

# OREGON TRANSPORTATION COMMISSION

## ANNUAL WORKSHOP AGENDA

September 29 & 30, 2004

Newport

### The Inn at Otter Crest

(See end of agenda for map and parking information.)

Flying Dutchman Conference Center

301 Otter Crest Loop

Otter Rock, OR 97369

(800) 452-2101

(541) 765-2069 (FAX)

### Wednesday, September 29

**10:30 - 11:30 AM #1 OTIA III MODERNIZATION PROJECTS UPDATE / 2006-2009  
DRAFT STIP**

Executive Staff Leader	John Rosenberger
OTC Discussion Leader	Stuart Foster
Presenters	Matthew Garrett & Craig Greenleaf

- Continuation from August 18, 2004, OTC meeting in Baker City

**11:30 - 1:00 PM**

***Lunch (OTC and ODOT Staff), Compass Room***

- ***Video Presentation, "A Matter of Independence," by Commissioner Russell.***

# OREGON TRANSPORTATION COMMISSION

## ANNUAL WORKSHOP AGENDA (Continued)

September 29 & 30, 2004

Newport

### Wednesday, September 29 (Continued)

#### **1:00 – 3:00 PM #2 OREGON TRANSPORTATION PLAN UPDATE AND DISCUSSION**

OTC Discussion Leader	Gail Achterman
Presenters	Craig Greenleaf & Frank Angelo

- a. Trends and Key Issues
- b. Transportation Planning Rule & Oregon Highway Plan Review

#### **3:00 – 3:15 PM BREAK**

#### **3:15 – 3:45 PM CONTINUE OREGON TRANSPORTATION PLAN UPDATE AND DISCUSSION**

#### **3:45 - 4:30 PM #3 PREVIEW 2005 LEGISLATIVE SESSION**

Executive Staff Leader	Bruce Warner
OTC Discussion Leader	Mike Nelson
Presenter	Joan Plank

#### **6:00 – 8:00 PM OTC/STAFF DINNER IN COMPASS ROOM**

Presentation: "Managing Urban Freeway Systems"

# OREGON TRANSPORTATION COMMISSION

## ANNUAL WORKSHOP AGENDA (Continued)

September 29 & 30, 2004

Newport

### Thursday, September 30

**7:15 – 8:00 AM BREAKFAST IN COMPASS ROOM**

**8:15 – 9:15 AM #4 TRANSPORTATION NEEDS & FUNDING**

Executive Staff Leader	John Rosenberger
OTC Discussion Leader	Randy Papé
Presenters	Alan Arceneaux, Matthew Garrett & Jason Tell

- a. Past OTC Decisions
- b. Highway, Rail & Transit Needs
- c. Future Revenues

**9:15 – 10:00 AM #5 OREGON INNOVATIVE PARTNERSHIP PROGRAM**

Presenters	Jim Whitty & Geoffrey Yarema
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- a. National Trends
- b. What ODOT can expect
- c. National Comparisons

**10:00 – 10:15 AM #6 WRAP UP / CAPTURE DELIVERABLES  
RECESS WORKSHOP AND CHECK OUT**

Executive Staff Leader	Bruce Warner
OTC Discussion Leader	Stuart Foster

**10:15 – 10:30 AM BREAK**

# OREGON TRANSPORTATION COMMISSION

## FORMAL MEETING AGENDA

September 29 & 30, 2004

Newport

**Thursday, September 30 (Continued)**

### FORMAL MONTHLY MEETING

The Inn at Otter Crest, Otter Crest Oregon

Flying Dutchman Conference Center

301 Otter Crest Loop

Otter Rock, Oregon 97369

(800) 452-2101

(541) 765-2069 (FAX)

