

**OREGON TRANSPORTATION COMMISSION**  
**AGENDA**  
**November 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, November 20**

**8:30 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.*

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

**10:10 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.)

**10:25 AM** C) Receive an informational report on a strategic plan to modernize the computer systems of the Driver and Motor Vehicle Services Division. **Informational.** (40 min., DMV Division Administrator Tom McClellan, DMV Information Systems Manager Dave Franks, and Mathtech Inc. Steven Young)

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

**Wednesday, November 20, (continued)**

- 11:05 AM**      D)      Request approval of the following actions regarding the *ConnectOregon* IV Port of Portland Terminal 6 Wharf Optimization Project #28695:
- Receive a presentation from the Port of Portland about its *ConnectOregon* Request for Change Order submission to reduce the original scope of work, as approved by the Oregon Transportation Commission on August 15, 2012.
  - Approve the Port of Portland's Request for Change Order to reduce the scope of its original *ConnectOregon* IV project. **Action.** (30 min., *Transportation Development Division Administrator Jerri Bohard and Port of Portland Transportation and Land Use Manager Susie Lahsene*)
- 11:35 AM**      E)      Receive an informational presentation from Oregon Travel Information Council's (OTIC) Chair Gwenn Baldwin and Oregon Travel Experience's (OTE) CEO Kyle Walker to update the commission on agency services and performance, as well as strategic planning. Also receive an informational report on the collection of fees designated to support the OTIC's responsibility to manage, maintain, improve and develop certain roadside rest areas in Oregon. **Informational.** (45 min., *ODOT Chief of Staff Dale Hormann, DMV Division Administrator Tom McClellan, Oregon Travel Information Council's Chair Gwenn Baldwin and Oregon Travel Experience CEO Kyle Walker*)
- 12:20 PM**      *Lunch Break (30 min.)*
- 12:50 PM**      F)      Request concurrence with evaluation panel's recommendation, and director's acceptance of the recommendation to not move forward the unsolicited proposal of RPS Development Company, Inc. (RPS), for the Interstate 5 Kuebler Interchange and to reject the proposal. **Action.** (45 min., *ODOT Chief of Staff Dale Hormann, ODOT Region 2 Area Manager Tim Potter*)
- 1:35 PM**      G1)      Receive an informational status report on the Statewide Transportation Improvement Program (STIP) *Enhance* and *Fix-It* 100-percent lists.
- G2)      Review two potential scenarios for projects to be included into the 2015-2018 Statewide Transportation Improvement Program. The list represents those projects that would be funded using the 20-percent discretionary funding (\$42m) held back by the Commission. The decision on which projects to include into the STIP will occur at the December Oregon Transportation Commission meeting.
- Informational.** (45 min., *Highway Division Administrator Paul Mather and Transportation Development Division Administrator Jerri Bohard*)
- 2:20 PM**      H)      Receive an informational presentation about a potential timeline for the 2017-2020 Statewide Transportation Improvement Program, and discuss the general direction of the process to develop the 2017-2020 STIP. **Informational.** (45 min., *Highway Division Administrator Paul Mather and Transportation Development Division Administrator Jerri Bohard*)

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

**Wednesday, November 20, (continued)**

- 3:05 PM** I) Request approval to distribute an additional \$5 million of General Funds appropriated to the Elderly and Disabled Special Transportation Fund program in the September 2013 Special Legislative Session. **Action.** (15 min., *Rail and Public Transit Division Administrator Hal Gard*)
- 3:20 PM** J) Consider approving items on the Consent Calendar. **Action.** (5 min., *ODOT Director Matthew Garrett*)
- 3:25 PM** K) ADJOURN

**CONSENT CALENDAR**

1. Approve the minutes of the October 9-10, 2013, Commission meeting in Silverton.
2. Confirm the next two Commission meeting dates:
  - Wednesday, December 18, 2013, meeting in Portland
  - Thursday, January 16, 2014, 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 734-026-0010, 734-026-0020, 734-026-0030 relating to the Roadside Memorial Sign Program, adding fallen heroes.
  - b) Repeal of 734-055-0017 relating to utility facility permit fees.
  - c) Amendment of 735-050-0120 relating to electronic proof of insurance.
  - d) Amendment of 735-070-0085 relating to proof of DUII treatment completion.
5. Request approval to acknowledge receipt of the *Immediate Opportunity Fund Annual Report* for State Fiscal Year 2013.
6. Receive the November 2013 semiannual report on the Oregon Streetcar Project Fund project in accordance with House Bill 5036, which the 2007 Legislative Session (Chapter 746 Oregon Laws 2007) passed.
7. Request approval to add \$188,000 from the Transportation Enhancement discretionary account to allow construction of additional sidewalk and bike facilities near two schools in Brookings and request approval to amend the Statewide Transportation Improvement Program to add funds to Safe Routes to School project #16067, Kalmiopsis Elementary School: Easy Street: Fern Ave – Pioneer Rd in Brookings.