

# OREGON TRANSPORTATION COMMISSION

*Revised AGENDA*  
**April 25, 2007**  
**Monmouth**

## Wednesday, April 25

**8:00 AM** Agenda review and briefing session, Calapooia Room, Werner University Center, Western Oregon University, 345 North Monmouth Avenue, Monmouth.

*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.*

## **FORMAL MONTHLY MEETING**

**Western Oregon University**

**Werner University Center**

**Columbia Room**

**345 North Monmouth Avenue**

**(On the corner of Church St. and N. Monmouth Ave.)**

**Monmouth, Oregon 97361**

- 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 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.**)

# OREGON TRANSPORTATION COMMISSION

## *Revised AGENDA (Continued)*

**April 25, 2007**

**Monmouth**

### *Wednesday, April 25 (Continued)*

- 10:05 AM** D) Approve a Type B Immediate Opportunity Fund grant in the amount of \$75,931 to fund the extension of Court Street to complete access improvements to the downtown area via the Leo Adler Memorial Parkway (City of Baker City). **Approval.** (5 min., **Monte Grove**)
- 10:10 AM** E) Approve Miscellaneous Resolution No. 308 and form of Second Supplemental Declaration related to (1) the issuance of Highway User Tax Revenue Bonds, Series 2007, authorizing the department to proceed with the issuance of Oregon Transportation Investment Act I/II Bonds for modernization and preservation and OTIA III Bonds for modernization and bridge repair and replacement in an aggregate principal amount sufficient to produce net proceeds of not more than \$600,000,000; and (2) the issuance of Highway User Tax Revenue Refunding Bonds in a principal amount, if any, approved by the State Treasurer. **Approval.** (10 min., **Mike Marsh and Debt and Investment Manager Diane Hopper**)
- 10:20 AM** F) Grant approval to commit, in State Fiscal Year 2008, funding to the state's Metropolitan Planning Organizations. The total amount to be passed through to the MPOs is \$6,826,613. The State's share of this total is \$630,245. Grant authority to the Division Administrator of the Transportation Development Division to sign the necessary agreements for the disbursement of the above noted funds. **Approval.** (10 min., **Jerri Bohard**)
- 10:30 AM** G) Authorize the Highway Division Deputy Director to sign Intergovernmental Agreement No. 23886 between the Oregon Department of Transportation, City of The Dalles, and the private developer WM3, Inc., regarding a parcel of property adjacent to the Chenoweth Interchange at Interstate 84. One of the results of IGA approval is the withdrawal of ODOT's appeal with the Land Use Board of Appeals (once the required property covenants are recorded). **Approval.** (5 min., **Bob Bryant**)
- 10:35 AM** H) Authorize the Highway Division Deputy Director to sign Cooperative Improvement Agreement No. 23174 between ODOT, The City of The Dalles, Wasco County and the private developer Icon West Developments, Inc. for highway improvements associated with the Lone Pine Village Planned Unit Development. **Approval.** (5 min., **Bob Bryant**)
- 10:40 AM** I) Receive a status report on the Right of Way property management system. **Informational.** (20 min., **Right of Way Manager Dee Jones**)
- 11:00 AM** J) Monthly status report on the Statewide Transportation Improvement Program, Oregon Transportation Investment Acts of 2001, 2002 and 2003, the OTIA III State Bridge Delivery Program, and the *ConnectOregon* Program. **Informational.** (15 min., **Doug Tindall, Tom Lauer and Marty Andersen**)

# OREGON TRANSPORTATION COMMISSION

## *Revised AGENDA (Continued)*

**April 25, 2007**

**Monmouth**

### *Wednesday, April 25 (Continued)*

- 11:15 AM** K) Receive a briefing on the recently released report – *The Cost of Highway Limitations and Traffic Delay to Oregon’s Economy*. **Informational**. (45 min., **Portland Business Alliance Board Member Steve Clark**)
- 12:00 PM** L) Authorize an appeal to the Land Use Board of Appeals regarding the City of Boardman Post Acknowledgement Plan Amendment amending its Zoning Map for the Southeast quadrant of the I-84/Main Street Interchange. **Approval**. (5 min., **Monte Grove**)
- 12:05 PM** M) Confirm the next two Commission meeting dates. **Confirmation**. (1 min., **Matthew Garrett**)
- Wednesday, May 23, 2007, in Salem.  
Potential agenda items may include:
    - Workshop on the Oregon Transportation Plan Implementation Plan
    - Overview of Regional Trip Planning
  - Thursday, June 21, 2007, in Salem.
- 12:06 PM** N) Consider approving items on the Consent Calendar. (See below and following page). **Approval**. (3 min., **Matthew Garrett**)
- 12:09 PM** O) Public comments continued. (*Up to 15 min.*)
- 12:24 PM** ADJOURN ~ Lunch with ODOT staff in the Calapooia Room.

