

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
May 24, 2006
Salem

Wednesday, May 24

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 the 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., 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 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

Revised AGENDA (Continued)

May 24, 2006

Salem

Wednesday, May 24 (Continued)

- 10:05 AM** D) Approve the Oregon Department of Transportation's proposed 2007 – 2009 Agency Request Budget. **Approval.** (60 min., Mike Marsh)
- 11:05 AM** E) Approve an amendment to the 2006-2009 Statewide Transportation Improvement Program (STIP) to add the Interstate 205 at NE Airport Way Interchange Project. The total estimated cost to complete the planning and project development work for this project is \$15 million. **Approval.** (10 min., Jason Tell)
- 11:15 AM** Break (10 min.)
- 11:25 AM** F) Discussion on tolling policy issues and public acceptance surveys. **Informational.** (60 min., Doug Tindall and James Whitty)
- 12:25 PM** G) Report on the SAFETEA-LU Earmark – Projects of National and Regional Significance on Interstate 5. **Informational.** (15 min., Doug Tindall)
- 12:40 PM** Lunch with ODOT Staff in Room 135. Discussion on the Interchange Area Management Plan for the Redmond Reroute. (30 min.)
- 1:10 PM** H) Monthly status report on the STIP, Oregon Transportation Investment Acts of 2001, 2002 and 2003, and the OTIA III State Bridge Delivery Program. **Informational.** (15 min., Doug Tindall and Tom Lauer)
- 1:25 PM** I) Overview of ODOT's Sustainability Program. **Informational.** (20 min., Joan Plank and Damon Fordham)
- 1:45 PM** J) Approve Supplemental Resolution No. 307 to clarify the purposes for which the Series 2006 Highway User Tax Revenue Bonds proceeds may be expended. **Approval.** (5 min., Mike Marsh)

OREGON TRANSPORTATION COMMISSION
Revised AGENDA (Continued)
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- 1:50 PM** K) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., *Matthew Garrett*)
- Wednesday and Thursday, June 28 and 29, 2006, in Boardman.
 - Potential agenda items may include:
 - Public hearing on recommended *ConnectOregon* projects
 - Review of the revised Oregon Transportation Plan
 - Overview of the Columbia River Crossing project
 - Wednesday, July 19, 2006, in Salem.
- 1:53 PM** L) Consider approving items on the Consent Calendar. (See following pages). **Approval.** (3 min., *Matthew Garrett*)
- 1:56 PM** M) Public comments continued. (*Up to 15 min.*)
- 2:11 PM** ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the April 26 and 27, 2005, Commission meeting in Bend.
2. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
3. Approve the following Oregon Administrative Rule actions:

a.	Amendment of OAR 734-020-0005 relating to adoption of traffic control manuals.
b.	Amendment of OAR 734-082-0021 relating to travel restrictions.
c.	Adoption, amendment and repeal of rules in OAR chapter 735, divisions 1, 20, 22, 24, 28, 32, 150 and 152 relating to motor vehicle dismantlers.
d.	Adoption of OAR 735-001-0100, amendment of OAR 735-042-0010, 042-0020, and 154-0010 and repeal of OAR 735-154-0020 and 0030 relating to refunds when the agency receives money not legally due to the agency.
e.	Adoption, amendment and repeal of rules in OAR chapter 735, divisions 74 and 76 relating to at-risk drivers.
f.	Temporary amendment of OAR 731-146-0010, 731-147-0010, 731-148-0010 and 731-149-0010 relating to public contracting.

