

OREGON TRANSPORTATION COMMISSION
AGENDA
June 19, 2013
Portland, Oregon

FORMAL MONTHLY MEETING
Portland International Airport Conference Center
Multnomah Room
7100 Airport Way
Portland, OR 97218
(503) 460-4050
(Directions on last page)

Wednesday, June 19

9:00 AM Agenda review and briefing session with ODOT staff in Tillamook Room, Portland International Airport Conference Center.

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

10:30 AM A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*

10:40 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 three minutes. If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies prior to your testimony.)

10:55 AM C1) Request approval of a Type B Immediate Opportunity Fund (IOF) grant in the amount of \$250,000 to the City of Beaverton to aid in pursuit of federal grant funds to facilitate economic development and improve transportation safety on Canyon Road (Oregon 8) between Hocken Avenue and 117th Avenue. **Action.**

C2) Request approval of a Type C Immediate Opportunity Fund (IOF) grant in the amount of \$500,000 to Clackamas County to construct the extension of 120th Avenue to facilitate economic development at the industrial property located at 120th, south of SE Capps Road and west of SE Wilde Road, in Region 1. **Action.**

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- C3) Request approval of a Type B Immediate Opportunity Fund (IOF) grant in the amount of \$250,000 to the City of Portland to construct the addition of a third metered-ramp lane to the southbound freeway onramp at the Interstate 205/NE Killingsworth interchange. **Action.**
- C4) Request approval of a Type A Immediate Opportunity Fund (IOF) grant in the amount of \$1,000,000 to the City of Hillsboro to aid necessary transportation improvements associated with the expansion of Intel Corporation's Ronler Acres Campus. **Action.** (20 min., *Region 1 Manager Jason Tell*)
- 11:15 AM** D) Request approval of the 2014 Oregon Traffic Safety Performance Plan and Section 405 application and approval to authorize the Transportation Safety Division's Administrator to sign necessary agreements to carry out projects in the safety program. **Action.** (20 min., *Transportation Safety Division Administrator Troy Costales and Oregon Transportation Safety Committee Chair Mike Laverty*)
- 11:35 PM** E) Receive an informational presentation on vehicle titling and registration programs within the Driver and Motor Vehicle Services Division (DMV). **Informational.** (30 min., *DMV Division Administrator Tom McCellan, DMV Vehicle Programs Manager Lori Bowman, and DMV Vehicle Policy Analyst Tracy Olander*)
- 12:05 PM** *Lunch Break (60 min.)*
- 1:05 PM** F) Receive an informational presentation of the initial Oregon Department of Transportation (ODOT) Transportation Options Plan, including an overview of the plan purpose and process. **Informational.** (20 min., *Rail and Transit Division Administrator Hal Gard and ODOT Planning Manager Amanda Pietz*)
- 1:25 PM** G) Receive an informational presentation of the 2015-2018 Statewide Transportation Improvement program (STIP) funding allocation and project selection process. There are three components to the information being presented. The first is each region's **Fix-It** 150%-list. Next is the final letters from the Freight Advisory and Joint Transportation Enhancement/Oregon Bicycle and Pedestrian Advisory Committee (TE/OBPAC) addressing its review of the **Enhance** 150%-lists. Last is to continue the discussion and preparation for the July Commission meeting with the Area Commission on Transportation (ACT) and Advisory Committee Chairs. **Informational.** (30 min., *Jerri Bohard, Administrator, Transportation Development Division; and Paul Mather, Highway Division Administrator*)
- 1:55 PM** I) Consider approving items on the Consent Calendar. **Action.** (5 min., *Matthew Garrett, Director*)
- 2:00 PM** J) ADJOURN

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CONSENT CALENDAR

1. Approve the minutes of the May 15, 2013, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, July 19, 2013, meeting in Silverton
 - Tuesday and Wednesday, August 20 and 21, 2013, meeting in Burns
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 731-070-0050 relating to the submission of unsolicited proposals to the Oregon Innovative Partnerships Program.
 - b) Temporary amendment of 735-050-0120 relating to proof of compliance with financial responsibility requirements. (Electronic proof of insurance.)
 - c) Temporary amendment of 735-070-0085 relating to proof of treatment completion required for reinstatement of DUII suspension.
 - d) Adoption of 740-060-0035, 740-060-0085, 740-060-0090, amendment of 740-060-0010, 740-060-0020, 740-060-0040, 740-060-0045, 740-060-0055, 740-060-0060, 740-060-0070, 740-060-0080, 740-060-0100, 740-060-0110 and repeal of 740-060-0030 relating to intrastate household goods transportation regulations.
5. Request approval of the reappointments of Ms. Elizabeth (Betsy) Belshaw, Mr. Kim Clark, Mr. Chris Kastner and Mr. Mark Schumacher to the Winter Recreation Advisory Committee. All four individuals are active Winter Recreation Advisory Committee members and are willing to serve for an additional term, which will expire June 2017.
6. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add a construction phase to the Interstate 84: Celilo – Rufus project in Region 4, which is part of the current STIP as a developmental project in Region 4. The \$8,200,000 funding for construction is made up of savings in the Interstate Maintenance Program and the 1R Safety Program. The total estimated cost of this project is \$8,325,000.
7. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the construction phase for the Interstate 5: Evans Creek – Rock Point project in Region 3. Funding for this project will come from savings realized in the Interstate Maintenance Financial Plan. The total estimate cost for this project is \$5,400,000.

