

OREGON TRANSPORTATION COMMISSION
AGENDA
November 21, 2014
Eugene, Oregon

Friday, November 21

FORMAL MEETING

Hilton Eugene
O'Neil Room
66 East 6th Avenue
Eugene, OR 97401-2667
541-342-2000

8:00 AM Agenda review, briefing session and lunch with ODOT staff in Wilder I 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/Pages/otc_main.aspx

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. **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.) Please sign up on the public comment sheet provided at the meeting handout table.*
- 9:55 AM** C1) Request approval to change the location for the *ConnectOregon V White's Hauling and Farm LLC Transloading Rail Site* project. **Action.** (10 min., **ODOT Transportation Development Division Administrator Jerri Bohard; ODOT Freight Mobility Manager Chris Cummings**)
- 10:05 AM** C2) Request approval of proposal for completion of *ConnectOregon V* project selection process. **Action.** (60 min., **ODOT Transportation Development Division Administrator Jerri Bohard; ODOT Freight Mobility Manager Chris Cummings**)
- 11:05 AM** D) Receive a presentation on development of the Draft Oregon Transportation Options Plan and consider releasing the draft plan for formal public review. **Action.** (45 min., **ODOT Rail and Public Transit Division Administrator Hal Gard; ODOT Principle Planner Michael Rock; and Commute Options for Central Oregon Jeff Monson**)

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Friday, November 21, (continued)

- 11:50 AM** E1) Receive an informational presentation about the U.S. 20 PME: UPRR – Eddyville Annual report. **Informational.** (20 min., *ODOT Region 2 Manager Sonny Chickering and ODOT Area 4 Manager Amy Ramsdell*)
- 12:10 PM** E2) Request approval to increase the construction authorization on U.S. 20 PME: UPRR – Eddyville Phase 3A from \$1,645,605 to \$2,545,605 advancing funds originally programmed for Phase 5 of the project. The total estimated cost of this project is \$2,545,605. **Action.** (5 min., *ODOT Region 2 Manager Sonny Chickering and ODOT Area 4 Manager Amy Ramsdell*)
- 12:15 PM** ***Lunch break (Wilder I Room)***
- 1:15 PM** F) Participate in a panel discussion with members of the Lane Area Commission on Transportation, and approve its biennial report, bylaws and work plan. **Action.** (60 min., *ODOT Area 5 Manager Frannie Brindle and Members of the Lane Area Commission on Transportation*)
- 2:15 PM** G) Receive an informational update about the work of the South Valley Regional Solutions Team. **Informational.** (30 min., *ODOT Area 5 Manager Frannie Brindle; Office of the Governor Regional Solutions Team Coordinator Jackie Mikalonis; ODOT Regional Solutions Liaison; DEQ Regional Solutions Liaison Mary Camarata; and DLCD Regional Solutions Liaison Ed Moore*)
- 2:45 PM** H) Consider approving items on the Consent Calendar. **Action.** (5 min., *Director Matthew Garrett*)
- 2:50 PM** I) ADJOURN
- 2:55 PM** Oregon Transportation Commission and ODOT Staff to gather in the lobby and board bus at 3:00 pm for West Eugene Express Bus (EmX) Tour. (60 min.)

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Friday, November 21, (continued)

CONSENT CALENDAR

1. Approve the minutes of the October 23-24, 2014, Commission meeting in Corvallis.
2. Confirm the next two Commission meeting dates:
 - Thursday, December 18, 2014, meeting in Salem.
 - Thursday, January 15, 2015, 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 the following Oregon Administrative Rules:
 - a. Amendment of 734-035-0010 and 734-035-0040 relating to removal of personal property from illegal camping on state highway rights of way.
 - b. Adoption of 734-035-0200, relating to the designation and posting of department real property as closed to public entry.
 - c. Adoption of 735-022-0065 relating to vehicle dealer expedited titling services.
 - d. Amendment of 735-062-0005, 735-062-0007, 735-062-0010, 735-062-0015, 735-062-0030, 732-062-0040, 735-062-0096, 735-062-0110, 735-062-0125, 735-062-0200 relating to driver licensing provisions.
 - e. Amendment of 735-170-0000, 735-170-0010, 735-170-0020, 735-170-0040, 735-170-0045, 735-170-0105, 735-174-0000, 735-174-0020, 735-174-0030, 735-174-0040 and 735-174-0045; the adoption of 735-170-0015, 735-170-0035 and 735-176-100 through 0210; and the repeal of 735-176-0000 through 0045 relating to the Fuels Tax program.
5. Request approval to authorize the Director to convey to the Legislative Assembly an adjustment to rates paid by Flat Fee Firms based on the attached Testing for Revenue Neutrality of Flat Fee Firms in Oregon (2013) Final Report prepared by Dr. Catherine T. Lawson.
6. Request approval to adoption the Oregon 99E Corridor Segment Plan as a minor amendment to the Oregon Highway Plan, and adoption of the findings of this plan's compliance with the Oregon Department of Transportation's State Agency Coordination Agreement.
7. Request approval to adopt the U.S. 101: Camp Rilea to Surf Pines Facility Plan as a minor amendment to the Oregon Highway Plan, including an alternative mobility target analysis methodology, and alternative mobility targets at six intersections along U.S. 101 and adopt the findings of this plan's compliance with the Oregon Department of Transportation's (ODOT)

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Friday, November 21, (continued)

