

OREGON TRANSPORTATION COMMISSION
AGENDA
April 17-18, 2014
Roseburg, Oregon

FORMAL MEETING
Umpqua Business Center
522 SE Washington Avenue
Roseburg OR 97470
(541) 440-0995

Thursday, April 17

- 3:00 PM** W1) Welcome from the Cow Creek Tribe and City of Roseburg Mayor. **Informational**
(5 mins. *Tonya Theiss-Skrip, Cow Creek Tribe and Larry Rich, City of Roseburg Mayor*)
- 3:05 PM** W2) Receive an informational presentation on how Transportation Investments Generating Economic Recovery (TIGER) grants and *ConnectOregon* investments are rehabilitating rail lines in southern Oregon. **Informational** (30 mins., *Bob Ragon, Coos Siskiyou Shippers Coalition, and Jeff Brandt, Roseburg Forest Products*)
- 3:35 PM** W3) Participate in a panel discussion with members of the South West Area Commission on Transportation (SWACT) and approve its updated bylaws and biennial report. **Discussion/Action** (60 mins. *Members of the South West ACT*)
- 4:35 PM** W4) Receive an informational presentation about the Coos Bay Rail corridor. **Informational**
(45 mins., *Martin Callery, Oregon International Port of Coos Bay*)
- 5:20 PM** Adjourn

The Brix
527 SE Jackson Street
Roseburg, OR 97470
(541) 440-4901

- 6:15 PM** OTC members and ODOT staff to meet at hotel lobby, a van will be available to provide transportation to the Brix.
- 6:30 PM** No-host dinner with members of the Oregon Transportation Commission, ODOT staff, and the South West Area Commission on Transportation at ***The Brix, 527 SE Jackson Street, Roseburg, OR 97470.***

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(541) 440-0995*

Friday, April 18

8:00 AM Agenda review and briefing session with ODOT staff in Board Room.

Please note: The Commission may choose to take agenda items out of order or pull, defer or shorten the presentation time of agenda item(s) to accommodate unscheduled business needs. Please arrive when the meeting begins to avoid missing an item of interest.

Website containing agendas and meeting minutes: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

The meeting location is accessible to persons with disabilities. Please make any request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities at least 48 hours before the meeting to Jacque Carlisle, Commission Assistant (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.*)
(*The Commission values public testimony. You are encouraged to sign up on the public comment sheet provided at the meeting handout table. Please note: This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. General guidelines: provide 10 copies of your written summary or other materials to the Commission Assistant prior to your testimony; and limit your comments to three minutes.*)
- 9:55 AM** C) Provide a status of the work around the 2017-2020 Statewide Transportation Improvement Program (STIP), and begin discussions of the potential funding scenarios as well as the direction of this project. **Informational.** (45 min., *ODOT Chief of Staff Travis Brouwer; ODOT Highway Division Administrator Paul Mather and ODOT Transportation Development Division Administrator Jerri Bohard*)
- 10:40 AM** D) Request approval of the Oregon Department of Transportation (ODOT) applications and designate statewide priority projects for the Transportation Investments Generating Economic Recovery (TIGER) 2014 funding. **Action.** (20 min., *ODOT Chief of Staff Travis Brouwer*)
- 11:00 AM** E1) Receive an overview of the history of Phase 1 of the Newberg Dundee Bypass project, a description of the overall bypass and an in-depth description of the Phase 1 portion of the project currently under construction. **Informational.** (25 min., *ODOT Region 2 Manager Sonny Chickering and ODOT Area Manager Tim Potter*)

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Friday, April 18, (continued)

- 11:25 AM** E2) Request approval to adopt the South Dundee Interim Interchange Area Management Plan (IAMP) and amend the Oregon Highway Plan to establish an Alternative Mobility Target volume to capacity (v/c) ratio of 1.0 for the peak hour of operation at the South Dundee Interim Interchange intersection. **Action.** (5 min., *ODOT Region 2 Manager Sonny Chickering and ODOT Area Manager Tim Potter*)
- 11:30 AM** F) Receive a presentation on development of the draft Oregon State Rail Plan and consider releasing the draft plan for formal public review. **Action.** (45 min., *ODOT Rail and Public Transit Division Administrator Hal Gard and ODOT Senior Planner Michael Rock*)
- 12:15 PM** G) Receive an award presentation from the Oregon National Guard, Employer Support of the Guard and Reserve (ESGR). The Oregon Department of Transportation (ODOT) Region 3 is the recipient of its Pro Patria Award. **Informational.** (15 min., *ODOT Region 3 Manager Frank Reading and Colonel (Ret.) Rick McReynolds, Area Chair with Employer Support of the Guard and Reserve; Dawn Taylor, Employer Support Specialist with the Oregon National Guard*)
- 12:30 PM** J) Consider approving items on the Consent Calendar. **Action.** (5 min., *Director Matthew Garrett*)
- 12:35 PM** K) ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the March 20, 2014, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Thursday and Friday, May 15-16, 2014, meeting in Astoria
 - Thursday and Friday, June 19-20, 2014, meeting in Bend
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) Amendment of 731-012-0030 relating to a minor correction to a Capacity Reduction rule.
 - b) Amendment of 740-100-0010, 740-100-0065, 740-100-0070, 740-100-0080, 740-100-0085, 740-100-0090 and 740-110-0010 relating to the annual readoption of Federal Safety and HazMat Regulations.

