

OREGON TRANSPORTATION COMMISSION
Revised AGENDA
September 21, 2011
Portland

Wednesday, September 21

8:00 AM Agenda review and briefing session with ODOT staff, at the Port of Portland Headquarters Building, Channel Conference 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
Port of Portland Headquarters Building
7200 NE Airport Way, Chinook Conference Room
Portland, Oregon 97218
(See end of agenda for parking and driving directions.)

9:00 AM A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*

9:10 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.**)*

9:25 AM C) Receive a presentation of the Interstate 205 Multi-Use Path: A New Forest Growth Initiative. **Informational.** *(20 min., Jason Tell and Scott Fogarty, Friends of Trees)*

9:45 AM D) Approve a request to release the draft Oregon Highway Plan Policy 1F (Mobility Standards) revisions for public review and comment. **Approval.** *(30min., Erik Havig and Michael Rock)*

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Wednesday, September 21 (continued)

- 10:15 AM** E) Approve a request to amend the Oregon Highway Plan by adoption of the Alternative Mobility Standards for U.S. 101 in Seaside. **Approval. (45 min., Erik Havig, Larry McKinley and Mark Winstanley, Seaside City Manager)**
- 11:00 AM** 9) Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program by approving a Type A Immediate Opportunity Fund Grant in the amount of \$371,250 to the City of Redmond. **Approval. (15 min., Bob Bryant)**
- 11:15 AM** G) Receive an informational report on the tools and techniques used within the Driver and Motor Vehicle Services Division to achieve desired performance outcomes. **Informational. (45 min., Tom McClellan, Stephanie Miles, Field Services Mgr., Kathy Hanson, Processing Services Mgr., and Diane Reeves, Customer Services Mgr.)**
- 12:00 PM** H) Approve a request for a resolution authorizing the refunding of Highway User-Tax Revenue Bonds Series 2006B and Series 2007B. **Approval. (15 min., Les Brodie and Lee Helgersen)**
- 12:15 PM** I) Request approval to submit a request to Governor Kitzhaber for the Central Oregon Intergovernmental Council to be designated as the direct recipient of Federal Transit Administration grant funds – Urbanized Area Formula Program (5307) for the Central Oregon urbanized area of the City of Bend. **Approval. (15 min., Michael Ward, Karen Fenty Friend, COIC Deputy Director, and Alan Unger, Deschutes County Commissioner)**
- 12:30 PM** J) Consider approving items on the Consent Calendar (See following page). **Approval. (5 min., Matthew Garrett)**
- 12:35 PM** The commission will meet in Executive Session to consult with legal counsel on pending litigation pursuant to ORS 192.660 (2)(h). **Working lunch. (90 min., OTC members and General Counsel)**
- Executive Sessions are not open to the public.
- 2:05 PM** K) Establish the framework for the Annual OTC Workshop in October discussion of the 2012 OTC work plan. **Workshop. (90 min., Jerri Bohard)**
- 3:35 PM** ADJOURN
- 4:30-6:30 PM** Commission Reception - Aloft Portland Airport at Cascade Station (9920 NE Cascades Parkway, Portland, Oregon, 97220)

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Wednesday, September 21 (continued)

CONSENT CALENDAR

1. Approve minutes from the August 17-18, 2011, meeting in John Day and the August 24, 2011, special meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday and Thursday, October 19- 20, 2011, in Gleneden Beach
 - Wednesday, November 16, 2011, in Silverton
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a. Temporary adoption of 731-003-0005 relating to services to be provided by the Oregon Department of Transportation to the Oregon Department of Aviation.
 - b. Temporary amendment of 734-070-0010 and 734-082-0021 relating to authority to impose travel restrictions.
5. Approve a summary of financial charges incurred by the department's director for the Fiscal Year that ended June 30, 2011.
6. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the Interstate 5: Evans Creek Bridge Strengthening Project in Jackson County. The total estimated project is \$1,250,000.
7. Approve a request to use the available *ConnectOregon* – Multimodal Transportation Lottery Bond Proceeds and Interest Earnings to Fund State Match of Federal Railroad Administration Grant.
8. Approve a request for ODOT to apply to the U.S. Department of Transportation for the Interstate 5 Woodburn Interchange and Newberg-Dundee Bypass under the TIGER III program.
9. Moved Consent Calendar 9 to the agenda and removed Agenda Item F.

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Directions and Parking
Port of Portland Headquarters Building
7200 NE Airport Way, Portland, Oregon 97218
(503) 415-6000

Directions from Downtown Portland

- Please allow 35 minutes to drive to Portland International Airport from downtown Portland.
- Take Interstate 84 East to Interstate 205 North.
- Exit onto Interstate 205 North.
- Take Airport Way West exit.
- Follow Airport Way toward the PDX control tower and follow the long-term parking garage signs.
- Park in the new long-term parking garage and take your parking ticket with you.*
- Take the elevator on the east end of the garage marked **“Port Offices” to the 1st floor lobby and follow the signs to the elevators for the Port offices and go to the 8th floor.**

*If the long-term parking garage is full, you may park on the east side of the short-term parking garage and cross the walkway to the long-term garage and take the east elevators - closest to the control tower - to the 1st floor lobby and transfer to the headquarters building elevator, taking the elevator to the 8th floor lobby. The long-term garage is clearly marked over the walkways.