

# OREGON TRANSPORTATION COMMISSION

## *Revised* AGENDA November 18, 2016 Eugene, Oregon

**Friday, November 18**

### **FORMAL MEETING**

Hilton Eugene  
Lillian Hellman Room  
66 East 6th Avenue  
Eugene, OR 97401-2667  
541-342-2000

### **Formal Meeting**

**8:00 AM** Agenda review and briefing session in the Joplin/Seeger 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. All portions of the meeting are open to the public unless noted as an executive session. 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](#)*

*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.*

**9:00 AM** The formal Oregon Transportation Commission meeting begins in the Lillian Hellman Room

**9:00 AM** A) Welcome. **Informational.** (5 min., City of Eugene Mayor **Kitty Piercy**)

**9:05 AM** B) Director's Report. **Informational.** (10 min., ODOT Director **Matthew Garrett**)

**9:15 AM** C) 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.

**9:30 AM** D) Participate in a panel discussion with members of the Lane Area Commission on Transportation (LaneACT) and approve its biennial report and work plan. **Action.** (60 min., ODOT Area Manager **Frannie Brindle** and Members of LaneACT)

**10:30 AM** E) Participate in a panel discussion with members of the Cascades West Area Commission on Transportation (CWACT) and approve its biennial report. **Action.** (60 min., ODOT Area Manager **Frannie Brindle** and Members of CWACT)

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- 11:30 AM** F) Receive an informational presentation about the South Valley Mid Coast Regional Solutions Team. **Informational.** (30 min., ODOT Area Manager **Frannie Brindle** and Members of the South Valley Mid Coast Regional Solutions Team)
- 12:00 PM** Lunch with OTC, ODOT staff, LaneACT, Cascades West ACT and South Valley Mid Coast Regional Solutions Team members in Joplin/Seeger Room (60 min.)
- 1:00 PM** G) Receive an informational presentation on a proposed transportation investment framework to inform the Legislative discussion about transportation funding. **Informational.** (30 min., Governor's Transportation Policy Advisor **Karmen Fore**, ODOT Assistant Director **Travis Brouwer**, ODOT Transportation Development Division Administrator **Jerri Bohard**, and ODOT Highway Division Administrator **Paul Mather**)
- 1:30 PM** H) Receive an informational update about the *ConnectOregon* program and discuss program aspects under consideration to improve or clarify for future rounds of the program. **Informational.** (45 min., ODOT Transportation Development Division Administrator **Jerri Bohard**, Interim Freight Program Manager **Scott Turnoy** and ODOT Planning Manager **Erik Havig**)
- 2:15 PM** I) Receive an informational presentation about the Oregon Bicycle and Pedestrian Plan Implementation Work Program. **Informational.** (45 min., ODOT Program Implementation and Analysis Manager **Amanda Pietz** and Active Transportation Policy Lead **Susan Peithman**)
- 3:00 PM** J) Receive an informational presentation about the new website that consolidates policies and strategies from the statewide plans, titled *OR-Plan: Exploring Oregon's Transportation Policy*. **Informational.** (15 min., ODOT Program Implementation and Analysis Manager **Amanda Pietz** and ODOT Transportation Planner **Brooke Jordan**)
- 3:15 PM** K) Receive an informational presentation about the work-to-date in the partnership between the Oregon Department of Transportation and the Oregon Health Authority and provide feedback on health and transportation initiatives. **Informational.** (30 min., ODOT Transportation Development Division Administrator **Jerri Bohard** and Oregon Health Authority **Heather Gramp**)
- 3:45 PM** L) Receive an informational report of the Cost of Services Study from the Driver and Motor Vehicle Services Division. **Informational.** (30 min., ODOT DMV Division Administrator **Tom McClellan**)
- 4:15 PM** M) Request approval to appear at the December 2016 meeting of the Emergency Board to request supplemental increases for the 2015–2017 Other Funds budget for the Preservation, Safety/Operations and the Modernization Limitations. All three programs are part of the highway construction program. **Action.** (10 min., ODOT Highway Division Administrator **Paul Mather**, and ODOT Budget Officer **Darryl Ficker**)

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- 4:25 PM N) Consider approving items on the Consent Calendar (below). **Action.** (5 min., ODOT Director *Matthew Garrett*)
- 4:30 PM O) **ADJOURN**

