006-2009 STIP to cancel the Interstate 5: Myrtle Creek Curves portion of Interstate 5: Myrtle Creek – Tri City – Bundle 306 (Douglas County). The current cost estimate is \$78,458,000. Canceling this portion of the project will reduce the current estimate by \$21,017,000.
12. Approve the 2006 Flat Fee Study results. Flat fee rates are reviewed biennially by ODOT and the Commission, and any adjustments deemed appropriate are presented to the Legislative Assembly as set forth in ORS 825.482. The results of the 2006 Flat Fee Study indicate that adjustments to current statutory rates should be considered by the Legislative Assembly.
13. Approve a request to seek legislative approval to apply for grant funds under the Federal Highway Administration’s Intelligent Transportation System Operational Testing to Mitigate Congestion program in order to continue research and development on Oregon’s mileage fee concept. ODOT will request \$14.8 million in grant funds.
14. Approve a request to seek legislative approval to apply for grant funds under the Federal Highway Administration’s Transportation, Community and Systems Preservation Program for two projects: 82nd Avenue Pedestrian, Bicycle and Safety Improvements (Portland) in the amount of \$2 million; and Douglas County Fairgrounds/McLain Avenue Multi-use Path (Roseburg) in the amount of \$1 million.
15. Approve a request to seek legislative approval to apply for grant funds under the Federal Highway Administration’s Public Lands Highways Discretionary (PLHD) Program for several projects: Interstate 84 at Exit 18 (Sandy River Confluence Project, Portland) in the amount of \$4.5 million; With significant improvements needed on both the Historic Columbia River Highway and Historic Columbia River Highway State Trail, ODOT intends to apply for PLDH funds to address needs. However, ODOT is still assessing which project is the best candidate for funding under this program and will develop a grant application once this determination has been made. The grant will request approximately \$4 million in funding for this project; Highway 26 at Government Camp (Preliminary Engineering and Environmental work only) in the amount of \$1.5 million; Oregon 140 North Fork Little Butte Creek - Green Springs Highway (Jackson and Klamath Counties) in the amount of \$975,000; Lava Lands Visitor Center and Lava River Cave access roads (Deschutes County) in the amount of \$3.8 million; U.S. 26 Beaver Creek Refinement Plan (Warm Springs) in the amount of \$200,000; Study of West Rim Drive Road Bench Erosion (Crater Lake) in the amount of \$250,000; and South Century Drive Reconstruction (Deschutes County) in the amount of \$4 million.

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**Wednesday, February 21 (Continued)**

**CONSENT CALENDAR (Continued)**

16. Approve a request to seek legislative approval to apply for grant funds under the Federal Highway Administration's Interstate Maintenance Discretionary Program for a number of priority projects: Columbia River Crossing (Portland) in the amount of \$6 million; Interstate 5/Wilsonville Road Interchange Improvements in the amount of \$5 million; Interstate 5 Preservation and Environmental Demonstration/Safety and Operational Improvements (Clackamas County) in the amount of \$3.2 million; and Interstate 84 Burnt River Canyon (Baker County) in the amount of \$5 million.
  
17. Approve the cancellation of a previously approved Type A Immediate Opportunity Fund Grant at the Port of Morrow East Beach Complex for Stanford Chemical in the amount of \$500,000 awarded in 2000. No funds have been expended to date on this grant.