

OREGON TRANSPORTATION COMMISSION
AGENDA
February 16, 2011
Salem

Wednesday, February 16

8:00 AM Agenda review and briefing session with ODOT staff, PUC Small Hearing Room.

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

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.**)*

9:25AM C) Approve the updated federal authorization earmark request presented to Oregon's congressional delegation. **Approval.** (30 min., **Travis Brouwer**)

9:55 AM D) Receive a status report on the work of the Access Management Committee.
Informational. (45 min., **Bob Bryant**)

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Wednesday, February 16 (continued)

5. Approve an increase in project authorization in the amount of \$519,780 on the U.S. 26: East Fork Dairy Creek – McKay Creek in Washington County. This will change the project authorization from \$5,403,203 to \$5,922,983.
6. Approve an amendment to the 2010-2013 Statewide Transportation Improvement Program to change the scope for the Oregon 422: Williamson River Bridge in Klamath County. This change in scope will add \$2,162,000 to the project estimate being funded from savings from low bids received on the Dennis Edwards Tunnel project in Washington County. The estimated new project total is \$3,529,000.
7. Approve an amendment to the 2010-2013 Statewide Transportation Improvement Program to add the Oregon 126B (Main Street) Pedestrian Improvement project in Springfield. The total estimated project cost is \$1,000,000.
8. Approve an amendment to the 2010-2013 Statewide Transportation Improvement Program to add two preservation projects in Region 2:
 - Oregon 58: Eagle Creek – Salt Creek Tunnel in Lane County. Total estimated project cost is \$3,500,000.
 - U.S. 101: Arch Cape Tunnel – North Manzanita in Tillamook County. Total estimated project cost is \$4,400,000.
9. Receive the Testing for Revenue Neutrality of Flat Fee Firms in Oregon (2009) Final Report, and authorize the director to recommend to the Oregon Legislative Assembly that no adjustments are deemed necessary to existing alternative monthly flat fee rates for weight mile tax.