

OREGON TRANSPORTATION COMMISSION

AGENDA November 15, 2006 Salem

Wednesday, November 15

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., 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
AGENDA (Continued)
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Wednesday, November 15 (Continued)

- 10:05 AM** D) Status report on implementation of the *ConnectOregon* program. **Informational.** (20 min., *Craig Greenleaf and Marty Andersen*)
- 10:25 AM** E) Approve an amendment to the 2006-2009 Statewide Transportation Improvement Program to (1) cancel the Oregon 126: West Eugene Parkway, Unit 1, Part A, project and the Oregon 126: West Eugene Parkway Wetland Mitigation, Unit 2, project and, (2) obtain direction from the Commission about the use of the funding freed from the cancellations. **Approval.** (15 min., *Doug Tindall*)
- 10:40 AM** F) Amend the Oregon Highway Plan to lower the Volume-to-Capacity ratio for the Chenoweth Interchange ramp intersections with River Road at Interstate 84 in The Dalles. **Public Hearing/Approval.** (30 min., *Bob Bryant*)
- 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.)
- 11:10 AM** G) Report regarding tolling policy issues. **Informational.** (60 min., *Doug Tindall and James Whitty*)
- 12:10 PM** H) Approve an Oregon Transportation Infrastructure Bank loan in the amount of \$3,000,000 to Cascade Sierra Solutions to fund the expansion of the *Everybody Wins* project to the Interstate 5 corridor. CSS funds and installs energy saving, emission reducing equipment on long-haul trucks that use Oregon's highways. **Approval.** (10 min., *Mike Marsh and Diane Hopper*)
- 12:20 PM** I) 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.** (15 min., *Doug Tindall and Tom Lauer*)
- 12:35 PM** J) Confirm the next Commission meeting date. **Confirmation.** (3 min., *Matthew Garrett*)
- Tuesday, December 12, 2006, in Salem (telephone meeting).
Potential agenda items may include:
 - Approval of tolling policies
 - Review public comments received for the 2008-2011 STIP
 - The dates for 2007 meetings are not yet scheduled.

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
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Wednesday, November 15 (Continued)

CONSENT CALENDAR (Continued)

7. Approve the establishment of a 50 mile-per-hour speed zone on the Salem-Dayton Highway (Oregon 221) from milepost 6.14 to MP 7.19.
8. Approve an amendment to the 2006-2009 STIP to cancel the U.S. 101: Siltcoos River Bridge Project in Lane County. This project is funded with Bridge Program funds and is currently programmed at a total cost of \$4,918,000. The savings will be used to help offset increased costs for the Spencer Creek Bridge replacement project in Lincoln County.
9. Approve an amendment to the 2006-2009 STIP to add the Oregon 74: Willow Creek (Courthouse) Bridge Project in Morrow County, advancing it from the draft 2008-2011 STIP. This project is funded with Bridge Program funds, and total project cost is estimated at \$236,000.
10. Approve an amendment to the 2006-2009 STIP to add the Meda Loop Road-Redberg Road Passing Lane project on the Oregon Coast Highway (U.S. 101) in Tillamook County. Total project cost is estimated at \$645,000.
11. Rescind OTC Policy 2 (Protective Screening Policy for New Overpass Structures), OTC Policy 3 (New Interchanges on Full Access Controlled Highways), and OTC Policy 4 (ODOT Noise Mitigation Policy). Rescission will reduce duplication and potential confusion from multiple directions.
12. Approve an appearance before the November 2006 meeting of the Legislative Emergency Board to deliver a report about the department's efforts to manage the Highway Ending Cash Balance as requested in a 2005 Legislative Budget Note.
13. Approve an appearance before the November 2006 meeting of the Legislative Emergency Board to present the second of two interim reports about implementation of the Oregon Innovative Partnerships Program required under ORS 367.826.
14. Approve an appearance before the November 2006 meeting of the Legislative Emergency Board to request an increase in the Other Funds expenditure limitation for Transportation Program Development, in the amount of \$3,341,799 for the 2005-2007 biennium.

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
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Wednesday, November 15 (Continued)

CONSENT CALENDAR (Continued)

15. Approve an appearance before the November 2006 meeting of the Legislative Emergency Board in response to a legislative request for information about the Oregon Department of Transportation's Workforce Development Plan, Small Business Initiative, Disadvantaged Business Enterprises programs and the Emerging Small Business program.
16. Approve an appearance before the November 2006 meeting of the Legislative Emergency Board for permission to apply, receive and expend a Federal Highway Administration Disadvantaged Business Enterprise Supportive Services grant in the amount of \$800,000.
17. Approve a request to appear before the November 2006 meeting of the Legislative Emergency Board to request an increase to the Preservation Program Legislatively adopted budget by \$47,500,000.
18. Approve a request to appear before the November 2006 meeting of the Legislative Emergency Board to ask for retroactive approval to apply, receive and expend a federal grant in the amount of \$400,000, offered by the Federal Highway Administration. This grant will be used to develop and construct a public rest area on the west side of Interstate 5 at Exit 99 (Douglas County).



PUBLIC HEARING CANCELLED

Proposed Amendments to Administrative Rules relating to Access Management

ODOT scheduled a public hearing on the proposed amendments to several administrative rules in OAR chapter 734, division 51 relating to planning requirements for access management, elimination of approach permit fees and claim for relief remedies. A notice of this rulemaking hearing was sent to interested parties between October 13 and October 19, 2006. The hearing was scheduled for November 15, 2006. **This hearing has been cancelled.**

A new notice will be filed for this rulemaking after additional staff work is completed. A copy of the notice and the proposed amendments will be sent to the ODOT interested parties mailing list at that time. A new comment deadline will be established on the notice. Any comments that have already been sent to the department will remain a part of the rulemaking record for consideration.

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10/31/06

