

OREGON TRANSPORTATION COMMISSION

Third Revised AGENDA
August 18 and 19, 2009
Klamath Falls

Tuesday, August 18

Running Y Ranch
Ponderosa Room
5500 Running Y Road
Klamath Falls, Oregon
888-850-0275 or 541-850-5500

www.runningy.com

(See end of agenda for driving directions.)

- 3:00 PM** Participate in a discussion with members of the South Central Oregon Area Commission. **Informational.** (1 hr., 30 min., *SCOACT Chair and members*)
- 4:30 PM** Approve the South Central Oregon Area Commission's Charter and Biennial Report. **Approval.** (15 min., *SCOACT Chair and members*)
- 4:45 PM** Adjourn.
- 6:00 PM** No-host social hour at the Running Y Ranch in the Mahogany Room.
- 7:00 PM** Dinner and discussion, same location (ends around 8:00 p.m.).

OREGON TRANSPORTATION COMMISSION

Third Revised AGENDA (Continued) August 18 and 19, 2009 Klamath Falls

Wednesday, August 19

8:00 AM Breakfast with Commission and ODOT staff, agenda review and briefing session at the Running Y Ranch, Mahogany Room.

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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 Merckling, Commission Assistant, at (503) 986-3450.

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

9:40 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.**)

9:55 AM C) Approve a request to submit a joint grant application to the USDOT for federal stimulus funds under the Transportation Investment Generating Economic Recovery Grant Program (TIGER). **Approval.** (20 min., **Doug Tindall**)

OREGON TRANSPORTATION COMMISSION

Third Revised AGENDA (Continued)

August 18 and 19, 2009

Klamath Falls

Wednesday, August 19 (Continued)

- 10:15 AM** D) Authorize an appeal to the Oregon Land Use Board of Appeals (LUBA) of an annexation and zone change land use action by the City of Philomath on U.S. 20/Oregon 34 at the west end of the Philomath couplet. **Approval. (10 min., Doug Tindall)**
- 10:25 AM** E) Approve the allocation of funds for the Columbia River Crossing project. **Approval. (15 min., Doug Tindall)**
- 10:40 AM** F) Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program (STIP) to include 13 Transportation Enhancement Projects and place four additional projects on a "Reserve List". In addition, grant delegation authority to the Deputy Director for Highways to advance the projects on the "Reserve List" to the STIP if funds become available in 2009 or 2010. **Approval. (15 min., Doug Tindall)**
- 10:55 AM** G) Approve the 2010 Oregon Traffic Safety Performance Plan. Authorize the Transportation Safety Division Administrator to sign necessary agreements to carry out projects in the safety program. **Approval. (20 min., Troy Costales and Oregon Transportation Safety Committee, Vice Chair Marian Owens)**
- 11:15 AM** H) Consider approving items on the Consent Calendar (See below and following pages). **Approval. (3 min., Matthew Garrett)**
- 11:18 AM** I) Public comments continued. *(Up to 15 min.)*
- 11:33 AM** ADJOURN
- Lunch with ODOT staff. Running Y Ranch, Mahogany Room.

CONSENT CALENDAR

1. Approve the minutes of the July 23, 2009, Commission meeting in Forest Grove.
2. Confirm the next two Commission meeting dates.
 - Tuesday and Wednesday, September 15 and 16, 2009, in Eugene.
 - Tuesday and Wednesday, October 20 and 21, 2009, annual workshop and meeting in Gleneden Beach.

OREGON TRANSPORTATION COMMISSION

Third Revised AGENDA (Continued)

August 18 and 19, 2009

Klamath Falls

Wednesday, August 19 (Continued)

3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a) Temporary amendment of 732-005-0000 through 0081 and the temporary adoption of 732-030-0005 through 0035 relating to the Special Transportation Operating Program.
 - b) Amendment of 735-022-0090 relating to compliance with federal standards for vehicle safety and emissions.
 - c) Temporary amendment of 735-046-0010 and 0050; relating to consular corps registration plates; temporary amendment to 735-040-0097 and temporary adoption of 735-040-0098 relating to group registration plates.
 - d) Amendment of 735-050-0000 relating to determination of vehicle ownership for financial responsibility purposes.
5. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the U.S. 30 Milepost 46.5 Slide Repair Project in Columbia County. The total estimated project cost is \$1,120,000.
6. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to change the scope of the Oregon 34: Lint Creek Bridge Project in Waldport. The current budget for the project is \$9,780,000. The total estimated project cost for the new scope is \$1,517,000. The savings will be applied to the 2010-2013 Bridge Program.



A JELD-WEN COMMUNITY

Driving Directions to The Running Y Ranch Resort

From the North:

EUGENE/PORTLAND- Take I-5 south through Eugene. Exit onto Highway 58 towards Oakridge. It is 90 miles to the junction with Highway 97 south.

BEND- Take Highway 97 south. It is 60 miles to the junction with Highway 58. It is 80 miles to Klamath Falls after the junction between Highways 97 and 58.

Just before you get to Klamath Falls, watch for a right exit to continue on Highway 97 towards Weed and San Francisco. (Turn off at the next exit for the City Center if you need gas, groceries or a place to eat.) Continue south on Highway 97 for 2.5 miles to the Highway 140/66 exit to Ashland and Medford. At the stop sign, turn right, go approximately 50 yards and you will come to a traffic light. Turn right at the light to continue on Highway 140 west towards Lake of the Woods, Fish Lake, and Medford. **If you go straight Highway 140 becomes Highway 66 and takes you to Keno.*

THE RUNNING Y RANCH RESORT is 7.2 miles from the turn onto Highway 140 west. The entrance is on the right, marked by signs that are lit at night.

From the South:

REDDING/SAN FRANCISCO- Take I-5 north to Weed. Exit onto Highway 97 north. Just before you get to Klamath Falls, take the Highway 140/66 exit to Ashland and Medford. At the stop sign, turn left, cross under the overpass, go approximately 50 yards and you will come to a traffic light. Turn right at the light to continue on Highway 140 west towards Lake of the Woods, Fish Lake, and Medford. **If you go straight Highway 140 becomes Highway 66 and takes you to Keno.*

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From the East:

LAKEVIEW/BURNS- Take Highway 140 west. At the stoplight near Klamath Falls, turn left onto Highway 39 south. Watch for a right turn to continue on Highway 140 west/Southside Bypass towards the airport. Drive under the Highway 97 overpass, go approximately 50 yards and you will come to a traffic light. Turn right at the light to continue on Highway 140 west towards Lake of the Woods, Fish Lake, and Medford. **If you go straight Highway 140 becomes Highway 66 and takes you to Keno.*

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From the West:

MEDFORD/GRANTS PASS- Exit I-5 onto Highway 62 towards White City. At White City turn right onto Highway 140 and continue for 61 miles. The entrance to THE RUNNING Y RANCH RESORT is on the left marked by a sign that is lit at night, .7 mile past milepost 61

From the Klamath Falls Airport:

Exit the Airport and turn left onto Joe Wright Road. Turn at the first right; the road is Washburn Way and there will be a sign that reads "City Center" At the top of the over pass turn left to merge onto Hwy. 140 towards Medford and Lake of the Woods. After merging, you will go about 4 miles and come to a traffic light. Turn right at the light to continue on Highway 140 west towards Lake of the Woods, Fish Lake, and Medford. **If you go straight Highway 140 becomes Highway 66 and takes you to Keno.*

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