

# OREGON TRANSPORTATION COMMISSION

## AGENDA January 24, 2008 Salem

### Thursday, January 24

**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.*

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*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) 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) 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.** (15 min., Tom Lauer and Marty Andersen)

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**AGENDA (Continued)**  
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**Thursday, January 24 (Continued)**

- 10:10 AM** D) Approve the items on the Consent Calendar. (See below and following page). **Approval.**  
*(3 min., Matthew Garrett)*
- 10:13 AM** E) Workshop on the 2008 Oregon Transportation Commission work plan. *(2 hr., Paul Mather)*
- 12:13 PM** F) Public comments continued. *(Up to 15 min.)*
- 12:28 PM** ADJOURN ~ Lunch with ODOT staff.

**CONSENT CALENDAR**

1. Approve the minutes of the December 12, 2007, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates.
  - Thursday, February 21, 2008, in Salem.
  - Tuesday and Wednesday, March 18 and 19, 2008, in Astoria.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:

a.	The <b>temporary</b> amendment of OAR 731-005-0450 relating to contractor prequalification in projects estimated at less than \$100,000.
b.	The amendment of OAR 735-016-0030, 735-016-0040, 735-050-0000, 735-050-0060, 735-050-0062, 735-050-0064, 735-062-0030, 735-064-0005 related to treating domestic partner as equal to spouse.
c.	The amendment of OAR 735-064-0100 related to hardship or probationary permit restrictions.
d.	The amendment of OAR 735-064-0230 relating to emergency driver permits.

5. Approve a request to appear before the January 2008 interim Joint Committee on Ways and Means to request retroactive approval to apply for grant funds for the Columbia River Crossing project under a number of U.S. Department of Transportation discretionary programs.
6. Approve \$230,000 in Transportation Enhancement discretionary funds for sidewalk construction, street trees and electrical conduit on the north side of U.S. 30/Court Avenue in Pendleton. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to incorporate the Transportation Enhancement funds into the West City Limits Pendleton – Milton-Freewater project (Key 13600).

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**AGENDA (Continued)**  
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*Thursday, January 24 (Continued)*

**CONSENT CALENDAR (Continued)**

7. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add the construction phase to the Oregon 140: Drews Creek Fish Passage project in Lake County. The total estimated cost of this project is \$1,540,000.
8. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to cancel the Oregon 126: Walterville Canal Bridge No. 01516 project in Lane County. The total estimated cost of this project is \$1,290,110.
9. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to cancel the construction phase of the U.S. 26: Military Creek Road to Wolf Creek project in Clatsop and Washington Counties. The total estimated cost of this project is \$4,968,000. Funds from this project will be used to deliver other critical preservation projects.