

OREGON TRANSPORTATION COMMISSION

Agenda
April 26 & 27, 2006
Bend

Wednesday, April 26

**Deschutes Services Center
DeArmond Conference Room
1300 NW Wall Street
(Corner of Lafayette and Bend Parkway)
Bend, Oregon 97701
(541) 388-6571**

12:00 PM Workshop at the Deschutes Services Center in the DeArmond Conference Room. Lunch will be provided to participants. (*Casual attire is encouraged.*)

Workshop Theme: How do we balance the function of the state highways with the needs of serving the fast growing communities?

4:30 PM Over Dimensional Trucks: A Day in the Life of a Driver ~ Gregg Dal Ponte

5:00 PM Workshop adjourns.

**Mt. Bachelor Village Resort Conference Center
19717 Mount Bachelor Drive
Bend, Oregon 97702
(541) 389-5900
1-800-452-9846 (Reservations)
(541) 388-7820 (FAX)**

6:00 PM No-Host Social Hour at Mt. Bachelor Village Resort Conference Center, Summer Twilight Room.

7:00 PM Dinner, same location.

7:45 PM Program begins (ends around 8:30 p.m.).

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Thursday, April 27

7:30 AM Breakfast with ODOT staff and pre-meeting agenda review session at Mt. Bachelor Village Resort Conference Center, Autumn Skies Boardroom.

Mt. Bachelor Village Resort Conference Center
Winter's Hope Conference Room
19717 Mount Bachelor Drive
Bend, Oregon 97702
(541) 389-5900
1-800-452-9846 (Reservations)
(541) 388-7820 (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.

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.

9:00 AM A) Director's Report. **Informational.** (10 min., Matthew Garrett)

9:10 AM B) Commission Member Reports. **Informational.**
(10 min., OTC Members)

9:20 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.**)

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Agenda (Continued) **April 26 & 27, 2006** **Bend**

Thursday, April 27 (Continued)

- 9:35 AM** F) Approve the Charter and receive the Biennial Report of the Central Oregon Area Commission on Transportation **Approval.** *(10 Min., Gary Farnsworth and Deschutes County Commissioner Dennis Luke)*
- 9:45 AM** J) Consider approving items on the Consent Calendar (See following pages). **Approval.** *(3 min., Matthew Garrett)*
- 9:48 AM** D) Report regarding tolling policy issues. **Approval/Informational.** *(60 min., Doug Tindall and James Whitty)*
- 10:48 AM** BREAK *(10 min.)*
- 10:58 AM** E) Presentation on the Highway 97/20 Refinement Plan. **Informational.** *(45 min., Bob Bryant and Mark DeVoney)*
- 11:43 AM** Lunch with ODOT staff in the Summer Twilight Room. *(30 min.)*
- 12:13 PM** H) 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)*
- 12:28 PM** I) Discuss the upcoming Legislative Budget process and the 2007-2009 budget request, including the Oregon Department of Transportation's draft proposed 2007-2009 Agency Request Budget policy packages. **Informational.** *(90 min., Mike Marsh)*
- 1:58 PM** K) Confirm the next two Commission meeting dates. **Confirmation.** *(3 min., Matthew Garrett)*
- Wednesday, May 24, 2006, in Salem.
Potential agenda items may include:
 - Approval of the Woodburn Interchange Area Management Plan
 - Approval of the Agency Request Budget
 - Columbia River Crossing project—overview, issues and milestones
 - Wednesday and Thursday, June 28 and 29, 2006, in Boardman.

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Agenda (Continued) April 26 & 27, 2006 Bend

Thursday, April 27 (Continued)

2:01 PM L) Public Comments Continued.

2:16 PM ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the March 14 and 15, 2006, Commission meeting in Eugene.
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 734-074-0010 relating to deployment of lift axles.
b.	Amendment of OAR 740-020-0010 relating to declaration of a pecuniary interest in a motor carrier business.
4. Approve Miscellaneous Resolution No. 306 related to: (1) the issuance of Highway User Tax Revenue Bonds, Series 2006, authorizing the Department to proceed with the issuance of Oregon Transportation Investment Act of 2003 Bonds for modernization and bridge repair and replacement projects in an aggregate principal amount sufficient to produce net proceeds of not more than \$400,000,000; and (2) the issuance of Highway User Tax Revenue Refunding Bonds in a principal amount, if any, approved by the State Treasurer.
5. Grant approval to commit, in State Fiscal Year 2007, funding to the state's Metropolitan Planning Organizations. The total amount to be passed through to the MPOs is \$6,625,508. The State's share of this total is \$661,399. Grant authority to the Division Administrator of the Transportation Development Division to sign the necessary agreements for the disbursement of the above noted funds.
6. Approve an increase in project authorization in the amount of \$1,860,272.41, for the Interstate 5: North Ashland – 12th Street (Medford) construction project.
7. Approve an amendment to the 2006-2009 Statewide Transportation Improvement Program to add the construction phase of the U.S. 97: Columbia River (Biggs Rapids) Bridge project in Sherman County. The total construction cost is expected to be \$13,500,000, making Oregon's share \$6,750,000.

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Thursday, April 27 (Continued)

CONSENT CALENDAR (Continued)

8. Approve an amendment to the 2006-2009 Statewide Transportation Improvement Program to add the Willamette Falls Locks: Rehabilitation and Interim Operations project. Funding of \$318,300 in Transportation Enhancement discretionary funds to support seasonal operation costs at Willamette Falls Locks for a two-year period.
9. Re-authorize \$500,000 in Type A Immediate Opportunity Funds to fund transportation improvements at the intersection of NE Sandy Boulevard and NE 223rd Avenue (Multnomah County) to recruit a truck parts distribution company.

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Directions to Mt. Bachelor Village Resort/Conference Center
19717 Mt. Bachelor Drive
Bend, OR 97702

From Portland (178 miles 3 hrs/31 min)

Take I-84 East to Exit 16 to Hwy 26 over Mt. Hood.
Hwy 26 junctions with Hwy 97 in Madras, head south to Bend.

From Salem (133 miles 2 hrs/47 min)

Take Hwy 22 East to Hwy 20 East.
Hwy 20 intersects with Hwy 97 in Bend.

From Eugene (130 miles 2 hrs/43 min)

Go through Springfield, following signs for Hwy 126/Hwy 20 East.
Hwy 20 intersects with Hwy 97 in Bend.

From Albany (125 miles 2 hrs/36 min)

Take Hwy 20 East toward Lebanon/Sweet Home.
Hwy 20 intersects with Hwy 97 in Bend.

From the South

Take Hwy 97 North to Bend.

Once in Bend from the North

At the Mountain View Mall area get into the left hand lane and this will put you onto the Parkway (Hwy 97) heading South towards Mount Bachelor.

Take Exit 139 onto Reed Market Road. At the stop light, turn right onto Reed Market Road. You will go straight through three roundabouts. Exit the fourth roundabout at the second Mount Bachelor Drive exit (the third right turn). This is the entrance to the resort. Continue up the hill; the Conference Center is on the left hand side across from the registration/pool area.

Once in Bend from the South

Continue on Hwy 97 (Do not exit to 3rd Street) Stay on Hwy 97 towards Redmond.

Take Exit 139 onto Reed Market Road. Turn left onto Reed Market Road. You will go through three roundabouts. Exit the fourth roundabout at the second Mount Bachelor Drive (the third right turn). This is the entrance to the resort. Continue up the hill; the Conference Center is on the left hand side across from the registration/pool area.

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