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

May 24, 2006

Salem

CONSENT CALENDAR (continued)

4. Reappoint Mike Bogar, Ron Greb and Dave Riley to the Winter Recreation Advisory Committee. Appointments will be for four-year terms, expiring in June 2010.
5. Approve an amendment to the 2006-2009 STIP to cancel the I-5: Dillard Access Safety Barrier project between Eugene and Creswell in Lane County. The remaining \$91,000 in funding will be transferred to two existing safety projects; \$30,000 to the Oregon 99: Barger – Washington project, and \$61,000 to the preliminary engineering costs for Oregon 222: Springfield South City Limits-Jasper Bridge project.
6. Approve an amendment to the 2006-2009 STIP to cancel the I-84: Ladd Creek Culvert Retrofit project. Monies from the project near the City of La Grande in Union County (\$1,642,000) will be returned to the Fish Passage Program Financial Plan for use on other projects needing additional funding at this time.
7. Approve an amendment to the 2006-2009 STIP to add a project for repairing deck joints on the Interstate 205 Columbia River (Glenn Jackson) Bridge #09555 in Multnomah County. The cost of maintaining this bridge is shared equally by Oregon and Washington. Oregon's funding will come from an additional Bridge Program target for 2008-2009, which was approved by the OTC in December 2005. Total cost for this project is \$3,072,000. Oregon's share is \$1,536,000.
8. Approve an amendment to the 2006-2009 STIP to add the Interstate 84: Historic Columbia River Highway Mitchell Point-Hood River project in Hood River County. The estimated cost for preliminary engineering and right of way activities is \$557,228. Construction funding is not available at this time.
9. Approve an amendment to the 2006-2009 STIP to add the Interstate 205: Oregon 213 Interchange (Oregon City) project in Clackamas County. The estimated cost for this project is \$3,120,470, which will fund the development and completion of an Interchange Area Management Plan.
10. Authorize up to \$500,000 in Type A Immediate Opportunity Funds to fund transportation improvements at the Four Corners Industrial Park in Molalla, Oregon. The total estimated cost for the roadway improvements is \$713,232.
11. Approve a request to appear before the June 2006 meeting of the Legislative Emergency Board regarding the following nine items:
 - a) To report on efforts to manage available cash as directed by a Budget Note included in the 2005-2007 Legislatively Adopted Budget.
 - b) To report on the *ConnectOregon* program and to request an increase of \$30,000,000 Other Funds in limitation for implementation of the program.

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

May 24, 2006

Salem

CONSENT CALENDAR (continued)

- c) To report on the implementation of the federal REAL ID Act and on Senate Bill 640 passed by the Oregon Legislature, and to request two limited duration positions (.625 FTE) and an expenditure limitation increase of \$1,651,755 Other Funds for initial implementation of the requirements contained in the legislation.
 - d) To request retroactive approval to apply, receive and expend a federal grant offered by the Federal Transit Authority. If the Oregon federal grant application is selected, the Department of Transportation is the receiving agency. The award, in the amount of \$1,000,000, will be used to construct the Historic Columbia River Highway State Trail within the Columbia River Gorge National Scenic Area. This application requests funding for a specific section of the Historic Columbia River Highway between Warrendale and Moffett Creek.
 - e) To apply, receive and expend a federal grant offered by the United States Department of Transportation, Highways for Life Program, for the State Bridge Program and for the Oregon Transportation Investment Act III Bridge Delivery Program. The anticipated amount of the Oregon award is \$5,000,000.
 - f) To apply, receive and expend a federal grant offered by the United States Department of Transportation, Innovative Bridge Research and Construction Program, for the State Bridge Program and for the OTIA III Bridge Delivery Program. The anticipated amount of the Oregon award is \$1,300,000.
 - g) To seek permission to rebalance the Oregon Department of Transportation Budget Limitations.
 - h) To establish one limited duration position (1 FTE) in the Public Transit Division. A limited duration position is needed to get several new programs and requirements authorized in SAFETEA-LU started. This position will be permanently requested as a policy package as part of the 2007-2009 Agency Requested Budget.
 - i) To establish one limited duration position (1 FTE) in the Office of Employee Safety. The position will manage workers' compensation claims. This position will also be requested as a policy package as part of the 2007-2009 Agency Request budget.
12. Adopt a Special Transportation Area in the City of Halsey (Linn County), on Oregon 99E, from Milepoint 19.50 (C Street) to Milepoint 19.75 (H Street). This action is an amendment to the Oregon Highway Plan.