

# OREGON TRANSPORTATION COMMISSION

## REVISED AGENDA April 20, 2005 Salem

### Wednesday, April 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.**)*

**OREGON TRANSPORTATION COMMISSION**  
**REVISED AGENDA (Continued)**  
**April 20, 2005**  
**Salem**

**Wednesday, April 20 (Continued)**

- 10:05 AM** D) Approve the renewal of the Cascade West Area Commission on Transportation's (CWACT) Charter replacing the provisional Charter approved by the OTC in October 1998, with presentation of the Biennial Report by CWACT. **Approval.** **(30 min., Jeff Scheick and Lincoln County Commissioner Don Lindly)**
- 10:35 AM** E) Adopt the North Ontario Interchange Area Management Plan (IMAP). **Approval.** **(20 min., Monte Grove and Teresa Penninger)**
- 10:55 AM** F) Adopt the OR 201 Corridor Refinement Plan and amend the Oregon Highway Plan to designate OR 201 as an Expressway. **Approval.** **(20 min., Monte Grove and Teresa Penninger)**
- 11:15 AM** G) Update on the Draft Bridge Options Report (BOR). **Accept Report.** **(30 min., Paul Mather)**
- 11:45 AM** H) Approve request to add three additional member categories to the Public Transportation Advisory Committee. **Approval.** **(10 min., Martin Loring)**
- 11:55 AM** I) Confirm the next two Commission meeting dates. **Confirmation.** **(3 min., Bruce Warner)**
- Wednesday, May 18, in Salem.
  - Potential agenda items may include:
    - Presentation by Aviation Board
    - Operations/ITS update and plans.
  - Wednesday, June 15, 2005, in Salem.
- 11:58 AM** J) Public comments continued.
- 12:13 PM** ADJOURN Lunch with ODOT staff in room 135.
- 12:30 PM** **WORKSHOP:** 12:30 – 2:00 p.m. on Columbia River Crossing Tolling Study. **Informational.** **(90 min., Matthew Garrett, Rob DeGraff, Gerry Nielsten, Vollmer Associates LLP; and Steven Siegel, Siegel Consulting)**

**OREGON TRANSPORTATION COMMISSION**  
**REVISED AGENDA (Continued)**  
**April 20, 2005**  
**Salem**

**Wednesday, April 20 (Continued)**

**CONSENT CALENDAR**

1. Approve the minutes of the March 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.	Amendment of OAR 734-035-0110 relating to exemption to appraisal requirement and publication of notice of sale for certain surplus property.
b.	Adoption of OAR 735-024-0075 and amendment of OAR 735-024-0110 relating to abandoned and totaled vehicles.
c.	Amendment and repeal of rules in Chapter 735, Division 10,20,22,24,32,140 and 150 relating to the transfer of regulation of manufactured structures to the Department of Consumer and Business Services.

4. Approval to commit in State Fiscal Year 2006 funds to the state's Metropolitan Planning Organizations (MPOs) and grant authority to the Division Administrator of the Transportation Development Division (TDD) to sign the necessary agreements and agreement amendments for the disbursement of the above noted funds.
5. Approve the resolution adopting route location and highway design for the relocation of the state highway described as US 101 BUS: SE 5<sup>th</sup> ST. – SE 12<sup>th</sup> ST. (Warrenton), Warrenton-Astoria Highway (#105), in Clatsop County.
6. Accept the Immediate Opportunity Fund Annual Report for State Fiscal Year 2004.
7. Approve the "Resolution of Intent to Reimburse" and authorize the Director to execute the Resolution on behalf of the Commission.