

OREGON TRANSPORTATION COMMISSION
SECOND REVISED AGENDA
July 17, 2013
Silverton, Oregon

FORMAL MONTHLY MEETING
The Oregon Gardens Main Lodge
895 West Main Street, Orchid Room
Silverton, Oregon 97381
(503) 874-2500

(See end of agenda for driving directions.)

Wednesday, July 17

8:00 AM Agenda review and briefing session with ODOT staff in Lotus Room

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 Jacque Carlisle, Commission Assistant, at (503) 986-3450.

9:30 AM A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*

9:40 AM B) Receive an informational presentation from Sarah Clark, President of Partnerships BC about British Columbia's performance-based infrastructure delivery mechanisms. Also hear updates on the West Coast Infrastructure Exchange from Executive Director Chris Taylor and "life-cycle" project assessment methods from Karen Williams of Carroll Community Development. **Informational.** *(60 min., ODOT Art James; Sarah Clark, President, Partnerships BC; West Coast Infrastructure Exchange Executive Director Chris Taylor; and Karen Williams, Carroll Community Development)*

10:40 AM C) Continued discussion with the chairs of Area Commissions on Transportation (ACT), Region 1 Project Selection Committee, and the Oregon Freight Advisory Committee (OFAC), Transportation Enhancement Committee, and Oregon Bicycle and Pedestrian Advisory Committee (TE/OBPAC) about the 2015-2018 Statewide Transportation Improvement Program (STIP) and begin the discussion on the future needs for the transportation system. **Informational.** *(120 min., Transportation Development Division Administrator Jerri Bohard and Highway Division Administrator Paul Mather)*

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Wednesday, July 17, (continued)

- 12:00 PM** C) **Working Lunch** – Break to pick up lunch in Lotus Room for chairs, commission members and staff, and return to Orchid Room to continue discussion.
- 1:30 PM** D) Request approval of a \$1,000,000 Type A Immediate Opportunity Fund Grant to the City of Salem to help fund the reconfiguration of the intersection of Madrona Ave SE and 25th St SE in support of the NORPAC/Henningsen Cold Storage facility expansion. **Action.** (15 min., *ODOT Region 2 Manager Sonny Chickering and Mitchell Gee, Business Oregon*)
- 1:45 PM** E) Request approval of a resolution to authorize the issuance of Oregon Department of Transportation Highway User-Tax Revenue and Refunding Bonds. **Action.** (10 min., *ODOT Debt and Quantitative Analysis Manager Lee Helgerson*)
- 1:55 PM** F) Receive an informational presentation on the fees Driver and Motor Vehicle Services Division charges compared with the cost to deliver these products and services. **Informational.** (30 min., *ODOT DMV Division Administrator Tom McClellan and DMV Fee Study Project Leader Dan Thompson*)
- 2:25 PM** G) Request approval to develop the Oregon Department of Transportation’s Oregon Bicycle and Pedestrian Mode Plan and approve the representation on its Policy Advisory Committee. **Action.** (30 min., *ODOT Transportation Development Division Administrator Jerri Bohard; ODOT Planning Manager Amanda Pietz; and ODOT Sustainability Program Manager Margi Bradway*)
- 3:05 PM** H) Consider approving items on the Consent Calendar. **Action.** (5 min., *Matthew Garrett, Director*)
- 3:10 PM** I) The Commission will meet in Executive Session to consult with legal counsel regarding exempt by law from public inspection, pursuant to ORS 192.660(2)(f) and on pending litigation pursuant to ORS 192.660 (2)(h). (30 mins., *OTC Members and General Counsel*)
- Executive Sessions are not open to the public.
- 3:40PM** J) ADJOURN

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Wednesday, July 17, (continued)

CONSENT CALENDAR

1. Approve the minutes of the June 19, 2013, Commission meeting in Portland.
2. Confirm the next two Commission meeting dates:
 - Tuesday and Wednesday, August 20 and 21, 2013, meeting in Burns
 - Wednesday and Thursday, September 18 and 19, 2013, meeting in Ashland
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval of the following Oregon Administrative Rules:
 - a) Amendment of 731-005-0780 relating to maintenance of contractor records and the Oregon Department of Transportation's right to audit.
5. Request approval to amend the Oregon Highway Plan (OHP) to designate a Special Transportation Area (STA) on the Albany-Corvallis Highway (U.S. 20; State Highway 31 with Connectors 031AB and 058AH) in downtown Albany.
6. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the U.S. 97: Wickiup Ave-Bowery Lane project in Region 4. The project will be funded from savings in the region financial plan and Section 164 Penalty funds, available through the Safety Program. The total estimated cost of the project is \$4,930,400.
7. Request approval of an Oregon Transportation Infrastructure Bank (OTIB) Loan totaling \$1,600,000 to the City of Rogue River for capital construction and capital improvements to city streets, in Region 3. The OTIB loan will make up 88 percent of the project funding. The city will provide the remaining 12 percent. The total estimated cost of this project is \$1,827,577.
8. Request approval to change the name of the Baldock Rest Area (northbound and southbound on Interstate 5) in Region 2, to the "French Prairie Rest Area" at the request of the Oregon Travel Information Council, the governing body of Oregon Travel Experience.

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Directions

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From I-5 Southbound

Take **Exit 260B** to Keizer
Turn left onto Chemawa Rd continue straight onto Hazel Green Rd
Turn right onto Howell Prairie Rd
Turn left onto Silverton Rd (OR 213)
Turn right onto Paradise Alley Rd
Turn left onto West Main St
Turn right into the Oregon Garden entrance

From I-5 Northbound

Take **Exit 256** Market St exit
Turn right onto Market St
Turn left onto Lancaster Dr
Continue onto Lancaster Dr to Silverton Rd (OR 213)
Turn right onto Silverton Road (OR 213)
Turn right onto Paradise Alley Rd
Turn left onto West Main St
Turn right into the Oregon Garden entrance

From I-205

Take **Exit 10** to OR 213 / Oregon City/Molalla
Turn right onto OR 213
Turn left onto Water St
Turn right onto Main St
Turn left into the Oregon Garden entrance

From OR 22

Take Exit 13 to Silverton / Stayton/Silverton
Turn onto Cascade Hwy toward Silverton
(*Westbound travelers from OR 22 turn right, Eastbound travelers from OR 22 turn left*)
Continue on Cascade Hwy to W Main St
Turn right into the Oregon Garden entrance



After turning into the Oregon Garden Resort entrance, continue straight up the lengthy driveway. When you reach the “Y” in the road, take the road to the left. (*The parking lot and the building to the right is for the visitors center*) Continue past the Visitors Center until you reach the Main Lodge. The meeting is in the Orchid Room at the Main Lodge. From the lobby of the Main Lodge, go down the hallway to the end, the Orchid Room will be on the left. (See the Oregon Gardens Lodge floor plan on next page).

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