

OREGON TRANSPORTATION COMMISSION

AGENDA July 20, 2005 Portland

Wednesday, July 20

8:00 AM Agenda review/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: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

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 Kim Jordan, 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 Assistant 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)
July 20, 2005
Salem

Wednesday, July 20 (Continued)

- 10:05 AM** D) Presentation of a plaque by Institute of Transportation Engineers (ITE), Oregon Section to ODOT. **Presentation.** (5 min., **ITE Chapter President Massoud Saberian and Past President Bob Morast**)
- 10:10 AM** E) Oregon Transportation Investment Act of 2003 (OTIA III) Bridge Program monthly status report. **Informational.** (5 min., **Doug Tindall**)
- 10:15 AM** F) Discussion of Oregon Transportation Plan (OTP) policy analysis issues. **Informational.** (60 min., **Craig Greenleaf, Carolyn Gassaway, and Hugh Louch from Cambridge Systematics, Inc.**)
- 11:15 AM** G) Preview of Recommended 2006-2009 Statewide Transportation Improvement Program (STIP). **Informational.** (30 min., **Doug Tindall**)
- 11:45 AM** H) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., **Bruce Warner**)
- Tuesday and Wednesday, August 16 and August 17, 2005, in La Grande. Potential agenda items may include:
 - 2006-2009 STIP Adoption
 - Safety Performance Plan approval
 - Wednesday and Thursday, September 14 and 15, 2005, in Yachats.
- 11:48 AM** I) Consider approving items on the Consent Calendar. (See following page). **Approval.** (3 min., **Bruce Warner**)
- 11:51 AM** J) Public comments continued. (**Up to 15 min.**)
- 12:06 PM** BREAK Lunch with ODOT staff in Administrative Conference Room 344.
- 1:00 PM** K) Informational session on Public/Private Partnerships. **Informational.** (2 hours, **James Whitty, Pamela Bailey-Campbell from Carter & Burgess, Inc., Keith Curry from Public Financial Management, Geoffrey Yarema of the Nossaman law firm, and USDOT Acting Assistant Secretary for Transportation Policy Tyler Duvall**)
- 3:00 PM** ADJOURN
- 3:30 PM** Meeting of the OTC and Washington State Transportation Commission Joint Subcommittee on the Columbia River Crossing. (**90 min., See separate agenda**)

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
July 20, 2005
Salem

Wednesday, July 20 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the June 15, 2005, 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 734-020-0005, 0430 and 0460 relating to adoption of the 2003 Edition of the Manual on Uniform Traffic Control Devices.
b.	Amendment of OAR 735-070-0185 relating to reports of positive drug test results.
c.	Amendment of OAR 740-035-0200 relating to motor carrier education program.
4. Request approval to appear before the September meeting of the Legislative Emergency Board to request approval to submit an application to participate in the Federal Highway Administration's (FHWA) AMBER Plan Implementation Assistance program.
5. Approve an amendment to the 2004-2007 Statewide Transportation Improvement Program (STIP) to cancel the OTIA II project: Arndt Road Improvements – Clackamas County Phase 2. The total project cost is \$3,484,000.
6. Approve the establishment of a speed zone of 50 miles per hour on the Corvallis-Lebanon Highway in Linn County (OR 34) from milepoint 9.00 to milepoint 9.59.
7. Approve a transfer of right-of-way and jurisdiction for a portion of Cape Arago Highway and Cape Blanco Highway, the Ophir Safety Rest Area and surplus property located at Otter Point to the Oregon Parks and Recreation Department, and the transfer of surplus property located adjacent to the Ochoco Highway No. 41 to ODOT. Approve the Deputy Director for Highway Division to sign the Jurisdictional Transfer Agreement.
8. Approve an amendment to the 2004-2007 STIP to add the US 199: Redwood Highway at Tussey Lane (Grants Pass) project. The total cost for this project is \$100,000.
9. Approve an amendment to the 2004-2007 STIP to add the OR 138E at Rifle Range Road (Roseburg) project. The total cost for this project is \$700,000.
10. Approve a request to seek Legislative approval to apply for and use \$250,000 for Supportive Services for the Disadvantaged Business Enterprise (DBE) program from FHWA.

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 full 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