

OREGON TRANSPORTATION COMMISSION

Fourth Revised AGENDA December 10, 2008 Portland

Wednesday, December 10

- 12:00 PM** The Commission will meet in Executive Session to consult with legal counsel on pending litigation pursuant to ORS 192.660 (2) (h).
Executive Sessions are not open to the public.
- 12:30 PM** Agenda review, briefing session and lunch with ODOT staff, Conference Room 344, Region 1 Headquarters.

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 Amy Nichols, commission assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING

(See end of agenda for directions and parking information.)
Public Meeting Rooms A and B, Region 1 Headquarters
123 NW Flanders
Portland, Oregon 97209

- 1:00 PM** A) Director's Report **Informational.** (10 min., Matthew Garrett)
- 1:10 PM** B) 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 of your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)

OREGON TRANSPORTATION COMMISSION

Fourth Revised AGENDA (Continued)

December 10, 2008

Portland

Wednesday, December 10 (Continued)

- 1:25 PM** C) Item removed.
- 1:25 PM** C-1) Approve an amendment to the 2008-2011 STIP to add \$2,000,000 for preliminary engineering work to determine and prepare projects that likely can be ready for construction in 2009. **Approval.** (15 min., Doug Tindall)
- 1:45 PM** D) Receive a report on the Public Transit-Human Service Transportation Coordination Plans/Coordinated Plans: including the planning requirements, implementation, current status, and findings. **Informational.** (15 min., Michael Ward)
- 2:00 PM** E) Receive an update from the Oregon Bicycle and Pedestrian Advisory Committee. **Informational.** (20 min., Sheila Lyons)
- 2:20 PM** F) Receive a presentation on the Bid and Award phase of Project Delivery Performance Improvement. **Informational.** (45 min., Doug Tindall and Eryca McCartin)
- 3:05 PM** G) Receive a presentation on the Construction phase of Project Delivery Performance Improvement. **Informational.** (45 min., Doug Tindall and Jeff Gower)
- 3:50 PM** H) Approve items on the consent calendar (See below). **Approval.** (3 min., Matthew Garrett)
- 3:53 PM** I) Public comments continued. (Up to 15 min.)
- 4:08 PM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the November 13, 2008, commission meeting in Salem.
2. Confirm the next commission meeting dates.
 - Wednesday, January 21, 2009, in Salem.
 - Wednesday, February 18, 2009, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

OREGON TRANSPORTATION COMMISSION

Fourth Revised AGENDA (Continued)

December 10, 2008

Portland

Wednesday, December 10 (Continued)

CONSENT CALENDAR (*continued*)

4. Approve the following Oregon Administrative Rule (OAR) actions:
 - a. Amendment of 734, divisions 59 and 60 relating to the highway sign program
 - b. Amendment of 734-071-0010 relating to over-length loads
 - c. Amendment of 734-073-0110 and repeal of 734-073-0120 relating to auto and boat transporters
 - d. Adoption of 735-032-0036 relating to vehicle registration stickers
 - e. Amendment of 735-010-0130, 735-062-0005, 735-062-0015 and 735-062-0020 and the adoption of 735-062-0014 relating to proof of legal name, legal presence, identity and date of birth
 - f. Amendment of 735-064-0110 relating to hardship or probationary permits
 - g. Amendment of 740-015-0020 and 0040 relating to online access PIN for motor carriers
 - h. Amendment of 741, divisions 100 and 200 relating to rail-highway crossings
5. Approve amendments to the 2008-2011 Statewide Transportation Improvement Program (STIP) to cancel the following safety projects in Region 2. The total estimated project savings for cancelling these projects is \$8,869,758.
 - a. Oregon 22 at Grove Street and Oregon 226 in Mehama. Total project savings is \$454,000.
 - b. Oregon 99 West at Whiteson/Riverbend Roads in Yamhill County. Total project savings is \$691,000.
 - c. Oregon 211 at Meridian Road in Clackamas County. Total project savings is \$1,381,564.
 - d. Oregon 99 West at Bethel Road in Polk County. Total project savings is \$1,775,000.
 - e. Oregon 214: Silver Creek Falls Highway at Cascade Highway in Marion County. Total project savings is \$1,500,000.
 - f. Oregon 18 at Gopher Valley Road in Yamhill County. Total project savings is \$476,194.
 - g. Oregon 22 West at Perrydale Road in Polk County. Total project savings is \$2,592,000.

The cost savings will be used to increase funding for the following 2008-2011 STIP safety projects in Region 2. The total estimated project cost of these projects is \$9,702,000.

- h. Oregon 99 West: McMinnville Signals and Safety in Yamhill County. Total project cost is \$1,204,000.
- i. U.S. 20 at Airport Road in Lebanon. Total project cost is \$1,349,000.
- j. Oregon 164 at Scrael Hill Road in Linn County. Total project cost is \$1,778,000.
- k. Oregon 99 East at Checkerboard Road in Marion County. Total project cost is \$2,321,000.
- l. Oregon 99 East at Belle Passi Road in Marion County. Total project cost is \$2,640,000.
- m. U.S. 20 at Big Lake Road in Linn County. Total project cost is \$410,000.
- n. Oregon 126: Coyote Creek Slide repair project in Lane County. Total project cost is \$1,020,000.

