

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
March 18, 2009
Salem

Wednesday, March 18

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

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 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.**)

9:55 AM C) Receive an update on the status of transportation safety in Oregon, recognition of the 2008 Annual Report and request approval of proposed proclamation from the governor designating May 2009 as Transportation Safety Awareness Month. **Approval.** (10 min., Troy Costales)

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

March 18, 2009

Salem

Wednesday, March 18 (Continued)

- 10:05 AM** D) Receive a presentation on Highway Division Project Delivery Improvement as a follow up to the Project Delivery presentations provided last year. **Informational.** (90 min., Doug Tindall; Vice President Troy Bowers American Council of Engineering; President and Chief Construction Engineer Gayle Harley, OBEC Consulting Engineers; and Assistant Regional Administrator Michael Tehan, National Marine Fisheries Service, Habitat Conservation Division)
- 11:35 PM** Lunch with ODOT Staff
- 12:35 PM** E) Approve a Statewide Transportation Improvement Program (STIP) amendment to approve a list of projects to be funded by the federal economic stimulus package. **Approval.** (90 min., Doug Tindall, Travis Brouwer)
- 2:05 PM** F) Receive an update and presentation on the vehicle miles traveled (VMT) based charging system. **Informational.** (30 min., Jim Whitty)
- 2:35 PM** G) Approve the items on the consent calendar (See below). **Approval.** (3 min., Matthew Garrett)
- 2:38 PM** H) Public comments continued. (Up to 15 min.)
- 2:53 PM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the February 18, 2009, meeting in Salem.
2. Confirm the next two commission meeting dates.
 - Wednesday, April 15, 2009, in Salem
 - Wednesday, May 20, 2009, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

OREGON TRANSPORTATION COMMISSION

Revised AGENDA (Continued)

March 18, 2009

Salem

Wednesday, March 18 (Continued)

CONSENT CALENDAR (Continued)

4. Approve the following Oregon Administrative Rules (OAR) action:
 - a. Adoption of 734-060-0000 relating to the permit process for an outdoor advertising sign
 - b. Adoption of 734-062-0100 to 0125 relating to official signs for viticultural areas
 - c. Amendment of 734-072-0010 to 0030 relating to self-issue variance permits
 - d. Amendment of 734-075-0010 and 734-082-0015 to 0040 relating to bonus weights
 - e. Adoption of 735-062-0096 relating to return of invalidated driver license for ID purposes
 - f. Amendment of 735-150-0005 relating to ODAC membership
 - g. Amendment of 735-158-0000 and adoption of 735-158-0005 and 0010 relating to Vehicle Appraiser Education
 - h. Adoption of 740-100-0065 and 0085 and amendment of 740-100-0010 to 0100; and 740-110-0010 and 0080 relating to adoption of federal motor carrier regulations.
5. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to cancel the Oregon 22 at Cordon Road Variable Message Sign (VMS) and Highway Advisory Radio project. The total estimated project savings for cancelling this project is \$200,000. This amount will be used to increase funding for the Oregon 22 at Greenwood Road VMS project on the Willamina-Salem Highway in Polk County.
6. Approve an amendment to the 2008-2011 STIP to add the U.S. 101: Pedestrian Crossing Improvements project in Florence. The total estimated cost of the project is \$650,000.
7. Approve an amendment to the 2008-2011 STIP to add the Region 2 Traffic Loop Replacements project. The total estimated cost of the project is \$100,000.
8. Approve an amendment to the 2008-2011 Statewide Transportation Improvement Program to increase the Transportation Enhancement Discretionary funds to construct the grade and foundation for the Historic Columbia River Highway State Trail in conjunction with Moffett Creek Bridge project in Multnomah County. The total estimated cost of this project is \$718,019.