



- 2:25 **5. Airport Futures .....Scott King, Transportation Planning, Port of Portland**
- Background:* Airport Futures is a collaborative effort between the City of Portland, Port of Portland, and the Portland-Vancouver metropolitan community to create an integrated long-range development plan for Portland International Airport (PDX). Beginning in fall 2007 and concluding in spring 2010, the Port will update the airport master plan and the City will create a land use plan recognizing PDX's role in the regional economy. Airport Futures will include planning for future cargo and passenger aviation's needs of the region.
- Attachments:* Handout at meeting.
- Action Requested:* Provide feedback.
- 2:45 **6. Bridge Inspection Report .....Bruce Johnson, ODOT State Bridge Engineer**
- Background:* The recent tragic incident of the interstate bridge collapse over the Mississippi River in Minneapolis has generated a lot of questions from the media, the public, and OFAC members. The ODOT Bridge Engineering Section will provide an update on the 46 bridges in Oregon that are similar to the one in Minneapolis that collapsed.
- Attachments:* Handout at meeting.
- Action Requested:* Provide feedback.
- 3:05 **7. OFAC Annual Report to OTC.....Susie Lahsene, Vice Chair**
- Background:* An annual report is due to the OTC; staff has been asked to prepare a draft letter looking to 2008 and beyond in terms of freight issues and needs.
- Attachments:* Attachment #5 - 2006 OFAC Annual Report to OTC.
- Action Requested:* Discuss ideas for draft letter; recommendations concerning freight issues, concerns and problems OFAC members want to bring to the OTC's attention. Set up Policy Subcommittee meeting to direct additional drafting of the document.
- 3:15 **8. Update on Freight Planning .....Jerri Bohard, Administrator, TDD**
- Background:* At its August 2007 meeting, the OTC approved the structure for the Freight Steering Committee. Commissioner Papé has designated the names. Two consultant procurements are under way -- a small one for visioning, data assessment and creation of an outreach plan, and a large one over 4-5 years to address the Work Orders or building blocks of the Plan. The rail condition analysis called for in the Governor's budget will be done under this procurement.
- Attachments:* Attachment #6 – Update of Statewide Freight Plan.
- Action Requested:* Provide feedback.
- 3:25 **9. Columbia River Crossing .....Susie Lahsene, Vice Chair**
- Background:* Preview of presentation to be given at December 5, 2007 OFAC meeting.
- Attachments:* None.
- Action Requested:* Be sure and attend the December 5, 2007 OFAC meeting to hear the update on the Columbia River Crossing project and see other CRC calendar dates at the end of this agenda.

- 3:35 **10. OTIA Reporting** .....**Teddie Baker, Freight Mobility Staff**  
*Background:* Staff has been working with ODOT Transportation Operations, Maintenance and Budget Management, to develop a quarterly report for OFAC that will provide the current status of OTIA freight projects. In addition staff will start providing the OTIA monthly reports to the OTC.  
*Attachments:* Attachment #7 - OTIA III Freight/Jobs/Industrial Projects.  
Attachment #8 - OTIA Monthly Reports to OTC (includes 06-09 STIP / OTIA Modernization Narrative & Report / OTIA III Bridge Narrative and Report).  
*Action Required:* Note and provide feedback. Schedule a Projects Subcommittee meeting (Nov-Dec) for inputs to the 2010-13 STIP.
- 3:45 **11. Joint Policy and Projects Subcommittee Meetings** .....**Martin Callery**  
**Projects Subcommittee Chair**  
*Background:* Given STIP, *ConnectOregon* II, and Freight Plan activities over the next year, the Policy and Projects Subcommittees are going to calendar bi-weekly meetings.  
*Attachments:* An email with the meeting dates and venue will follow.  
*Action Required:* Provide feedback. Confirm participation on Policy and/or Projects Subcommittees.
- 3:55 **12. Hot Topics – Member round robin** .....**All**
- 4:05 **13. Other Business and Announcements** .....**Tom Zelenka, Chair**  
**a) Next Quarterly Meeting**  
**Date:** December 5, 2007  
**Time:** 1:30 – 4:30 p.m.  
**Location:** ODOT Region 1, Conference Rooms A & B  
123 NW Flanders  
Portland, OR
- b) Annual ODOT Research Problem Solicitation for FY'09 Research Program**  
*Background:* It is time to identify potential transportation research projects for the FY'09 research program. Project screening and selection will focus on projects related to priority research needs. A summary of the priorities identified for this year is available on the Research Project Selection Web Page at [http://www.oregon.gov/ODOT/TD/TP\\_RES/research\\_program.shtml](http://www.oregon.gov/ODOT/TD/TP_RES/research_program.shtml).  
*Attachments:* Attachment #9 – Memorandum from Bernie Jones, ODOT Research Unit.  
*Action Required:* The deadline for submittal of potential transportation research projects for the FY'09 research program is December 14, 2007. Provide suggestions to the Policy Subcommittee for potential projects. Schedule a Policy Subcommittee to discuss potential and refine potential projects for submittal.
- 4:20 **14. Public Comment**.....**Tom Zelenka, Chair**  
4:30 **15. Adjournment** .....**Tom Zelenka, Chair**

