

OREGON TRANSPORTATION COMMISSION

AGENDA July 14, 2004 Portland

Wednesday, July 14

8:00 AM Agenda review and briefing session, 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)

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
AGENDA (Continued)
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Portland

Wednesday, July 14 (Continued)

- 10:05 AM** D) Approve the Legislative Emergency Board Appearance, ODOT Headquarters Building renovation plan. **Approval.** (10 min., **Mike Marsh**)
- 10:15 AM** E) Approve the addition of three projects to the 2004-2007 STIP to reflect the ODOT commitment of \$23 million Surface Transportation Program (STP) fund (federal amount) to Tri-Met for the I-205/Mall Light Rail Transit Project. **Approval.** (15 min., **Matthew Garrett**)
- 10:30 AM** F) Internal Audit Services Update and Access Management Follow-up. **Informational.** (10 min., **Drummond Kahn**)
- 10:40 AM** G) Transportation Safety Workshop on workzone safety. **Discussion.** (60 min., **Troy Costales**)
- 11:40 AM** H) Presentation on the status of transportation safety in Oregon, including a presentation on public information awards for both Transportation Safety and Driver and Motor Vehicles. **Informational.** (35 min., **Troy Costales**)
- 12:15 PM** **BREAK**
- 12:30 PM** I) Approve the 2004 Transportation Safety Action Plan. **Approval.** (20 min., **Mark Koberstein, Oregon Transportation Safety Committee Member & Troy Costales**)
- 12:50 PM** J) US 97 Corridor Planning and Update. **Informational.** (20 min., **Bob Bryant and Jim Bryant**)
- 1:10 PM** K) Approve the list of Shortline Rail Projects . **Approval.** (15 min., **Kelly Taylor**)
- 1:25 PM** L) Approve proposed change in allocation methodology for Small Cities and Rural Areas (Section 5311) Program beginning with Fiscal Year 2005. **Approval.** (10 min., **Martin Loring**)
- 1:35 PM** M) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., **Bruce Warner**).
- Wednesday and Thursday August 18 & 19, 2004, in Baker City
 - Northeast ACT Report/Charter Review
 - Southeast ACT Report/Charter Review
 - Policy & Priority for Protective Right of Way Acquisition
 - Annual Workshop September 29 & 30, 2004, in Newport

OREGON TRANSPORTATION COMMISSION

AGENDA (Continued)

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- 1:38 PM** N) Consider approving items on the Consent Calendar. (See following page(s). Approval. (3 min., Bruce Warner).
- 1:41 PM** O) Public Comments Continued.
- 1:56 PM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the June 23, 2004, Commission meeting in The Dalles.
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 735-048-0000 and 0020 relating to permitted uses of vehicles with farm registration.
b.	Amendment of OAR 735-168-0070 and repeal of 735-168-0020, 0030 and 0040 relating to Class 1 all-terrain vehicle title and registration.
c.	Temporary amendment of OAR 732-005-0005, 0010, 0027, 0031 and 0051 and 732-010-0010 and 0035 relating to the special transportation fund for the elderly and disabled.

4. Approval to submit to the September 2004 meeting of the Legislative Emergency Board the report on implementation of the Oregon Innovative Partnerships Program required by ORS 367.826 (SB772 from the 2003 Legislative Session).
5. Approve a request to submit notice to the State Emergency Board requesting retroactive approval to submit an application for the 2004 Federal Highway Administration / On the Job Training / Support Services Program continuing funding for \$200,000.
6. Approval to amend the 2004-2007 STIP to change the project scope on project OR213: MP26.6-Highway214 (near Silverton) in order to extend the northern limit of the listed pavement preservation project by approximately .85 of a mile.

⊗1 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