

# OREGON TRANSPORTATION COMMISSION

**Revised AGENDA**  
**May 20, 2009**  
**Salem**

## **Wednesday, May 20**

**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 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 from the Motor Carrier Advisory Committee. **Informational.** (1 hour, Gregg DalPonte, Motor Carrier Transportation Division Administrator; Bob Russell, Oregon Trucking Associations; Steve Bates, Redmond Heavy Haul; and Don Miner, Oregon Manufactured Housing Association)

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## *Revised AGENDA (Continued)*

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### *Wednesday, May 20 (Continued)*

- 10:55 AM** D) Approve a list of Public Transit projects for the 2009-2011 Discretionary Grant Program. **Approval.** (30 min., *Michael Ward*)
- 11:25 AM** E) Participate in a discussion with members of the Northwest Oregon Area Commission on Transportation. **Informational.** (60 min., *Chair Shirley Kalkhoven and Vice-Chair Ron Bline*)
- 12:25 PM** F) Approve a request to increase the American Recovery and Reinvestment Act funds for the Oregon 138/U.S. 199 chip seal project and the Oregon 99 E/U.S. 238 paving (Grants Pass) project. **Approval.** (15 min., *Doug Tindall and Paul Mather*)
- 12:40 PM** Lunch with ODOT staff (45 min.)
- 1:25 PM** G) Approve the items on the Consent Calendar (See below). **Approval.** (3 min., *Matthew Garrett*)
- 1:28 PM** H) Commission Work Plan Update (30 min., *Jerri Bohard*)
- 1:58 PM** I) Consider adoption of proposed emergency administrative rule for the determination of the amount of federal transportation funds for allocation to certain non-highway transportation projects and purposes. **Approval.** (15 min., *Doug Tindall and Jerri Bohard*)
- 2:13 PM** J) Review a list of proposed projects associated with House Bill 2001. **Approval.** (60 min.)
- 3:13 PM** K) Public comments continued. (Up to 15 min.)
- 3:28 PM** ADJOURN

# OREGON TRANSPORTATION COMMISSION

*Revised AGENDA (Continued)*

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**Wednesday, May 20 (Continued)**

## CONSENT CALENDAR

1. Approve the minutes of the April 15, 2009, meeting in Salem.
2. Confirm the next two commission meeting dates.
  - Tuesday, June 23 , 2009, in Salem
  - Thursday, July 23, 2009, in Forest Grove
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules (OAR) action:
  - a. Amendment of 735-016-0030 and 0060 relating to proof of residency or domicile; establishing intent to remain or return to Oregon.
  - b. Adoptions, amendments and repeals in Chapter 735, divisions 170, 174 and 176 relating to Oregon fuels tax.
5. Approve the extension of the current Delegation Order giving authority to the Director and Deputy Director for Highways to approve cost overruns of any amount when the primary cause is cost escalation.
6. Approve a request to adopt the Interstate 5 Interchange 136 Interchange Area Management Plan (IAMP) in Region 3 and amend the 1999 Oregon Highway Plan.
7. Approve a request to adopt the Interstate 5 Exits 119 and 120 Interchange Area Management Plan (IAMP) in Region 3 and amend the 1999 Oregon Highway Plan.
8. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to change scope of the Oregon 213 at Redland Road project to Oregon 213: Interstate 205 – Redland Road over crossing in Oregon City. This project will be funded through design.
9. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program by authorizing \$998,025 in Transportation Enhancement Discretionary funds be used to construct the Springfield viaduct section of the South Bank in conjunction with the Willamette River Bridge project in Lane County.

# OREGON TRANSPORTATION COMMISSION

*Revised AGENDA (Continued)*

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**Wednesday, May 20 (Continued)**

## **CONSENT CALENDAR CONTINUED**

10. Approve a request to appoint David Forkner and reappoint Elizabeth (Betsy) Belshaw, Mark Schumacher and Kim Clark to the Winter Recreation Advisory Committee.
11. Item moved to Agenda Item F
12. Item moved to Agenda Item F
13. Approve a request to redistribute \$20,000 short line railroad rehabilitation funds to the Coos Bay Rail Link Railroad in Coos Bay, Oregon.
14. Item moved to Agenda Item I