*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.*

**10:30 AM**

**A) 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

## FORMAL MEETING AGENDA (Continued)

September 30, 2004

Newport

### Thursday, September 30 (Continued)

- 10:45 AM** B) Approval to name the "Third Bridge" (Rogue River Bridge # 16844, Hwy 25, US 199) over the Rogue River (Grants Pass) in honor of the deceased Senator Eugene "Debbs" Potts. **Approval.** (10 min., **Paul Mather**)
- 10:55 AM** C) Update on Road User Fee Task Force. **Informational.** (50 min., **Jim Whitty and Betsy Imholt**)
- 11:45 – 1:15 PM** **LUNCH WITH OREGON COASTAL ZONE MANAGEMENT ASSOCIATION, COMPASS ROOM**
- 1:15 PM** D) Adopt OAR 734-020-0011, Locations of Interstate Speed Limits Other Than 65 MPH. **Approval.** (90 min., **Ed Fischer & Brant Williams, ODOT Speed Zone Review Panel**)
- Public Hearing. (Note: Public comments will be limited to no more than 3 minutes each. Individuals providing similar testimony on the same topic are requested to appoint a spokesperson.)
- 2:45 PM** E) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., **Bruce Warner**)
- Wednesday & Thursday, October 20 & 21, 2004 in St. Helens. Potential meeting items may include:
    1. **Central Oregon ACT Charter Review**
    2. **STIP Amendment for US 20: Pioneer Mountain – Eddyville (Lincoln County)**
    3. **STIP Amendment for US 97 Redmond Reroute**
    4. **Protective Right of Way Policy**
  - Wednesday, November 17, 2004 in Salem.
- 2:48 PM** F) Consider approving items on the Consent Calendar. (See following page(s). **Approval.** (3 min., **Bruce Warner**)
- 2:51 PM** G) Public Comments Continued.
- 3:06 PM** ADJOURN.

# OREGON TRANSPORTATION COMMISSION

## FORMAL MEETING AGENDA (Continued)

September 30, 2004

Newport

### CONSENT CALENDAR

1. Approve the minutes of the August 19, 2004, Commission Meeting in Baker City.
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. Temporary amendment of OAR 735-062-0020, 0030 and 0090 relating to proof of age and identity.
4. Approve request to add the I-405 Stadium Freeway Alternative Analysis project to the 2004-2007 STIP.
5. Approve an Oregon Transportation Investment Act 1(OTIA 1) scope change consisting of the addition of a bridge replacement, (Hwy 420 / USRS Canal Bridge) to the OTIA 1 Washburn Way preservation project. This request also extends the bid let date by two months, and would allocate an additional \$392,030 in OTIA funds. Total increase required for the bridge replacement is approximately \$600,000, which will bring the total estimated cost of the project to \$1,925,000.
6. Approve \$814,650 in Transportation Enhancement "Discretionary Account" funds for streetscape and lighting enhancements included in the Glacier-Highland Couplet project.
7. Approval to establish a 35 MPH speed zone on Tualatin Valley Highway (OR 8) MP 6.13 – MP 6.32, in Washington County.
8. Approval of jurisdictional transfer of the Powell Butte Highway in its entirety and pass full jurisdiction and ownership to Crook County.

## Driving Directions to Inn at Otter Crest

Coming from the

**North**

THE INN AT OTTER CREST IS LOCATED  
APROX. 4 MILES SOUTH OF DEPOE  
BAY ON OTTER CREST LOOP

FROM HWY 101 TURN RIGHT AT THE  
THIRD ENTRANCE TO OTTER CREST  
LOOP AND FOLLOW THE SIGNS.

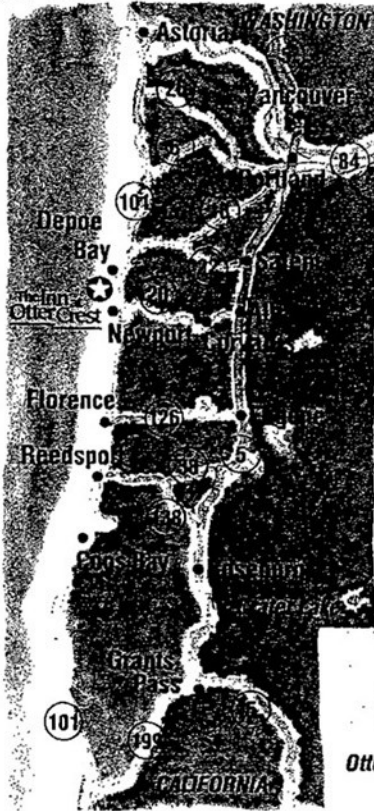
Coming from the

**South**

THE INN AT OTTER CREST IS LOCATED  
APPROX. 9 MILES NORTH OF NEWPORT.

TURN LEFT OFF 101 AT OTTER ROCK/  
DEVILS PUNCH BOWL SIGN.

CONTINUE ON OTTER CREST LOOP  
UNTIL YOU REACH THE ENTRANCE  
TO THE INN AT OTTER CREST.



The Inn at Otter Crest is conveniently located 15 miles South of Lincoln City and 7 miles North of Newport, Oregon. Follow scenic Highway 101 to Otter Rock and look for marked turnoff.



# The Inn at Otter Crest

For Reservations or Information:

P.O. Box 50

Otter Rock, Oregon 97369

**1-800-452-2101**

[www.innatottercrest.com](http://www.innatottercrest.com)

[havefun@innatottercrest.com](mailto:havefun@innatottercrest.com)

Photos and Brochure: Paul Myers / Omega / P.O. Bx 107  
South Beach, Oregon / 1-800-247-1404



