

OREGON TRANSPORTATION COMMISSION

AGENDA November 16, 2005 Salem

Wednesday, November 16

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.

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 Room 122, Transportation Building 355 Capitol Street NE Salem, Oregon 97301

9:30 AM A) Director's Report. **Informational.** (10 min., Lorna Youngs)

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.)

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Wednesday, November 16 (Continued)

- 10:05 AM** D) Oregon Transportation Investment Act of 2003 (OTIA III) Bridge Program monthly status report. **Informational.** (5 min., **Doug Tindall**)
- 10:10 AM** E) Approve the Mid-Willamette Valley Area Commission on Transportation (MWACT) Biennial Report. **Approval.** (15 min., **Jeff Scheick, MWACT Chair Richard Bjelland, and MWACT Vice Chair Ken Woods**)
- 10:25 AM** F) Report on Internal Audit follow-up results. **Informational.** (10 min., **Marlene Hartinger**)
- 10:35 AM** G) Approve the draft Oregon Transportation Plan for purposes of public review. **Approval.** (30 min., **Craig Greenleaf and Gail Curtis**)
- 11:05 AM** H) Conduct public hearing and adopt six Special Transportation Areas and two Urban Business Areas in seven local jurisdictions. This action will amend the Oregon Highway Plan. **Public Hearing and Approval.** (20 min., **Craig Greenleaf**)
- 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.)
- 11:25 AM** **BREAK (10 min.)**
- 11:35 AM** I) Report on Portland Interstate Avenue TravelSmart® Results. **Informational.** (50 min., **Martin Loring, City of Portland Transportation Options Division Manager Lavinia Gordon, and Derek Hofbauer, Socialdata America**)
- 12:25 PM** J) Approve temporary rules establishing the Multimodal Transportation Fund. **Approval.** (15 min., **John Jackley**)
- 12:40 PM** K) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., **Lorna Youngs**)
- Tuesday, December 13, 2005, in Salem.
 - Potential agenda items may include:
 - Approval of the 2008-2011 Statewide Transportation Improvement Program (STIP) program goals and funding allocation
 - Implementation of Senate Bill 640 and the federal Real ID Act
 - Wednesday, January 18, 2006, in Salem.

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- 12:43 PM** L) Consider approving items on the Consent Calendar. (See below and following page). Approval. **(3 min., Lorna Youngs)**
- 12:46 PM** M) Public comments continued. **(Up to 15 min.)**
- 1:01 PM** ADJOURN Lunch with ODOT Staff in Room 135.

CONSENT CALENDAR

1. Approve the minutes of the October 18-19, 2005, Commission meeting in Medford.
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 adoption of OAR 731-007-0335 relating to adjustments for the escalation in the cost of steel materials.
b.	Amendment of OAR 735-062-0030, 0105, 0110, 0115, 0120, 0135, and 735-070-0010 relating to replacement of driver licenses, driver permits and identification cards.
c.	Adoption of OAR 735-150-0033 and amendment of OAR 735-150-0010, 0040, 0050, 0055, 0110, 0120, 0130, and 0140 relating to vehicle dealer regulations.
4. Approve an amendment to the 2006-2009 STIP to cancel the Lower River Road Drainage (Grants Pass) project and use the funds on I-5: Exit 99 Interchange Improvements and Bridge Replacements Bundle 355 (Douglas County). Total amount of this request is \$313,000.
5. Approve an appearance before the January 2006 meeting of the Legislative Emergency Board to report on efforts to manage available cash as directed by Budget Note included in the 2005-2007 Legislatively Adopted Budget.
6. Authorize the Transportation Enhancement Advisory Committee to adopt implementing procedures for the Transportation Enhancement Discretionary Account, consistent with the current policy guidelines in place for those funds.
7. Approve the route location and highway design for the relocation of the state highway for the section of highway described as Powers Slide Repair, Powers Highway (#242), in Coos County – Highway Corridor and Design Resolution No. 547.

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CONSENT CALENDAR *(Continued)*

8. Approve an amendment to the 2006-2009 STIP to cancel OR212: Tong Road – Wy'East Road (\$4,459,911), and transfer \$1,401,000 to US26: West Ski Bowl – Government Camp Loop, and transfer \$1,893,000 to OR213: Molalla Avenue – Meadow Drive. Projects are located in Clackamas County. Total amount of this request is \$3,294,000.