

**OREGON TRANSPORTATION COMMISSION
ANNUAL WORKSHOP AGENDA
October 16-17, 2012
Silverton**

Tuesday, October 16

**The Oregon Gardens Main Lodge
895 West Main Street, Orchid Room
Silverton, Oregon 97381
(503) 874-2500
(See end of agenda for driving directions.)**

9:30 – 11:00 AM

#1 – Discussion: Trends

- *General Trends*
- *Revenue forecast*
- ***Enhance and Fix-It***
- *Two/Ten-year budget*
- *MAP-21*

11:00 – 12:30 PM

#2 – Discussion: ODOT Response

- *Intermodal Oregon (Jerri Bohard and Paul Mather)*
- *Central Services Strategy (Clyde Saiki)*

12:30 – 1:00 PM

Break to pick up lunch for Chairs and Commission Members

1:00 – 3:30 PM

#3 – Working Lunch – Discussion with Area Commission on Transportation and Advisory Chairs (Lotus Room)

3:30 – 3:45 PM

BREAK (15 min.)

3:45 – 4:15 PM

#4 – State Energy Plan (Lynn Peterson and Margi Hoffman)

6:00 – 8:00 PM

OTC and ODOT staff Dinner (Garden View Restaurant)

**OREGON TRANSPORTATION COMMISSION
ANNUAL WORKSHOP AGENDA (Continued)
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Wednesday, October 17

**The Oregon Gardens Main Lodge
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8:00 – 9:00 AM	<i>Breakfast (on your own)</i>
9:00 – 10:30 AM	<i>#5 – Discussion of Brookings Institution Report - Export Nation 2012 and the Greater Portland Export Plan. (Susie Lashene, Port of Portland, and Derrick Olsen, Greater Portland, Inc).</i>
10:30 – 11:30 AM	<i>#6 – 2013 Oregon Traffic Safety Performance Plan (Troy Costales)</i>
11:30 – 12:30 PM	<i>#7 – OTC Work Plan (OTC)</i>
12:30 – 12:45 PM	<i>BREAK - pick up lunch (15 min.) (Lotus Room)</i>

**OREGON TRANSPORTATION COMMISSION
FORMAL MEETING AGENDA
October 16-17, 2012
Silverton**

Wednesday, October 17

**FORMAL MONTHLY MEETING
The Oregon Gardens Main Lodge
895 West Main Street, Orchid Room
Silverton, Oregon 97381
(503) 874-2500
(See end of agenda for driving directions.)**

12:45 PM Agenda review, briefing session in Lotus 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.

1:45 PM A) Director's Report. **Informational** (10 min., Matthew Garrett)

1:55 PM 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.**)*

2:10 PM C) Request approval of a report to the Oregon Legislature on the 2009 Jobs and Transportation Act. **Approval** (20 min., Paul Mather)

2:30 PM D) Consider approving items on the Consent Calendar (See below).
Approval (5 min., Matthew Garrett)

2:35 PM ADJOURN

**OREGON TRANSPORTATION COMMISSION
FORMAL MEETING AGENDA (Continued)
October 16-17, 2012
Silverton**

Wednesday, October 17 (continued)

CONSENT CALENDAR

1. Approve the minutes of the September 19, 2012, Commission meeting in Pendleton.
2. Confirm the next two Commission meeting dates
 - Tuesday, November 14, 2012, in Salem.
 - Wednesday, December 19, 2012, in Salem.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule (OAR) actions:
 - a. Adoption of 740-045-0065 and 740-045-0075 and the amendment of 740-045-0060 and 740-045-0070 relating to Trusted Carrier Partner program for passenger-carrying motor carriers.
5. Request approval to adopt the U.S. 26: Brookwood Parkway/Helvetia Road Interchange Area Management Plan (IAMP) and amend the 1999 Oregon Highway Plan. Oregon Transportation Commission (OTC) adoption will establish policies for the interchange areas to guide ODOT and local governments to manage the interchange facilities.
6. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add a construction phase to the Interstate 84: Durkee – Nelson Point project in Region 5. This project is funded by Interstate Maintenance allocations. The total estimated project cost is \$12,300,000.
7. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add a construction phase to the Interstate 5: Rock Point – Seven Oaks project in Region 3. Funding for the construction phase will come from allocations made to the Interstate Maintenance program. The total estimated cost of this project is \$5,350,000.
8. Request approval to submit the attached, proposed proclamation to Governor Kitzhaber for his signature designating December as “Drinking and Drugged Driving Awareness Month” in Oregon.
9. Request approval to appear before the Legislative Emergency Board in December 2012 to request an increase in Other Funds Capital Construction expenditure limitation by \$4,187,246 to remodel the DMV Portland Drive Testing Center (PDTC) in SE Portland and make necessary facility improvements at that location.

**OREGON TRANSPORTATION COMMISSION
FORMAL MEETING AGENDA (Continued)
October 16-17, 2012
Silverton**

Directions

**The Oregon Gardens Main Lodge
895 West Main Street
Silverton, Oregon 97381
(503) 874-2500**

From I-5 North

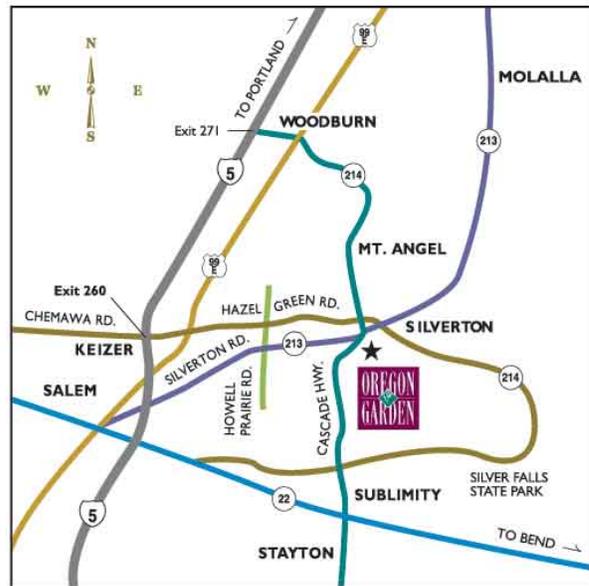
Take Exit 260B to Keizer
Left on Chemawa continue on to Hazelgreen
Right on Howell Prairie
Left on Silverton Rd
Right on Westfield
Right on Main St
Left into the Oregon Garden entrance

From I-5 South

Take Exit 252 Kuebler Blvd
Right on Kuebler Blvd continue on to Cordon Rd
Right on Silverton Rd
Right on Westfield
Right on Main St
Left into the Oregon Garden entrance

From I-205

Take Exit 10 to OR 213 Oregon City/Molalla
Right on OR 213
Left on Water St
Right on Main St
Left into the Oregon Garden entrance



From OR-22

Take the Cascade Hwy exit
Continue on Cascade Hwy to Main St
Right into the Oregon Garden entrance

After turning into the Oregon Garden Resort entrance, continue straight up the lengthy driveway. When you reach the “Y” in the road, take the road to the left. (*The parking lot and the building to the right is for the visitors center*) Continue past the Visitors Center until you reach the Main Lodge. The meeting is in the Orchid Room at the Main Lodge. From the lobby of the Main Lodge, go down the hallway to the end, the Orchid Room will be on the left. (See maps on next page).

