

# OREGON TRANSPORTATION COMMISSION

## *Agenda* December 12, 2006 Portland

### Tuesday, December 12

8:00 AM Agenda review/briefing session, Administrative Conference Room 344, ODOT Region 1 Portland Headquarters.

**FORMAL MONTHLY MEETING**  
(See end of agenda for directions and parking information.)  
**Oregon Department of Transportation Region 1 Headquarters**  
**Public Meeting Rooms A & B**  
**123 NW Flanders Street**  
**Portland, Oregon 97209-4012**  
**(503) 731-8200**  
**(503) 731-8259 (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:** [http://www.oregon.gov/ODOT/COMM/otc\\_main.shtml](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.*

- 9:30 AM A) Director's Report. **Informational.** (10 min., Matthew Garrett)
- 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 three minutes. If you bring written summaries or other materials to the meeting, please give the Commission Assistant 10 copies. **NOTE: If additional public comment time is necessary, comments will be continued at the conclusion of today's agenda.**)

# OREGON TRANSPORTATION COMMISSION

## *Agenda (Continued)* December 12, 2006 Portland

### Tuesday, December 12 (Continued)

- 10:05 AM** D) Approve policies relating to interoperability for electronic tolling, tolling support operations and OTC governance of tolling on State Highways. **Approval.** (30 min., *Doug Tindall and James Whitty*)
- 10:35 AM** E) Monthly status report on the Statewide Transportation Improvement Program, Oregon Transportation Investment Acts of 2001, 2002 and 2003, and the OTIA III State Bridge Delivery Program. **Informational.** (10 min., *Doug Tindall and Tom Lauer*)
- 10:45 AM** F) Approve an amendment to the 2006-2009 STIP to delay construction of OTIA III bundles 507, 509, 559, 412, and 413 to dates outside the current STIP. The total estimated amount of this request is \$56,142,400. **Approval.** (10 Min., *Tom Lauer and Ray Mabey*)
- 10:55 AM** G) Approve an increase in project authorization of \$755,227 on the Interstate 84 Pleasant Valley Interchange Bridges project in Baker County. This will increase the project authorization to \$16,185,000. **Approval.** (5 min., *Monte Grove*)
- 11:00 AM** H) Approve a \$698,550, Type A, Immediate Opportunity Fund grant to improve Highway 331 accessibility and to construct a tribal road on the Confederated Tribes of Umatilla Indian Reservation to support the new Cayuse Technologies facility (Umatilla County). The new roadway is estimated to cost \$1,397,100. **Approval.** (5 min., *Monte Grove*)
- 11:05 AM** I) Report from the Oregon Transportation Improvement Group, Newberg Dundee Bypass Project, Milestone One. **Informational.** (60 min., *James Whitty and Art James, and OTIG representatives Nick Hann, Bob Shulock and Frank Wilson*)
- 12:05 PM** J) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., *Matthew Garrett*)
- Wednesday and Thursday, January 24 and 25, 2007, in Salem.  
Potential agenda items may include:
    - Update/workshop on the Portland Metro Regional Transportation Plan
    - Report on peak oil and implications for ODOT
    - Approval of Oregon 22/Sublimity Interchange Area Management Plan
  - Wednesday and Thursday, February 21 and 22, 2007, in Salem.
- 12:08 PM** K) Consider approving items on the Consent Calendar (See following page). **Approval.** (3 min., *Matthew Garrett*)

# OREGON TRANSPORTATION COMMISSION

*Agenda (Continued)*  
**December 12, 2006**  
**Portland**

## **Tuesday, December 12 (Continued)**

**12:11 PM** L) Public Comments Continued.

**12:26 PM** ADJOURN ~ Lunch with ODOT staff, Administrative Conference Room 344, ODOT Region 1 Portland Headquarters.

## **CONSENT CALENDAR**

1. Approve the minutes of the November 15, 2006, 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 735-062-0080 and 735-062-0140 relating to completion of a motorcycle education course.
b.	Amendment of OAR 735-064-0230, 735-064-0235, 735-064-0237 and 735-070-0010 relating to special student driver permits and emergency driver permits.

4. Designate Lorna Adkins as the Transportation Options participant on the Public Transportation Advisory Committee.

***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 3<sup>rd</sup>. 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 1 Headquarters is the three-story building on the right (2<sup>nd</sup> & 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 @ 1<sup>st</sup> 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 2<sup>nd</sup> and turn left. ODOT is one block ahead on the corner of 2<sup>nd</sup> & 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 2<sup>nd</sup> and turn left. ODOT is one block ahead on the corner of 2<sup>nd</sup> & 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 3<sup>rd</sup> 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 14<sup>th</sup> Avenue. Turn right onto NW Everett Street. Turn left onto NW 2<sup>nd</sup> 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**

\$0.95 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**

**1<sup>st</sup> & Davis (Across from Smart Park at 1<sup>st</sup> & Davis)**

**General City Center Parking Phone: (503) 221-1666**

\$5.00 per day (they don't give hourly breakdown)

**Smart Park**

**815 SW 4<sup>th</sup> Avenue/Yamhill**

**(503) 823-2897**

\$0.95 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**

**4<sup>th</sup> & Glisan**

**(503) 221-1828**

\$0.95 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 Deborah Patterson, (503) 731-8200*