

OREGON TRANSPORTATION COMMISSION
***Second Revised* AGENDA**
April 20-21, 2010
Florence

Tuesday, April 20

Florence Events Center, Rooms 1 and 2
715 Quince Street
Florence, OR 97439
(888)968-4086
(541) 902-0991 FAX
(See end of agenda for driving directions and map.)

- 11:00 AM** Tour of the Pioneer Mountain – Eddyville Project. ***(2 hrs., OTC members and staff)***
- 3:00 PM** A) Receive an update on the formation of a Lane County Area Commission on Transportation. **Informational.** ***(20 min., Jane Lee and Sonny Chickering)***
- 3:20 PM** B) Designation of Beltline Highway in Eugene as the Randy Papé Beltline. **Approval.** ***(1 hr., Matthew Garrett)***
- 4:20 PM** The Commission will meet in Executive Session to consult with legal counsel on Pending litigation pursuant to ORS 192.660 (2)(h). ***(20 min., OTC members and General Counsel)***
Executive Sessions are not open to the public.
- 4:40 PM** RECESS
- 6:00 PM** No-host social hour at the Florence Events Center, Room 3.
- 7:00 PM** Dinner, same location.

OREGON TRANSPORTATION COMMISSION
Second Revised AGENDA (Continued)
April 20-21, 2010
Florence

Wednesday, April 21

8:00 AM Agenda review and briefing session at the Florence Events Center, Room 3

MONTHLY MEETING
Florence Events Center
715 Quince Street, Rooms 1 and 2
Florence, OR 97439
(888)968-4086
(541) 902-0991 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.

Web site 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.

9:00 AM C) Director's Report. **Informational.** (10 min., **Matthew Garrett**)

9:10 AM D) 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.**)

9:25 AM E) Approve a list of public transit and bicycle/pedestrian projects to receive \$2 million in federal Surface Transportation Program funds and amend the 2008-2011 Statewide Transportation Improvement Program to add the Preliminary Engineering and Right-of-Way phases for these projects. **Approval.** (30 min. **Michael Ward and Pat Fisher**)

OREGON TRANSPORTATION COMMISSION
Second Revised AGENDA (Continued)
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Florence

Wednesday, April 21 (continued)

- 9:55 AM** F) Approve a request for new focus areas for Transportation Enhancement project selection and award for 2010 through 2012, to replace the focus areas adopted in November 2007. Approval. (15 min., Pat Fisher)
- 10:10 AM** G) Approve the program structure and project identification process for the funding cycle of the Urban Trail Fund. Approval. (15 min., Pat Fisher)
- 10:25 AM** H) Approve a request for a temporary amendment of Oregon Administrative Rule 734-030-0005 through 0020 pertaining to safety in rest areas. Approval. (15 min., Doug Tindall)
- 10:40 AM** I) Receive the Oregon Freight Advisory Committee's 2009 Annual Report. Informational. (30 min., Jerri Bohard, Freight Advisory Committee Chair Susie Lahsene and Vice Chair Martin Callery)
- 11:10 AM** J) Approve a request to amend the Oregon Freight Advisory Committee bylaws. Approval. (10 min., Jerri Bohard)
- 11:20 AM** K) Approve a request to appear before the Legislative Emergency Board to seek approval to increase Capitol Construction Limitation by \$5.5 million to construct a new Region 4 Project Delivery building on the current campus in Bend. Approval. (15 min., Bob Bryant)
- 11:35 AM** L) Approve a Type A Immediate Opportunity Fund grant in the amount of \$1,000,000 to make improvements to SE Marine Science Drive in Newport in support of the relocation of the National Oceanic and Atmospheric Association Marine Operations Center and amend the 2008-2011 Statewide Transportation Improvement Program. Approval. (30 min., Jane Lee)
- 12:05 PM** M) Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to remove the vertical clearance portion of the current scope for the U.S. 26: Dennis L. Edwards Tunnel (Sunset Highway) project and add the construction phase for the Interstate 84: Rooster Rock Park Connection Vertical Clearance project in Region 1. Approval. (15 min., Jason Tell)
- 12:20 PM** N) Consider approving items on the Consent Calendar (See below and following pages). Approval. (3 min., Matthew Garrett)
- 12:23 PM** O) Public comments continued. (Up to 15 min.)

