

OREGON TRANSPORTATION COMMISSION
AGENDA
May 13, 2010
Wilsonville

Thursday, May 13

8:00 AM Agenda review and briefing session at the *Conference Center at Stafford Woods*

FORMAL MONTHLY MEETING
The Conference Center at Stafford Woods
25030 SW Parkway Ave, Ste. 300
Wilsonville, OR 97070
(503) 582-1114
(Driving directions at the end of the agenda.)

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.

9:00 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 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 C) Accept the 2009 Traffic Safety Performance Plan Annual Report and receive an update on the 2009 Speed Task Force. **Informational.** (1 hr., **Troy Costales, Oregon Transportation Safety Chair Mike Laverty and Speed Task Force Chair Dr. John Tongue**)

10:25 AM D) Receive an update on the draft Metro 2035 Regional Transportation Plan. **Informational.** (45 min., **Jason Tell, Metro Councilor and JPACT Chair Carlotta Colette and Metro Planning and Development Coordinator Robin McArthur**)

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Thursday, May 13 (continued)

- 11:10 AM** E) Receive an update on the Oregon Department of Transportation's U.S. 101 No Spray Pilot Project. **Informational.** (30 min., *Luci Moore*)
- 11:40 AM** F) Approve the formation and proposed membership of the Policy Committee for the Statewide Transportation Strategy on Reducing Green House Gas Emissions in accordance with Senate Bill 1059. **Approval.** (15 min., *Jerri Bohard*)
- 11:55 AM** Lunch with ODOT staff (1 hour)
- 12:55 PM** G) Approve the 2012-2015 Statewide Transportation Improvement Program Eligibility Criteria and Prioritization Factors. **Approval.** (30 min., *Jerri Bohard*)
- 1:25 PM** H) Approve Program Funding Levels for the 2012-2015 Statewide Transportation Improvement Program, and 2010-2011 Flexible Funds. **Approval.** (1 hr. 30 min., *Doug Tindall and Jerri Bohard*)
- 2:55 PM** I) Review the Oregon Department of Transportation's 2011-2013 Agency Request Budget. **Informational.** (1 hr., *Clyde Saiki and Darryl Ficker*)
- 3:55 PM** J) Approve a request to adopt the Sellwood Bridge Interchange Area Management Plan (IAMP) in Multnomah 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. **Approval.** (30 min., *Jason Tell*)
- 4:25 PM** K) Consider approving items on the Consent Calendar (See below and following pages). **Approval.** (3 min., *Matthew Garrett*)
- 4:28 PM** L) Public comments continued. (Up to 15 min.)
- 4:43 PM** ADJOURN

OREGON TRANSPORTATION COMMISSION
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Thursday, May 13 (continued)

CONSENT CALENDAR

1. Not available at this time.
2. Confirm the next two Commission meeting dates:
 - Wednesday and Thursday, June 9-10, 2010, in Jacksonville
 - Wednesday, July 21, 2010, in Portland
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a. Amendment of 731, divisions 5, 7, 146 through 149 relating to procurement.
 - b. Adoption of 734-020-0148 relating to hearings that result from the towing of abandoned or hazard vehicles.
 - c. Amendment of 735-001-0050 relating to DMV administrative review.
5. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the U.S. 97: Spanish Hollow Creek Bridges Deck Rehabilitation Project in Sherman County. This project will be funded by the State Bridge Program with a portion of the savings from recent favorable bids. The total estimated project cost is \$611,000.
6. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Oregon 230 Bridge Rail Replacement project in Jackson and Douglas Counties. This project will be funded by the State Bridge Program. The total estimated project cost is \$750,000.
7. Request Commission approval of Department Executive Level Reorganization per Oregon Revised Statute 184.615 (2), and Oregon Revised Statute 184.633.

Driving Directions

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25030 SW Parkway Ave, Ste. 300
Wilsonville, OR 97070
(503) 582-1114
<http://www.staffordwoods.com/>
(Directions courtesy of Google Maps)*

Northbound:

From Interstate 5 North, take exit 286 toward Stafford/N Wilsonville. Turn right at SW Elligsen Road. Take the first left to stay on SW Elligsen Road. Continue onto SW Parkway Avenue. Turn right at SW St. Helens Drive.

Southbound:

From Interstate 5 South, take exit 286 toward Stafford/N Wilsonville. Turn left at SW Elligsen Road. Turn left to stay on SW Elligsen Road. Continue onto SW Parkway Avenue. Turn right at SW St. Helens Drive.