

OREGON TRANSPORTATION COMMISSION
REVISED AGENDA
May 19, 2004
Salem

Wednesday, May 19

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
Oregon Department of Transportation
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
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Wednesday, May 19 (Continued)

- 10:05 AM** D) Approval to appear at the June 2004 meeting of the Joint Legislative Committee on Information Management and Technology to present an update on ODOT's investigation into implementing an integrated financial management, reporting and control system. **Approval. (30 min., Mike Marsh)**
- 10:35 AM** E) Approve the resolutions and documents related to (1) the issuance of Highway User Tax Revenue Bonds, authorizing the department to proceed with the issuance of the first series (Series 2004A) of OTIA III bonds for local bridge projects; and (2) the issuance of Highway User Tax Revenue Refunding Bonds Series 2004B. **Approval. (10 min., Dave Tyler)**
- 10:45 AM** F) Approve an increase in project authorization of \$4,577,041.46 or 11.89 percent on the St. Johns Bridge Rehabilitation construction project. The project authorization will change from \$38,479,705.27 to \$43,056,746.73. **Approval. (10 min., Matthew Garrett)**
- 10:55 AM** G) Discuss OAR 731-070-0010 to 731-070-0330 implementing the Oregon Innovative Partnerships Program (OIPP). **Discussion. (45 min., Jim Whitty)**
- 11:40 AM** H) Approve an increase in project authorization of \$1,963,000 or 10.79 percent on the Columbia River (NB) Bridge for a construction claims settlement. This will change the project authorization from \$18,189,800 to \$20,152,800. The work is complete at this time. In January 2000, the Commission approved an increase in authorization in the amount of \$712,800. **Approval. (10 min., Matthew Garrett)**
- 11:50 AM** I) Adopt focus areas for Transportation Enhancement (TE) expenditures in the FY 2006-2009 funding cycle. **Approval. (10 min., John Rosenberger)**
- 12:00 PM** J) Approve an Immediate Opportunity Fund (IOF) increase of \$252,500 to fund transportation improvements to OR 99W at 1st Street (River Road)/High Pass Road (Junction City) in Lane County. With the addition of these roadway improvements, Country Coach will be able to expand its operation and create 450 new jobs. **Approval. (10 min., Jeff Scheick)**
- 12:10 PM** K) Confirm the next two Commission meeting dates. **Confirmation. (3 min., Bruce Warner)**
- Tuesday and Wednesday, June 22 & 23, in The Dalles.
 - Potential agenda items may include:
 - Budget Adoption
 - Northeast ACT Report/Charter Review

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- Interchange Management Work Plan
- Draft policy & priority for protective right of way acquisition
- Wednesday, July 14, in Portland.

- 12:13 PM** L) Consider approving items on the Consent Calendar. (See following page(s). Approval. **(3 min., Bruce Warner)**)
- 12:16 PM** M) Public comments continued.
- 12:31 PM** N) Executive Session to discuss pending litigation with legal counsel in accordance with ORS 192.660 (1) (h).
- 1:00 PM** ADJOURN / LUNCH with ODOT staff, Room 135

CONSENT CALENDAR

1. Approve the minutes of the April 29, 2004, Commission meeting in Coos Bay.
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:

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| a. | Amendment of OAR 734-071-0010 and 0050 relating to overall length on designated highways. |
| b. | Amendment of OAR 735-020-0000 and 0020 relating to security interest perfection. |
| c. | Adoption of OAR 735-020-0070 and amendment of OAR 735-024-0010 relating to junk titles. |
| d. | Amendment of OAR 735-032-0010 relating to registration plate fees. |
| e. | Adoption of OAR 735-150-0250 and 0260 relating to lien claimants. |
| f. | Adoption of OAR 735-154-0005 and amendment of OAR 735-034-0010, 735-150-0040 and 0070 relating to 10-day trip permits. |
| g. | Temporary adoption of OAR 735-090-0130 relating to implied consent hearings-error of the Department. |
| h. | Adoption of OAR 741-020-0010 through 0080 relating to the industrial spur track program. |
| i. | Adoption of OAR 741-025-0010 through 0080 relating to short line credit assistance. |

4. Approve an amendment to the 2004-2007 Statewide Transportation Improvement Program (STIP) by canceling I-5: Saginaw Overheight Warning System project because the existing bridge will be replaced in the OTIA III Bridge Program.
5. Approve the addition of an alternate Oregon Coast Bike Route through Lincoln City.
6. Approval to appear at the June 2004 meeting of the legislative Emergency Board to report on implementation of the Oregon Transportation Investment Act of 2003 (OTIA III) Bridge Delivery Program budget note and the program management firm.