OREGON TRANSPORTATION COMMISSION
Second Revised AGENDA (Continued)
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Florence

Wednesday, April 21(continued)

- 12:38 PM** Lunch with ODOT staff, Florence Events Center Room 3
- 1:38 PM** P) Participate in a discussion on Program Funding Levels and provide direction to staff to prepare a recommendation for final approval. **Informational. (2 hrs., Doug Tindall)**
- 3:38 PM** Q) Participate in a discussion on the agency's proposed 2011-2013 Agency Request Budget Policy Option Packages. **Informational. (30 min., Clyde Saiki and Darryl Ficker)**
- 4:08 PM** ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the March 11, 2010, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Thursday, May 13, 2010, in Wilsonville
 - Wednesday and Thursday, June 9-10, 2010, in Jacksonville
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a. Removed
 - b. Amendment of 735-070-0000 relating to cancellation of a driver license.
5. Approve a request to commit, in Fiscal Year 2011, funding to the state's Metropolitan Planning Organizations (MPOs). The MPOs will use the funds to carry out their transportation planning programs in order to meet the requirements of federal and state law. In addition, grant authority to the Transportation Development Division Administrator to sign necessary agreements for the disbursement of these funds.
6. Approve a request to adopt the Interstate 5 Coburg Interchange Area Management Plan (IAMP) in Lane County. This IAMP is consistent with the requirements of the Department's Access Management Rule (OAR 731-015-0155(b)). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan.

OREGON TRANSPORTATION COMMISSION
Second Revised AGENDA (Continued)
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Wednesday, April 21(continued)

Consent Calendar Continued...

7. Approve a request to adopt the Oregon 22 Expressway Management Plan: Derry Over crossing to Doaks Ferry Road in Polk County.
8. Approve a request for a Type A Immediate Opportunity Fund grant for the City of Rufus in the amount of \$114,000 to provide transportation improvements to the roadway within the City of Rufus Certified Industrial Park and amend the 2008-2011 Statewide Transportation Improvement Program.
9. Approve a request to reappoint Jon Tullis and David Forkner to the Winter Recreation Advisory Committee. Mr. Tullis and Mr. Forkner currently serve on the committee and will each be reappointed for the four-year term through June 2014.
10. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the U.S. 26: Military Creek Road – Wolf Creek project in Clatsop County and combine with the U.S. 26: Salmonberry Road – Viewpoint Section project. Total estimated project cost is \$5,773,115.
11. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program (STIP) to advance the U.S. 26: East Burnside – West City Limits (Sandy) from the Draft 2010-2013 STIP. Total estimated project cost is \$9,602,000.
12. Approve a request to appear before the May 2010 Legislative Emergency Board to seek retroactive approval for submittal of a National Scenic Byway Grant application to the Federal Highway Administration.
13. Approve a request to appear before the May 2010 Legislative Emergency Board to request approval to increase the Other Funds limitation for Highway Maintenance by \$5,291,353. The funds are for permanent fixes from the 2006 and 2009 winter storms and for damages incurred during the 2009 fire season.
14. Approve a request to submit to the May 2010 Legislative Emergency Board the report on implementation of the Oregon Innovative Partnerships Program required by Oregon Revised Statute 367.826.
15. Approve a request to submit to the May 2010 Legislative Emergency Board to request an increase of \$21,441,991 in Federal Funds limitation for the Rail Division for projects funded through the American Recovery and Reinvestment Act.

Driving Directions

The Florence Events Center
715 Quince Street
Florence, Oregon 97439
541-997-1994
www.eventcenter.org

The Florence Events Center is located one block east of Hwy 101 and 1 block south of Hwy 126 on Quince Street.

Coming from Eugene on Hwy 126: As you enter in to town, make the first left on Quince Street. Quince Street is one block before Hwy 101. Head south on Quince Street approximately two blocks. The Florence Events Center is located on the right between 6th Street and 8th Street.

Coming from Newport on Hwy 101: At the intersection of Hwy 126, turn left, make first right on Quince Street. Quince Street is one block past Hwy 101. Head south on Quince Street approximately two blocks. The Florence Events Center is located on the right between 6th Street and 8th Street.