

OREGON TRANSPORTATION COMMISSION
Revised AGENDA
July 20, 2011
Corvallis

Wednesday, July 20

8:30 AM Agenda review and briefing session with ODOT staff, (*LaSells Stewart Center, Ag Science.*)

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
LaSells Stewart Center/OSU Conference Center
Ag Leaders Conference Room
Oregon State University
875 SW 26th Street, Corvallis, OR 97331

(Driving directions and parking information located at end of agenda.)

9:30 AM A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*

9:40 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.)

9:55 AM C) Receive an informational update on the Oregon Department of Transportation's Key Performance Measures. **Informational.** *(30 min., Clyde Saiki and Scott Bassett)*

OREGON TRANSPORTATION COMMISSION
Revised AGENDA (Continued)
July 20, 2011
Corvallis

Wednesday, July 20 (continued)

- 10:25 AM** 9) Approve a request to adopt the Interstate 84 at Exit 27, Troutdale Interchange Area Management Plan (IAMP) in Multnomah 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). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan. Approval. **(15 min., Jason Tell)**
- 10:40 AM** E) Receive a presentation on recommended updates to the Flexible Funds Program Criteria and consider approval of the updated criteria. Approval. **(45 min., Michael Ward and Erik Havig)**
- 11:25 AM** F) Receive a presentation on Least Cost Planning Methodology Development Project status and concur with project direction. Informational. **(45 min., Jerri Bohard, STIP Stakeholder Committee Chair Scott Ashford (Oregon State University) and Theresa Carr (CH2M Hill))**
- 12:10 PM** Lunch with ODOT staff.
- 1:10 PM** G) Participate in an informational discussion with a Transportation Research Panel. **(90 min. Jerri Bohard, Barnie Jones, Scott Ashford (Oregon State University) and Jennifer Dill (Portland State University))**
- 2:40 PM** H) Consider approving items on the Consent Calendar (See following pages). Approval. **(5 min., Matthew Garrett)**
- 2:45 PM** The commission will meet in Executive Session to consult with legal counsel on pending litigation pursuant to ORS 192.660 (2)(h). **(20 min., OTC members and General Counsel)**
Executive Sessions are not open to the public.
- 3:05 PM** ADJOURN
- 3:30 PM** Tour the Oregon State University Driving and Bicycling Simulator Laboratory. Graf Hall, Second Floor

OREGON TRANSPORTATION COMMISSION
***Revised* AGENDA (Continued)**
July 20, 2011
Corvallis

Wednesday, July 20 (continued)

CONSENT CALENDAR

1. Approve minutes from the June 15, 2011, meeting and June 30, 2011, special meeting in Salem.
2. Confirm the next two commission meeting dates:
 - Wednesday and Thursday, August 17 and 18, 2011, in John Day
 - Wednesday, September 21, 2011, 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 735-064-0020 relating to eligibility for a hardship permit.
5. Approve a request for an increase in construction authorization in the amount of \$559,024 for additional work on the Interstate 84: Multnomah Falls – Cascade Locks project in Region 1. This will change the construction authorization from \$13,829,213 to \$14,388,237.
6. Approve a request for an increase in project authorization in the amount of \$800,988 on the Interstate 5: South Umpqua River and Oregon 99 project in Douglas County. This will change the project authorization from \$32,761,894 to \$33,562,882.
7. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program by modifying conditions placed on the Port of Morrow Access Improvements project to allow for the expenditure of construction funds, prior to completion of the Interchange Area Management Plan, at an estimated cost of \$210,000.
8. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to cancel the U.S. 101 Old Corridor Road – Hebo project in Tillamook County. The total estimated project savings is \$6,800,000.
- D. Approve a request for an increase in project authorization in the amount of \$5,082,016 on the U.S. 101: McCullough Bridge Rehabilitation (North Bend) project in Coos County.

Driving Directions

Directions from I-5

- From I-5, take Exit 228
- Turn west onto Oregon 34 towards Corvallis/Newport
- Continue on Oregon 34 for approximately 10 miles
- Turn left onto Oregon 34 Bypass/Corvallis-Newport Highway toward Philomath/Newport/Reser Stadium
- Continue on Oregon 34 for approximately 2 miles
- Turn right onto 26th Street
- Proceed to next intersection. The LaSells Stewart Center is on the right.
- Parking is located to the left across the street in the Reser Stadium parking lot.

(Directions sited from: <http://oregonstate.edu/lasells/directions>)

OSU Parking Information

The LaSells Stewart Center features ample parking across the street in the Reser Stadium parking lot. **The campus parking lots are pay lots from 7 am to 5 pm Monday through Friday.** Parking permits are available from automated kiosks in the lots and from the Parking Services office in Adams Hall, located at 15th & Washington. The full-day (five-hours or more) price is \$7, with the parking lot kiosks offering hourly parking passes at \$1 per hourly increment for up to four hours. Parking permits can also be purchased online at: <https://secure.oregonstate.edu/ocs/register.php?event=413>
Please note that parking permits are non-refundable.

Additional Parking Information and OSU Campus map:

http://oregonstate.edu/dept/facilities/taps/sites/default/files/TAPS2011-FINALforweb_2.pdf