

OREGON TRANSPORTATION COMMISSION
AGENDA
January 20, 2005
Salem

Thursday, January 20

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 Jill Pearson, 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., Bruce Warner)*

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 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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Thursday, January 20 (Continued)

- 10:05 AM** D) Adopt a minor amendment to the Oregon Highway Plan that designates a Special Transportation Area in each of the following cities: Carlton, Brookings and Lexington. **Approval.** **(20 min., Jerri Bohard)**
- 10:25 AM** E) Approve the renewal of the Northwest Area Commission on Transportation's (NWACT) Charter replacing the provisional Charter approved by the OTC November 9, 1999, with presentation of the Biennial Report by NWACT. **Approval.** **(15 min., Jeff Scheick)**
- 10:40 AM** F) Approve staff and Public Transportation Advisory Committee recommendations for the transit project selection process for 2005-2007 biennium. **Approval.** **(15 min., Martin Loring)**
- 10:55 AM** G) Approval to proceed with a formal solicitation of proposals for pre-development services on five Innovative Partnership projects. **Approval.** **(60 min., Jim Whitty and Art James)**
- 11:55 AM** H) Confirm the next two Commission meeting dates. **Confirmation.** **(3 min., Bruce Warner)**
- Wednesday, February 16, in Salem.
 - Potential agenda items may include:
 - Transportation Growth Management Report
 - Highway Cost Allocation Study Recommendations
 - Wednesday, March 16, 2005, in Salem.
- 11:58 AM** I) Consider approving items on the Consent Calendar. (See following page). **Approval.** **(3 min., Bruce Warner)**
- 12:01 PM** J) Public comments continued.
- 12:16 PM** ADJOURN

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CONSENT CALENDAR

1. Approve the minutes of the December 14, 2004, Commission meeting in Portland.
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 of OAR 731-070-0055 relating to fees for review of unsolicited proposals received by the Oregon Innovative Partnerships Program.
b.	Amendment of OAR 735-062-0000, 0085, 00090, 0110, 0150, 0160, 0200 and 0045 relating to commercial driver licensing.
c.	Amendment of OAR 735-074-0140, 0150, 0170 and 0180 and repeal of 735-074-0260 relating to mandatory reporting to DMV of medical issues.
d.	Adoption of OAR 735-062-0190 and amendment of 735-070-0020 relating to a hazardous materials endorsement for a commercial driver license.

4. Approve the Governor's Office and Transportation Safety Division recommendation for filling the current vacancy on the Oregon Transportation Safety Committee (OTSC) nomination.
5. Approval to transfer up to \$30 million cash from the State Highway Fund to the Oregon Transportation Infrastructure Fund (OTIF) to provide sufficient lending capital for the Oregon Transportation Infrastructure Bank (OTIB).
6. Region 4 requests OTC concurrence of scope change for two OTIA Projects and approval for cancellation of an existing STIP project in order to construct intersection access management improvements on S. 6th and Washburn Way in Klamath Falls.
7. Approve an amendment to the 2004-2007 STIP to add the following:

Section	Key No.	Safety Funds (Sec. 164 Penalty)	Total Project Cost	Year
I-84: Burnt River Canyon ITS	TBD	\$3,500,000	\$3,500,000	2008

8. Approval to advance US 101: Gold Beach Turn Lane project (Key # 13779) to the 2004-2007 STIP for FFY 2005. This project will be combined with US 101: Moore Street – Panorama Drive (Key # 09849) scheduled for FFY 2005.