

**OREGON TRANSPORTATION COMMISSION**  
**AGENDA**  
**May 15, 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, May 15**

**9:00 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.*

**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 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.)*

**10:55 AM**      C)      Receive an informational presentation on "orphan highways," an update to the jurisdictional transfer presentation from the October 2010 Oregon Transportation Commission (OTC) meeting. **Informational.** **(40 min., Highway Division Administrator Paul Mather)**

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**Wednesday, May 15, (continued)**

- 11:35 AM** D) Request approval of the Oregon Department of Transportation applications for the Transportation Investment Generating Economic Recovery (TIGER) V funding and designate statewide priority projects, and approval to sign as partner agency to appropriate local government applications. **Action.** (30 min., *Travis Brouwer*)
- 12:05 PM** E) Receive an informational presentation about the Oregon Department of Transportation's internal audit function. **Informational.** (30 min., *Central Services Deputy Director Clyde Saiki and Chief Audit Executive Marlene Hartinger*)
- 12:35 PM** **Lunch Break (60 min.)**
- 1:35 PM** F) Receive an informational overview of the Sustainability Program and a briefing on the 2012 Oregon Department of Transportation Sustainability Progress Report, which focuses on internal operations. **Informational.** (30 min., *Transportation Development Division Administrator Jerri Bohard and ODOT Sustainability Manager Margi Bradway*)
- 2:05 PM** G) Receive an informational presentation on programs related to driving privileges and suspension actions within Driver and Motor Vehicle Services Division. **Informational.** (30 min., *DMV Division Administrator Tom McCellan and DMV Driver Control Unit Lead Bill Merrill*)
- 2:35 PM** H) Request approval to amend the City of Silverton – Silverton Industrial Park Immediate Opportunity Fund (IOF) grant conditions. **Action.** (20 min., *Region 2 Manager Sonny Chickering*)
- 2:55 PM** I) **Action 1:** Request approval of the proposed revisions to the Public Transit Advisory Committee's (PTAC) 2013 Purpose and Structures document (Attachment A), and the PTAC membership list (Attachment B). The Oregon Transportation Commission (OTC) April 17, 2013, meeting feedback is incorporated.  
**Action 2:** Receive an informational presentation on Public Transit Division's FFY 2013-15 Discretionary Grant awards. The Public Transit Advisory Committee was consulted on development of the process for current funding awards. For future funding awards, PTAC will create an investment strategy and direction, which staff will bring back to the OTC for review and input. **Action.** (25 min., *Public Transit Division Administrator Hal Gard, Public Transit Advisory Committee Chair Terry Parker, PTAC Roles and Purposes Work Group Co-Chair Sue Dreier*)
- 3:20 PM** J) Consider approving items on the Consent Calendar. **Action.** (5 min., *Matthew Garrett, Director*)
- 3:25 PM** K) ADJOURN

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*Wednesday, April 17, (continued)*

**CONSENT CALENDAR**

1. Approve the minutes of the April 17, 2013, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
  - Wednesday, June 19, 2013, meeting in Salem
  - Wednesday, July 17, 2013, meeting in Salem
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 731-001-0000 relating to administrative rulemaking notice.
  - b) Amendment of 734-075-0010 and 734-075-0011 relating to maximum allowed tow length for mobile homes.
  - c) Amendment of 735-050-0100 relating to future responsibility filings following a mandatory suspension or revocation.
  - d) Amendment of 735-070-0080 relating to requirement for installation of an ignition interlock device following a DUII conviction.
  - e) Amendment of 735-164-0000, 735-164-0010 and 735-164-0020 relating to snowmobiles.
  - f) Adoption of 740-055-0035 relating to a change in fee basis.
5. **Action 1:** Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to change the name and reduce the scope of the current Full Federal Oversight (FFO)-Oregon 58: Salt Creek Tunnel – Oregon 429 (Phase 2) project to reflect the new scope. Redistribute the savings (\$7.15 million) to three new preservation projects in Lane County.  
**Action 2:** Request approval to amend the 2012-2015 STIP to add the following three preservation projects in Lane County to use \$7.15 million reallocated from K17819 - FFO-Oregon 58: Diamond Peak Viewpoint to Odell Maintenance Station.