

# OREGON TRANSPORTATION COMMISSION

## AGENDA January 14, 2004 Portland

### Wednesday, January 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](http://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)**  
**January 14, 2004**  
**Portland**

**Wednesday, January 14 (Continued)**

- 10:05 AM** D) Adoption of OAR 734 Division 51 Access Management Rules, to be implemented on March 1, 2004. **Approval.** (30 min., **Craig Greenleaf**).
- 10:35 AM** E) Public Hearing: Amendments to the 1999 Oregon Highway Plan Land Use and Transportation Policy 1B; approve proposed amendments to the 1999 OHP Policy 1B; designate Special Transportation Areas, Urban Business Areas and Commercial Centers; and discuss the future process for designating highway segments and implementing Policy 1B. **Discussion & Approval.** (60 min., **Craig Greenleaf**).
- Public comments. (Note: Public comments will be limited to no more than 3 minutes each. Groups providing testimony on the same topic are requested to appoint a spokesperson.)
  - OTC discussion.
  - Staff review of the proposed Policy 1B amendments
  - Adoption of the proposed highway segment designations.
- 11:35 AM** F) Adopt resolution supporting the expansion of the responsibilities of the existing Bi-State Transportation Committee to include advice to JPACT, RTC, other councils, commissions and boards on transportation, land use, and economic development issues of bi-state significance. **Approval.** (5 min., **Matthew Garrett**).
- 11:40 AM** G) Initiate rule making for Public Private Partnership Program. **Approval.** (30 min., **Dave Williams**).
- 12:10 PM** H) Review proposed work program for interchange management. **Discussion.** (30 min., **Craig Greenleaf**).
- 12:40 PM** I) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., **Bruce Warner**).
- Wednesday and Thursday February 18 & 19, 2004, in Bend
  - Potential agenda items may include:
    - OTIA III Local Bridge Selection – review of process and draft list of projects
    - Intra-Division funding allocation – Workshop (Feb. 18).
  - March 1, 2004, Special Meeting (telephonic): Adoption of OTIA III Local Bridge Projects
  - March 24, 2004, in Salem
- 12:43 PM** J) Consider approving items on the Consent Calendar. (See following page(s). **Approval.** (3 min., **Bruce Warner**).
- 12:46 PM** K) Public Comments Continued.

# OREGON TRANSPORTATION COMMISSION

## *AGENDA (Continued)* January 14, 2004 Portland

- 1:01 PM** L) Executive Session to discuss pending litigation with legal counsel in accordance with ORS 192.660 (1) (h).
- 1:31 PM** ADJOURN. LUNCH with ODOT staff, Administrative Conference Room, 344.

## **CONSENT CALENDAR**

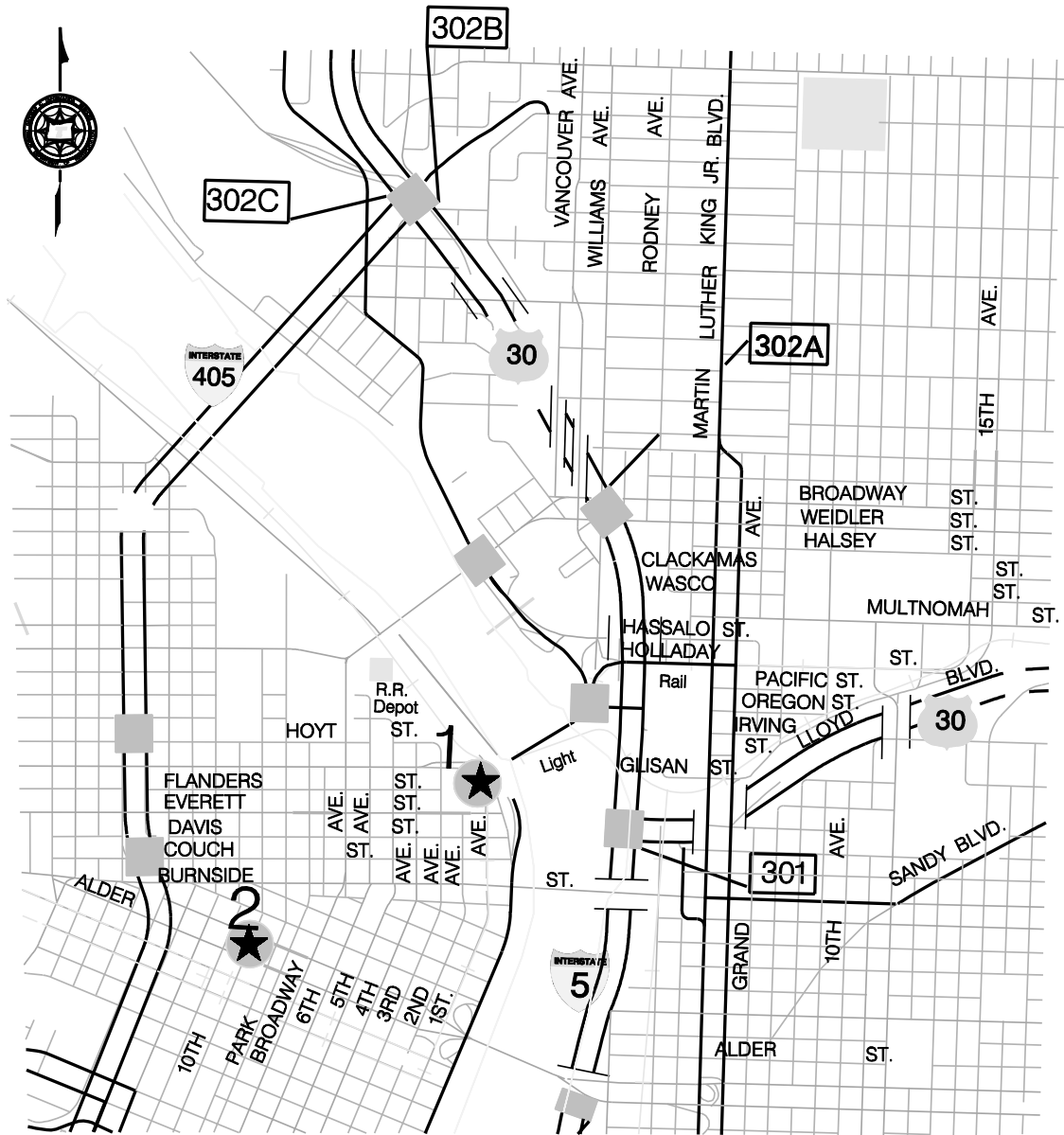
1. Approve the minutes of the December 11, 2003, Commission meeting in Salem.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve the following Oregon Administrative Rule (OAR) actions:

