

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA **February 21, 2008** **Salem**

Thursday, 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 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**

10:00 AM A) Director's Report. **Informational.** (10 min., Matthew Garrett)

10:10 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.**)

10:25 AM C) Monthly status report on the Statewide Transportation Improvement Program, Oregon Transportation Investment Acts of 2001, 2002 and 2003, OTIA III State Bridge Delivery Program and ConnectOregon Program. **Informational.** (5 min., Tom Lauer and Marty Andersen)

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA (Continued)

February 21, 2008

Salem

Thursday, February 21 (Continued)

- 10:30 AM** D) Receive a presentation on the state of the practice in multimodal tradeoff analysis and discuss the applicability of the concept to investing strategically in capacity improvements across modes. **Informational.** (60 min., *Jerri Bohard and Steve Pickrell, Vice President, Cambridge Systematics*)
- 11:30 AM** E) Consider project selection criteria for projects funded from the \$8,000,000 increase in the Operations Program approved by the commission in adopting the 2008-2011 Statewide Transportation Improvement Program. **Informational.** (45 min., *Doug Tindall and Galen McGill*)
- 12:15 PM** Lunch with ODOT staff. (45 min.)
- 1:00 PM** G) Under the authority of Oregon Administrative Rule 731-070-0240, determine that the Solar Energy Projects (Oregon Department of Transportation Solar Highway Project) have the potential to accelerate cost-effective delivery or promote innovative approaches to carrying out projects. **Approval.** (30 min., *James Whitty and Allison Hamilton*)
- 1:30 PM** H) Approve the items on the consent calendar (See following page). **Approval.** (3 min., *Matthew Garrett*)
- 1:33 PM** I) Public comments continued. (Up to 15 min.)
- 1:48 PM** ADJOURN.

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA (Continued) February 21, 2008 Salem

Thursday, February 21 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the January 17, 2008, commission meeting (telephone) in Salem.
2. Approve the minutes of the January 24, 2008, commission meeting in Salem.
3. Confirm the next two commission meeting dates.
 - Tuesday and Wednesday, March 18 and 19, 2008, in Astoria.
 - Tuesday and Wednesday, April 22 and 23, 2008, in Portland.
4. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
5. Approve the following Oregon Administrative Rules:

a.	The temporary amendment of OAR 735-062-0090 relating to early renewal of driver licenses and ID cards for persons who are deployed.
b.	The temporary amendment of OAR 735-076-0005 relating to the release of a non-mandatory report submitted to DMV.
6. Rescind the approval of \$910,000 in industrial rail spur funds to Treasure Valley Renewable Resources for a rail spur project in Ontario.
7. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to cancel the Treasure Valley Biorefinery Access project in Malheur County. The total estimated cost of this project is \$3,945,400.