

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA **January 21, 2009** **Salem**

Wednesday, January 21

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

- 9:30 AM** A) Director's Report **Informational.** (10 min., Matthew Garrett)
- 9:40 AM** A-1) December winter storm brief (15 min., Doug Tindall)
- 9:55 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 of your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)
- 10:10 AM** C) Receive an update on two reports relating to the implementation of new driver license and identification card issuance standards required by the Oregon Legislature and the Governor's Executive Order. **Informational.** (20 min., Tom McClellan)

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- 10:30 AM** D) Receive a progress report on the Employee Recruitment and Retention Strategy. **Informational.** (20 min., *Cathy Nelson*)
- 10:50 AM** E) Approve a request to amend the Commission Policy #10 on Federal Reauthorization Highway Program Earmark requests and recommend projects to the congressional delegation for earmarks. **Approval.** (20 min., *Travis Brouwer*)
- 11:10 AM** F) Request an approval from the Oregon Transportation Commission to appeal the Crossing Trails Destination Resort to the Land Use Board of Appeals. **Approval.** (15 min., *Bob Bryant*)
- 11:25 AM** G) Approve a request to open the public comment period for a list of potential state highway system projects that could be funded by the anticipated federal economic stimulus package. **Approval.** (5 min., *Doug Tindall*)
- 11:30 AM** H) Approve the items on the consent calendar (See below). **Approval.** (3 min., *Matthew Garrett*)
- 11:33 AM** I) Public comments continued. (Up to 15 min.)
- 11:48 AM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the December 10, 2008, commission meeting in Portland.
2. Confirm the next two commission meeting dates.
 - Wednesday, February 18, 2009 in Salem
 - Wednesday, March 18, 2009 in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

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Wednesday, January 21 (Continued)

CONSENT CALENDAR CONTINUED

4. Approve the following Oregon Administrative Rule (OAR) action:
 - a. Adoption of 735-070-0043 relating to the definition of a valid commercial driver license.
5. Approve an amendment to the 2008-2011 Statewide Improvement Program (STIP) to add the U.S. 30: Burnt River (Lime) Bridge project in Baker County.
6. Approve an amendment to the 2008-2011 STIP to cancel Region 5 Jurisdictional Exchanges project in Malheur County and U.S. 30: E Idaho/Washington Street in Ontario.
7. Approve an amendment to the 2008-2011 STIP to cancel the U.S. 20: Hogg Rock Rockfall Mitigation project in Linn County and add the Region 2 Culvert Improvements projects in Region 2.
8. Approve a request to apply for a \$100,000 Federal Motor Carrier Safety Administration (FMCSA) grant to support traffic enforcement efforts aimed at reducing crashes between cars and trucks.
9. Approve a Type A Immediate Opportunity Fund request in the amount of \$226,500 to the City of Hubbard for improvements on Highway 99E and Schmidt Lane NE to support the expansion of two businesses, Pacific Building Systems and Valley Rolling Corporation.
10. Approve a Type A Immediate Opportunity Fund request in the amount of \$357,500 to the City of Hermiston for transportation improvements for Hermiston Industrial Park.
11. Approve an increase in construction authorization in the amount of \$573,189 on the Highway 62 Corridor Solutions, Unit 1 project in Jackson County. This will change the construction authorization from \$15,496,308 to \$16,069,497.
12. Approve an increase in construction authorization in the amount of \$2,088,171 on the Interstate 5: Victory Boulevard to Lombard Street project in Multnomah County. This will change the construction authorization from \$62,549,755 to \$64,637,926.