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Friday, April 18, (continued)

5. Request approval to waive the requirement for an Interchange Area Management Plan (IAMP) for the Oregon 62 Corridor Project (Interstate 5 to Dutton Road) in Medford.
6. Request approval of an implementation plan for the award of General Funds appropriated to the Elderly and Disabled Special Transportation Fund program in the February 2014, Legislative Session.
7. Action 1 – Request approval to commit, in State Fiscal Year 2015, funding to the state’s Metropolitan Planning Organizations (MPOs). The MPOs will use the funds to carry out their transportation planning programs in order to meet the requirements of federal and state law. The funding amounts to be passed through to the MPOs are illustrated in Attachment A.
Action 2 – Request to authorize the Transportation Development Division Administrator to sign the necessary agreements for the disbursement of the above noted funds.
8. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to advance the right-of-way phase of the South 3rd Street: Franklin Avenue-Murphy Road, in Bend (\$350,000) currently reflected in the draft 2015-2018 STIP and to increase funding for the preliminary engineering phase from \$344,000 to \$444,000. Funding for this project will come from the Enhance program. The total estimated cost of this project is \$794,000.
9. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program to cancel the U.S. 101: Depoe Bay – 54th Street Preservation project in Region 2 and add a new Preservation project U.S.101: Oregon 126 Junction – Douglas County Line in Region 2. The funds will come from cancelled U.S. 101: Depoe Bay – 54th Street Preservation project. The total estimated cost of this project is \$4,700,000.
10. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program to advance a portion of the Enhance funding \$1,114,454 identified in U.S. 97 Passing Lanes and add it to U.S. 97: Moro – Madras in Region 4. The total estimated cost of this project is \$13,881,454.
11. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program to advance the construction phase of The Dalles Transportation Center project (\$1,783,000) currently reflected in the draft 2015-2018 STIP. Funding is coming from the Enhance program. The total estimated cost of this project is \$3,303,000.
12. Request approval of a legislative concept to repeal Chapter 4, 2013 Laws. The Oregon Department of Transportation (ODOT) will submit the concept, in addition to those approved by the commission in April 2014, to the Department of Administrative Services on or before May 2, 2014. If the Governor’s Office approves, this concepts will be drafted as legislation and filed on behalf of ODOT before the 2015 Legislative Session.

OREGON TRANSPORTATION COMMISSION

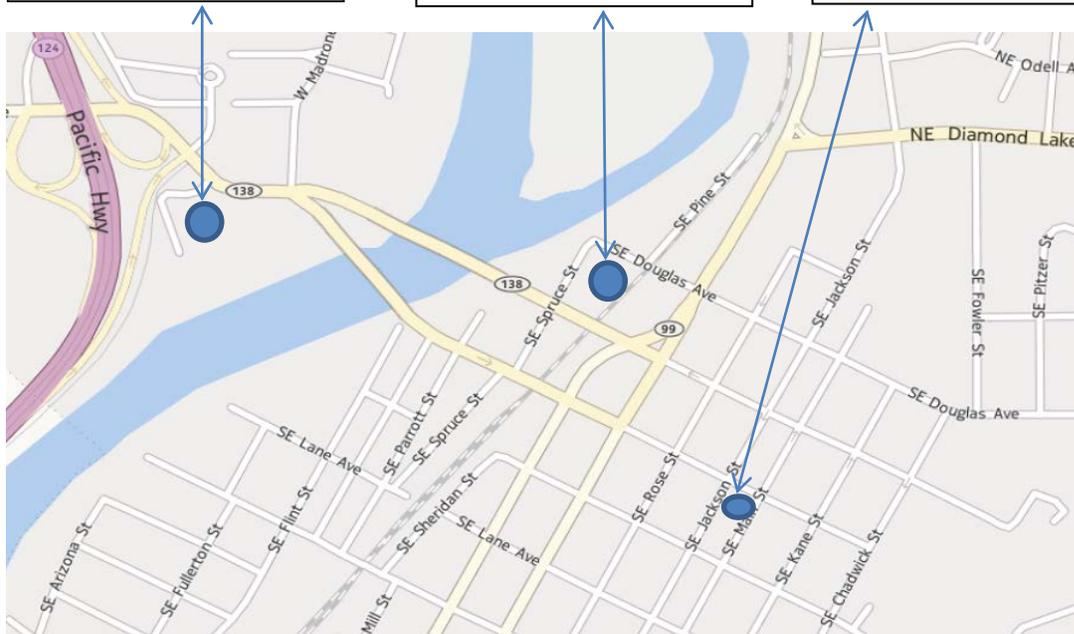
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April 17-18, 2014
Roseburg, Oregon

Holiday Inn Express
375 Harvard Blvd / OR 138
Roseburg OR 97470

Umpqua Business Center
522 SE Washington Ave
Roseburg OR 97470

Brix Restaurant
527 SE Jackson Street
Roseburg OR 97470



Directions below are to the formal meeting location.

Umpqua Business Center
522 SE Washington Avenue Roseburg OR 97470

NORTH

I-5 South
Take Exit 124 toward city center
Right onto OR-138/ West Harvard Ave.
Left on SE Stephens St/OR-99 N/OR-138 E
Left on SE Washington Ave.
Arrive at 522 SE Washington Ave.

SOUTH

I-5 North
Take Exit 124 toward city center
Right on West Harvard Ave/OR-138
Left on Se Stephens St/OR-99 N/OR-138 E
Left on Washington Ave.
Arrive at 522 Washington Ave

EAST

US 20 West
Right on W Monroe St/US-20/US-395
Left on NE 27th St
27th becomes Knott Rd
Knott becomes Baker Rd
Merge onto US-97 South
Right on OR-138
Left on SE Stephens St/OR-138 W/OR-138 W
Arrive at 522 Washington Ave

WEST

OR-38 East
Right on OR-138
Right on Park Hill Ln.
Merge onto I-5 S/OR-138 via ramp on left
Take Exit 124 toward city center
Right onto OR-138/ West Harvard Ave.
Left on SE Stephens St/OR-99 N/OR-138 E
Left on SE Washington Ave.