

**OREGON TRANSPORTATION COMMISSION**  
**Revised ANNUAL WORKSHOP AGENDA**  
**October 20, 2009**  
**Gleneden Beach**

**Tuesday, October 20**

*Salishan Resort, Council House*  
**7760 Highway 101**  
**Gleneden Beach, OR 97388**  
**(541) 764-2371**  
**(541) 764-3510 (FAX)**  
*(See end of agenda for map)*

**12:30 - 1:30 PM**      *Follow-up Tolling White Papers (1 hr., Doug Tindall, Jerri Bohard and Jason Tell)*

**1:30 - 3:30 PM**      *Integration of Transportation, Land Use in support of Economic Development (2 hr.)*

- *Agency Priorities*
- *Challenges to Successful Implementation of Economic Opportunities*
- *Option for a New Course*

***Participants:***

*Chair Gail Achterman, Oregon Transportation Commission*  
*Chair E. Walter Van Valkenburg, Oregon Business Development Commission*  
*Chair John VanLandingham, Land Conservation and Development Commission*  
*Director Matt Garrett, Oregon Department of Transportation*  
*Director Tim McCabe, Oregon Business Development Department*  
*Director Richard Whitman, Department of Land Conservation and Development*  
*Director Todd Davidson, Travel Oregon*  
*Ray Naff, Director of Intergovernmental Relations and Economic Revitalization Team,*  
*Governor's Office*

**3:30 - 3:45 PM**      *BREAK (15 min.)*

**3:45 - 5:00 PM**      *Roles and Responsibilities (1 hr., Dale Hormann, DOJ)*

- *Summary of Delegations*
- *Discussion*

**5:00 - 5:15 PM**      *BREAK (15 min.)*

**5:15 - 6:30 PM**      *SMART (Sustainable Mobility and Accessibility Research and Transformation) a project of CARSS (Center for Advancing Research and Solutions for Society) (1 hr. 15 min., Susan Zielinski, Managing Director)*

**6:30 - 8:00 PM**      *Dinner with ODOT staff*

**OREGON TRANSPORTATION COMMISSION**  
**Revised ANNUAL WORKSHOP AGENDA (Continued)**  
**October 21, 2009**  
**Gleneden Beach**

**Wednesday, October 21**

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Gleneden Beach, OR 97388  
(541) 764-2371  
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**7:30 – 8:30 AM**      *Breakfast (on your own)*

**8:30 - 10:30 AM**      *Implementation of the Oregon Jobs and Transportation Act – House Bill 2001  
(2 hrs., Director Matthew Garrett)*

**10:30 – 10:45 AM**      **BREAK**

**10:45 – 11:45 AM**      *Legislative Strategy for 2010 and 2011 (1 hr., Matthew Garrett, Robin Freeman and  
Chris Warner)*

**12:00 – 1:00 PM**      *LUNCH (1 hr.) OTC members and Director Matthew Garrett will meet in Executive  
Session pursuant to ORS 192.660 (2) (i) to review and evaluate the performance of  
public officers and employees. Executive Sessions are not open to the public.*

**1:00 - 2:00 PM**      *Oregon Transportation Commission Work Plan (1 hr., OTC Members)*

**OREGON TRANSPORTATION COMMISSION**  
**Revised FORMAL MEETING AGENDA**  
**October 21, 2009**  
**Gleneden Beach**

**Wednesday, October 21 (Continued)**

**2:00 PM** 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)**

*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](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.*

**2:30 PM** A) Director's Report. **Informational**. (10 min., Matthew Garrett)

**2:45 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 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**  
**Revised FORMAL MEETING AGENDA (Continued)**  
**October 21, 2009**  
**Gleneden Beach**

**Wednesday, October 21 (Continued)**

- 3:00 PM**      C)      Receive an update of the Federal Transportation Authorization legislation. **Informational.**  
(20 min., *Travis Brouwer*)
- 3:20 PM**      D)      Approve a list of Transportation Enhancement (TE) projects to be funded by the American Recovery and Reinvestment Act and authorize the Deputy Director for Highways to advance this list of projects to the 2008-2011 Statewide Transportation Improvement Program. **Approval.** (10 min., *Pat Fisher*)
- 3:30 PM**      E)      Approve the allocation of funds outlined in House Bill 2001 to local governments for 14 highway projects in Region 5. Total estimated project costs is \$45,857,350. **Approval.** (15 min., *Doug Tindall and Monte Grove*)
- 3:45 PM**      F)      Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to change the scope of the Interstate 5 at N. Macadam project by splitting \$5,389,000 to the SW Harbor Drive/SW River Parkway Improvements project and \$24,000,000 to SW Moody Avenue: SW River Parkway – SW Gibbs Street in Region 1. **Approval.** (15 min., *Doug Tindall and Jason Tell*)
- 4:00 PM**      G)      Consider approving items on the Consent Calendar (See below and following pages). **Approval.** (3 min., *Matthew Garrett*)
- 4:03 PM**      H)      Public comments continued. (*Up to 15 min.*)
- 4:18 PM**      ADJOURN

## CONSENT CALENDAR

1. Approve the minutes of the September 15-16, 2009 Commission meeting in Eugene.
2. Confirm the next two Commission meeting dates
  - Tuesday, November 10, 2009 in Salem
  - Wednesday, December 16, 2009 in Portland.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

**OREGON TRANSPORTATION COMMISSION**  
***Revised* FORMAL MEETING AGENDA (Continued)**  
**October 21, 2009**  
**Glenden Beach**

**Wednesday, October 21 (Continued)**

4. Approve the following Oregon Administrative Rule (OAR) actions:
  - a. Amendment of 735-062-0310 and 0385 relating to driving privileges for persons with limited vision condition.
5. Approve a summary of financial charges incurred by the department's director for the fiscal year that ended June 30, 2009.
6. Approve a request to appear before the January 2010 Legislative Ways and Means committee to seek retroactive permission to apply for \$546,400 in Federal Motor Carrier Safety Administration Commercial Driver Licensing Program Improvement grant funds, and \$356,100 in Commercial Driver License Information System Modernization grant funds.
7. Approve an increase in project authorization in the amount of \$537,886 on the Interstate 5: Creek and County in Central Point. This will change the project authorization from \$14,135,888 to \$14,673,773.
8. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to cancel the Oregon 180: Stoney Creek Bridge project in Region 2. Total estimated project savings is \$1,804,068.
9. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the Oregon 138E: Williams Creek Fish Passage project in Region 3. Total estimated project cost is \$2,365,000.
10. Approve a request to amend the Statewide Transportation Improvement Program to change the scope of the U.S. 30: Burnt River and Union Pacific Railroad bridge project from bridge repair to replacement and to cancel the U.S. 30: Burnt River (Lime) bridge projects in Region 5. Total estimated cost for these two projects is \$4,493,000.
11. Approve a request to deny the Petition for New Rule and Repeal of New Rule and Repeal of Oregon Administrative Rule 735-022-0120 submitted to the Oregon Department of Transportation pursuant to Oregon Revised Statute 183.390.

