

OREGON TRANSPORTATION COMMISSION

FORMAL MEETING AGENDA

October 21, 2008

Gleneden Beach

Tuesday, October 21

10:00 AM Commission members and ODOT staff agenda review and briefing session at the Salishan Resort Lincoln Room.

FORMAL MONTHLY MEETING

Salishan Resort

The Council House Room

7760 Highway 101

Gleneden Beach, OR 97388

(541) 764-2371

(541) 764-3510 (FAX)

(See end of agenda for map)

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.

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

10:40 AM 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 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

FORMAL MEETING AGENDA (*Continued*)

October 21, 2008

Gleneden Beach

Tuesday, October 21 (Continued)

- 10:55 AM** C) Approve increases in construction authorization.
Approval. (15 min., *Doug Tindall, Jane Lee, Paul Mather and Monte Grove*)
1. Approve an increase in construction authorization of \$598,000 or 17.92% on the Oregon 219: Springbrook Road–Wynooski Road project in Yamhill County. This will change the construction authorization from \$3,337,302 to \$3,935,302.
 2. Approve an increase in project authorization by \$1,936,083 or 5.54% on the U.S. 101: McCullough Bridge in Coos County. This will change the project authorization from \$34,939,575 to \$36,875,658. This project is 25% complete.
 3. Approve an increase in project authorization of \$1,587,336 or 45.75%, on the Grande Ronde River/Union Pacific Railroad Under-crossing Upper Perry Arch Bridge construction project in Union County. This will change the project authorization from \$3,469,845 to \$5,057,181. This project is approximately 60% complete.
- 11:10 AM** D) Receive presentation on the Operation Project Funding Recommendations Selection Process and request approval on the list of projects recommended for funding through the Operations Innovation and Demonstration Program.
Approval. (45 min., *Doug Tindall and Galen McGill*)
- 11:55 AM** E) Approve an Oregon Transportation Infrastructure Bank loan of \$3,273,198 to the Confederated Tribes of the Grande Ronde Community of Oregon.
Approval. (10 min., *Lorna Youngs*)
- 12:05 PM** F) Bond picture overview. **Informational.** (20 min., *Les Brodie and Anthony Buckley*)
- 12:25 PM** G) Approve the items on the Consent Calendar. (See below and following page).
Approval. (3 min., *Matthew Garrett*)
- 12:28 PM** H) Public Comments Continued. (*Up to 15 min.*)
- 12:43 PM** ADJOURN (Lunch with ODOT Staff in the Lincoln Room)

OREGON TRANSPORTATION COMMISSION

FORMAL MEETING AGENDA (*Continued*)

October 21, 2008

Glenden Beach

Tuesday, October 21 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the August 19 and 20, 2008 Commission meeting in Redmond and the September 10, 2008 Commission meeting in Salem
2. Confirm the next two Commission meeting dates
 - Thursday November 12, 2008 in Salem
 - Wednesday, December 10, 2008 in Portland.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule (OAR) actions:
 - Amendment of OAR 735-070-0030 relating to the suspension or revocation of a person's Oregon driver license for out-of-state conviction, suspension or revocation.
5. Approve an amendment to cancel the U.S. 97 Lava Butte – Highway Oregon 31 region funded planning project from the 2008-2011 Statewide Transportation Improvement Program.
6. Approve an amendment to cancel the Oregon 213 Darnell Road – South Cadillac Lane project and the Oregon 47 South Fork Dairy Creek to Kemper Road project from the 2008-2011 Statewide Transportation Improvement Program.
7. Approve a request to appear at the December 2008 meeting of the Legislative Emergency Board to report on managing existing properties as directed by Budget Note included in the 2007-2009 Legislatively Adopted Budget.
8. Approve a request to appear before the December 2008 meeting of the Legislative Emergency Board to respond to a budget note included in the 2007-09 ODOT Legislative Budget directing the department to provide information concerning construction project cost over/under-runs.

OREGON TRANSPORTATION COMMISSION

FORMAL MEETING AGENDA (*Continued*)

October 21, 2008

Glenden Beach

Tuesday, October 21 (*Continued*)

9. Approve a request to submit to the December 2008 meeting of the Legislative Emergency Board the report on implementation of the Oregon Innovative Partnerships Program required by ORS 367.826.
10. Approve a request to appear before the December 2008 meeting of the Legislative Emergency Board to request a federal funds expenditure limitation increase of \$947,670 to implement Senate Bill 1080 (legal presence legislation) and to continue work on the Commercial Driver License Information System (CDLIS).
11. Approve a request to appear before the December 2008 meeting of the Legislative Emergency Board to request a rebalance of the highway operations, highway safety and highway bridge limitations. Increase the highway operations limitation by \$20,000,000; increase the highway safety limitation by \$10,000,000; and decrease the highway bridge limitation by \$30,000,000.
12. Approve a request to appear before the December 2008 meeting of the Legislative Emergency Board to report on the progress of two new Mentor Protégé Programs started during the current biennium.
13. Approve a request to appear at the December 2008 meeting of the Legislative Emergency Board to seek an increase of \$16,946,116 in debt service limitation.

OREGON TRANSPORTATION COMMISSION

ANNUAL WORKSHOP AGENDA

October 21, 2008

Gleneden Beach

Salishan Resort
The Council House Room
7760 Highway 101
Gleneden Beach, OR 97388
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Tuesday, October 21

1:30 - 4:00 PM **#1 – OTC Work Plan – Work Item 3 Project Delivery Improvement**

- *Planning (45 min., Doug Tindall, Jerri Bohard and Erik Havig)*
- *Preliminary Design (45 min., Doug Tindall and Bob Bryant)*

3:00–3:15 PM **PM BREAK (15 min.)**

- *Final Design (45 min., Doug Tindall, Hal Gard and Dee Jones)*

4:00-5:00 PM **#2 - OTC Work Plan – Work Item 7 Development Mitigation**

- *Overview and follow-up from Redmond Workshop (60 min., Jerri Bohard and Barbara Fraser)*

6:00 – 8:00 PM **OTC/ODOT STAFF DINNER (in the Lincoln Room)**

PRESENTATION:

- *Gary Toth, Senior Director of Transportation Initiatives with the Project for Public Spaces*

OREGON TRANSPORTATION COMMISSION

ANNUAL WORKSHOP AGENDA (Continued)

October 22, 2008

Gleneden Beach

Wednesday, October 22

8:00-9:00 AM ***OTC and ODOT STAFF BREAKFAST (in the Lincoln Room) (1 hour)***

*Salishan Resort
The Council House Room
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9:00-9:30 AM ***#3 – OTC Work Plan – Work Item 4 Transportation Funding and Federal Reauthorization Strategy***

- *Update on 2009 Transportation Funding Initiative (15 min., Chris Warner)*
- *Federal Earmarks (15 min., Travis Brouwer)*

9:30-11:00 AM ***#4 – OTC Work Plan – Work Item 4 Transportation Funding and Federal Reauthorization Strategy***

- *Update on Tolling Papers – (1 hour 15 min., Doug Tindall and Jerri Bohard)*
- *Projects on Statewide Significance (15 min., Doug Tindall and Jerri Bohard)*

11:00-11:15 AM ***BREAK (15 minutes)***

11:15-12:45 PM ***#5 OTC Work Plan – Work Item 1 – System Organization/Operational Improvement Strategy Development***

- *Doug Tindall and Galen McGill (1 hour 30 min.)*

12:45 PM ***LUNCH with ODOT Staff and ADJOURN***