## CONSENT CALENDAR

1. Approve the minutes of the October 13-14, 2016, commission meeting in Silverton.
2. Confirm the next two commission meeting dates:
  - Thursday, December 15, 2016, meeting in Salem.
  - Thursday, January 19, 2017, 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) Adoption of 734-010-0285, the amendment of 734-010-0290, 734-010-0300, 734-010-0320, 734-010-0330, 734-010-0340, 734-010-0360, 734-010-0380 and the repeal of 734-010-0350 relating to contractor performance evaluations.
  - b) Adoption of 734-060-0180, the amendment of 734-059-0015, 734-059-0200, 734-060-0000, 734-060-0175, 734-060-0190, 734-065-0010, 734-065-0015, 734-065-0020, 734-065-0025, 734-065-0035, 734-065-0040, 734-065-0045 and the repeal of 734-060-0010 relating to the Outdoor Advertising Sign Program.
  - c) Amendment of 735-024-0015 and 735-024-0025 relating to branded vehicle titles.
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 (2015) Final Report prepared by Dr. Catherine T. Lawson.
6. Request Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to cancel the Oregon 53 at MP 11.32 Drainage Improvements project located in Region 2, Clatsop County; change the scope and add funds to the U.S. 101: Beverly Beach Drainage Improvement located in Region 2, to correct drainage issues that are causing sinkholes near the highway and contributing to slide activity that threatens the stability of the highway. The scope change increased the project by \$600,000. The funds will come from the cancelation of the Oregon 53 Drainage Improvement project (\$470,000) and the additional \$130,000 will come from the Region 2 financial plan using savings realized from good bids on other projects. The total estimated cost of this project is \$1,450,000.

# OREGON TRANSPORTATION COMMISSION

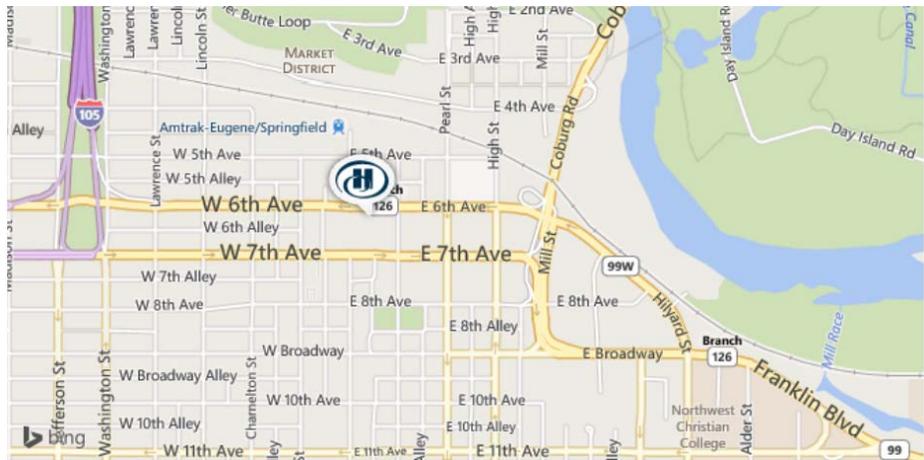
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7. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add the SW 'H' Street: 3rd Street to SW Marshall Street project in Madras. Region 4 requested to advance this project to the current STIP period, and advance funding for the project using \$388,900 of savings from multiple Region 4 projects, along with City of Madras funding of \$88,000. Region 4 will include this project in the Draft 2018-2021 STIP update. The total estimated cost of this project is \$476,900.
8. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program by combining multiple projects (\$1,671,000) and use \$1M from U.S. 97 Bend North Corridor for a new project. This new project will be an opportunity to combine the first Phase of the North Corridor project with needed improvements that extend between Empire Avenue to Greenwood Avenue on U.S. 20 in Bend. The total estimated cost of this project is \$2,671,000.
9. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to cancel the U.S. 101: Jetty Creek Slide (MP Z47) project located in Region 2, Tillamook County, and add the remaining funds (\$498,359) to two existing projects in the 2015-2018 STIP, the U.S. 101 at Beaver Slide Repair (\$250,000) and the U.S. 101 Arch Cape Tunnel Lighting Replacement project (\$248,359). The total estimated cost of the U.S. 101 at Beaver Slide Repair project is \$1,075,000 and the total estimated cost of the U.S. 101 Arch Cape Tunnel Lighting Replacement project is \$898,359.

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**541-342-2000**



**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.)
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