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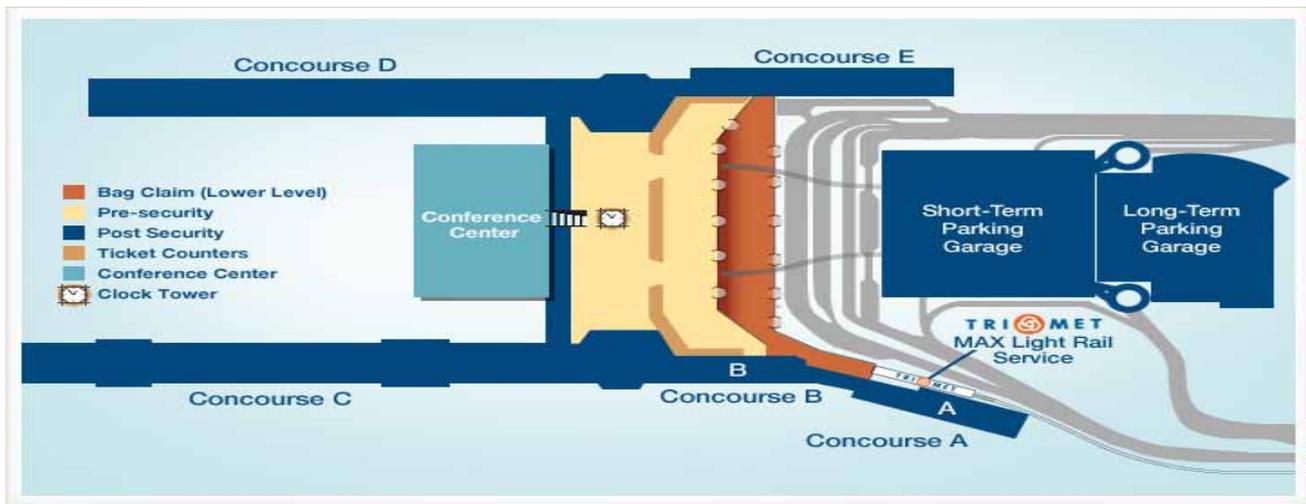
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Portland International Airport (PDX), Conference Center – Directions

PDX Conference Center

Located on the main terminal's mezzanine level above the Oregon Market. The Conference Center is easily accessible from all gates. The stairway and elevator to the conference center is located across from the Clock Tower (in-between Jamba Juice and Coffee People). See diagram below:



From the South

Optional routes to PDX via Interstate 5 (I-5) or Interstate 205 (I-205):

Interstate 5 (I-5):

Take I-5 North through Portland to the I-84 East Exit
 Take **Exit 300** to merge onto I-84 / U.S. 30 East (Portland Airport / The Dalles)
 Continue on I-84 / U.S. 30 East to I-205 North
 Take **Exit 8** to merge onto I-205 North (Seattle / Portland Airport)
 Continue on I-205 North to Airport Way **West**
 Take **Exit 24A** to Airport Way **West** (Portland Airport)
 Continue on Airport Way to the PDX terminal

Interstate 205 (I-205):

Take I-5 North to I-205
 Take **Exit 288** to merge onto I-205 North (The Dalles / Seattle)
 Continue on I-205 North to Airport Way **West**
 Take **Exit 24A** to Airport Way **West** (Portland Airport)
 Continue on Airport Way to the PDX terminal

From the North

Optional routes to PDX via Interstate 5 (I-5) or Interstate 205 (I-205):

Interstate 5 (I-5):

Take I-5 South to I-84 / U.S. 30 East
 Take **Exit 301** to merge onto I-84 / U.S. 30 East (The Dalles)
 Continue on I-84 / U.S. 30 East to I-205 North
 Take **Exit 8** to merge onto I-205 North (Seattle / Portland Airport)
 Continue on I-205 North to Airport Way **West**
 Take **Exit 24A** to Airport Way **West** (Portland Airport)
 Continue on Airport Way to the PDX terminal

Interstate 205 (I-205):

