

OREGON TRANSPORTATION COMMISSION
AGENDA
July 21, 2016
Salem, Oregon

Thursday, July 21

FORMAL MEETING

*Gail L. Achterman Conference Room103
355 Capitol Street NE
Salem, Oregon 97301-3871
(503) 986-3450*

8:30 AM Agenda review and briefing session in the Stuart Foster Room 240.

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. All portions of the meeting are open to the public unless noted as an executive session. 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](#)

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, Commission Assistant, at (503) 986-3450.

- 9:00 AM** The formal Oregon Transportation Commission meeting begins in the Gail Achterman Room 103.
- 9:00 AM** A) ODOT Management Review update. **Informational (10 min., Commission Members)**
- 9:10 AM** B) Director's Report. **Informational (10 min., ODOT Director Matthew Garrett)**
- 9:20 AM** C) Receive a presentation to recognize the 2016 Jackson Scholarship recipients at the July 21, 2016, Oregon Transportation Commission meeting in Salem. **Informational (10 min., ODOT Director Matthew Garrett and ODOT Chief Human Resources Officer Jane Lee)**
- 9:30 AM** D) Public Comments. **(Up to 15 min.)**
*(The Commission values public testimony. **Please note:** This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. General guidelines: provide 10 copies of your written summary or other materials to the Commission Assistant prior to your testimony; and limit your comments to three minutes.) Please sign up on the public comment sheet provided at the meeting handout table.*
- 9:45 AM** E) Conduct a public hearing on the Draft Transportation Safety Action Plan which is currently available for public review and comment. **Public Hearing (30 min., ODOT Transportation Safety Division Administrator Troy Costales; and ODOT Planning Manager Erik Havig)**
- 10:15 AM** F) Conduct a public hearing and receive an informational presentation about the project selection results from the ConnectOregon VI Final Review Committee. **Public Hearing (60 min., ODOT Transportation Development Division Administrator Jerri Bohard; ODOT Interim Freight Mobility Manager Scott Turnoy and Final Review Committee Chair Lynn Schoessler)**

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Thursday, June 16 (continued)

- 11:15 AM** G) Request approval of a Type A Immediate Opportunity Fund (IOF) grant in the amount of \$118,425 for Northwest F Avenue and Northwest 50th Street in Pendleton for intersection and roadway improvements to provide adequate transportation infrastructure in support of the expansion of Hill Meat Company. The total estimated cost of the project is \$236,849. The City of Pendleton is seeking one-half of this amount from the Immediate Opportunity Funds. **Action.** (15 min., ODOT Region 5 Manager **Craig Sipp** and Business Oregon's **Melisa Drugge**)
- 11:30 AM** H) Request approval of a Type A Immediate Opportunity Fund (IOF) grant in the amount of \$528,220 for intersection and roadway improvements to mitigate the relocation of the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) Yellowhawk Clinic. The total project cost for the improvement of the intersection and associated improvements is estimated to be \$1,056,440. The CTUIR is seeking one-half of this amount, or \$528,220, in funding from the Immediate Opportunity Fund. **Action.** (15 min., ODOT Region 5 Manager **Craig Sipp** and Business Oregon's **Melisa Drugge**)
- 11:45 AM** *Lunch and briefing session in Stuart Foster Room 240 (45 mins.)*
- 12:30 PM** I) Receive an informational update about the 2016-2019 DMV Strategic Plan. **Informational.** (20 min., ODOT DMV Division Administrator **Tom McClellan**)
- 12:50 PM** J) Receive an informational update about the Service Transformation Program (STP), which will oversee business transformation and computer systems modernization at DMV. **Informational.** (20 min., ODOT DMV Division Administrator **Tom McClellan**)
- 1:10 PM** K) Receive an informational presentation about the Local Agency Program. **Informational.** (30 min., ODOT Active Transportation Manager **Mac Lynde**)
- 1:40 PM** L) Receive an informational Report about the Human Service/Public Transportation Coordination Project. **Informational** (30 min., ODOT Rail and Public Transit Division Administrator **Hal Gard, Ann Hanus, Association of Oregon Counties and Jim Owens, Cogan, Owens and Greene, LLC**)
- 2:10 PM** M) Consider approving items on the Consent Calendar. **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 2:15 PM** N) **ADJOURN**

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Thursday, July 21, (continued)

CONSENT CALENDAR

1. Approve the minutes of the June 16, 2016, Commission meeting in Hood River.
2. Confirm the next two Commission meeting dates:
 - Thursday and Friday, August 18-19, 2016, meeting in Klamath Falls.
 - Thursday and Friday, September 15-16, 2016, meeting in Newport.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval of the following Oregon Administrative Rules:
 - a) Amendment of 740-100-0010, 740-100-0065, 740-100-0070, 740-100-0080, 740-100-0085, 740-100-0090 and 740-110-0010 relating to the annual readoption of Federal Motor Carrier Safety Regulations.
 - b) Amendment of 740-200-0010, 740-200-0020 and 740-200-0040 relating to the annual readoption of the International Registration Plan (IRP), the Heavy Vehicle Use Tax (HVUT) and the International Fuel Tax Agreement (IFTA) regulations.
5. Accept the Oregon Department of Transportation (ODOT) Quarterly Program Report for April 1-June 30, 2016. Program Report.
6. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Oregon 231: Central Avenue Jurisdiction Transfer project in the City of Sutherlin, Region 3. The total estimated cost of this project is \$2,400,000.
7. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to reduce the preliminary engineering phase (\$300,000) and cancel the construction phase of the Thiel Creek Culvert Replacement project (\$3,505,700) located on U.S 101 near Newport in Region 2, and add two new culvert projects to the 2015-2018 STIP. The total estimated cost of the Oregon 22 Sourgrass Creek Culvert project is \$3,005,700 and the total estimated cost of the Oregon 22 at Bad Banks Creek Culvert projects is \$800,000.
8. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to combine and rename two construction projects in Hood River County: the Historic Columbia River Highway (HCRH) State Trail: Summit Creek - Lindsey Creek (\$5,572,272) and the HCRH State Trail: Shellrock Mountain Crossing Project (\$6,580,625). The remaining funding will come from the Federal Lands Access Program, Public Lands Highway Discretionary, Transportation Alternatives (TAP) and Enhance Discretionary funding. Total estimated cost of the new project is \$18,831,555.