

OREGON TRANSPORTATION COMMISSION
AGENDA
March 21, 2012
Salem

Wednesday, March 21

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 a presentation on Oregon Least Cost Planning (OLCP) Methodology Development project status and concur with the project direction, particularly the choice of OLP Information comparison methods and new name for OLCP.
Informational. (45 min., Jerri Bohard; Scott Ashford, STIP Stakeholder Committee Chair and Interim Dean of the College of Engineering, Oregon State University; Sam Seskin, Transportation Planning Director, CH2MHill)

OREGON TRANSPORTATION COMMISSION
AGENDA (Continued)
February 15, 2012
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Wednesday, March 21 (continued)

- 1:50 PM** K) Receive an update on the status of the new Active Transportation Section within the Oregon Department of Transportation, and the combination of the application processes for the Transportation Enhancement and Oregon Bicycle and Pedestrian grant programs. Informational. (30 mins., Margi Bradway and Jerri Bohard)
- 2:20 PM** L) Approve the designated statewide priority projects for Transportation Investments Generating Economic Recovery (TIGER) IV funding. Approval. (20 mins., Travis Brouwer)
- 2:40 PM** M) Consider approving items on the Consent Calendar (See below). Approval. (5 min., Matthew Garrett)
- 2:45 PM** ADJOURN

CONSENT CALENDAR

1. Approve minutes from the February 15, 2012, meeting in Keizer.
2. Confirm the next two Commission meeting dates:
 - Wednesday, April 18-19, 2012, in Madras
 - Wednesday, May 16, 2012, in McMinnville
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

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AGENDA (Continued)
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Wednesday, March 21 (continued)

4. Approve the following Oregon Administrative Rules:
 - a. Adoption of 731-003-0005 relating to Oregon Department of Transportation's relationship with Department of Aviation.
 - b. Adoption of 734-020-0485, amendment of 734-020-0020, 0400, 0420, 0430, 0470, 0480, 0500, and repeal of 734-020-0025, 0032, 0034, 0135, 0140, 0440, 0450, 0460, 0490 relating to traffic control devices.
 - c. Adoption of 734-060-0007 and a 734-060-0000, 0010, 0015, 0020, and 0025 relating to outdoor advertising signs including digital billboards.
 - d. Amendment of 735-032-0010 relating to a manufacturing fee increase for registration plates.
 - e. Temporary amendment of 735-070-0085 relating to the requirement for proof of treatment completion for reinstatement of DUII suspension.
 - f. Amendment of 740-300-0060 relating to general penalties for motor carrier safety violations.
5. Approve a request to amend the Oregon Highway Plan (OHP) access management revisions prompted by Senate Bill 264 (2011) and approve a request to adopt the supporting information for the OHP amendments.
6. Approve the Oregon Transportation Commission 2012-13 Work Plan.
7. Approve a request to release the draft Oregon Highway Plan Policy Element Revisions for Freight for public review and input.
8. Approve a request to change the scope, location and name of the Oregon 35/U.S. 30 Button Junction Intersection project, Key Number 16935.
9. Approve a request to adopt the Interstate 84 Exit 62 Interchange Area Management Plan and the Exit 63 and 64 Interchange Area Management Plan (IAMP), in Region 1.
10. Approve a request for the Oregon Department of Transportation Rail Division to appear at the May 2012 meeting of the Legislative Emergency Board to request an increase of \$5,141,157 in Federal Funds Limitation, and \$13,500,808 in Other Funds Limitation.
11. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the U.S. 101: Big Creek Bridge Cathodic Protection project in Region 2. Funding for his project will come from project savings contained in the State Bridge Financial Plan. The total estimate is \$1,631,000.

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12. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the U.S. 101: Hunter Creek Bridge Cathodic Protection Project in Region 3. Funding for this project will come from project savings reflected in the State Bridge Financial Plan. The total estimate is \$3,350,000.
13. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the U.S. 101: Cape Creek Bridge Rail Retrofit project in Region 2. Funding for this project will come from project savings contained in the State Bridge Financial Plan. The total estimate is \$1,950,000.
14. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the U.S. 101: Necarney Creek (Sam Reed) Bridge Painting project in Region 2. Funding for this project will come from project savings contained in the State Bridge Financial Plan. The total estimate is \$2,337,000.