

OREGON TRANSPORTATION COMMISSION
AGENDA
September 18-19, 2013
Ashland, Oregon

Wednesday, September 18

Ashland Elks Lodge
Elkette Room, 3rd Floor
255 E. Main Street
Ashland, Oregon 97520
(541) 482-3911, (541) 482-4938 Fax
(Map on last page)

- 12:00 PM** Local Project briefing with the Oregon Transportation Commission and Staff. **(60 min.)**
- Trans. Investment Generating Economic Recovery (TIGER) IV –Siskiyou Rail Line
 - Ashland Road Diet
 - Rogue Valley Transit District – Transit Financial Challenges
 - Fern Valley (Phoenix) interchange Video – Diverging Diamond Interchange
 - Siskiyou Rest Area/Visitor Center

- 1:15 PM** View local projects with the Oregon Transportation Commission and Staff.
(75 min., OTC members and staff to load bus at the back entrance at Ashland Elks Lodge)
- Ashland Interchanges (Exits 14 and 19)
 - Ashland Road Diet

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- 2:45 PM** W1) Receive an informational transportation overview about the State of the System report.
Informational (15 mins., ODOT Director Matthew Garrett)
- 3:00 PM** W2) Participate in a panel discussion with members of the South Central Oregon Area Commission on Transportation, and approve SCOACT's updated Charter.
Discussion/Action (75 mins.)
- 4:15 PM** W3) Participate in a panel discussion with members of the Rogue Valley Area Commission on Transportation, and approve RVACT's updated bylaws. **Discussion/Action (75 mins.)**
- 5:30 PM** **ADJOURN**

The Peerless Restaurant
265 4th Street
Ashland, OR 97520
(541) 488-6067

- 6:30 PM** No-host dinner with members of the Oregon Transportation Commission, ODOT staff, and the South Central Oregon and Rogue Valley Area Commissions on Transportation.

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FORMAL MONTHLY MEETING

*Ashland Elks Lodge
Lodge Room, 3rd Floor
255 E. Main Street
Ashland, Oregon 97520
(541) 482-3911, (541) 482-4938 Fax
(Map on last page)*

Thursday, September 19

8:00 AM Agenda review and briefing session with ODOT staff in Ashland Springs Hotel, Crystal Room, 212 E Main Street, Ashland, OR 97520.

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 three 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) Request approval of a Compressed Natural Gas (CNG) Infrastructure Program not to exceed \$4,000,000 in federal Congestion Mitigation Air Quality (CMAQ) funds to spur clean technology in Oregon and to reduce transportation-related emissions. The Oregon Department of Transportation (ODOT) will issue a statewide request for proposals for the installation of CNG infrastructure projects, and the ODOT director will approve funds to be awarded to successful applicants. **Action.** (10 min., **Transportation Development Division Administrator Jerri Bohard**)

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Thursday, September 19 continued

- 10:05 AM** D) Continue discussion and concur with the policy direction for the development of a project list to use the 20 percent of *Enhance* Funds (approximately \$42 million) set aside for the Oregon Transportation Commission (OTC) selection of projects. **Information/Action.** (45 min., *Transportation Development Division Administrator Jerri Bohard and Highway Division Administrator Paul Mather*)
- 10:50 PM** E) Receive an informational update on the development of the Oregon State Rail Plan. **Informational.** (45 min., *ODOT DMV Public Transit/Rail Division Administrator Hal Gard and ODOT Planner Michael Rock*)
- 11:35 PM** F) Request to adopt the Interstate 5, Exit 35 Interchange Area Management Plan as an element of the Oregon Highway Plan and adopt the findings in support of this action. The adoption of this plan implements Policy 3C of the Oregon Highway Plan. Findings in support of this action are found in Exhibit B. Adoption of the plan will constitute an amendment to the Oregon Highway Plan. **Action.** (15 min., *ODOT Region 3 Manager Frank Reading and Region 3 Long Range Planner John McDonald*)
- 11:50 PM** G) Request to amend the 1999 Oregon Highway Plan (OHP) to reflect the following classifications and designations of segments of Oregon 140 (Lake of the Woods Highway) and Oregon 99 (Rogue Valley Highway) and adopt the findings in support of this action. Amend the 1999 OHP to adopt the Oregon 140 Corridor Plan as a facility plan and adopt the findings in support of this action. Findings of compliance in support of these actions are found in Exhibits B and C. **Action.** (15 min., *ODOT Region 3 Manager Frank Reading and Region 3 Senior Transportation Planner Tom Guevara*)
- 12:05 PM** H) Request to amend the 1999 Oregon Highway Plan (OHP) to update the Oregon 42 Corridor Plan by deleting all projects identified within the Oregon 42 expressway (Mile Point 73.88 to Mile Point 76.22) and adopt the findings in support of this action. Amend the 1999 OHP to adopt the Oregon 42 Expressway Management Plan as a facility plan and adopt the findings in support of this action. Findings of compliance in support of these actions are found in Exhibits B and C. **Action.** (15 min., *ODOT Region 3 Manager Frank Reading and Region 3 Senior Transportation Planner Tom Guevara*)
- 12:20 PM** I) Consider approving items on the Consent Calendar. **Action.** (5 min., *Matthew Garrett, Director*)
- 12:25 PM** J) ADJOURN
- 12:30 PM** *Commission and ODOT Staff to pick up sack lunches in Elkette Room, 3rd Floor*

