

# OREGON TRANSPORTATION COMMISSION

*Revised AGENDA*  
**February 14 – 15, 2006**  
**Corvallis**

## *Tuesday, February 14*

**Oregon State University**  
**CH2M HILL Alumni Center**  
**Cascade Ballroom C**  
**725 SW 26<sup>th</sup> Street**  
**Corvallis, Oregon 97331**  
**541-737-2351**  
**541-737-9315 (FAX)**

- 12:45 PM** Meet in Cascade Ballroom C at the CH2M HILL Alumni Center. (*Casual attire is encouraged.*)
- 1:00 PM** Presentation and discussion of University Transportation Centers.
- *Jim Lundy, OSU*
  - *Rob Bertini, Portland State University*
  - *Roger Linden, Oregon Institute of Technology*
  - *Marc Schlossberg, University of Oregon*
- 2:00 PM** Break
- 2:15 PM** Board bus and ride to the Oregon State University Wave Research Lab.
- 2:30 PM** Tour the Wave Research Lab facility, including the cracked bridge girder project.
- 3:45 PM** Return to bus and ride to the Hilton Garden Inn.
- 4:00 PM** Tour ends.

**Hilton Garden Inn**  
**2500 SW Western Boulevard**  
**Corvallis, Oregon 97333**  
**541-752-5000**  
**541-752-5001 (FAX)**

- 6:00 PM** No-host social hour.
- 7:00 PM** Dinner with local officials.
- 7:45 PM** Program begins (ends around 8:30 p.m.).

# OREGON TRANSPORTATION COMMISSION

*Revised AGENDA (Continued)*  
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## Wednesday, February 15

**8:00 AM** OTC/ODOT staff breakfast and agenda review/briefing session at the CH2M HILL Alumni Center in the Boardroom.

*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.*

## FORMAL MONTHLY MEETING

**Oregon State University  
CH2M HILL Alumni Center  
Cascade Ballroom C  
725 SW 26<sup>th</sup> Street  
Corvallis, Oregon 97331  
541-737-2351  
541-737-9315 (FAX)**

**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)*

**February 14 – 15, 2006**

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### **Wednesday, February 15 (Continued)**

- 10:05 AM** D) Introduction of the Oregon Highway Users Alliance membership and mission to the OTC. **Informational.** (30 min., *OHUA President Kristan Mitchell*)
- 10:35 AM** E) Monthly status report on the Oregon Transportation Investment Acts of 2001, 2002 and 2003 programs and Statewide Transportation Improvement Program. **Informational.** (5 min., *Doug Tindall*)
- 10:40 AM** F) Approve an amendment to the 2006-2009 STIP to add the U.S. 395: Industrial Lane Lakeview project in Lake County. The estimated project cost is \$1,020,000. **Approval.** (5 min., *Gary Farnsworth*)
- 10:45 AM** G) Approve an amendment to the 2006-2009 STIP to add the Coos Bay Railroad Bridge Rehabilitation, Phase 2 project in Coos County. The estimated project cost is \$8,915,635. **Approval.** (5 min., *Paul Mather*)
- 10:50 AM** H) Approve proposal to invest \$4 million in Public Transit discretionary grant funds as follows. **Approval.** (20 min., *Martin Loring*)
1. At least \$1 million for a Public Transportation “Innovation Initiative.”
  2. \$1 million for a one-time, 10 percent increase in base formula grants to offset unanticipated fuel cost increases.
  3. Invest up to \$2 million to increase funding for 19 discretionary grant proposals, as follows:
    - a. Approve \$207,773 in funding for two TriMet projects that were approved by the Project Review Committee subject to adequate funding being found;
    - b. Invest up to \$1,792,227 to increase project funding for 17 discretionary grant projects that may be insufficient to maintain current service levels.
- 11:10 AM** I) Confirm the next two Commission meeting dates. **Confirmation.** (3 min., *Matthew Garrett*)
- Tuesday and Wednesday, March 14 and 15, in Eugene.  
Potential agenda items may include:
    - Approval of Legislative Concepts
    - Approval of the Historic Columbia River Highway Master Plan
  - Wednesday and Thursday, April 26 and 27, in Bend.
- 11:13 AM** J) Consider approving items on the Consent Calendar. (See next two pages). **Approval.** (3 min., *Matthew Garrett*)

