

**OREGON TRANSPORTATION COMMISSION**  
**AGENDA**  
**February 20, 2013**  
**Salem, Oregon**

**FORMAL MONTHLY MEETING**  
**Transportation Building**  
**Gail L. Achterman Conference Room**  
**355 Capitol Street NE**  
**Salem, OR 97301-3871**  
**(503) 986-3450, Fax (503) 986-3432**

**Wednesday, February 20**

**8:00 AM**                      Agenda review and briefing session with ODOT staff in Room 240 – Stuart Foster Conference Room (second floor).

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

**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.)*

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**February 20, 2013**  
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**Wednesday, February 20, (continued)**

- 9:55 AM** C) Receive an informational presentation about progress for restoration and reconnection of Historic Columbia River Highway, in Region 1. **Informational. (30 min., Jason Tell, ODOT Region 1 Manager; Tim Wood, Director, Oregon Parks and Recreation Department; and Scott West, Travel Oregon)**
- 10:25 AM** D) Request approval to amend the 2012-2015 Statewide Transportation Improvement Program by adding a \$250,000 Type B Immediate Opportunity Fund grant to the City of Madras to revitalize its industrial park. The City of Madras request is to reconstruct three collector roads, and improve and upgrade four industrial rail crossings. **Action. (15 min., Bob Bryant, ODOT Region 4 Manager; Gus Burrill, City Administrator; and Jeff Hurd, Public Works Director)**
- 10:40 AM** E) Receive an informational update of the Access Management Oversight Task Force and 2013 Legislation. **Informational. (20 min., Bob Bryant, ODOT Region 4 Manager; and Harold Lasley, Access Management Unit Manager)**
- 11:00 AM** F) Receive an information overview of the status of the Enhance/Fix-It process. This overview will include a summary of the Enhance applications submitted to the regions for review by the Area Commissions on Transportation (ACTs) and the Fix-It strategy developed by the department. The purpose is to help set the stage for the discussion of the 150 percent lists being developed by the ACTs for submittal to the Oregon Transportation Commission **Informational. (45 min., Jerri Bohard, Administrator, Transportation Development Division; and Paul Mather, Highway Division Administrator)**
- 11:45 AM** **Lunch Break (60 min.)**
- 12:45 PM** G) Request approval of the following four Oregon Transportation Bank Loan applications for the Newberg-Dundee Bypass Phase 1 in Region 2 for the cities of Dundee, McMinnville, Newberg, and Yamhill.
- G-1) Request approval of an Oregon Transportation Infrastructure Bank Loan of \$315,200 to the City of Dundee.
  - G-2) Request approval of an Oregon Transportation Infrastructure Bank Loan of \$3,209,600 to the City of McMinnville.
  - G-3) Request approval of an Oregon Transportation Infrastructure Bank Loan of \$2,211,200 to the City of Newberg.
  - G-4) Request approval of an Oregon Transportation Infrastructure Bank Loan of \$10,366,640 to Yamhill County.
- Action. (20 min., Les Brodie, Chief Financial Officer; and Tim Potter, Region 2 Area Manager)**

**OREGON TRANSPORTATION COMMISSION**  
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**Wednesday, February 20, (continued)**

- 1:05 PM** H) Receive an informational Rail Division update about the Oregon Passenger Rail, State Rail Plan, Washington and Oregon Corridor Management Plan, and other rail projects. Informational. (30 min., *Hal Gard, Rail and Public Transit Administrator*)
- 1:35 PM** I) Request approval of ODOT's recommendation to move the Kuebler Interchange Unsolicited Proposal to the "Detailed Proposal" phase of the Office of Innovative Partnerships process and to specify conditions that must be satisfied in the "Detailed Proposal." Action. (30 min., *Dale Hormann, Chief of Staff; Tim Potter, Region 2 Area Manager; and Art James, Innovated Partnerships Program Project Manager*)
- 2:05 PM** J) Receive an informational presentation on the Statewide Transportation Strategy: A 2050 Vision for Greenhouse Gas Emissions Reduction. The presentation will cover key aspects of the document and include an update of the changes made as a result of the public review and Policy Committee recommendations. Informational. (45 min., *Jerri Bohard, Administrator, Transportation Development Division; and Amanda Pietz, Manager, Planning Unit*)
- 2:50 PM** K) Consider approving items on the Consent Calendar. Action. (5 min., *Matthew Garrett, Director*)
- 2:55 PM** L) ADJOURN

**CONSENT CALENDAR**

1. Approve the minutes of the January 16, 2013, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
  - Wednesday, March 20, 2013, meeting in Salem
  - Wednesday, April 17, 2013, meeting in Salem
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

**OREGON TRANSPORTATION COMMISSION**  
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**Wednesday, February 20, (continued)**

4. Request approval to sunset the Oregon Commercial Electric Truck Incentive Program and reallocate funds to the Congestion Mitigation and Air Quality Improvement Program.
5. Request approval to adopt the Interstate 5, Exit 61 Interchange Area Management Plan (IAMP) Louse Creek Interchange, in Region 3. Adoption of this IAMP implements Policy 3C of the Oregon Highway Plan and will constitute an amendment to the Oregon Highway Plan.
6. Requests approval to amend the 2012-2015 Statewide Transportation Improvement Program to add the Construction phase to the FFO-Oregon 138: Corridor Solutions (Roseburg) project. The construction phase will be funded through region funds that are currently in the Right-of-Way phase. The estimated total cost of this project is \$10,959,000.
7. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program to add a project to alter the access from Doaks Ferry Road onto and off Oregon 22, in West Salem. This project will create a right-turn-only access from Oregon 22 onto Doaks Ferry Road and restrict access to Oregon 22 from Doaks Ferry Road. Access will be rerouted to the west with another related project. The estimated total cost of this project is \$557,227.
8. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program to add the Oregon 214: Jasper Lane SE – Division Street (Marion) project, in Region 2. Project funding will come from the Region 2 Preservation program. The estimated total cost of this project is \$3,000,000.