

OREGON TRANSPORTATION COMMISSION

AGENDA December 14, 2004 Portland

Tuesday, December 14

11:30 AM Agenda review/briefing session working lunch, Administrative Conference Room 344, ODOT Region 1 Portland Headquarters.

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: www.odot.state.or.us/otc.

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 Jill Pearson, Commission Assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING

(See end of agenda for map and parking information.)

Oregon Department of Transportation Region 1 Headquarters
Public Meeting Rooms A & B
123 NW Flanders Street
Portland, Oregon 97209-4012
(503) 731-3200
(503) 731-8259 (FAX)

1:00 PM A) Director's Report. **Informational.** (10 min., **Bruce Warner**)

1:10 PM B) Commission Member Reports. **Informational.**
(10 min., **OTC Members**)

1:20 PM 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 Secretary 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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AGENDA (Continued)
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Tuesday, December 14 (Continued)

- 1:35 PM** D) Presentation by Amtrak: Five-year Strategic Investment Proposal. **Discussion.**
(30 min., Elizabeth O'Donoghue, Principle Officer, Corridor Strategy West)
- 2:05 PM** E) Presentation by Oregon Passenger Rail Advisory Council on the importance of
funding both trains for 05-07 biennium, intercity rail, and levels of investment.
Discussion. **(30 min., Ruth Bascom, Chair)**
- 2:35 PM** F) Project delivery quarterly status report. **Discussion.** **(20 min., Paul Mather &**
Alan Arceneaux)
- 2:55 PM** G) Approve a 2004-2007 Statewide Transportation Improvement Program (STIP)
amendment for FFY 2005 to add Trans/Pacific Parkway (North Bay Marine
Industrial Park) project in Coos County and to proceed with the use of funds from
the OTIA III Modernization Industrial Access Program. Total Project cost is
\$6,736,000. **Approval.** **(10 min., Paul Mather and Kelly Taylor)**
- 3:05 PM** H) Approve an appeal to LUBA (Land Use Board of Appeals) of the decision by the
City of Phoenix to change zoning to Highway Commercial/Interchange Business at
the Fern Valley Interchange. **Discussion & Approval.** **(20 min., Art Anderson)**
- 3:25 PM** I) Approve an increase in project authorization of \$540,000 for the Oregon Coast
Highway at Cannon Beach North Entrance on the Oregon Coast Highway. This
increase will change the current project authorization from \$8,052,132 to
\$8,592,132. This project is nearly complete; plant establishment and minor
change order work remains. The OTC approved two previous requests to
increase the project authorization. The first request for \$1,434,985 was approved
3/19/03 and the second request for \$550,000 was approved 10/21/04. **Approval.**
(10 min., Jeff Scheick)
- 3:35PM** J)) Confirm the next two Commission meeting dates. **Confirmation.**
(3 min., Bruce Warner)
- Thursday, January 20, 2005, in Salem
 - Potential agenda items may include:
 - Final Rule Implementing SB 180
 - Legislative Update
 - Wednesday, February 16, 2005, in Salem
- 3:38 PM** K) Consider approving items on the Consent Calendar. (See following
page(s). **Approval.** **(3 min., Bruce Warner)**

OREGON TRANSPORTATION COMMISSION

AGENDA (Continued) December 14, 2004 Portland

Tuesday, December 14 (Continued)

3:41 PM L) Public comments continued.

3:56 PM ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the November 17, 2004, Commission meeting 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 (OAR) actions:

a.	Adoption, amendment and repeal of rules in OAR Chapter 732, Division 5, 10 and 20 relating to the Special Transportation Fund Program for the elderly and disabled.
b.	Adoption of OAR 734-071-0060 and amendment of OAR 734-071-0005, 0010 and 0030 relating to allowable vehicle lengths without need for a special variance permit.
c.	Amendment of OAR 740-00-0010, 0020 and 0040 relating to readoption of agreements.

4. Approval to appear at the January 2005 meeting of the Legislative Emergency Board to report on projects funded by the allocation of \$16 million to the Maintenance Program.
5. Approval to appear at the January 2005 meeting of the Legislative Emergency Board to present the second of two reports on implementation of the Oregon Innovative Partnerships Program (OIPP) in response to ORS 367.826 (Senate Bill 772 from the 2003 Legislative Session).
6. Approval to appear at the January 2005 meeting of the Legislative Emergency Board to request an increase in the Bridge expenditure limitation and reduction in Local Government and Preservation limitations.
7. Approval to issue Highway User Tax Revenue Bonds Series 2005 to reimburse the Highway Fund for expenditures related to OTIA II projects; Approval to issue Refunding Bonds (Highway User Tax Revenue Refunding Bonds Series 2005); and Related Resolutions and Third Supplemental Master Declaration.
8. Approve the Annual Report of Financial Transactions of the Director for the Fiscal Year Ended June 30, 2004.

