

OREGON TRANSPORTATION COMMISSION
AGENDA
April 20, 2011
Salem

Wednesday, April 20

9:30 AM Agenda review and briefing session with ODOT staff, (Salem Room, MCTD)

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
Public Utility Commission, Main Hearing Room
550 Capitol Street NE
Salem, Oregon 97301

10:30 AM A) 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.)

10:45 AM B) Receive a progress report on the purchase of two passenger trains. In addition, delegate to the director authority for the Oregon Department of Transportation to solicit proposals or direct negotiations under OAR 731-070-0230, and to review and approve of the resulting agreements, under ORS 367.806(6)(a) and OAR 731-070-0230, for consultant services to assist ODOT with the high-speed passenger rail train sets without further commission review of the agreements. **Approval. (20 min., Kelly Taylor)**

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Wednesday, April 20 (continued)

- 11:05 AM** C) Approve a request to adopt the U.S. 26: Access to Springwater Interchange Area Management Plan (IAMP) in Multnomah and Clackamas Counties, which implements Policy 3C of the Oregon Highway Plan and is consistent with the IAMP requirements of the department's Access Management Rule (OAR 734-051-0155(b)). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan. **Approval. (30 min., Jason Tell and Rian Windsheimer)**
- 11:35 AM** D) Approve a request to amend the 2010-2013 Statewide Transportation Improvement Plan to add the Interstate 84: Bridge Deck Overlays project on four bridges in Multnomah County between mile points 35-42. **Approval. (20 min., Paul Mather)**
- 11:55 AM** E) Transportation Building employee recognition. **Informational. (15 min., Clyde Saiki)**
- 12:10 PM** Lunch with ODOT staff
- 1:10 PM** F) Director's Report. **Informational. (10 min., Matthew Garrett)**
- 1:20 PM** G) Receive a presentation on the status of transportation safety in Oregon and accept the 2010 Traffic Safety Performance Plan Annual Report. **Informational. (20 min., Troy Costales)**
- 1:40 PM** H) Receive a briefing on the fiscal year 2011 Oregon Transportation Needs and Issues Survey. **Informational. (20 min., Patrick Cooney and Amanda Pietz)**
- 2:00 PM** I) Receive a status report on the work of the Oregon Sustainable Transportation Initiative regarding greenhouse gas reduction. **Informational. (30 min., Jerri Bohard and Barbara Fraser)**
- 2:30 PM** J) Receive an update on the Road User Fee Task Force. **Informational. (30 min., Jim Whitty)**
- 3:00 PM** K) Receive an informational update and provide feedback on recommendations from Joint Subcommittee on the Transportation Planning Rule and Oregon Highway Plan. **Informational. (15 min., Erik Havig and Michael Rock)**
- 3:15 PM** L) Consider approving items on the Consent Calendar (See below and following pages). **Approval. (5 min., Matthew Garrett)**

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Wednesday, April 20 (continued)

- 3:20 PM** M) Receive an update on the Transportation Building project. **Informational.** (20 min.,
Clyde Saiki)
- 3:40 PM** N) Public comments continued. (*Up to 15 min.*)
- 3:55 PM** ADJOURN
- 4:00 PM** Transportation Building Tour. OTC members and ODOT staff.

CONSENT CALENDAR

1. Approve minutes from the March 16, 2011, telephonic meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, May 18, 2011, in Salem
 - Wednesday, June 15, 2011, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the Amendment of OAR 735-150-0015 relating to vehicle dealer surety bonds.
5. Request approval to commit funding to the state's Metropolitan Planning Organizations (MPOs) in Fiscal Year 2012. The MPOs will use the funds to carry out their transportation planning programs to meet the requirements of federal and state law. The funding amounts passing through to the MPOs are listed in the attachment. Request delegated authority to the Transportation Development Division Administrator to sign the necessary agreements for the disbursement of the funds.
6. Approve a request to adopt the Interstate 5 Exit 129 Interchange Area Management Plan (IAMP) in Douglas County, which implements Policy 3C of the Oregon Highway Plan and is consistent with the IAMP requirements of the department's Access Management Rule (OAR 734-051-0155(b)). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan.

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CONSENT CALENDAR CONTINUED

7. Approve a request to increase the project authorization in the amount of \$694,288 on the U.S. 26: East Fork Dairy Creek – McKay Creek – Bundle 511 project in Washington County. This will change the project authorization from \$5,922,984 to \$6,617,272.
8. Approve a request for the City of Oregon City to restore two-way traffic on approximately a one-block section of Oregon 43 (Main Street) through downtown Oregon City which is currently designated as a one-way. ORS 810.130 gives the Oregon Transportation Commission the authority to determine which state highways are one-way facilities.
9. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the U.S. 101: Pistol River Bridge Repair project in Curry County. This project will be funded with a portion of savings from the bridge program. The total estimated project cost is \$6,089,000.
10. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to increase the scope and add \$1,700,000 to the Interstate 5: Elkhead Road – Sutherlin Paving and Climbing Lanes project in Douglas County. The total estimated project cost is \$14,327,000.