

# OREGON TRANSPORTATION COMMISSION

*Revised AGENDA*  
**July 19, 2006**  
**Salem**

## Wednesday, July 19

**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.*

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*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)*

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### *Wednesday, July 19 (Continued)*

- 10:05 AM** D) Approve the final list of regional and statewide multimodal projects recommended for ConnectOregon funding (Senate Bill 71, 2005) **Approval**. (30 min., *John Jackley*)
- 10:35 AM** E) Approve a statewide Disparity Study to provide established and anecdotal data to determine the future use of contract specific race-conscious goals. **Approval**. (15 min., *Michael Cobb*)
- 10:50 AM** F) 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*)
- 11:05 AM** G) Update on the status of the Highway Division's Performance Management System. **Informational**. (15 min., *Doug Tindall*)
- 11:20 AM** H) Report regarding tolling policy issues. **Informational**. (60 min., *Doug Tindall and James Whitty*)
- 12:20 PM** Lunch with Oregon Department of Transportation staff in Room 135. (30 min.)
- 12:50 PM** I) Presentation on past practices and current plans for Oregon Department of Transportation research project selection. **Informational**. (30 min., *Jerri Bohard and Bernie Jones*)
- 1:20 PM** J) Public hearing and discussion of the update of the Oregon Transportation Plan. **Public Hearing/Informational**. (60 min., *Craig Greenleaf, Barbara Fraser, Gail Curtis and Carolyn Gassaway*)
- 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. The Commission has allocated one hour for this item, but will hear all those who wish to testify.)
- 2:20 PM** K) Presentation on cost trends in Oregon's Construction Program. **Informational**. (30 min., *Paul Mather*)
- 2:50 PM** L) Approval to file an appeal with the Land Use Board of Appeals on the Comprehensive Plan Amendment #32-06 and Zone Change Amendment #71-06 for 67 acres near the Chenoweth/I-84 Interchange. **Approval**. (10 min., *Bob Bryant*)

**OREGON TRANSPORTATION COMMISSION**  
**Revised AGENDA (Continued)**  
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**Wednesday, July 19 (Continued)**

- 3:00 PM**      M)      Confirm the next two Commission meeting dates. **Confirmation.**  
**(3 min., Matthew Garrett)**
- Wednesday and Thursday, August 23 and 24, 2006, in Grants Pass.  
 Potential agenda items may include:
    - Review response to comments on the draft Oregon Transportation Plan
    - Review tolling policy
    - Presentation on public transportation innovations
  - Tuesday and Wednesday, September 19 and 20, 2006, in Salem.
- 3:03 PM**      N)      Consider approving items on the Consent Calendar. (See below and following page).  
**Approval. (3 min., Matthew Garrett)**
- 3:06 PM**      O)      Public comments continued. **(Up to 15 min.)**
- 3:21 PM**      ADJOURN

**CONSENT CALENDAR**

1. Approve the minutes of the June 28 and 29, 2005, Commission meeting in Boardman.
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.	Temporary amendment of OAR 731-005-0600 relating to public inspection of bids and proposals.
b.	Temporary amendment of OAR 735-062-0190 relating to Commercial Driver License hazardous materials endorsements.
4. Approve an increase in construction project authorization of \$796,643.33, or 4.75%, on the Interstate 205: Columbia River Bridge – Willamette River Bridge (Unit 2) Section. This will change the current authorization from \$16,776,935.04 to \$17,573,578.37. This project is in Multnomah County.
5. Approve an amendment to 2006-2009 Statewide Transportation Improvement Program to add the construction phase and new culvert work to U.S. 26: Mill Creek – Jefferson County Line project. Funding will be provided by the Culvert Repairs Program (\$150,000), Public Lands Discretionary Program (\$435,500) and Region 4 (\$130,500). The total estimated cost for this project is \$716,000.

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*Revised AGENDA (Continued)*

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*Wednesday, July 19 (Continued)*

## **CONSENT CALENDAR (Continued)**

6. Approve an amendment to cancel the U.S. 101: Logan Road - North 29<sup>th</sup> (Lincoln City) Development project and add the U.S. 101 at South 32<sup>nd</sup> Street (Lincoln City) project to the 2006–2009 STIP. The total estimated cost for both projects is \$750,000.
7. Approve an increase in project authorization of \$5,000,000 or 35.32%, on the Tollgate Section construction project. This will change the project authorization from \$14,154,804.86 to \$19,154,804.86. This project is on Oregon 204 (Weston – Elgin Highway) in Umatilla County.