

OREGON TRANSPORTATION COMMISSION
AGENDA
June 19-20, 2014
Bend, Oregon

Thursday, June 19

Region 4 Project Tour for OTC Members

- 3:00 PM** OTC Members and ODOT staff to meet in the lobby of the ***Bend Riverhouse, 3075 Highway 97, Bend, OR 97701***, to board bus for a tour of Region 4 projects.
- 7:00 PM** No-host dinner with members of the Oregon Transportation Commission, ODOT staff, Central Oregon Regional Solution Team, Lower John Day and the Central Oregon Area Commissions on Transportation at ***Bend Riverhouse, Deschutes Room B, 3075 Highway 97, Bend, OR 97701, 541-389-3111***.

Friday, June 20

FORMAL MEETING
Deschutes Service Building
1300 NW Wall Street, 2nd floor
Barnes and Sawyer Room
Bend, OR 97701
541-388-6570

- 8:30 AM** Agenda review and briefing session with ODOT staff in the DeArmond Room.

Please note: The Commission may choose to take agenda items out of order or pull, defer or shorten the presentation time of agenda item(s) to accommodate unscheduled business needs. Please arrive when the meeting begins to avoid missing an item of interest.

Website containing agendas and meeting minutes: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

The meeting location is accessible to persons with disabilities. Please make any request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities at least 48 hours before the meeting to Jacque Carlisle, Commission Assistant (503) 986-3450.

- 10:00 AM** A) Director's Report. **Informational.** (10 min., **Matthew Garrett**)
- 10:10 AM** B) Public Comments. (**Up to 15 min.**)
(The Commission values public testimony. You are encouraged to sign up on the public comment sheet provided at the meeting handout table. 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.)

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Friday, June 20 continued

- 10:25 AM** C) Request approval of the Oregon Department of Transportation's proposed 2015-2017 Agency Request Budget which includes the proposed Policy Options Packages. **Action.** (40 min., *ODOT Central Service Deputy Director Clyde Saiki and ODOT Budget Manager Darryl Ficker*)
- 11:10 AM** D) Request approval of the 2015 Oregon Traffic Safety Performance Plan and Section 405 application and authorize the Transportation Safety Division's Administrator to sign necessary agreements to carry out projects in the safety program. **Action.** (20 min., *ODOT Transportation Safety Division Administrator Troy Costales and Oregon Transportation Safety Committee Chair Mike Laverty*)
- 11:30 AM** **Lunch Break (60 min.)**
- 12:30 PM** E) Receive an update on the work to develop Oregon's first statewide Transportation Options Topic Plan. **Informational.** (30 min., *ODOT Rail and Public Transit Division Administrator Hal Gard; ODOT Planning Manager Erik Havig; and ODOT Senior Planner Michael Rock*)
- 1:00 PM** F) Request approval of a Type C Immediate Opportunity Fund (IOF) grant in the amount of \$500,000 to improve access to the North Chenoweth Industrial Site at the Port of The Dalles in Region 4 by extending River Trail Way. This grant request qualifies under the IOF Type 'C' category as it involves transportation infrastructure improvements associated with a Certified Project Ready Industrial Site. The total estimated project cost for the improvements is \$3,225,710. The Port of The Dalles is providing the remaining funds of \$2,725,710. **Action.** (30 min., *ODOT Region 4 Manager Bob Bryant*)
- 1:30 PM** G) Request approval to adopt temporary rules to establish criteria for the designation and posting of Department real property as closed to public entry and to clarify that the procedure outlined in Oregon Administrative Rules 734-035-0010 through 734-035-0040 pertains to the removal of personal property from illegal camping on state highway rights of way where the state highway real properties are not closed to public entry. **Action.** (20 min., *ODOT Highway Division Administrator Paul Mather*)
- 1:50 PM** H) Consider approving items on the Consent Calendar. **Action.** (5 min., *ODOT Director Matthew Garrett*)
- 1:55 PM** I) ADJOURN

