

OREGON TRANSPORTATION COMMISSION

AGENDA February 16, 2005 Salem

Wednesday, February 16

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.**)*

OREGON TRANSPORTATION COMMISSION
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Wednesday, February 16 (Continued)

- 10:05 AM** D) Adopt the Rickreall Junction Transportation Facility Plan and the Interchange Area Management Plan for the new interchange being constructed at the intersections of Oregon 22 with Oregon 99W and Oregon 223. This adoption will also constitute an amendment to the Oregon Highway Plan. **Approval. (20 min., Jeff Scheick and Erik Havig)**
- Public testimony. *(Note: Public testimony will be limited to no more than 3 minutes each. Groups providing testimony on the same topic are requested to appoint a spokesperson.)*
- 10:25 AM** E) Adopt the Newberg Dundee Transportation Improvement Project (NDTIP) Bypass Location Final Environmental Impact Statement (LFEIS) as the facility plan for a new Oregon 18 Corridor. This action will also amend the Oregon Highway Plan to add this corridor to the state highway system as a statewide expressway. **Approval. (30 min., Jeff Scheick and Erik Havig)**
- Public testimony. *(Note: Public testimony will be limited to no more than 3 minutes each. Groups providing testimony on the same topic are requested to appoint a spokesperson.)*
- 10:55 AM** F) Report on on-line access to DMV driving records by insurance companies. **Informational. (20 min., Lorna Youngs and Bill Seely)**
- 11:15 AM** G) Update on statewide traffic mobility through construction sites. **Informational. (20 min., Doug Tindall and John Jackley)**
- 11:35 AM** H) Confirm the next two Commission meeting dates. **Confirmation. (3 min., Bruce Warner)**
- Wednesday, March 16, in Salem.
 - Potential agenda items may include:
 - Joint Session with Land Conservation and Development Commission
 - Highway construction quality assurance program
 - Oregon Innovative Partnership Program – Update on Highway project procurement
 - Wednesday, April 20, 2005, in Salem.

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Wednesday, February 16 (Continued)

- 11:38 AM** I) Consider approving items on the Consent Calendar. (See below). **Approval. (3 min., Bruce Warner)**
- 11:41 AM** J) Public comments continued.
- 11:56 AM** ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the January 20, 2005, 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.	Temporary adoption of OAR 731-146-0010 through 0140; 731-147-0010 through 0060; 731-148-0010 through 0020; and 731-149-0010; and temporary suspension of OAR 731-010-0030 relating to public contracts.
b.	Temporary amendment of OAR 735-070-0185 relating to reports of positive drug test results.
c.	Adoption of OAR 731-005-0400 through 0790 and 731-007-0200 through 0400 and the repeal of OAR 731-005-0001 through 0365 and 731-007-0010 through 0190 relating to public improvement contracts.
d.	Adoption of OAR 734-010-0200 through 0380 and the repeal of OAR 734-010-0010 through 0170 relating to prequalification for bidding.
e.	Adoption of OAR 735-022-0120 and the repeal of OAR 735-168-0070 relating to optional titling.
f.	Amendment of OAR 735-062-0020 and 0030 relating to proof of age and identity.
g.	Amendment of OAR 735-118-0000 and 0030 relating to ignition interlock devices.
h.	Amendment of OAR 735-010-0030 relating to driver records and fees
i.	Amendment of OAR 735-034-0010 and 735-150-0080 relating to issuance of trip permits by dealers.

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CONSENT CALENDAR (Continued)

4. Approval to amend the 2004-2007 STIP for FFY 2005 to add OR 238 at New Hope Road and Jacksonville Highway right-of-way acquisition project in Josephine County.

Project Name	Key Number	PE Cost	RW Cost	Construction Cost	Total Project
OR 238 @ New Hope	TBD	\$0	\$25,000	\$0	\$25,000

5. Approval to amend the 2004-2007 STIP to advance OR7: Cedar Street Traffic Signal project in Baker City.

Section	Key No.	PE	Year	RW	Year	Utility Relocate	Const.	Year	Total Project Cost
OR7: Cedar Street Traffic Signal (Baker City)	13613	\$45,000	2005	\$40,000	2005	\$10,000	\$533,000	2006	\$628,000

6. Approval to amend the 2004-2007 STIP to add the US 30 at 33rd Street Signals project in Astoria by transferring \$90,000 in Construction funds from the Region-Wide Operations Improvements project.

Project Name	Key Number	PE Cost	R/W Cost	Construction Cost	Total Project Cost
US30 @ 33rd St. (Astoria) Signals ODOT's Shared Costs	14121			\$90,000	
Safeway Store Shared Costs				\$60,000	
City of Astoria Shared Costs				\$52,605	\$202,605

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CONSENT CALENDAR (Continued)

Transfer funds from:

Project Name	Key Number	PE Cost	R/W Cost	Construction Cost	Total Transfer
Region 2 Region-Wide Operations Improvements Project Funds	12971	\$0	\$0	\$90,000	\$90,000

7. Approval to amend the 2004-2007 STIP and revise the scope to include OTIA III funding of \$20.8 million for the I-5 Beltline Interchange project in Eugene/Springfield.

The table below shows the proposed project funding by phase:

Project Name	Key Number	PE Cost	RW Cost	Utility Relocation Cost	Const. Cost	Total Project Cost
I-5 @ Beltline Interchange	Combine 12833, 13281, 13668	\$4,000,000	\$9,725,000	\$1,800,000	\$56,975,000	\$72,500,000