

OREGON TRANSPORTATION COMMISSION
AGENDA
June 15, 2011
Salem

Wednesday, June 15

8:30 AM Agenda review and briefing session with ODOT staff, PUC Small Hearing 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. 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
Public Utility Commission, Main Hearing Room
550 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 prior to your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)

9:55AM C) Approve the adoption of the Oregon Freight Plan as an element of the Oregon Transportation Plan. **Approval.** (30 min., **Barbara Fraser, Michael Bufalino and Michael Fisher, Cambridge Systematics, Inc.**)

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
June 15, 2011
Salem

Wednesday, June 15 (continued)

- 10:25 AM** D) Approve the second round of *ConnectOregon* III Rural Airport project selection as recommended by the Oregon Aviation Board. **Approval.** (30 min., *Jerri Bohard and Mitch Swecker, Interim Director for the Oregon Department of Aviation*)
- 10:55 AM** E) Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program by approving a Type A Immediate Opportunity Fund project in the amount of \$1,000,000 to the City of Hillsboro. **Approval.** (15 min., *Jason Tell and Rian Windsheimer*)
- 11:10 AM** F) Approve an increase in construction authorization in the amount of \$18,842,778 on the Interstate 5: Willamette River Bridge project in Lane County. This changes the project authorization from \$162,653,751 to \$181,496,529. **Approval.** (20 min., *Tom Lauer*)
- 11:30 AM** G) Receive an informational report on how the Driver and Motor Vehicle Services Division measures performance and outcomes. **Informational.** (20 min., *Tom McClellan*)
- 11:50 AM** H) Approve a request to amend the 2011-2013 Statewide Transportation Improvement Program to add the U.S. 20: Burns to Junction with U.S. 395 Flood Control project. The total estimated project cost is \$255,000. **Approval.** (20 min., *Monte Grove*)
- 12:10 PM** Lunch with ODOT staff.
- 1:10 PM** I) Approve an amendment to the 2010-2013 Statewide Transportation Improvement Program to add a construction phase to the Oregon 34: Van Buren Street Bridge Development Project (Oregon 34/U.S. 20: South Bypass to Groves Lane) in Corvallis. The total estimated project cost is \$6,575,000. **Approval.** (15 min., *Eryca McCartin*)
- 1:25 PM** J) Receive an informational update on the discussions regarding the formation of a new Area Commission on Transportation in Region 1. **Informational.** (45 min., *Jason Tell*)
- 2:10 PM** K) Consider approving items on the Consent Calendar (See below and following pages). **Approval.** (5 min., *Matthew Garrett*)
- 2:15 PM** ADJOURN

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
June 15, 2011
Salem

Wednesday, June 15 (continued)

CONSENT CALENDAR

1. Approve minutes from the May 18, 2011, meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, July 20, 2011, in Corvallis
 - Wednesday, August 17 and 18, 2011, in John Day
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a. Amendment of 734-075-0010 relating to maximum allowed tow length for mobile homes traveling on US Route 95.
 - b. Amendment of 734-075-0025 relating to modular building unit trailer lengths.
 - c. Amendment of 734-082-0025 relating to permits for vehicles that exceed the legal vehicle height.
 - d. Amendment of 735-062-0016 relating to DMV photo requirements.
 - e. Amendment of 735-063-0000, 735-063-0050, 735-063-0060, 735-063-0065, 735-063-0070 relating to medical standards, certificates and waivers for drivers of commercial motor vehicles.
 - f. Amendment of 735-074-0210, 735-074-0212, 735-076-0050 and 735-076-0052 relating to restricted driving privileges under At-Risk Program.
5. Approve a request for an Oregon Transportation Infrastructure Bank loan in the amount of \$1,500,000 to Benton County Reservoir Avenue Realignment project.
6. Approve a request in the amount of \$216,293 in Transportation Enhancement funds to augment previously approved funds for the Historic Columbia River Highway State Trail: Warrendale – Moffett Creek, Phase 1B.
7. Approve an increase in Project Authorization in the amount of \$1,200,329 or 11.53% on Interstate 5 Bridge Vertical Clearance Improvements (Linn/Lane Counties) project, Contract 14127. This will change the project authorization from \$10,410,148 to \$11,610,477. This project is approximately 90% complete.