

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA February 18, 2009 Salem

Wednesday, February 18

- 8:00 AM** Agenda review and briefing session, Room 135, Transportation Building.
- 8:55 AM** The Commission will meet in Executive Session to consult with legal counsel on pending litigation pursuant to ORS 192.660 (2) (h).
Executive Sessions are not open to the public.

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 Amy Merckling, commission assistant, at (503) 986-3450.

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

- 9:30 AM** C) Approve a Statewide Transportation Improvement Program (STIP) amendment to a list of State Highway System Projects to be funded by the federal economic stimulus package. **Approval.** (1 hr., Doug Tindall)
- 10:30 AM** E) Receive an update on the Columbia River Crossing. **Informational.** (45 min., Co-Chair Project Sponsors Council for the Columbia River Crossing Henry Hewitt, Co-Project Manager for the Columbia River Crossing Richard Brandman and Port of Portland Executive Director Bill Wyatt)
- 11:15 AM** G) Review the process for developing the criteria for the 2012-2015 STIP Stakeholder Committee Representation and receive a presentation on return on investment for multi-modes and least cost planning concepts. **Informational.** (1 hr., Jerri Bohard and Dave Lewis, HDR Company National Director of Economics and Finance)

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA (Continued)

February 18, 2009

Salem

Wednesday, February 18 (Continued)

- 12:15 PM** Lunch with ODOT Staff
- 1:30 PM** H) Participate in a discussion with members of the State Aviation Board regarding funding, multi-modal connections, complementary roles of commissions/departments, and the Oregon Transportation Plan. **Informational.** (30 min., **Dan Clem, Director of the Oregon Department of Aviation and members of the Oregon State Aviation Board**)
- 2:00 PM** F) Receive an update on the Oregon Freight Advisory Committee 2008 Annual Report. **Informational.** (30 min., **Jerri Bohard, OFAC Chair Susie Lahsene and OFAC Vice-Chair Martin Callery**)
- 2:30 PM** I) Receive an overview of the Oregon Department of Transportation (ODOT) public highway-railroad crossing regulatory authority and approve an amendment to Oregon Administrative Rule 741, divisions 100 to 200 relating to highway-railroad crossings. **Approval.** (20 min., **Kelly Taylor**)
- 2:50 PM** D) Approve a request to amend the Commission Policy #10 on Federal Reauthorization Highway Program Earmark requests and recommend projects to the congressional delegation for earmarks. **Approval.** (30 min., **Travis Brouwer**)
- 3:20 PM** J) 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 (OTC) approval of the grant. **Approval.** (10 min., **Kelly Taylor**)
- 3:30 PM** K) Approve the items on the consent calendar (See below). **Approval.** (3 min., **Matthew Garrett**)
- 3:33 PM** L) 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.)
- 3:48 PM** ADJOURN.

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA (Continued)

February 18, 2009

Salem

Wednesday, February 18 (Continued)

CONSENT CALENDAR

1. Approve the minutes of the January 21, 2009, commission meeting in Portland.
2. Confirm the next two commission meeting dates.
 - Wednesday, March 18, 2009, in Salem
 - Wednesday, April 15, 2009, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule (OAR) action:
 - a. Amendment of 734, divisions 59 and 60 relating to the highway sign program
 - b. Adoption of 735-032-0036 relating to vehicle registration stickers
 - c. Amendment of 735-062-0040 to 0140 relating to waiver of a motorcycle knowledge or drive test
 - d. Amendment of 735-063-0000 to 0075 relating to CDL medical standards
 - e. Amendment of 735-160-0010 to 0125 relating to commercial driver training schools
5. Approve an amendment to the 2008-2011 Statewide Improvement Program (STIP) to cancel the Oregon 213: Mount Scott Creek and Union Pacific Railroad bridge project in Clackamas County.
6. Approve an increase in construction authorization in the amount of \$1,173,838 on the Interstate 5: Eagle Mill Road – Neil Creek Road in Jackson County. This will change the construction authorization from \$20,032,284 to \$21,206,122.
7. Approve an increase in construction authorization in the amount of \$1,064,497 on the SW 4th Street – SE 2nd Street project in Ontario. This will change the construction authorization from \$5,807,080 to \$6,871,578.
8. Adopt the Interstate 5 Kuebler Boulevard Interchange Area Management Plan (IAMP). The Kuebler IAMP has been prepared pursuant to OAR 7340051-0155(b) and the ODOT Guidelines for Preparation of IAMPs.
9. Acknowledge receipt of the Immediate Opportunity Fund Annual Report for the 2008 fiscal year.
10. Approve a request to appoint Mr. Kim Clark to the Winter Recreation Advisory Committee as Ski Area Operator Representative. Mr. Clark's appointment will fill behind a recently vacated position and will run through June 2009.