

OREGON TRANSPORTATION COMMISSION
***Revised* AGENDA**
March 16, 2011
Salem

Wednesday, March 16

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 (Telephonic)
Oregon Department of Transportation, Large Conference Room
1158 Chemeketa Street NE
Salem, Oregon 97301

- 8:30 AM** A) Consider approving items on the Consent Calendar (See following page).
Approval. (3 min., Matthew Garrett)
- B) Item Deferred to April
- C) Item Deferred to April
- 8:33 AM** D) Receive an update on federal transportation issues, including funding and the status of
surface transportation reauthorization legislation. Informational. (30 min., Travis
Brouwer)
- 9:03 PM** ADJOURN

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CONSENT CALENDAR

1. Approve minutes from the February 16, 2011, meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, April 20, 2011, in Salem
 - Wednesday, May 18, 2011, in Salem
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 735-034-0000, 735-034-0005, 735-034-0010 and 735-154-0005 relating to trip permit agents and agreements.
 - b. Amendment of 735-080-0020 and 0040 and the adoption of 735-080-0045 relating to disabled person parking permits.
5. Acknowledge receipt of the Immediate Opportunity Fund Annual Report for state fiscal year 2010.
6. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program by approving a request for a Type A Immediate Opportunity Fund project in the amount of \$883,500 to make improvements to 10th Avenue in Stayton in support of the expansion of the Santiam Memorial Hospital.
7. Adopt the Interstate 5 Exit 24 Interchange Area Management Plan (IAMP) in Jackson County which implements Policy 3C of the Oregon Highway Plan and is consistent with the IAMP requirements of the department's Access Management Rule (OAR 734-051-0155). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan.
8. Approve a purchasing agreement with Aerovironment, Inc., to supply, install, operate and maintain electric vehicle charge equipment as required under ORS 367.803(6)(a).
9. Request approval of the proposed proclamation from Governor John Kitzhaber designating May 2011 as Transportation Safety Awareness Month.