

OREGON TRANSPORTATION COMMISSION
AGENDA
January 19, 2011
Salem

Wednesday, January 19

8:00 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

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.

9:25AM C) Receive an update on the Department of Environmental Quality and the Oregon Department of Transportation's partnerships. **Informational.** (15 min., **Department of Environmental Quality Director Dick Peterson**)

9:40 AM D) Receive an update on the Oregon Department of Transportation's Key Performance Measures and development of summary performance dashboard reports. **Informational.** (30 min., **Clyde Saiki and Scott Bassett**)

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Wednesday, January 19 (continued)

- 10:10 AM** E) Receive a presentation on the condition of the highway system. **Informational.** (45 min., *Paul Mather*)
- 10:55 AM** F) Receive an update on the Oregon Department of Transportation's efforts to address climate change adaptaion issues and receive two reports, the Oregon Climate Change Assessment Report and the Oregon Climate Change Adaptation Framework. **Informational.** (30 min., *Margi Bradway and Liz Hormann*)
- 11:25 AM** G) Approve an increase in project authorization in the amount of \$10,500,000 on the Interstate 84: Sandy River – Jordan Road – Bundle 210 project. This changes the project authorization from \$63,171,582 to \$73,671,582. **Approval.** (15 min., *Tom Lauer and Ray Mabey*)
- 11:40 AM** H) Receive an update from the Baldock Restoration group on the final results of the homeless project. **Informational.** (15 min., *Luci Moore and Cheryl Gribskov (Travel Information Council)*)
- 11:55 AM** Lunch with ODOT staff, *Salem Room (MCTD)*
- 1:00 PM** I) 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*)
- 1:15 PM** J) Receive a presentation on Least Cost Planning Methodology Development Project status. **Informational.** (45 min., *Jerri Bohard, Sam Seskin (CH2M Hill) and Dr. Scott Ashford (Oregon State University)*)
- 2:00 PM** K) Receive a presentation on the Flexible Funds Program project selection process and consider list of project recommendations; receive public testimony. **Informational.** (90 min., *Michael Ward and Erik Havig*)
- 3:30 PM** L) Consider approving items on the Consent Calendar (See below and following pages). **Approval.** (3 min., *Matthew Garrett*)
- 3:33 PM** ADJOURN

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Wednesday, January 19 (continued)

CONSENT CALENDAR

1. Approve minutes from the December 15, 2010, meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, February 16, 2011, in Salem
 - Wednesday, March 16, 2011, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a. Adoption of 734-070-0017 relating to exceptions to maximum weight limitation.
 - b. Amendment of 735-040-0098 relating to DMV's non-profit group plate surcharge.
 - c. Amendment of 735-072-0020 relating to the Driver Improvement Program.
 - d. Amendment of 737-010-0020 relating to minimum safety standards for medium-speed electric vehicles.
5. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to include all phases for the Interstate 5: Bridge Vertical Clearance Improvements project for the following three bridges:
 - Oregon 225 (30th Avenue) over Interstate 5 northbound MP 189.87
 - Oregon 126 eastbound over Interstate 5 northbound and connections at Interstate 5 MP 193.94
 - U.S. 20 over Interstate 5 southbound at MP 233.23