

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA
April 28 & 29, 2004
Coos Bay

Wednesday, April 28

Red Lion Hotel
1313 N. Bayshore Drive
Coos Bay, Oregon 97420
(541) 267-4141
(541) 269-4060 (FAX)

Workshop on public transit issues from 1:30 – 4:00 p.m., South Umpqua Conference room.

- 1:30 – 2:40 PM** ★*Mr. Werner Brög: “Human Behavior and Transportation Options – Thinking Boldly About the Future.”*
- 2:40 – 3:00 PM** Break
- 3:00 – 4:00 PM** ★*Mr. Gordon Price: “Transportation, Land Use and Vancouver B.C.”*
- 4:00 PM** Adjourn
- 5:00 PM** Meet in the Red Lion Hotel lobby.
- 5:15 PM** Board the van at the Red Lion Hotel lobby for OTC and staff. View Coos Bay and surrounding area projects en route to Bandon Dunes.
- 6:00 PM** No-Host Social Hour at Bandon Dunes Gallery Restaurant.
2450 North Lakeview
Bandon, OR 97411
- 7:00 PM** Dinner, same location.
- 7:45 PM** Program begins (ends around 8:30 p.m.).

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA (Continued)

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Coos Bay

Thursday, April 29

8:00 AM Pre-meeting agenda review session at Red Lion Hotel, Coquille conference room.

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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: <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.

- 9:30 AM** A) Director's Report. **Informational.** (10 min., **Bruce Warner**)
- 9:40 AM** B) Commission Member Reports. **Informational.**
(5 min., **OTC Members**)
- 9:45 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 give the Commission Secretary 10 copies. **NOTE: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.)**

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA (Continued)

April 28 & 29, 2004

Coos Bay

Thursday, April 29 (Continued)

- 10:00 AM** D) Adopt OAR 734-020-0010, Establishment of Speed Limits on Interstate Highways. **Approval. (15 min., Ed Fischer)**
- 10:15 AM** E) Approve an Immediate Opportunity Fund (IOF) grant of \$278,628 to enable the development of an industrial site in Astoria. **Approval. (10 min., Jeff Scheick)**
- 10:25 AM** F) Approve an Immediate Opportunity Fund (IOF) grant of \$107,475 to fund transportation improvements accessed via NW Westgate Drive in Pendleton. With the addition of these roadway improvements, Keystone RV will expand their facility and create 100 new jobs. **Approval. (10 min., Monte Grove)**
- 10:35 AM** G) High Priority Freight Mobility Project Recommendations. **Informational. (15 min., Gregg Dal Ponte and Martin Callery, Oregon International Port of Coos Bay and Chair, FAC Freight Projects Subcommittee)**
- 10:50 AM** H) Approve ODOT's proposed 2005-2007 Agency Request Budget (ARB) policy packages. **Approval. (60 min., Mike Marsh)**
- 11:50 AM** I) OTIA III State Bridge Program Management Update. **Informational. (20 min., Paul Mather and Heather Catron)**
- 12:10 PM** J) Approval to commit (in Fiscal Year 2005) funding to the state's Metropolitan Planning Organizations; approval of a six-year phase out of the match ODOT currently pays for federal and Surface Transportation Planning funds; and approval for the Transportation Development Division Administrator to sign agreements and amendments to disburse the funds. **Approval. (20 min., Craig Greenleaf)**

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA (Continued)

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- 12:30 PM** K) Approve an increase in project authorization to replace the main water distribution line for the City of Warrenton. This increase is \$599,743.96 or 32.28% on the US101 Bus: SE 5th to SE 12th Street construction project in Warrenton, Oregon. The project authorization will increase from \$1,857,783.81 to \$2, 457,527.77. This project is currently in construction and has a scheduled completion date of August 31, 2004. **Approval. (5 min., Jeff Scheick)**
- 12:35 PM** L) Confirm the next two Commission meeting dates. **Confirmation. (3 min., Bruce Warner)**
- Wednesday, May 19, 2004, in Salem. Potential agenda items may include:
 - Interchange Management Work Plan
 - Innovative Partnerships Program Rule Adoption
 - Budget Preview
 - Tuesday & Wednesday, June 22 and 23, 2004, in The Dalles
- 12:38 PM** M) Consider approving items on the Consent Calendar. (See following page(s). **Approval. (3 min., Bruce Warner)**)
- 12:41 PM** Public Comments Continued.

ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the February OTC, 2004 Commission meeting in Bend; approve the minutes of the Special March 3, 2004, OTC meeting in Salem; approve the minutes of the regular March 24, 2004, OTC meeting in Salem.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve the Annual Report of Financial Transactions of the Director for the fiscal year ended June 30, 2003.

OREGON TRANSPORTATION COMMISSION

REVISED AGENDA (Continued)

April 28 & 29, 2004

Coos Bay

CONSENT CALENDAR (*Continued*)

4. Approve the cancellation of OTIA II funding for Unit 4 of the Pacific Way to Dooley Project through Gearhart and increase Unit 2 of the Pacific Way to Dooley Project through Seaside by \$ 3 million.
5. Approval to amend the 2004-2007 STIP by adding a project to the Interstate Maintenance program to retrofit ten sets of bridge rails along Interstate 84, La Grande – North Powder Section. Funding will come from the Interstate Maintenance Program as approved by the Pavement Management Committee. The total project cost is \$ 3,210,000.
6. Approval to amend the 2004-2007 STIP to increase the project length of Oregon 238: Long Gulch-Hanley Paving (Jackson County, west of Medford). Funding will come from transferring and advancing funds from Region 3 Durable Lines in 2005 and Safety Countermeasures (Region-wide) in 2006. Funds will also be transferred from Oregon 99: Charlotte Ann Drive – Colver Road, to Oregon 238: Long Gulch – Hanley Paving. Total project cost is \$ 4,870,000.
7. Approval to amend the 2004-2007 STIP to add the Powers Slide Repair project (Coos County, south of Myrtle Point). Funding will come from a lower project cost on the Rocky Creek Shoreline Protection and from Region 3 operations reserve funds. Total project cost is \$ 500,000.
8. Approval to amend the 2004-2007 STIP to add Safety Project US 199 at Willow Lane Channelized Median (Grants Pass) by transferring and advancing funds from Safety Countermeasures Region wide in 2006. Total project cost is \$ 370,000.
9. Approval to amend the 2004-2007 STIP to add the Interstate TravelSmart Project for 2004. This will provide funding for the no-build individualized marketing project to reduce car trips and improve the efficiency of transportation infrastructure in the Interstate Corridor. The action requested will include funding for expansion of the target population of the original project, in-depth travel behavior surveys, home visits, materials, brochures, and incentives.