

OREGON TRANSPORTATION COMMISSION
AGENDA
February 15, 2012
Salem

Wednesday, February 15

8:00 AM Agenda review and briefing session with ODOT staff in the 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 Jacque Carlisle, Interim 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.**)*

9:55 AM C) Receive presentation on the Oregon Highway Plan access management revisions prompted by Senate Bill 264 (2011) and conduct a public hearing on plan revisions. Public Hearing. (30 min., Erik Havig)

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- 10:25 AM** D) Receive an information overview of the work resulting from House Bill 2001 (Jobs and Transportation Act - JTA, 2009) and Senate Bill 1059 (2010) addressing Greenhouse Gas Emissions Reductions from the transportation sector. This presentation addresses the partnership work of the Oregon Department of Transportation, Department of Energy, Department of Environmental Quality, Department of Land Conservation and Development, and many external stakeholders. It also includes information on the agencies' other efforts addressing GHG beyond the transportation sector. Each of the applicable commissions will receive this presentation. Informational. **(90 min., Jerri Bohard; Diana Enright, DOE, Andy Ginsburg, DEQ; Bob Cortright, DLCD)**
- 11:55 AM** **Lunch (60 mins.)**
- 12:55 PM** E) Receive presentation of the Governor's Task Force on Veterans Transportation recommendations. Informational. **(20 min., Michael Ward; and Jim Willis, Director, Oregon Department of Veterans Affairs)**
- 1:15 PM** F) Receive an informational presentation of the Oregon Freight Advisory Committee 2010-11 Report. Informational. **(30 mins., Michael Bufalino; OFAC Chair, Susie Lahsene; and OFAC Vice-Chair, Martin Callery)**
- 1:45 PM** G) Receive a report and have panel discussion on the Oregon Department of Transportation's Integrated Vegetation Management program. Panel Discussion. **(60 min., Luci Moore and Will Lackey)**
- 2:45 PM** H) Receive a presentation on the Flexible Funds Program project selection process, consider the list of project recommendations, and conduct public hearing. Public Hearing. **(60 min., Jerri Bohard and Erik Havig)**
- 3:45 PM** I) Consider approving items on the Consent Calendar (See next page). Approval. **(5 min., Matthew Garrett)**
- 3:50 PM** J) The Commission will meet in Executive Session to consult with legal counsel on pending litigation to ORS 192.660 (2)(h). **(30 mins., OTC Members and General Counsel)**
Executive Sessions are not open to the public.
- 4:20 PM** **ADJOURN**

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CONSENT CALENDAR

1. Approve minutes from the January 25, 2012, meeting in Keizer.
2. Confirm the next two Commission meeting dates:
 - Wednesday, March 21, 2012, in Salem
 - Wednesday, April 18-19, 2012, in Madras
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 amendment of 731-001-0005 relating to discovery in contested cases.
 - b. Amendment of 734-035-0010 and 0040 relating to procedures for removing personal property from illegal campsites on state highway rights-of-way.
 - c. Amendment of 735-020-0010 and 0012 relating to DMV procedures for possessory lien foreclosures.
 - d. Amendment of 740-100-0010, 0065, 0070, 0080, 0085, 0090 and 740-110-0010 relating to federal motor carrier regulations.
 - e. Amendment of 740-200-0020 and 0040 relating to annual readoption of HVUT and IFTA regulations.
5. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the construction phase to the Interstate 84: North Fork Jacobsen Gluch – Idaho State Line (Phase 1) project in Region 5. Funding is provided by the Interstate Maintenance program. The estimated project cost is \$9,900,000.
6. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add construction phase to the Interstate 5: Azalea - Canyonville project in Region 3. The funding for the construction will come from savings the Interstate Maintenance program has realized on existing projects. The estimated project cost is \$6,300,000.

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7. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add U.S. 26: (SW Kelly Avenue): Ross Island Bridge – Oregon 99W (Natio Parkway), an Operations/Safety Project in Region 1. TriMet will contribute \$20,000 and the remainder will be funded by savings Region 1 has realized on completed projects. The estimated project cost is \$750,000.

8. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to **cancel** U.S. 20: MP 3.50 – MP 3.90 (Corvallis) project and add the Interstate 5: Oregon 22 – Oregon 99E Median Barrier (Salem) safety project. The Interstate 5 median barrier project will be funded from the cancellation of the U.S. 20 project and from the Region 2 safety program reserves within the current STIP. The estimated project cost for the added project is \$3,000,000.