## CONSENT CALENDAR

1. Approve the minutes of the March 21 and 22, 2007, Commission meeting in Salem.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve an amendment to the 2006-2009 STIP to add the U.S. 197: Burnham Avenue – 3<sup>rd</sup> Street (Maupin) project. This project is estimated to cost \$2,362,000.
4. Approve an amendment to the 2006-2009 STIP to add the Oregon 126: Waltherville Canal Bridge New Rail Retrofit System project, in Lane County. This project is funded with savings attained through the Region 2 Financial Plan and is estimated to cost \$300,000.

# OREGON TRANSPORTATION COMMISSION

## Revised AGENDA (Continued)

April 25, 2007

Monmouth

Wednesday, April 25 (Continued)

### CONSENT CALENDAR (Continued)

5. Approve an amendment to the 2006-2009 STIP to cancel the Oregon 201: Airport Corner – Cairo Junction project, in Malheur County. This project is estimated to cost \$2,178,000.
6. Approve a request to seek legislative approval to apply for grant funds for several projects under the Federal Highway Administration's "Public Lands Highway Discretionary" (PLHD) program, "Transportation Community and System Preservation" (TCSP) program, "Truck Parking Facilities" program, and "Innovative Bridge Research and Deployment" (IRBD) program.

Project	Grantee	FHWA Program	Grant Request
Salmon Creek and Fraser Creek Fish Passage projects (Lincoln County)	U.S. Forest Service	PLHD	\$1,000,000 and \$500,000 respectively (total: \$1,500,000)
Sheldon-Hart Mountain National Wildlife Refuge Visitor Center (Lake County)	U.S. Fish and Wildlife Service	PLHD	\$745,000
Pacific University Health Care Professions Campus (Hillsboro)	Metro, City of Hillsboro, Pacific University	TCSP	\$2,000,000
West 11 <sup>th</sup> Transportation Corridor Study (Eugene)	City of Eugene	TCSP	\$500,000
Kah-Nee-Ta Landslide (Warm Springs Reservation)	Confederated Tribes of the Warm Springs	TCSP	\$600,000
Ashland Port of Entry Truck Parking and Santiam River Rest Area (I-5) ITS	ODOT	Truck Parking Facilities	\$434,000 and \$67,925 respectively (total: \$501,925)
Eugene Water Board Canal at Walterville (Oregon 126, McKenzie Highway)	ODOT	IBRD	\$1,000,000
Fiber Reinforced Polymer Repairs	ODOT	IBRD	\$250,000
Thurman Street (bridge) over Macleay Park (City of Portland)	City of Portland	IBRD	\$500,000

**Directions to Western Oregon University  
Werner University Center  
345 N. Monmouth Avenue  
Monmouth**

**Interstate 5 Northbound:**

Take Exit 249 (Commercial Street). Follow Commercial into Salem, and as you near downtown, Commercial will curve to the right and become Liberty Street. Stay on Liberty until you reach Marion Street. Turn left, cross the Marion Street Bridge onto Highway 22, and follow the signs marked “Dallas/Ocean Beaches.” Stay on Highway 22 until you reach Highway 99W. Take exit 16 on the right side of the overpass that puts you on Highway 99W. Go south about six miles to Monmouth. Take a right onto Main Street at the stop light. Follow Main Street west to Monmouth Avenue and turn right.

**Alternate Northbound Route:**

Take Exit 228 and follow route 34 towards Corvallis. After crossing the Willamette River into Corvallis, turn right at the second light onto scenic Highway 99W. Continue north about 20 miles until you reach Monmouth; turn left at the first stop light, onto Main Street. Follow Main Street west to Monmouth Avenue and turn right.

**Interstate 5 Southbound:**

Take Exit 260A (Salem Parkway). Follow the Parkway into Salem. The Parkway will curve to the left and become Commercial Street. Stay on Commercial until you reach Marion Street. Turn right, cross the Marion Street Bridge onto Highway 22, and follow the signs marked “Dallas/Ocean Beaches.” Stay on Highway 22 until you reach Highway 99W. Take exit 16 on the right side on the overpass that puts you on Highway 99W. Go south about six miles to Monmouth. Take a right onto Main Street at the stop light. Follow Main Street west to Monmouth Avenue and turn right.

**Parking:**

Approximately 2443 individual parking spaces are available on the 157-acre Western Oregon University campus for the convenience of faculty, staff, students and guests.

Fifteen paved lots, strategically located, are always open. Metered spaces for guests and short-term parking are marked in each major lot as well as many handicap spots. **The overhead map (following page) provides the best view to determine where the closest lot for your visit is located (Lot H is closest to the Werner University Center).**

**Parking is by permit and is enforced year-round. Permits and guest passes are available from the Werner University Center.**