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## Wednesday, February 15 (Continued)

**11:16 AM** K) Public comments continued. (*Up to 15 min.*)

**11:31 AM** ADJOURN – Lunch with ODOT staff.

## CONSENT CALENDAR

1. Approve the minutes of the January 18, 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.	Adoption of OAR 731-007-0335 and amendment of OAR 731-005-0470 relating to escalation of steel costs.
b.	Amendment of OAR 735-062-0130 relating to issuance of a driver license, driver permit or identification card with a different distinguishing number.
c.	Amendment of OAR 735-064-0005, 0040, 0090, 0100 and 0110 relating to hardship and probationary permits.
d.	Adoption of OAR 740-200-0045 relating to establishing an industry average miles per gallon for equipment operated by a licensee for IFTA audit purposes.

4. Approve an increase in project authorization of \$944,470 for the SW 4<sup>th</sup> Street – SE 2<sup>nd</sup> Street (Ontario) project in Malheur County.
5. Approve the removal of the Willamette Pass Ski Area, located adjacent to the Willamette Highway (Oregon 58) in Lane County, from the winter recreation parking location (Sno-Park) program.
6. Approve an increase in project authorization of \$1,360,718 for the U.S. 101: Yaquina Bay Bridge Painting Project in Newport.
7. Approve an appearance before the April 2006 meeting of the Legislative Emergency Board to present the first of two interim reports on the implementation of the Oregon Innovative Partnerships Program.
8. Approve an appearance before April 2006 meeting of the Legislative Emergency Board to seek an Other Funds expenditure limitation increase for the Oregon Department of Transportation, Public Transit Division, Transit Vehicle Replacement Program, in the amount of \$2,000,000 for the 2005-2007 biennium.

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### **Wednesday, February 15 (Continued)**

9. Approve an appearance before April 2006 meeting of the Legislative Emergency Board to seek approval to establish 11 part-time seasonal positions (5.5 FTE) and an Other Funds expenditure limitation increase of \$134,582 to meet workloads in Driver and Motor Vehicle Services local field offices.
10. Approve an appearance before April 2006 meeting of the Legislative Emergency Board to seek an Other Funds expenditure limitation increase of \$8,560,000 for the ODOT Rail Division to cover remaining expenditures for the Industrial Rail Spur and Shortline Railroad Rehabilitation programs and freight rail system upgrades in support of the Amtrak *Cascades* regional passenger rail service between Eugene and Portland.
11. Adopt the Newberg Dundee Bypass/New Oregon Highway 18 Facility Plan. Adoption of this plan will amend the Oregon Highway Plan to include a corridor within which a specific alignment for a Newberg Dundee Bypass/New Oregon Highway 18 can be developed. OTC adoption will also establish policies for the new corridor to guide design and ODOT coordination with local governments before construction and for managing the new facility after construction.

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## Directions to the CH2M HILL Alumni Center from I-5:

- From I-5, take Exit 228.
- Turn right onto Highway 34 towards Corvallis/Newport.
- Travel for about 10 miles.
- At the second light turn left towards Philomath/Newport.
- Travel for about 2 miles on Highway 20/34 (Philomath Blvd.)
- Turn right onto 26th Street.
- Proceed to next intersection. The Hilton Garden Inn will be on your right, across Western Boulevard on the right are the LaSells Stewart Center and the CH2M HILL Alumni Center.

## Parking:

Ample parking is located directly across the street from the LaSells Stewart Center in the Reser Stadium parking lot. One-day passes are available for \$5 from kiosks in the parking lot itself, at the Parking Services office, located in Adams Hall, and in the OSU Conference Services office at the LaSells Stewart Center.

