

OREGON TRANSPORTATION COMMISSION
Second Revised AGENDA
March 20, 2014
Salem, Oregon

FORMAL MEETING
Gail L. Achterman Conference Room
355 Capitol Street NE
Salem, OR 97301-3871
(503) 986-3450

Thursday, March 20

9:00 AM Agenda review and briefing session with ODOT staff in Room 240 – Stuart Foster Conference Room (second floor).

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

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

10:40 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.)

10:55 AM C) Receive report with potential action on request from Josephine County delegation to separate from the Rogue Valley Area Commission on Transportation (ACT) and create a single county Josephine ACT. **Action.** (40 min., **RVACT Co-Chair Stan Wolfe; Josephine County Commissioner Simon Hare; Grants Pass Mayor Darin Fowler; Grants Pass City Manager Aaron Cubic**)

11:35 AM D) Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add various construction projects. The total anticipated cost is \$116,633,492 funded from federal funds from Moving Ahead for Progress in the 21st Century Act. **Action.** (15 min., **ODOT Highway Division Administrator Paul Mather**)

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Thursday, March 20, (continued)

- 11:50 AM** E) Receive an informational presentation to provide an update on Metro's Climate Smart Communities Scenarios Project. **Informational.** (30 min., **ODOT Transportation Planning Unit Manager Amanda Pietz; Metro Councilors Carlotta Collette and Craig Dirksen**)
- 12:20 PM** **Lunch Break (60 min.)**
- 1:20 PM** F) Request approval of the attached legislative concepts, which ODOT will submit to the Department of Administrative Services on or before May 2, 2014. If the Governor's Office approves, these concepts will be drafted as legislation and filed on behalf of ODOT before the 2015 Legislative Session. **Action.** (15 min., **ODOT Government Relations Manager Betsy Imholt**)
- 1:35 PM** G1) Receive an informational presentation on the status of transportation safety in Oregon and accept the 2013 Oregon Traffic Safety Performance Plan – Annual Evaluation. **Action.** (10 min., **ODOT Transportation Safety Administrator Troy Costales**)
- 1:45 PM** G2) Request approval of the proposed proclamation that designates May 2014 as Transportation Safety Awareness Month for Governor Kitzhaber's signature. **Action.** (5 min., **ODOT Transportation Safety Administrator Troy Costales**)
- 1:50 PM** H) Request concurrence with director's recommendation specific to RPS Development Company, Inc. (RPS), for the Interstate 5 Kuebler Interchange. **Action.** (30 min., **ODOT Director Matthew Garrett, ODOT Region Manager Sonny Chickering, ODOT Region 2 Area Manager Tim Potter**)
- 2:20 PM** I) Receive an informational presentation from the Oregon Department of Transportation's Rail and Public Transit Division about its role and responsibilities in the safe and efficient transport of crude oil by rail in Oregon. **Informational.** (15 min., **ODOT Rail/Public Transit Division Administrator Hal Gard**)
- 2:35 PM** J) Receive recognition from the Federal Highway Administration (FHWA) for two 2013 FHWA Environmental Excellence Awards.
- FHWA Environmental Excellence Award – Endangered Species Act (ESA) Programmatic – Cash Chesselet, William Fletcher, Susan Haupt, Tom Loynes, John Raasch, and Mindy Trask.
 - FHWA Environmental Excellence Award – West Coast Electric Highway – Jennie Armstrong, Lynn Averbeck, Richard Beck, Travis Brouwer, Ashley Horvat, Art James, Darlene Weaver, and Jim Whitty.
- Informational.** (15 min., **Federal Highway Division Administrator Phil Ditzler**)

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- 2:50 PM K) Consider approving items on the Consent Calendar. **Action.** (5 min., Director Matthew Garrett)
- 2:55 PM L) ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the February 20, 2014, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Thursday and Friday, April 17-18, 2014, meeting in Roseburg
 - Thursday and Friday, May 15-16, 2014, meeting in Astoria
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 Rule:
 - a) Amendment of 735-018-0010 relating to acceptance and verification of information submitted by electronic means.
 - b) Temporary adoption of 735-028-0005 and the temporary amendment of 735-028-0000 and 735-028-0040.
5. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add a 2015 construction phase to the Oregon 82: Joseph/Wallowa Lake Bike/Ped Improvements project funded by the Sidewalk Improvement Program in Wallowa County (ODOT Region 5). Additional federal funding will be added to the project in the 2015-2018 STIP. This request calls for \$444,000 of Sidewalk Improvement funds to be added to the construction phase in the current STIP for a project total of \$638,000. In the 2015-2018 STIP, the project total will increase to \$1,673,000.