

OREGON TRANSPORTATION COMMISSION
***Revised* AGENDA**
May 18, 2011
Salem

Wednesday, May 18

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 fourteen Transportation Enhancement projects for inclusion in the Statewide Transportation Improvement Program and approve a reserve list of four additional projects. Authorize the Deputy Director for Operations to advance projects on the reserve list if funds become available before September 30, 2012. **Approval.** (20 min., **Jerri Bohard and Pat Fisher**)

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Wednesday, May 18 (continued)

- 10:15 AM** D) Approve a request to commit Public Transit Division's Biennial Discretionary Grants. Approval. *(40 min., Michael Ward)*
- 10:55 AM** E) Receive an update from the Port of Portland. Informational. *(30 min., Jason Tell and Port of Portland Executive Director Bill Wyatt)*
- 11:25 AM** F) Receive an informational update on the Draft 2012-2015 Statewide Transportation Improvement Program. Informational. *(15 min., Jerri Bohard and Paul Mather)*
- G) Item deferred.
- 11:40 AM** H) Approve a request to adopt the Sunrise Expressway Interchange Area Management Plan (IAMP) in Clackamas 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 (b)). Adoption of the IAMP will constitute an amendment to the 1999 Oregon Highway Plan. Approval. *(30 min., Jason Tell)*
- 12:10 PM** I) Consider approving items on the Consent Calendar (See below and following pages). Approval. *(5 min., Matthew Garrett)*
- 12:15 PM** ADJOURN
- 12:30 PM** Lunch with ODOT staff.

OREGON TRANSPORTATION COMMISSION
***Revised* AGENDA (Continued)**
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Wednesday, May 18 (continued)

CONSENT CALENDAR

1. Approve minutes from the April 20, 2011, meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, June 15, 2011, in Salem
 - Wednesday, July 20, 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 731-001-0005 relating to readoption of Attorney General's Model Rules of Procedure.
 - b. Amendment of 734-020-0010, 734-020-0014, 734-020-0015, 734-020-0016, 734-020-0017 relating to trial alternative method of establishment of speed zones.
 - c. Adoption of 734-024-0005, 734-024-0015, 734-024-0020, 734-024-0030 and 734-024-0040 relating to environmental performance standards and permitting.
 - d. Amendment of 734-070-0005, 734-070-0010, 734-070-0025, 734-071-0010, 734-072-0010, 734-072-0015, 734-072-0020, 734-072-0022, 734-072-0023, 734-072-0030, 734-073-0050, 734-073-0056, 734-073-0065, 734-074-0020, 734-074-0023, 734-074-0051, 734-075-0035, 734-076-0005, 734-076-0015, 734-076-0075, 734-076-0115, 734-076-0165, 734-076-0175, 734-077-0010, 734-078-0020, 734-079-0005, 734-079-0015, 734-082-0035, 734-082-0040, 734-082-0070, 734-082-0080; adoption of 734-075-0085 and the repeal of 734-075-0065, 734-075-0075, 734-075-0080 relating to pilot cars and general permit provisions.
 - e. Amendment of 740-100-0010, 740-100-0020, 740-100-0065, 740-100-0070, 740-100-0080, 740-100-0085 740-100-0090, 740-100-0100 and 740-110-0010 relating to the readoption of federal safety and hazardous materials transportation regulations.
5. Approve an increase in construction authorization in the amount of \$723,815 on the Interstate 84: Exit 64 Project in Hood River. This will change the project authorization from \$10,583,265 to \$11,307,080. This project is approximately 55 percent complete.
6. Approve an increase in construction authorization in the amount of \$1,212,181 on the U.S. 101: Kobernik Slide Complex Project in Curry County. This will change the project authorization from \$2,015,682 to \$3,227,863. This project is approximately 75 percent complete.