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Thursday, September 19 continued

CONSENT CALENDAR

1. Approve the minutes of the August 20-21, 2013, Commission meeting in Burns.
2. Confirm the next two Commission meeting dates:
 - Wednesday and Thursday, October 9-10, 2013, meeting in Silverton
 - Wednesday, November 20, 2013, meeting in Salem
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval of the following Oregon Administrative Rules:
 - a) Adoption of 734-082-0085 relating to special variance permits Moving Ahead for Progress in the 21st Century (MAP-21).
 - b) Amendment of 735-010-0030 relating to bulk records for crash reports and implied consent reports.
 - c) Amendment of 735-062-0010, 735-062-0135, 735-074-0080 and 735-074-0090 relating to mandatory reporting requirements of medically at-risk drivers.
 - d) Amendment of 735-062-0080, 735-062-0140 relating to waiver of drive test when applicant has completed an approved driver education program.
 - e) Adoption of 735-090-0066 relating to discovery in implied consent hearings.
 - f) Amendment of 735-160-0003, 735-160-0005, 735-160-0010, 735-160-0011, 735-160-0015, 735-160-0020, 735-160-0035, 735-160-0075, 735-160-0080, 735-160-0095, 735-160-0100, 735-160-0115, 735-160-0125 and 735-160-0130 relating to commercial driver training schools.
5. Requests approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the Oregon 99W: Lake Slough Bridge Replacement, preliminary engineering phase. The estimate for preliminary engineering is \$276,000. Funding for the preliminary engineering phase of this project will come from the Bridge Preliminary Engineering and Right-of-Way funds for 2014, Key 17641. The total estimated cost for the project is currently at \$2,520,000.
6. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the Interstate 84: Mosier Westbound Connection Bridge Strengthening Project. Funding for this project will come from the Fiscal Year 2015 Bridge Program Reserve funds, Key 17644. The total estimate cost of this project is currently \$991,000.
7. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the U.S. 101: Umpqua River and McIntosh Slough Bridge Rail Project. Funding for this project will come from the Fiscal Year 2015 Bridge Program Reserve funds, Key 17644. The total estimated cost of this project is \$4,750,000.

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Directions

From I-5 Southbound

Take **Exit 19** toward Ashland
 Turn right onto S Valley View Rd
 Turn left onto OR 99 (Rogue Valley Highway)
 Continue to follow OR 99 (E Main Street)
 Arrive at: 255 E. Main Street (left side of the street)

From I-5 Northbound

Take **Exit 11** to merge onto OR 99 toward Siskiyou Blvd / Ashland
 Continue to follow OR 99
 Turn left onto N 1st St
 Turn left onto E Main St (OR 99)
 Arrive at: 255 E. Main Street (left side of the street)

Parking

A public parking garage is located on Hargadine Street between S Pioneer Street and S First Street. A fee of \$1.00 is required to park from 6:00 a.m. to 6:00 p.m. Street parking and additional public parking lots located downtown are limited to two in most areas.