a.	Amendment of OAR 731-007-0050 relating to disclosure of first-tier subcontractors.
b.	Amendment of OAR 734-017-0005 relating to chain and traction tire definitions.
c.	Repeal of OAR 735-061-0010 through 735-061-0200 relating to Class C third party testing.
d.	Amendment of OAR 735-116-0000 relating to safety equipment standards for off-road vehicles.
e.	Adoption and amendment of OAR 735-176-0000 through 735-176-0040 relating to taxation of use fuel.
f.	Adoption of OAR 740-100-0015 relating to commercial motor vehicle inspector certification.

4. Approval to establish a 45 MPH transition speed zone from MP 24.69 to MP 25.09 on Pacific Highway West (OR99W) near the city of Dundee.
5. Approval to establish a 45 MPH transition speed zone from MP 27.55 to MP 27.74 on Hillsboro – Silverton Highway (OR219) near the vicinity of St. Paul.
6. Approval to amend the 2002-2005 STIP to add Wallowa River (Orval Makin) Bridge to the Wallowa River (Ed Long) OTIA I Bridge Project. Total proposed project cost is \$912,453.

7. Approval to amend the 2002-2005 STIP to add five bridge repair projects as part of the list of 41 under-capacity structures that need to meet the Federal Highway Administration requirements by October 2004. Total cost is \$5,190,000.
8. Approval to amend the 2002-2005 STIP to delay US 101: Panorama Drive - Thomas Creek Bridge resurfacing and transfer funds to US 101: Moore Street – Panorama Drive Resurfacing and US 101: Shinglehouse Slough Road – Davis Slough Bridge in Curry County, near the south end of Gold Beach. Total construction costs to be transferred is \$1,200,000.
9. Approve allocation of Transportation Enhancement Funds for Federal Fiscal Years 2006-2009.

# DOWNTOWN PORTLAND OREGON



❶ 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 3<sup>rd</sup>. 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 (2<sup>nd</sup> & 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 @ 1<sup>st</sup> 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 2<sup>nd</sup> and turn left. ODOT is one block ahead on the corner of 2<sup>nd</sup> & 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 2<sup>nd</sup> and turn left. ODOT is one block ahead on the corner of 2<sup>nd</sup> & 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 3<sup>rd</sup> 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 14<sup>th</sup> Avenue. Turn right onto NW Everett Street. Turn left onto NW 2<sup>nd</sup> 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**

**1<sup>st</sup> & Davis (Across from Smart Park at 1<sup>st</sup> & Davis)**

**General City Center Parking Phone: (503) 221-1666**

\$5.00 per day (they don't give hourly breakdown)

**Smart Park**

**815 SW 4<sup>th</sup> 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**

**4<sup>th</sup> & 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*