

OREGON TRANSPORTATION COMMISSION
AGENDA
August 15-16, 2012
Baker City

FORMAL MONTHLY MEETING
Geiser Grand Hotel
Queen City Room
1996 Main Street
Baker City, Oregon 97814
(541) 523-1889, (888) 434-7374 Fax (541)

Wednesday, August 15

- 3:00 PM** W1) Participate in a panel discussion with members of Northeast Area Commission on Transportation (NEACT) Representatives. **Informational.** *(60 mins., Monte Grove, Craig Sipp, and NEACT members)*
- 4:00 PM** W2) Participate in a panel discussion with members of the Regional Advisory Committee about local priorities and projects. **Informational.** *(60 mins., Craig Sipp and Regional Advisory Committee Members)*
- 5:00 PM** ADJOURN

Geiser Grand Hotel
Main Dining Room
1996 Main Street
Baker City, Oregon 97814
(541) 523-1889, (888) 434-7374 Fax (541)

- 7:00 PM** No host dinner (pay-as-you-go), with members of the OTC, Northeast Area Commission on Transportation, Regional Advisory Committee and ODOT staff.

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Directions on the last page

Thursday, August 16

8:00 AM Agenda review and briefing session with ODOT staff in the The Library.

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 Jacque Carlisle, Commission Assistant, at (503) 986-3450.

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

9:40 AM B) Public Comments. **(Up to 15 mins.)**
(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) Continue discussion for the "Enhance" allocation for the 2015-2018 Statewide Transportation Improvement Program (STIP) project selection process. Presentation material includes information presented on the project selection process to Area Commissions on Transportation and statewide advisory committees. Informational. **(60 mins., Jerri Bohard and Paul Mather)**

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
August 15-16, 2012
Baker City

Thursday, August 16 (continued)

- 10:55 AM** D) Consider approval of 38 *ConnectOregon* IV projects for funding. The *ConnectOregon* IV Final Review Committee recommended prioritized projects numbers 1 through 38. (Attachment A). The Final Review Committee recommended \$40 million in project funding and administrative costs plus \$36,333 in existing funds from net bond proceeds, funds generated by loan repayment, and returned or unspent *ConnectOregon* I, II, and III funds. **Approval.** (15 mins., *Jerri Bohard*)
- 11:10 AM** E) Receive an informational overview on proposed development of the Oregon State Rail Plan. Approve the draft membership structure for the Oregon State Rail Plan Steering Committee. **Approval.** (30 mins., *Hal Gard*)
- 11:40 AM** Lunch with ODOT staff (45 mins.)
- 12:25 PM** F) Receive an informational presentation from the project team about the Columbia River Crossing project. **Informational.** (60 mins., *Kris Strickler*)
- 1:25 PM** G) Consider approving items on the Consent Calendar (See following page) **Approval.** (5 mins., *Matthew Garrett*)
- 1:30 PM** ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the July 18, 2012, Commission meeting in Keizer.
2. Confirm the next two Commission meeting dates:
 1. Wednesday, September 19, 2012, meeting in Pendleton
 2. Tuesday and Wednesday, October 16-17, 2012, annual workshop and meeting, in Silverton
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
August 15-16, 2012
Baker City

Thursday, August 16, (continued)

4. Approve the following Oregon Administrative Rule:
 - a. Adoption of 735-030-0105 relating to DMV registration card and information required by the Department.
 - b. Adoption of 740-035-0005, 740-035-0015, 740-055-0025 and the amendment of 740-040-0070 relating to motor carrier accounts.
 - c. Amendment of 740-200-0030 relating motor carrier registration refunds and transfer of fees.
5. Request to approve the 2013 Oregon Traffic Safety Performance Plan and to authorize the Transportation Safety Division's Administrator to sign necessary agreements to carry out projects in the safety program.
6. Request to approve the proposed proclamation for Governor Kitzhaber's and Secretary of State Brown's signatures designating Oregon Teen Driver Safety Week, October 14 - 20, 2012, in support of National Teen Driver Safety Week, as proclaimed by U.S. Congress.
7. Approve a request to appear before the Oregon Legislative Joint Ways and Means Committee to request permission to apply for a fuels tax evasion grant from the Federal Highway Administration (FHWA). The grant amount is for \$250,000 and will be applied toward the procurement of an electronic fuels tax system.
8. Approve a request to amend the Multnomah County – Townsend Business Park Immediate Opportunity Fund (IOF) grant conditions. The amendment will allow job growth from other companies located in the Townsend Business Park to meet the job requirements cited in the current agreement. The IOF grant was for \$500,000.
9. Receive a report from the work group created by House Bill 3185 (2011) to evaluate and recommend changes to the Driver and Motor Vehicle Services (DMV) At-Risk Driver program for reporting drivers whose medical impairment may affect their ability to operate a motor vehicle safely.
10. Receive an informational report regarding the recommendations for the Metro Scenario Planning Rules. Approve an Oregon Department of Transportation (ODOT) letter of support to Land Conservation and Development Commission (LCDC) for the draft rules. The language to clarify the rules applies to the Metro area only, and the manner of adoption of the scenario is through the Metro framework plan.

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AGENDA (Continued)
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Directions

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1996 Main Street
Baker City, Oregon 97814
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Directions from the Portland Area:

- From I-5 N, take EXIT 300 to merge onto I-84 E/U.S. 30 E toward Portland
 - 1. Airport/The Dalles
 - 2. Take exit 304 for OR-7 S toward Geiser Grand Hotel/Historic District/Baker City Center 302 miles
 - 3. Turn RIGHT onto OR-S/Campbell Street 0.3 miles
 - 4. Turn LEFT onto Main Street 0.9 miles
- End at 1996 Main St, Baker City, OR 97814 US**

Directions from the Eugene Area:

- 1. Turn left onto I-105 E (signs for I-5/OR-126/Springfield) 3.1 miles
 - 2. Continue onto OR-126 E 6.8 miles
 - 3. Turn left onto OR-126 E/Main St, continue to follow OR-126 E 48.4 miles
 - 4. Turn right onto OR-242 E/Mc Kenzie Hwy, continue to follow McKenzie Hwy This road may be seasonally closed 36.5 miles
 - 5. Turn right onto **OR-126 E/Cascade St** 0.8 miles
 - 6. Continue to follow OR-126 E
 - 7. Slight left to stay on **OR-126 E** 18.8 miles
 - 8. Continue onto **SW Highland Ave** 446 ft
 - 9. Turn left onto **US-97 N** 0.2 miles
 - 10. Take the 1st right onto **SW Evergreen Ave** 0.3 miles
 - 11. Continue onto **SE Ochoco Way** 17.6 miles
 - 12. Continue onto **US-26 E/NW 3rd St** 78.8 miles
 - 13. Continue to follow US-26 E
 - 14. Turn right onto **US-26 E/Old West Scenic Bikeway** 66.2 miles
 - 15. Turn left onto **OR-7 N/Old West Scenic Bikeway**
 - 16. Continue to follow OR-7 N 51.1 miles
 - 17. Destination will be on the right
- End at 1996 Main St, Baker City, OR 97814 US**