**❶ ODOT Region 1 Headquarters' Building
Public Meeting Rooms A & B (Formal Meeting)
123 NW Flanders Street**

***DIRECTIONS TO ODOT REGION 1 HEADQUARTERS' BUILDING
123 NW Flanders Street***

FROM THE AIRPORT

When leaving the airport, you'll be headed east. Take I-205 South to I-84 West. Head west on I-84 toward downtown Portland. When passing the Lloyd Center exit, move to the right lane in order to take the next **Rose Garden/Steel Bridge Exit**. As you get to the bottom of the exit ramp, there is a signal light, go straight through and turn left at the next signal light (Multnomah). Stay on Multnomah, it will take you across the Steel Bridge. You want to be in the left lane when you cross the bridge. Turn left at the bottom of the exit ramp from the bridge; this puts you on 3rd. Stay in the left lane, go two blocks to Everett, turn left onto Everett. Stay in the left lane; go one block, turn left.

ODOT Region I Headquarters is the three-story building on the right (2nd & Flanders). Parking is limited, however there are parking meters on the north side of the building. Or, if none are available, there is a parking garage two blocks south and one block east of us @ 1st and Davis. If you need further assistance please call the main receptionist at 731-8200.

FROM SALEM

Head north on I-5. As you approach Portland, take the I-405 exit. Take the **Everett Street Exit** off I-405. Turn right (east) on Everett (toward the river). Go to 2nd and turn left. ODOT is one block ahead on the corner of 2nd & Flanders.

FROM VANCOUVER

Head south on I-5. As you approach Portland, take the **Broadway Bridge Exit**. Take left ramp to Broadway Street. Go to Everett Street and turn left. Go to 2nd and turn left. ODOT is one block ahead on the corner of 2nd & Flanders.

FROM I-84

Head west on I-84 toward downtown Portland. When you pass the Lloyd Center Exit, you want to move to the right lane in order to take the next exit "**Rose Garden/Steel Bridge**". As you get to the bottom of the exit ramp, there is a signal light, go straight through and turn left at the next signal light. (Multnomah). Stay on this street and it will take you across the Steel Bridge. You want to be in the left lane when you cross the bridge. Turn left at the bottom of the exit ramp from the bridge; this puts you on 3rd stay in the left lane; Go two blocks to Everett, turn left. Stay in the left lane; go one block, turn left.

US-26

Take the US-26 east ramp towards Portland. Merge onto US-26 east. US-26 east becomes US-26 East/Sunset Highway. Take I-405 North Ramp towards St. Helens/Seattle. Merge onto I-405 N. Merge onto NW 14th Avenue. Turn right onto NW Everett Street. Turn left onto NW 2nd Avenue. Turn right onto NW Flanders Street.

AVAILABLE PARKING NEAR REGION 1 FLANDERS BUILDING
ODOT
123 NW FLANDERS
(503) 731-8200

Parking is "first come first served"
Check with the security officer, at (503) 731-8518

Business Hours
Mon.-Thurs. 7:00 a.m.- 12:00 a.m.
Fri.-Sat. 7:00 a.m. – 2:30 a.m.
Sunday 8:30 a.m. – 10:00 p.m.

Old Town Parking (Smart Park)
NW 1st & Davis
(503) 823-2898

\$.95 per hour for first four hours
\$3.00 per hour thereafter
\$10.00 all day
This parking structure usually fill by around 10 a.m.

City Center Parking
1st & Davis (Across from Smart Park at 1st & Davis)
General City Center Parking Phone: (503) 221-1666
\$5.00 per day (they don't give hourly breakdown)

Smart Park
815 SW 4th Avenue/Yamhill
(503) 823-2897

\$.95 per hour for first four hours
\$3.00 per hour thereafter
\$12.00 all day
This parking structure is located by MAX line and is located in Fareless Square.
You can catch MAX and ride to Old Town and then walk one block to ODOT.

U-Park
4th & Glisan
(503) 221-1828

\$.95 per hour for first four hours
\$3.00 for every hour thereafter
\$12.00 maximum all day

MAX Information

From Lloyd Center – fare is free
From downtown Portland – fare is free
Get off at Old Town/Chinatown stop

Any questions, please call Gail Smith, (503) 731-8261