

OREGON TRANSPORTATION COMMISSION
AGENDA
September 15-16, 2016
Newport, Oregon

Thursday, September 15

FORMAL MEETING
Embarcadero Hotel
1000 Southeast Bay Blvd.
Newport, Oregon 97365
(503) 986-3450
(see directions on last page)

Legislative Joint Interim Committee on Transportation Preservation & Modernization

3:15 PM *The Oregon Transportation Commission to participate in the Legislative Joint Interim Committee on Transportation Preservation and Modernization's Coastal Communities Roundtable. Harbormaster Room.*

Dinner

7:30 PM No-host dinner with OTC and ODOT staff in the Commodore Room.

Friday, September 16

Formal Meeting

8:30 AM Agenda review and briefing session in the Commodore 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. 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 Mariner Room*

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

9:10 AM B) 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.*

OREGON TRANSPORTATION COMMISSION
AGENDA
September 15-16, 2016
Newport, Oregon

Friday, September 16, continued

- 9:25 AM** C) Receive an informational presentation from Public Transit Advisory Committee's (PTAC) outgoing Chairwoman, Julie Brown about the committee's prior accomplishments; followed by introduction and informational presentation from incoming Chairman, Allan Pollock and request approval of the proposed amendments to the PTAC's membership list. **Action.** (30 min., ODOT Rail and Public Transit Division Administrator **Hal Gard**, incoming Public Transit Advisory Committee Chair **Allan Pollock** and outgoing Public Transit Advisory Committee Chair **Julie Brown**)
- 9:45 AM** D) Receive informational presentation about the Oregon Department of Transportation's Passenger Rail Program. **Informational.** (45 min., ODOT Rail and Public Transit Division Administrator **Hal Gard**)
- 10:30 AM** E) Receive an informational presentation about the Trade and Logistics Initiative. **Informational.** (45 min., ODOT Assistant Director **Travis Brouwer**; Business Oregon Director **Chris Harder**; Port of Portland's Chief Financial Officer **Keith Leavitt**; and Oregon Department of Agriculture's Marketing Director **Terry Fasel**)
- 11:15 AM** F) Receive an informational Highway Safety Quarterly Report update. **Informational.** (20 min., ODOT Transportation Safety Division Administrator **Troy Costales**)
- 11:35 AM** G) Receive a briefing on the process for setting speed limits. This will include the legal framework, as well as the engineering principles involved in setting posted speeds. **Informational.** (30 min., ODOT Highway Division Administrator **Paul Mather** and ODOT Region 2 Traffic Manager **Angela Kargel**)
- 12:05 PM** *Lunch and briefing session in Commodore Room (60 mins.)*
- 1:05 AM** H) Receive an informational report on key highway projects around the state. **Informational.** (45 min., ODOT Highway Division Administrator **Paul Mather**)
- 1:50 PM** I) Consider approving items on the Consent Calendar (next page). **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 1:55 PM** J) **ADJOURN**

U.S. 20 Pioneer Mountain-Eddyville Project Tour

- 2:30 PM** Members of the Oregon Transportation Commission, and ODOT staff to participate in a tour of U.S. 20 Pioneer Mountain-Eddyville project. Meet in at PME project sight. (2 hours)

OREGON TRANSPORTATION COMMISSION
AGENDA
September 15-16, 2016
Newport, Oregon

Friday, September 16, continued

CONSENT CALENDAR

1. Approve the minutes of the August 18-19, 2016, commission meeting in Klamath Falls.
2. Confirm the next two commission meeting dates:
 - Thursday and Friday, October 13-14, 2016, annual workshop and meeting in Silverton.
 - Friday, November 18, 2016, meeting in Eugene.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval the following Oregon Administrative Rules:
 - a) Amendment of 731-090-0000, 731-090-0020, 731-090-0030, 731-090-0040, 731-090-0070, 731-090-0080, 731-090-0090 relating to the Road Usage Charge Program.
 - b) Adoption, amendment, repeal and renumbering of rules in chapter 735, divisions 10, 16, 62, 63, 64 and 70 relating to driving privileges.
 - c) Adoption of 735-060-0001, 735-060-0051, 735-060-0101, 735-060-0145; amendment of 735-060-0030, 735-060-0040, 735-060-0050, 735-060-0055, 735-060-0057, 735-060-0090, 735-060-0095, 735-060-0100, 735-060-0105, 735 -060-0115, 735-060-0120, 735-060-0130; repeal of 735-060-0060, 735-060-0065, 735-060-0110 and amendment and renumbering of 735-060-0000 to 735-060-0003 relating to third party testing for commercial driver licenses.
 - d) Amendment and repeal of rules in chapter 740, divisions 20, 30, 35, 45, 50, 55 and 300 relating to passenger carriage deregulation.
5. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add three new projects:
 - Oregon 138: Lone Rock (Glide) Bridge and Oregon 234: Dodge Bridge
 - Region 4 Bridge Screening Project (Interstate 84)
 - Region 5 Bridge Screening Project (Interstate 82 and Interstate 84)Funding for Oregon 138: Lone Rock (Glide) Bridge and Oregon 234: Dodge Bridge project (\$350,000) will come from the total cost savings of \$414,559 of the U.S. 101: Hunter Creek Bridge Cathodic Protection project and funding for the Region 4 (\$671,200) and Region 5 (\$1,172,000) Bridge Screening projects will come from the funds that are set aside for bridge overpass screening projects. The total estimated cost of the three projects is \$2,193,200.
6. Request approval to amend the Statewide Transportation Improvement Program (STIP) to add \$1,000,000 from the Transportation Enhancement (TE) Discretionary Account to 6th Street: Yerxa Avenue – Umatilla Bridge (Umatilla) project. The funds will augment the construction of the 6th Street sidewalk/streetscape project in Umatilla, concurrent with pavement preservation on U.S. 730 (6th Street) through the city of Umatilla. The total estimated cost of this project is \$4,575,000.

OREGON TRANSPORTATION COMMISSION
AGENDA
September 15-16, 2016
Newport, Oregon



Directions below are to the formal meeting location.

Embarcadero Resort Hotel & Marina

1000 SE Bay Blvd,
Mariner Room
Newport, OR 97365
541-265-8521

From the East heading West on Oregon 22W:

Follow Interstate 5 South for 25 miles and take exit 228 for Oregon 34 toward Lebanon/Corvallis. Turn right onto Oregon 34W/Corvallis-Lebanon Hwy and follow for 9.6 miles. Turn left onto Oregon 34 Bypass W. Continue onto U.S. 20 W for 50.5 miles. Turn left onto SE Moore Drive, then left on SE Bay Blvd. The destination will be on your right.

From the North Heading South on Interstate 5 South and West on Oregon 22W:

Follow Interstate 5 South for 73.5 miles and take exit 228 for Oregon 34 toward Lebanon/Corvallis. Turn right onto Oregon 34W/Corvallis-Lebanon Hwy and follow for 9.6 miles. Turn left onto Oregon 34 Bypass W. Continue onto U.S. 20 W for 50.5 miles. Turn left onto SE Moore Drive, then left on SE Bay Blvd. The destination will be on your right.