

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA **January 14, 2010** **Salem**

Thursday, January 14

8:00 AM Agenda review and briefing session, Room 135, Transportation Building.

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.

FORMAL MONTHLY MEETING **Room 122, Transportation Building** **355 Capitol Street NE** **Salem, OR 97301**

- 9:00 AM** A) Director's Report **Informational.** (10 min., Matthew Garrett)
- 9:10 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.**)
- 9:25 AM** C1) Approve a request for additional \$3.4 million of American Recovery and Reinvestment Act (ARRA) funds for ODOT's purchase of passenger train equipment. **Approval.** (15 min., Kelly Taylor)

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- 9:40 AM** C) Approve a request for a determination, under authority of Oregon Administrative Rule 31-070-0240, that the project to outsource maintenance of Oregon Highway 219 from milepost 10.05 to milepost 36.52 (excluding MP 20.16 to 20.59) has the potential to accelerate cost-effective delivery and promote innovative approaches to carry out the project and therefore shall be enrolled in the Office of Innovative Partnerships Program. **Approval.** (15 min., *Jim Whitty and Luci Moore*)
- 9:55 AM** D) Approve an increase in construction authorization of \$5,300,000, on the U.S. 20: Pioneer Mountain to Eddyville project. This will change the construction authorization from \$209,980,628 to \$215,280,628. **Approval.** (15 min., *Doug Tindall and Jane Lee*)
- 10:10 AM** E) Approve the adoption of the Interstate 5/Wilsonville Road Interchange Area Management Plan (IAMP), which implements Policy 3C of the Oregon Highway Plan, and is consistent with IAMP requirements of the department's Access Management Rule (OAR 731-015-0165). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan. **Approval.** (15 min., *Jason Tell*)
- 10:25 AM** F) Receive the report on Sustainability, Volume 2. **Informational.** (30 min., *Margi Lifsey*)
- 10:55 AM** G) Receive an annual report on the effects of implementing the 2008 driver license and identification card issuance as required by the Oregon Legislature. **Informational.** (15 min., *Tom McClellan and Barnie Jones*)
- 11:10 AM** H) Approve the following five requests to amend the 2008-2011 Statewide Transportation Improvement Program as contingency projects if federal stimulus funds become available. **Approval.** (20 min., *Doug Tindall*)
1. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add \$2,000,000 for preliminary engineering work to determine and prepare projects that likely can be ready for construction in 2010 should additional federal stimulus funds become available.
 2. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add an American Recovery and Reinvestment Act funded construction project: Highway 372: Bend City Limits to Mt. Bachelor Section in Deschutes County. The total estimated project cost is \$8,900,000.

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3. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add \$20,600,000 in potential unallocated American Recovery and Reinvestment Act funds to the Interstate 84: Tower Road – Stanfield project in Region 5.
4. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add an American Recovery and Reinvestment Act funded construction project in Tillamook County. Total estimated project cost is \$900,000.
5. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Oregon 34: Milepost 1.0 – Lake Creek Bridge preservation project in Linn County. The total estimated project cost is \$5,015,000.
6. Approve a request for an additional \$625,000 of American Recovery and Reinvestment Act funds for Transportation Enhancement projects.

- 11:30 AM** I) Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to adjust the scope of the Interstate 5/99W Connector project, in Region 1, to include projects recommended by the Policy Steering Committee. **Approval.**
(20 min., Jason Tell)
- 11:50 AM** J) Approve items on the consent calendar (See below). **Approval.**
(3 min., Matthew Garrett)
- 11:53 AM** K) Public comments continued. *(Up to 15 min.)*
- 12:08 PM** Lunch with ODOT staff
- 1:08 PM** L) Participate in a discussion with members of the Mid-Willamette Valley Area Commission on Transportation and consider approval of their biennial report. **Approval.** *(60 min., Jane Lee)*
- 2:08 PM** ADJOURN.

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CONSENT CALENDAR

1. Approve the minutes of the December 16, 2009, meeting in Portland.
2. Confirm the next commission meeting dates.
 - Wednesday, February 17, 2010, in Salem
 - Wednesday, March 10, 2010, in Salem
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:
 - a. Amendment of 732-005-0000 through 732-005-0081 and the adoption of 732-030-0005 through 732-030-0035 relating to the Special Transportation Program.
 - b. Temporary adoption of 734-020-0148 relating to hearings that result from the towing of abandoned or hazard vehicles.
 - c. Amendment of 735-040-0097, 735-046-0010, 735-046-0050 and the adoption of 735-040-0098 relating to consular corps registration plates and non-profit group registration plates.
 - d. Amendment of 735-062-0070 relating to provisions for conducting a drive test.
 - e. Amendment of 735-062-0290 relating to undercover driver licenses or ID cards for law enforcement officials.
5. Approval of Miscellaneous Resolution Number 310 in preparation for the March 2010 Highway User Tax Revenue Bond Sale.
6. Approval of Miscellaneous Resolution Number 311 for Capital Project Costs. This resolution authorizes reimbursement of costs for projects authorized in the 2009 Jobs and Transportation Act.
7. Approve a request to deny the Petition for New Rule submitted to the Oregon Department of Transportation pursuant to Oregon Revised Statute 183.390.
8. Approve a request to delegate authority to the Division of Motor Vehicles (DMV) Administrator to initiate rulemaking or issue a denial when a petition is submitted by an interested person pursuant to Oregon Revised Statute 183-390 for adoption of a new administrative rule or modification or repeal of an existing DMV rule related to vehicle titling, vehicle registration, or driver licensing.
9. Approve a request to increase student tuition for TEAM Oregon motorcycle safety training courses.

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CONSENT CALENDAR CONTINUED

10. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Oregon 8: TV Highway at 178th Avenue in Washington County. The total estimated project cost is \$1,230,000.
11. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to expand the scope and delay construction for the U.S. 101 Business: Lewis and Clark River Bridge in Clatsop County. The current estimated project cost is \$3,000,000.