8. Request approval to adopt the U.S. 199 Expressway Plan as an amendment to the Oregon Highway Plan and adopt findings of compliance in support of this action which are in Exhibit B.
9. Request approval of the following:
 - (1) Adopt Resolution No. 554 establishing the route location and highway design for the Oregon 62: Corridor Solution, Unit 2 Phase 1 and 2 Section of Crater Lake Highway No. 62 in Jackson County (aka Oregon 62 Bypass);
 - (2) Amend the Oregon Highway Plan (OHP) to classify the route location for the Oregon 62 Bypass between Mile Point 0.89 and Mile Point 5.64 as a Statewide Highway;
 - (3) Amend the OHP to designate the route location for the Oregon 62 Bypass between Mile Point 0.89 and Mile Point 5.64 as an ORS 366.215 (Reduction in Vehicle Carrying Capacity) Freight Route;
 - (4) Amend the OHP to designate the route location for the Oregon 62 Bypass between Mile Point 0.89 and Mile Point 5.64 as an Expressway;
 - (5) Recommend to the Federal Highway Administration (FHWA) that the route location for the Oregon 62 Bypass between Mile Point 0.89 and Mile Point 5.64 be added to the National Network, National Highway System (NHS) and classified as a Federal Principal Arterial;
 - (6) Amend the OHP to remove the old route 62 between Mile Point 0.89 and Mile Point 5.44 from the state highway system upon day of opening of the OR 62 Bypass and/or jurisdictional transfer whichever occurs first; and
 - (7) Adopt the findings of compliance in support of these actions.
10. Request approval to adopt the Interstate 84/Patterson Ferry Road, Interstate 84/Army Depot Access Road and the Interstate 82/Lamb Road Interchange Area Management Plans and the Findings of Fact establishing consistency with state and local planning requirements. Adoption of these facility plans will amend the Oregon Highway Plan or the three existing interchanges that have potential to be influenced by the redevelopment plan and land use changes locally adopted for the reuse of the Umatilla Army Depot.
11. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add a new project Oregon 58: Salt Creek Viaducts (Phase 2) to complete the previous project, 20 miles east of Oakridge in Region 2. The project (Phase 2) will use the remaining \$1,897,113 of funding from KN16035 (Phase 1), supplemented with an additional \$4,795,887 OTIA III Bridge funds. The total estimated cost of this project is \$6,693,000.
12. Request approval of a price agreement for the Oregon Department of Transportation account manager for the Road Usage Charge Program and approval of a market price agreement for the commercial account managers for the Road Usage Charge Program.

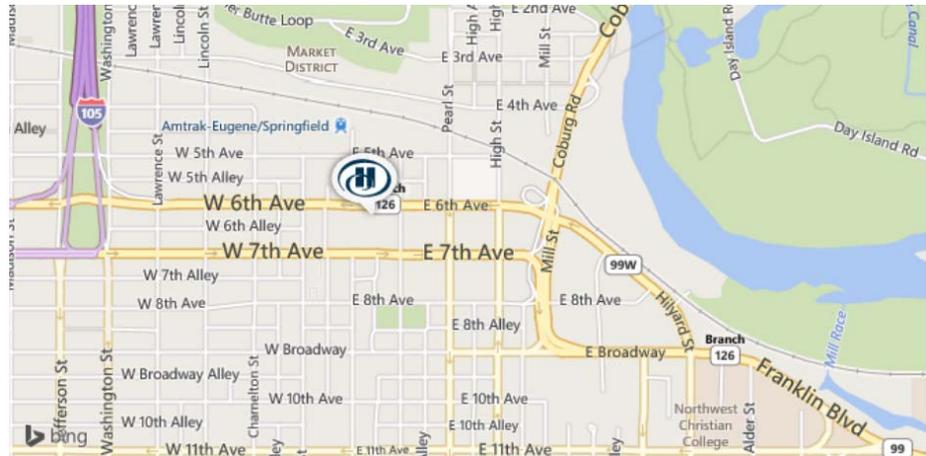
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Eugene Oregon 97401-2667
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South:

- I-5 S (105.4 mi.)
- At exit 194B, take ramp right for I-105 West / OR-126 West toward Eugene (1.3 mi.)
- At exit 2, take ramp right for Coburg Rd. toward City CTR. - Mall / Univ. of Ore. (0.4 mi.)
- Turn right onto Coburg Rd (0.7 mi.)
- Turn right onto OR-99 N / OR-126 W Branch / E 6th Ave (0.3 mi.)
- Arrive at 66 E 6th Ave, Eugene, OR 97401 (0.0 mi.)

North:

- OR-138 W / SE Washington Ave (0.5 mi.)
- Take ramp right for I-5 North / OR-138 West toward Portland (68.2 mi.)
- Take ramp right for OR-99 N / OR-126 W Branch / Franklin Blvd (2.0 mi.)
- Turn right onto OR-99W / Hilyard St (0.3 mi.)
- Keep straight onto OR-99 N / E 6th Ave (0.3 mi.)
- Arrive at 66 E 6th Ave, Eugene, OR 97401 (0.0 mi.)

West:

- US-97 North toward The Dalles (3.2 mi.)
- At exit 135A, take ramp right for US-20 West toward Sisters / Salem (19.7 mi.)
- Turn left onto OR-242 / S Hood St (36.5 mi.)
- Turn left onto OR-126 / McKenzie Hwy (48.5 mi.)
- Bear right toward OR-126 W (0.2 mi.)
- Bear right onto OR-126 W (6.3 mi.)
- Keep straight onto I-105 W / OR-126 W (1.2 mi.)
- At exit 2, take ramp right for Coburg Rd. toward City CTR. - Mall / Univ. of Ore. (0.4 mi.)
- Turn right onto Coburg Rd (0.7 mi.)
- Turn right onto OR-99 N / OR-126 W Branch / E 6th Ave (0.3 mi.)
- Arrive at 66 E 6th Ave, Eugene, OR 97401 (0.0 mi.)