

OREGON TRANSPORTATION COMMISSION
AGENDA
June 20-21, 2012
Coos Bay

FORMAL MONTHLY MEETING
Coos Bay Red Lion Hotel
South Umpqua Room
1313 N. Bayshore Drive (U.S. 101)
Coos Bay, Oregon 97420
(541) 267-4141, Fax (541) 267-2884

Wednesday, June 20

- 3:00 PM** W1) Participate in a panel discussion with members of South West Area Commission on Transportation (SWACT) Representatives. **Informational.** *(60 mins., Mark Usselman and SWACT members)*
- 4:00 PM** W2) Participate in a panel discussion with members of the South Coast Regional Advisory Committee about local priorities and projects. **Informational.** *(45 mins., Mark Usselman; Jeff Griffin, Southwest Oregon Regional Coordinator, Governor's Regional Solutions Office; Dave Itzen, Commissioner, Curry County Board of Commissioners; Fred Messerle, Commissioner, Coos County Board of Commissioners; Keith Tymchuk, Mayor, City of Reedsport;)*
- 4:45 PM** ADJOURN

Coos Bay Red Lion Hotel
Coquille Room
1313 N. Bayshore Drive (U.S. 101)
Coos Bay, Oregon 97420
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- 6:00 PM** No host dinner, with members of the OTC, Southwest Area Commission, South Coast Regional Advisory Committee and ODOT staff at the Coos Bay Red Lion Hotel, Coquille Room.

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Thursday, June 21

8:00 AM Agenda review and briefing session with ODOT staff in the Rogue 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 Jacque Carlisle, Commission Assistant, at (503) 986-3450.

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) Approve a request to adopt the Interstate 5 Rogue Valley Corridor Plan. Adoption of this corridor plan implements policies in the Oregon Highway Plan. Findings of compliance in support of this action are found in Exhibit B. Adoption of the corridor plan will constitute an amendment to the 1999 Oregon Highway Plan. Approval. **(15 mins., Frank Reading and Mike Baker)**

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
June 20-21, 2012
Coos Bay

Thursday, June 21 (continued)

- 10:10 AM** D) Receive an informational presentation of the Oregon Seismic Lifelines Routes study and Seismic Options Report and participate in a discussion of recommendations and next steps. Informational. (60 min., *Jerri Bohard; Paul Mather; Gary Conner, CH2Mhill; and Scott Ashford, STIP Stakeholder Committee Chair and Interim Dean of the College of Engineering, Oregon State University*)
- 11:10 AM** E) Approve the Oregon Department of Transportation's proposed 2013 – 2015 Agency Request Budget, governor's 10-year plan and proposed policy packages. Approval. (30 min., *Clyde Saiki and Darryl Ficker*)
- 11:40 AM** Lunch with ODOT staff (45 mins.)
- 12:25 PM** F) Conduct a public hearing and approve the adoption of permanent Oregon Administrative Rules 734-051 to implement the requirements of Senate Bill 264 (2011) to take effect upon filing with the Secretary of State, but no later than July 1, 2012. Approval. (30 min., *Bob Bryant and Harold Lasley*)
- 12:55 PM** G) Receive an informational overview of the draft staff recommendations for 2015-2018 funding scenarios for the Fix-It and Enhance funding allocation and project selection process under development. The Enhance category includes projects and programs focused on augmenting or expanding Oregon's transportation infrastructure and services. The Fix-It category includes projects and programs focused on fixing or preserving the system. This presentation reviews the draft funding scenarios. The Oregon Transportation Commission's feedback is sought in preparation for public comment and commission approval at its July 2012 meeting. Informational. (60 mins., *Jerri Bohard and Paul Mather*)
- 1:55 PM** I) Consider approving items on the Consent Calendar (See following page). Approval. (5 min., *Matthew Garrett*)
- 2:00 PM** ADJOURN

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
June 20-21, 2012
Coos Bay

Thursday June 21, (continued)

CONSENT CALENDAR

1. Approve the minutes of the May 16, 2012, Commission meeting in Keizer.
2. Confirm the next two Commission meeting dates:
 - Wednesday, July 18, 2012, in Keizer
 - Wednesday and Thursday, August 15-16, 2012, in Baker City
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule:
 - a. Adoption of 731-030-0170; amendment of 731-030-0010, 0030, 0040, 0050, 0090, 0100, 0110, 0120, 0130, 0150, and 0160; and the repeal of 731-030-0080 relating to Oregon Transportation Infrastructure Fund loans or assistance.
 - b. Amendment of 735-010-0000, 0008, 0010, 0030 and 0040 relating to DMV records: available records, fees, processes for ordering.
5. Approve a request to appoint Mr. Ken Roadman to the Winter Recreation Advisory Committee. Mr. Roadman was selected from a pool of interested candidates to serve as a public-at-large member filling a vacancy caused by the resignation of Ron Greb. The appointment will fill the balance of Mr. Greb's term, which will expire in June 2014.
6. Approve a request for the expansion of the Virginia Meissner, Teacup, and White River East Sno-Parks and the removal of Clark Creek parking area from the Sno-Park program.
7. Approve a request to amend Intergovernmental Agreement 26177, reducing the required number of newly created jobs to satisfy the requirements of the Immediate Opportunity Fund grant from 13 to eight positions and to grant an additional 36 months to meet the job creation requirement.