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Friday, May 16 continued

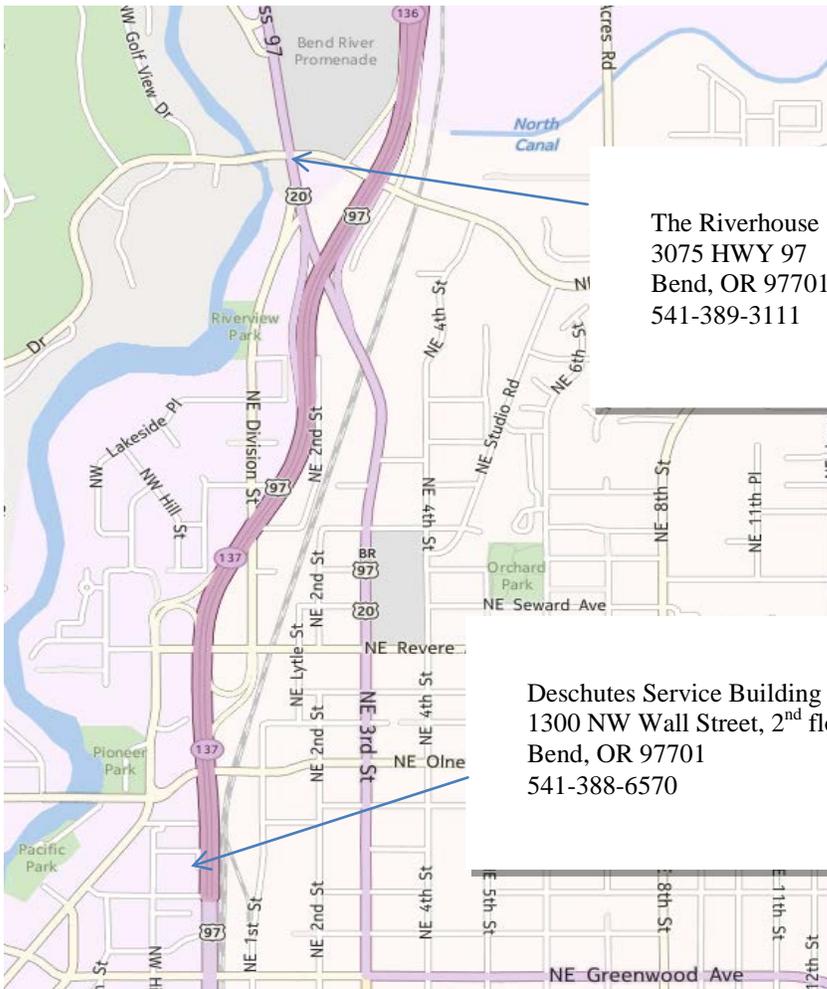
CONSENT CALENDAR

1. Approve the minutes of the May 15-16, 2014, Commission meeting in Astoria.
2. Confirm the next two Commission meeting dates:
 - Thursday, July 17, 2014, meeting in Salem.
 - Thursday and Friday, August 21-22, 2014, meeting in Ontario.
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) Adoption of 734-051-1065 and 734-051-3015, the amendment of 734-051-1030, 734-051-1040, 734-051-1070, 734-051-2010, 734-051-2020, 734-051-3010, 734-051-3020, 734-051-3040, 734-051-3050, 734-051-3060, 734-051-3070, 734-051-4020, 734-051-5060, 734-051-5120 and 734-051-7010 and the repeal of 734-051-8010, 734-051-8015, 734-051-8020, 734-051-8025 and 734-051-8030 relating to Access Management.
 - b) Adoption of 735-028-0005 and the amendment of 735-028-0000 and 735-028-0040 relating to voluntary odometer readings.
5. Request approval to amend the 2012–2015 Statewide Transportation Improvement Program to cancel the U.S. 26: Springwater At-Grade Intersection project and add a new project on SE Hogan Road from SE Division Street to U.S. 26 in the City of Gresham, in Region 1. The funding for the new project will be made up of remaining unspent funds from the cancelled project and by the City of Gresham. The total estimated cost of the new project is \$3,500,000.

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Directions below are to the formal meeting location.

Deschutes County Office
1300 Wall Street
Bend, OR 97701



The Riverhouse
3075 HWY 97
Bend, OR 97701
541-389-3111

Deschutes Service Building
1300 NW Wall Street, 2nd floor
Bend, OR 97701
541-388-6570

East

OR 22 East / US 20 East
Merge onto US 97 S
Take the Revere Ave Exit, Exit 137
Straight to go onto NW Wall Street
Arrive at 1300 NW Wall Street on the left

North

Hwy 97 N / OR 39
Left onto Crater Lake Pkwy / OR 39
Take US 97 N
Exit 137, Revere Ave
Left onto NE Revere
Left onto NW Wall
Arrive at 1300 NW Wall Street on left

West

HWY 20 W / US 395 S
Stay straight to go onto NE Greenwood
Right onto NW Bond Street
Slight right onto NW Wall Street
Arrive at 1300 NW Wall Street on right

South

Hwy 197 / US 197 S
Left on NW 4th
Exit 137, Revere Ave
Straight onto NW Wall Street
Arrive at 1300 NW Wall Street on left