

**OREGON TRANSPORTATION COMMISSION
ANNUAL WORKSHOP AGENDA
October 19-20, 2011
Gleneden Beach**

Wednesday, October 19

*Salishan Council House
7760 Highway 101
Gleneden Beach, OR 97388
(541) 764-2371
(541) 764-3510 (FAX)
(See end of agenda for map)*

10:00 – 12:00 PM **#1 – Discussion: Future Trends (2 hrs., Peter Plumeau)**
• *What this might mean to DOTs in general, ODOT and Oregon*

12:00 – 1:00 PM **Lunch - Lincoln Room (60 min.)**

1:00 – 2:15 PM **#2 – Discussion: Bringing Change to an Organization (75 min., Al Biehler)**
• *How PennDOT did it*
• *Where ODOT is and what change would mean*
• *The mechanics of what it takes to shift an organization*

2:15 – 2:30 PM **BREAK (15 min.)**

2:30 – 4:00 PM **#3 – Current Agency Realities (90 min., Matthew Garrett/ Paul Mather/ Michael Ward/ Betsy Imholt/ Travis Brouwer)**
• *Funds are not keeping up with expenditures*
• *All modes are under funded*
• *The system will deteriorate*
• *New strategies are being implemented to maximize our investments*
• *The organization is being reduced to match projected funding levels*

4:00 – 5:00 PM **#4 – Discussion: Governor's Direction to OTC (60 min., Matthew Garrett/Jerri Bohard)**
• *Discussion of Governor Kitzhaber's six principles*
• *Ten-year plan*

6:00 – 8:00 PM **Dinner with ODOT Staff, Lincoln Room**

**OREGON TRANSPORTATION COMMISSION
ANNUAL WORKSHOP AGENDA (Continued)
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7:30 – 8:30 AM *Breakfast (on your own)*

8:30 – 11:30 AM **#5 – Develop 2012-2013 Work Plan (3 hrs., Matthew Garrett/Peter Plumeau)**

- *Agency Implications*
- *What items in the work plan should be modified?*
- *What new items should be added to the work plan based on revenue gaps?*

11:30 – 12:00 PM **#6 – Goals of November OTC Meeting (30 min., Matthew Garrett/Jerri Bohard)**

- *Discussion of Current Realities with Agency Advisory Committees*

OREGON TRANSPORTATION COMMISSION
FORMAL MEETING AGENDA
October 20, 2011
Gleneden Beach

Thursday, October 20

MONTHLY MEETING
Salishan Council House
7760 Highway 101
Gleneden Beach, OR 97388
(541) 764-2371
(541) 764-3510 (FAX)

12:00 PM Agenda review, briefing session and lunch at Salishan Lincoln 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.

1:00 PM A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*

1:10 PM 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.)

1:25 PM C) Request to approve the Transportation Safety Action Plan. **Approval.**
(20 min., Troy Costales and Oregon Transportation Safety Committee Chair, Mike Laverty)

1:55 PM D) Approve a request to submit the proposed proclamation to Governor Kitzhaber for his signature designating December as "Drinking and Drugged Driving Awareness Month" in Oregon. **Approval.** *(10 min., Troy Costales)*

**OREGON TRANSPORTATION COMMISSION
FORMAL MEETING AGENDA (Continued)
October 20, 2011
Gleneden Beach**

Thursday, October 20 (continued)

- 2:05 PM** E) Approve a request for the Oregon Department of Transportation to serve as a partner/co-applicant on the Transportation Investment Generating Economic Recovery (TIGER) III grant applications, designate statewide priority projects for TIGER III funding, and delegate authority for ODOT staff to provide letters of support for meritorious TIGER III applications **Approval. (20 min., Travis Brouwer)**
- 2:25 PM** F) Consider approving items on the Consent Calendar (See below).
Approval. (5 min., Matthew Garrett)
- 2:30 PM** ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the September 21, 2011, Commission meeting in Portland.
2. Confirm the next two Commission meeting dates
 - Tuesday, November 16, 2011, in Silverton.
 - Wednesday, December 21, 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 Rule (OAR) actions:
 - a. Repeal of 731-007-0335 relating to payments for escalation of steel cost.
 - b. Amendment of 734-020-0070 relating to Sno-Park permit fees.
 - c. Amendment of 734-082-0037 relating to oversize load signs.
 - d. Amendment of 735-150-0040 relating to the addition of new class IV ATVs.
 - e. Amendment of 740-100-0010 relating to intrastate exceptions to federal motor carrier safety transportation regulations.
5. Approve a request to appear before the Legislative Joint Ways and Means Committee to request an increase in the Oregon Department of Transportation budget Maintenance Limitation relating to storm damage. The Oregon Department of Transportation (ODOT) requests permission to appear before the Joint Ways and Means Committee to request an increase of \$9,211,366 in the Maintenance Limitation for expenditures to repair damage sustained during the 2009 and 2011 winter storms.
6. Approve a request to separate the second part of the Oregon Bicycle and Pedestrian Plan have it become an element of the Oregon Department of Transportation's Highway Design Manual.