## **DATES FOR YOUR CALENDAR**

### **October 23, 2007 - ConnectOregon II Video Conference Invitation**

There have been five ODOT-sponsored meetings around the state to discuss the *ConnectOregon II* application process. A special videotape meeting presented by ODOT *ConnectOregon* staff to answer questions about the application process will be held at the following locations:

#### **Clatsop County ESD**

3194 Marine Drive, VTO Rm  
OR 97103

(Turn North on 32<sup>nd</sup> St. –  
Park behind the Bldg.)

#### **ODOT Region 1**

123 NW Flanders, Rm 206  
Portland, OR 97470

#### **ODOT Region 2**

355 Capitol St. NE., Rm 123 Astoria,  
Salem, OR 97301

#### **ODOT Region 3**

3500 NW Stewart Parkway  
Roseburg, OR 97470

#### **ODOT Region 4**

63055 N Hwy 97  
Bend, OR 97708-5309

#### **ODOT Region 5**

3012 Island Avenue  
La Grande, OR 97850

Please visit the Columbia River Crossing web site for a listing of all meetings through December 10, 2007: <http://www.columbiarivercrossing.org/Calendar/Default.aspx>

### **Wednesday, October 17, 2007 10:00 a.m. – 12:00 p.m.**

#### **Columbia River Crossing – Freight Working Group**

Columbia River Crossing Project Office  
700 Washington Street, Suite 300  
Vancouver, WA 98660

### **Wednesday, October 17, 2007 5:30 – 7:30 p.m.**

#### **Columbia River Crossing – Open House**

Former Hayden Island Yacht Club  
12050 N. Jantzen Drive, Portland  
*Presentation at 6:00 pm*

### **Saturday, October 20, 2007 10:00 a.m. – 2:00 p.m.**

#### **Columbia River Crossing – Open House**

Lincoln Elementary  
4200 NW Daniels  
Vancouver, WA

*Presentations at 11:00 am and 12:30 pm*

### **Wednesday, October 24, 2007 1:00 p.m. – 3:00 p.m.**

#### **Final Regional Freight Task Force meeting**

Metro Regional Center - Council Chambers  
600 NE Grand Avenue  
Portland OR 97232

### **Tuesday, November 27, 2007 4:00 p.m.**

**Columbia River Crossing – Task Force Meeting**

WSDOT, SW Region Headquarters  
11018 NE 51st Circle  
Vancouver, WA 98682

**Wednesday, November 7, 2007 1:00 p.m. – 2:30 p.m.**

**OFAC – Joint Projects and Policy Subcommittee Meetings**

Port of Portland – Conference Room 7 - Executive  
121 NW Everett St.  
Portland, OR

**Wednesday, December 5, 2007 10:30 - Noon**

**OFAC – Joint Projects and Policy Subcommittee Meetings**

Port of Portland – Conference Room 5 East  
121 NW Everett St.  
Portland, OR

**PROPOSED 2008 OFAC QUARTERLY MEETING SCHEDULE**

Date	Time	Building	Address
March 5, 2008	1:30 pm – 4:30 pm	Local Government Center	1201 Court Street, NE Salem, OR
June 4, 2008	1:30 pm – 4:30 pm	Local Government Center	1201 Court Street, NE Salem, OR
September 10, 2008	1:30 pm – 4:30 pm	ODOT Region 1 Headquarters Public Hearings Room A&B	123 NW Flanders Portland, OR
December 3, 2008	1:30 pm – 4:30 pm	ODOT Region 1 Headquarters Public Hearings Room A&B	123 NW Flanders Portland, OR