

# OREGON TRANSPORTATION COMMISSION

## *Second Revised AGENDA* November 13, 2008 Salem

### **Thursday, November 13**

**8:00 AM** Agenda review and briefing session, Room 135, Transportation Building.

*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](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 Amy Nichols, commission assistant, at (503) 986-3450.*

## **FORMAL MONTHLY MEETING** **Room 122, Transportation Building** **355 Capitol Street NE** **Salem, Oregon 97301**

**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 3 minutes. If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies of your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)

C) Moved to Consent Calendar Item 8.

# OREGON TRANSPORTATION COMMISSION

## *Second Revised AGENDA (Continued)*

**November 13, 2008**

**Salem**

### *Thursday, November 13 (Continued)*

- 9:55 AM** D) Participate in a panel discussion on Feasible Needs (Bridge and Pavement). **Informational.** (1 hr., *Doug Tindall, Bruce Johnson, Luci Moore, Liz Hunt, and Paul Wirfs*)
- 10:55 AM** E) Receive an update and provide comments on the draft research report for Oregon's Area Commissions on Transportation, cross jurisdictional collaboration and improved transportation planning. **Informational.** (45 min., *Jerri Bohard, Susan Brody, Portland State University, Dr. Richard Margerum, University of Oregon*)
- 11:40 AM** F) Receive an update and participate in a discussion about the City of Bend's proposed financial strategy and other issues for the inter-governmental agreement between the Oregon Department of Transportation and the City of Bend. **Informational.** (30 min., *Bob Bryant, City of Bend Manager Eric King and City of Bend Transportation Manager Nick Arnis*)
- 12:10 PM** G) Approve a request from the Oregon Innovative Partnerships Program to solicit proposals for an Electric Charging Network. **Approval.** (15 min., *Art James and Chris Warner*)
- 12:25 PM** G-1) Approve the termination of Miscellaneous Contracts and Agreements No. 23475 with Central Oregon and Pacific Railroad, Inc., concerning the *ConnectOregon* grant for Winchester Freight Rail Yard improvements, and rescind Oregon Transportation Commission approval of the grant.. **Approval.** (15 min., *Kelly Taylor*)
- 12:40 PM** H) Approve the items on the consent calendar (See following pages). **Approval.** (3 min., *Matthew Garrett*)
- 12:43 PM** Lunch with ODOT staff. (60 min.)
- 1:43 PM** I) Provide input on the Oregon Department of Transportation policy agenda for Federal Surface Transportation Authorization legislation. Approve an Authorization Priorities document. **Informational/Approval.** (30 min., *Travis Brouwer*)
- 2:13 PM** J) Workshop on high volume carpooling and participate in a discussion with a panel on Transportation Options, Program and Possibilities. **Informational.** (2 hrs., *Michael Ward, Cathy Silins, Washington Department of Transportation, Paul Minett, Co-Founder of Trip Convergence Limited and Expert Panel*)

# OREGON TRANSPORTATION COMMISSION

## *Second Revised AGENDA (Continued)*

**November 13, 2008**

**Salem**

### Thursday, November 13 (Continued)

**4:13 PM**      K)      Public comments continued. (*Up to 15 min.*)

**4:28 PM**                      ADJOURN.

## CONSENT CALENDAR

1. Approve the minutes of the October 21 and 22, 2008, commission meeting and annual workshop in Gleneden Beach.
2. Confirm the next commission meeting date.
  - Wednesday, December 10, 2008, in Portland.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve two amendments to the 2008-210 STIP to cancel two fish passage projects in Region 2. Messhouse Creek project on the Oregon Coast Highway in Tillamook County and the U.S. Rock Creek Culvert project on the Lower Columbia Highway in Clatsop County. The total estimated project savings for cancelling these two projects is \$3,147,000. This amount will be used to increase funding for the U.S. 101: Manzanita Avenue – Neahkahnie Creek project on the Oregon Coast Highway in Tillamook County.
5. Approve a request to submit the proposed proclamation to the Governor for his signature designating December as “Drinking and Drugged Driving Awareness Month” in Oregon.
6. Approve the route location and highway design for the relocation of the state highway for the section of highway described as: Oregon 126: Glacier – Highland Couplet, McKenzie Highway (#18), in Deschutes County.
7. Moved to Agenda Item G.
8. Approve an increase in construction authorization in the amount of \$580,404 on the Interstate 84: Burnt River (Dixie Creek) – Lime Interchange project in Baker County. This will change the construction authorization from \$15,152,179 to \$15,732,583.
9. Approve an Oregon Transportation Infrastructure Bank loan in the amount of \$6,250,000 to the City of Pendleton.
10. Moved to the regular agenda as agenda item G-1.