OREGON TRANSPORTATION COMMISSION

Fourth Revised AGENDA (Continued)

December 10, 2008

Portland

Wednesday, December 10 (Continued)

CONSENT CALENDAR (*continued*)

6. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add a new development project, U.S. 30 at Brewery Grade intersection in The Dalles.
7. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add a development project, 9th Street Extension in Prineville.
8. Approve Miscellaneous Resolution 309. Resolution to issue one or more series of Highway User Tax Revenue Bonds for 2009.
9. Approve an amendment to the Oregon Transportation Infrastructure Bank (OTIB) loan documents with Cascade Sierra Solutions.
10. Approve a report to the Legislature recommending a change to flat fee tax rates for certain commercial motor carriers.
11. Approve an increase in construction authorization in the amount of \$1,592,872 on the Interstate 5: Seven Oaks Interchange project in Jackson County. This will change the construction authorization from \$26,289,069 to \$27,881,942.

DIRECTIONS TO ODOT REGION 1 HEADQUARTERS' BUILDING
123 NW Flanders Street

FROM THE AIRPORT

When leaving the airport, you'll be headed east. Take I-205 South to I-84 West. Head west on I-84 toward downtown Portland. When passing the Lloyd Center exit, move to the right lane in order to take the next ***Rose Garden/Steel Bridge Exit***. As you get to the bottom of the exit ramp, there is a signal light, go straight through and turn left at the next signal light (Multnomah). Stay on Multnomah; it will take you across the Steel Bridge. You want to be in the left lane when you cross the bridge. Turn left at the bottom of the exit ramp from the bridge; this puts you on 3rd. Stay in the left lane, go two blocks to Everett, turn left onto Everett. Stay in the left lane; go one block, turn left.

ODOT Region I Headquarters is the three-story building on the right (2nd & Flanders). Parking is limited; however there are parking meters on the north side of the building. Or, if none are available, there is a parking garage two blocks south and one block east of us @ 1st and Davis. If you need further assistance please call the main receptionist at 731-8200.

FROM SALEM

Head north on I-5. As you approach Portland, take the I-405 exit. Take the ***Everett Street Exit*** off I-405. Turn right (east) on Everett (toward the river). Go to 2nd and turn left. ODOT is one block ahead on the corner of 2nd & Flanders.

FROM VANCOUVER

Head south on I-5. As you approach Portland, take the ***Broadway Bridge Exit***. Take left ramp to Broadway Street. Go to Everett Street and turn left. Go to 2nd and turn left. ODOT is one block ahead on the corner of 2nd & Flanders.

FROM I-84

Head west on I-84 toward downtown Portland. When you pass the Lloyd Center Exit, you want to move to the right lane in order to take the next exit "***Rose Garden/Steel Bridge***". As you get to the bottom of the exit ramp, there is a signal light, go straight through and turn left at the next signal light. (Multnomah). Stay on this street and it will take you across the Steel Bridge. You want to be in the left lane when you cross the bridge. Turn left at the bottom of the exit ramp from the bridge; this puts you on 3rd stay in the left lane; Go two blocks to Everett, turn left. Stay in the left lane; go one block, turn left.

US-26

Take the US-26 east ramp towards Portland. Merge onto US-26 east. US-26 east becomes US-26 East/Sunset Highway. Take I-405 North Ramp towards St. Helens/Seattle. Merge onto I-405 N. Merge onto NW 14th Avenue. Turn right onto NW Everett Street. Turn left onto NW 2nd Avenue. Turn right onto NW Flanders Street.

**AVAILABLE PARKING NEAR REGION 1 FLANDERS BUILDING
ODOT
123 NW FLANDERS
(503) 731-8200**

Parking is “first come first served”
Check with the security officer, at (503) 731-8518

Business Hours

Mon.-Thurs. 7:00 a.m. - 12:00 a.m.
Fri.-Sat. 7:00 a.m. – 2:30 a.m.
Sunday 8:30 a.m. – 10:00 p.m.

Old Town Parking (Smart Park)

NW 1st & Davis

(503) 823-2898

\$0.95 per hour for first four hours

\$3.00 per hour thereafter

\$10.00 all day

This parking structure usually full by around 10 a.m.

City Center Parking

1st & Davis (Across from Smart Park at 1st & Davis)

General City Center Parking Phone: (503) 221-1666

\$5.00 per day (they don't give hourly breakdown)

Smart Park

815 SW 4th Avenue/Yamhill

(503) 823-2897

\$0.95 per hour for first four hours

\$3.00 per hour thereafter

\$12.00 all day

This parking structure is located by MAX line and is located in Fareless Square.

You can catch MAX and ride to Old Town and then walk one block to ODOT.

U-Park

4th & Glisan

(503) 221-1828

\$0.95 per hour for first four hours

\$3.00 for every hour thereafter

\$12.00 maximum all day

MAX Information

From Lloyd Center – fare is free

From downtown Portland – fare is free

Get off at Old Town/Chinatown stop

Any questions, please call Deborah Patterson, (503) 731-8200