

# OREGON TRANSPORTATION COMMISSION

**Revised AGENDA**  
**July 18, 2007**  
**Salem**

**Wednesday, July 18**

*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 (Telephonic)** **Room 122, Transportation Building** **355 Capitol Street NE** **Salem, Oregon 97301**

- 8:00 AM**      A)      Director's Report. **Informational.** (10 min., Matthew Garrett)
- 8:10 AM**      B)      Commission Member Reports. **Informational.**  
(10 min., OTC Members)
- 8:20 AM**      C)      Public Comments. (Up to 5 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.)
- 8:25 AM**      D)      Approve a Type B Immediate Opportunity Fund grant request in the amount of \$250,000 to fund transportation improvements to North Front Street in Woodburn in support of the revitalization of the historic downtown business area. The total estimated cost of this project is \$2,257,045. **Approval.** (5 min., Jeff Scheick)

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## *Revised AGENDA (Continued)*

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### *Wednesday, July 18 (Continued)*

- 8:30 AM** E) Monthly status report on the Statewide Transportation Improvement Program, Oregon Transportation Investment Acts of 2001, 2002 and 2003, OTIA III State Bridge Delivery Program and *ConnectOregon* Program. **Informational.** (10 min., *Tom Lauer and Marty Andersen*)
- 8:40 AM** F) Approve an increase in project authorization in the amount of \$1,371,228 on the I-5: Seven Oaks Interchange – Bundle A06 project in Jackson County. This will change the project authorization from \$24,917,842 to \$26,289,069. **Approval.** (5 min., *John Vial*)
- 8:45 AM** G) Approve an increase in project authorization in the amount of \$1,900,000 on the I-5: Sutherlin – Roseburg – Bundle 353 project in Douglas County. This will change the project authorization from \$48,879,690 to \$50,770,090. **Approval.** (5 min., *John Vial*)
- 8:50 AM** H) Approve an increase in project authorization in the amount of \$2,645,957 on the U.S. 97: Reroute Phase 1 Unit 2 (Mainline) project in Redmond, \$2,500,000 of which is for a contract change order to construct ramps at the north interchange. This will change the project authorization from \$28,800,381 to \$31,446,338. **Approval.** (5 min., *Bob Bryant*)
- 8:55 AM** I) Authorize an appeal to the Oregon Land Use Board of Appeals regarding an annexation and zone change land use action by the City of Newport. **Approval.** (10 min., *Jeff Scheick*)
- 9:05 AM** J) Authorize an appeal to the Oregon Land Use Board of Appeals regarding an annexation and zone change land use action by the City of Madras. **Approval.** (10 min., *Bob Bryant*)
- 9:15 AM** K) Confirm the next two Commission meeting dates. **Confirmation.** (2 min., *Matthew Garrett*)
- Wednesday and Thursday, August 15 and 16, 2007, in Pendleton.  
Potential agenda items may include:
    - Approve the 2008 Transportation Safety Performance Plan
    - Budget and Funding Update
    - Freight Planning Strategy and Steering Committee Structure
  - Wednesday September 12, 2007, in Portland.
- 9:17 AM** L) Consider approving items on the Consent Calendar. (See following page). **Approval.** (3 min., *Matthew Garrett*)
- 9:20 AM** ADJOURN

**OREGON TRANSPORTATION COMMISSION**  
*Revised AGENDA (Continued)*  
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*Wednesday, July 18 (Continued)*

**CONSENT CALENDAR**

1. Approve the minutes of the June 21, 2007 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 actions:

a.	The amendment of OAR 734-082-0001 to 0051 relating to the issuance of variance permits for vehicles or non-divisible loads.
b.	Temporary adoption of OAR 734-059-0020 to 0050 relating to outdoor advertising signs.
4. Approve an amendment to the 2006-2009 Statewide Transportation Improvement Program to add the U.S. 97: South Century Drive – Spring Creek Hill project in Deschutes and Klamath Counties. The total estimated cost of this project is \$500,000.
5. Approve an amendment to the 2006-2009 STIP to add the Interstate 84: Sandy River Delta Access project in Multnomah County, contingent upon approval of grant funds from the Public Lands Highway discretionary grant program. The total estimated cost of this project is \$945,000.
6. Adopt the Interstate 5, Exit 123 (Fairgrounds) Interchange Area Management Plan. Adoption of this IAMP implements Policy 3C of the 1999 Oregon Highway Plan and is consistent with the IAMP requirements of ODOT's Access Management Rule (OAR 731-051-0155).
7. Adopt the Interstate 5, Interchanges 103 (Pruner Road), 106 (Weaver Road), and 108 (Myrtle Creek) IAMP. Adoption of this IAMP implements Policy 3C of the 1999 OHP and is consistent with the IAMP requirements of ODOT's Access Management Rule (OAR 731-051-0155). Adoption of the IAMP will constitute an amendment to the OHP.
8. Approve an Oregon Transportation Infrastructure Bank Loan in the amount of \$1,400,000 to the City of Portland for the NE Weidler Street – SE Washington Street project. The total estimated cost of this project is \$6,100,000.