Take I-205 South to Airport Way
 Take **Exit 24** to Airport Way (Portland Airport)
(Two travel lanes exit from I-205 to Airport Way. Upon exiting I-205, be in the far right lane to be positioned to turn onto Airport Way)
 Continue in the far right travel lane to access Airport Way **West**
 Turn right onto Airport Way
 Continue on Airport Way to the PDX terminal

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From the West

Take U.S. 26 East to U.S. 26 East / I-405 (The Dalles / Salem)
 Continue in travel lane to I-405 South
 Continue on I-405 South to I-5 North / I-84 East (The Dalles / Seattle)
 Continue in travel lanes that merge to I-5 North / I-84 East (The Dalles / Seattle)
 Take **Exit 300** to merge onto I-84 / U.S. 30 East (Portland Airport / The Dalles)
 Continue on I-84 / U.S. 30 East to I-205 North
 Take **Exit 8** to merge onto I-205 North (Seattle / Portland Airport)
 Continue on I-205 North to Airport Way **West**
 Take **Exit 24A** to Airport Way **West** (Portland Airport)
 Continue on Airport Way to the PDX terminal

From the East

Take I-84 West to I-205 North
 Take **Exit 9** to merge onto I-205 North (Seattle) *(Prior to the exit, there will be two travel lanes that break to the left to merge onto I-205 and two other travel lanes will break to the right to merge and break to I-84 East (Portland). Be in the travel lane designated to merge onto I-205 North (Seattle).*
 Continue on I-205 North to Airport Way **West**
 Take **Exit 24A** to Airport Way **West** (Portland Airport)
 Continue on Airport Way to the PDX terminal

Portland International Airport (PDX), Conference Center - Parking



Short-term parking

\$3 per hour
 \$24 per day

Skybridge to terminal on Level 4

Tunnels connect the garage to the Terminal



Long-term parking

\$18 per day

Tunnels and moving sidewalks connect the seven-story garage to the terminal.

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Economy parking

\$10 per day

Located near I-205 off Airport Way

Free parking shuttles run regularly to the main terminal every 7-9 minutes



Motorcycle/Bicycle parking

Free

Motorcycle parking: on the arrival level under the upper roadway.

Bicycle parking: at the north end of the terminal building - lower level; the south end of the terminal building near the MAX platform - lower level.

Short-term parking: \$3.00 per hour / \$24.00 per day

The skybridge to the terminal is located on Level 4. There are six Electric vehicle charging stations located on the fourth floor of the garage near the south skybridge. Tunnels connect the garage to the terminal.

Long-term parking: \$18.00 per day

Tunnels and moving sidewalks connect the seven-story garage to the terminal.

Economy: \$10.00 per day

The Economy Lot is located near I-205 off Airport Way. The lot has red and blue sections, which correspond to color-specific parking shelters and signage. Free parking shuttles run regularly to the main terminal every 7-9 minutes from 4:00 a.m. to midnight, and every 15 minutes from midnight to 4:00 a.m. Parking shuttles drop off and pick up passengers at the terminal's baggage claim/lower level. Shuttles are wheelchair accessible.

Disabled Parking: Reduced rate

Marked disabled parking spaces are located on each floor of the parking garage near the elevators. Disabled parking spaces are located next to the bus shelters in both the red and blue economy lots. There is a discounted daily maximum parking rate of \$10 per day for vehicles displaying a valid state-issued permit, placard or license plate in the short-term garage, long-term garage or economy lot. To receive the disabled parking discount the payment needs to be made at one of the open cashier booths at the exit plaza. *Please do not pay at the automated Quick Pay machines in the garage)*

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Bicycle Parking: Free

Bicycles can be locked up in one of two ribbon racks located at the north end of the terminal building on the lower level and the south end of the terminal building near the TriMet MAX Light Rail platform on the lower level. Additional fenced parking is also available adjacent to the motorcycle parking area near the beginning/end of the multiuse path. Bicycle parking is free.

Motorcycle Parking: Free

Motorcycle parking is available on the arrival level under the upper roadway. Motorcycle parking is free.

Electric Vehicle Charging Stations: Regular parking rates apply - no additional fee

Electric vehicle charging stations are available in the short-term parking garage. Charging stations are also available to customers using Gold Key Valet parking. Regular parking fees apply. There are no time restrictions and no additional cost to use the charging stations.

Six Level 2 (240 volt) charging stations are located on the fourth floor of the short-term garage near the south skybridge that connects to the airport terminal building. Two Level 2 charging stations are available for valet customers. Valet staff will perform the charge.

Payment method:

PDX accepts cash, debit cards, American Express, Discover, MasterCard and Visa.
For additional parking information, please call 1-877-PDX-NFO or 1-877-739-4636.

Link to PDX Parking information: <http://www.portofportland.com/Parking.aspx>

TriMet's MAX Red Line Light Rail

For information about TriMet's MAX Red Line light rail service to/from the airport! Please visit the following link:
<http://www.trimet.org/schedules/maxredline.htm>.