

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA March 16, 2005 Salem

Wednesday, March 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.

Website address to view agendas/minutes on the Internet:

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 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
REVISED AGENDA (Continued)
March 16, 2005
Salem

Wednesday, March 16 (Continued)

- 10:05 AM** D) Report on the ODOT's Construction Quality Assurance Program. **Informational.**
(30 min., Doug Tindall and Jeff Gower)
- 10:35 AM** E) Audit Services Update. **Informational.** **(15 min., Marlene Hartinger)**
- 10:50 AM** F) Update on statewide traffic mobility through construction sites. **Informational.** **(20 min., Doug Tindall and John Jackley)**
- 11:10 AM** G) Project Delivery quarterly status report: A discussion of why measures were selected, how they are updated, and what they mean. **Discussion.** **(20 min., Doug Tindall & Alan Arceneaux)**
- 11:10 AM** H) Approve 13 Transportation Enhancement projects for inclusion in the FY 2006-2009 Statewide Transportation Improvement Program (STIP) and approve six additional projects as alternates (Reserve List.) Authorize the Deputy Director for Highways to advance Reserve List Projects to the STIP if sufficient funds come available in this funding cycle. **Approval.** **(10 min., Doug Tindall)**
- 11:15 AM** I) Confirm the next two Commission meeting dates. **Confirmation.** **(3 min., Bruce Warner)**
- Wednesday, April 20, in Salem.
 - Potential agenda items may include:
 - OTIA I, II & III Implementation Update
 - Cascade West ACT Report/Charter Review
 - Annual approval of MPO Pass-Through Funds
 - Newberg Dundee – OHP Amendment & Facility Plan Adoption
 - Wednesday, May 18, 2005, in Salem.
- 11:18 AM** J) Consider approving items on the Consent Calendar. (See below). **Approval.** **(3 min., Bruce Warner)**
- 11:21 AM** K) Public comments continued.
- 11:36 AM** ADJOURN

The Oregon Transportation Commission will join the Land Conservation and Development Commission for a joint meeting from 3:30 – 5:00 p.m.
Agriculture Building
635 Capitol St. NE, Basement Hearing Room

OREGON TRANSPORTATION COMMISSION
REVISED AGENDA (Continued)
March 16, 2005
Salem

Wednesday, March 16 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the February 16, 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.	Adoption of OAR 731-080-0010 through 0070 relating to the Road User Fee Pilot Program.
b.	Amendment of OAR 734-073-0051, 0056, 0060, 0065, 0100, 0110, 0120, 0130, 0140, 734-074-0008, 0010, 0020, 0045, 0051, 734-082-0005 and 0040 relating to variance permits for over-dimensional vehicles.
c.	Amendment of OAR 735-024-0025 relating to title brands
d.	Amendment of OAR 740-045-0010 relating to the Oregon Weight Receipt and Tax Identifier.
e.	Amendment of OAR 740-100-0010, 0015, 0020, 0070, 0080, 0090, 0100, and 740-110-0010 relating to the annual readoption of federal motor carrier safety and hazardous materials transportation regulations.

4. Approve the proposed proclamation to the Governor for his signature designating the month of May 2005 as Transportation Safety Awareness Month.
5. Approve submission of a budget note report on the Immediate Opportunity Fund to the Legislative Assembly.
6. Approval to amend the 2004-2007 STIP to add the Lewis and Clark (Longview) Bridge Painting Project. The funding will come from State Bridge Program, with target reserved in 2008 and 2009, which will allow the program to be in balance by 2009. The total project cost is \$21.483 million with Oregon's share being \$10,741,000.

PROJECT NAME	PE YEAR	PE COST	CN YEAR	CN COST	TOTAL
Lewis & Clark (Longview) Bridge Painting, Bridge #02046	2005	\$141,500	2006	\$10,600,000	\$10,741,500

TOTAL PROPOSED		\$141,500		\$10,600,000	\$10,741,500
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OREGON TRANSPORTATION COMMISSION

AGENDA (Continued)

March 16, 2005

Salem

CONSENT CALENDAR (Continued)

7. Approval to amend the 2004-2007 STIP to add the US 101: Bullards Bridge project near Bandon.

PROJECT NAME	PE YEAR	PE COST	CN YEAR	CN COST	TOTALS
US101: Bullards Bridge	2005	\$175,000	2006	\$1,025,000	\$1,200,000
TOTAL PROPOSED		\$175,000		\$1,025,000	\$1,200,000

8. Approval to amend the 2004-2007 STIP to add US 20: 3rd – 10th Street project in Bend.

PROJECT NAME	PE YEAR	PE COST	CN YEAR	CN COST	TOTALS
US20: 3 rd – 10 th Street (Bend)	NA	NA	2005	\$417,000	\$417,000
TOTAL PROPOSED				\$417,000	\$417,000

9. Approval to amend the 2004-2007 STIP to add US 26: Mill creek – Jefferson County Line project for Preliminary Engineering (PE) phase.

PROJECT NAME	PE YEAR	PE COST	CN YEAR	CN COST	TOTALS
US26: Mill Creek – Jefferson County Line	2005	\$56,000	NA	NA	\$56,000
TOTAL PROPOSED		\$56,000		NA	\$56,000

10. Approve the 2004 Flat Fee Study for submission to the Oregon Legislative Assembly.

11. Approve the following Oregon Transportation Infrastructure Bank Loan:

Applicant	Project	Region	Total Cost	OTIB Loan
Clackamas County	Sunnyside Road Phases 2 & 3 (122 nd to 172 nd)	1	\$40,678,375	\$12,250,000

In addition, the Department requests Commission approval to amend the Statewide Transportation Improvement Program (STIP) to reflect this funding authorization.

12. Approve the designation of the Mt. Hood Scenic Byway.