

**OREGON TRANSPORTATION COMMISSION**  
**ANNUAL WORKSHOP AND FORMAL MEETING AGENDA**  
**October 23-24, 2014**  
**Corvallis, Oregon**

**MONTHLY MEETING**

*LaSells Stewart Center/OSU Conference Center*  
*Ag Science Conference Room*  
*Oregon State University*  
*875 SW 26th Street, Corvallis, OR 97331*  
*(See end of agenda for parking and driving directions.)*

**Thursday, October 23**

**8:00 AM**                      Agenda review and briefing session with ODOT staff in Wells Fargo Bank 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/Pages/otc\\_main.aspx](http://www.oregon.gov/ODOT/COMM/Pages/otc_main.aspx)*

*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.*

- 9:00 AM**            A)     Director's Report. **Informational.** (10 min., **Matthew Garrett**)
- 9:10 AM**            B)     Public Comments. (**Up to 15 min.**)  
*(The Commission values public testimony. 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.) Please sign up on the public comment sheet provided at the meeting handout table.*
- 9:25 AM**            C)     Request approval of a draft report to the Oregon Legislature on the 2009 Jobs and Transportation Act. **Action.** (15 min., **Highway Division Administrator Paul Mather**)
- 9:40 AM**            D)     Receive an informational presentation on the benefits of Intelligent Construction Systems and Technologies, showcased to nationwide transportation leaders at Oregon Department of Transportation's Design to Paver event. **Informational.** (30 min., **Geometronics Manager Ron Singh**)
- 10:10 AM**          E)     Receive an informational presentation from the Oregon Department of Transportation (ODOT) staff about the proposed schedule for the 2018-2021 Statewide Transportation Improvement Program (STIP) and to provide draft guidance on a proposed application process developed with the assistance of the STIP Stakeholder Committee and Advisory Committees. **Action.** (60 mins., **Transportation Development Division Administrator Jerri Bohard; and Highway Division Administrator Paul Mather**)

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**Thursday, October 23, (continued)**

- 11:10 AM**      F)      Participate in a panel discussion with members of the Cascades West Area Commission on Transportation (CWACT) and approve its updated bylaws and biennial report.  
**Action.** *(60 min., Regions 2 Area Manager Amy Ramsdell and Members of the Cascade West Area Commission on Transportation)*
- 12:10 PM**      G)      Consider approving items on the Consent Calendar. **Action.** *(5 min., Matthew Garrett, Director)*
- 12:15 PM**      H)      **ADJOURN Formal Meeting**

**CONSENT CALENDAR**

1. Approve the minutes of the August 21-21, 2014 in Ontario, and the September 18, 2014, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates and the 2015 meeting dates:
  - Friday, November 21, 2014, meeting in Eugene
  - Thursday, December 18, 2014, meeting in Salem
  - 2015 OTC meeting dates and locations
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 735-061-0210 through 735-061-0390 relating to a DMV pilot program for third-party Class C testing and drive tests.
  - b) Amendment of 735-150-0037 relating to vehicle dealer records.
5. Request approval to submit the attached proposed proclamation to Governor Kitzhaber for his signature designating December as “Drinking and Drugged Driving Awareness Month.”
6. Request to appoint Mr. Pete Happy to the Winter Recreation Advisory Committee. Mr. Happy is a new appointment to the Winter Recreation Advisory Committee as a ski area operator representative to fill the balance of the term vacated by the resignation of Mr. Kim Clark. The term for this appointment will expire in June 2017.
7. Request approval to remove the Sno-Park designation from the portion of the Timberline ski area parking lot known as the “Lodge lot” or “upper lot” from the winter recreation parking location (Sno-Park) program. Timberline ski area is located on Timberline Highway No. 173 in Clackamas County.
8. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to cancel the Oregon 99E at 53rd Avenue Signal Modifications project located in the City of Albany. This project was funded with federal funds allocated under the 2010 Consolidated Appropriations Act.

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**Thursday, October 23, (continued)**

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*Ag Science Conference Room*  
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**12:30 PM** Workshop #1 – Lunch with OTC Members and ODOT Staff in the Wells Fargo Bank Room.  
**(60 mins.)**

Lunch will include a regular discussion of issues with ODOT Staff.

**1:30PM** Workshop #2A – The Transportation Research Board Long Range Strategic Issue for Transportation (**2 hours, John Njord, Executive Vice President of Tom Warne and Associates, LLC**)

The Transportation Research Board is undertaking a series of reports on new and emerging challenges that will dramatically reshape transportation priorities and needs in the future. John Njord, the former CEO of Utah DOT, will present on a number of these reports, which include:

- Economic Changes Driving Future Freight Transportation
- Effects of Socio-Demographics on Travel Demand
- Long-Range Strategic Issues Affecting Preservation, Maintenance, and Renewal of Highway Infrastructure
- Future Technologies for Enhancing Transportation System Performance
- Preparing State Transportation Agencies for an Uncertain Energy Future

**3:30 PM** ***Break***

**3:45 PM** ***Workshop #2B - Discussion with ACT and Advisory Committee Chairs (90 mins., Transportation Development Division Administrator Jerri Bohard)***

Chairs of Area Commissions on Transportation and advisory committees will be asked to respond to how the challenges laid out by TRB are being felt and addressed in their part of the transportation system.

**5:15 PM** ***Recess for the day***

**5:30 PM** ***Working dinner with Area Commissions on Transportation (ACT), Advisory Committee Chairs and OTC members – in the Ag Leaders Conference Room.***

ACT and Advisory Committee chairs will join the Oregon Transportation Commission and ODOT staff for dinner to continue discussion about the challenges laid out by the Transportation Research Board and its impact.

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**Friday, October 24**

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**8:30 AM**      *Photos with Oregon Transportation investment Act (OTIA) III Team. (15 mins.)*

**8:45 AM**      *Workshop #3 - Preserving the Condition of the Highway Infrastructure (2 hrs., 15 min., Highway Division Administrator Paul Mather; Transportation Development Division Administrator Jerri Bohard, Assistant Director Travis Brouwer; and State Bridge Engineer Bruce Johnson)*

This discussion will include a number of modules that discuss the past, present, and future of ODOT's efforts to preserve the condition of the highway infrastructure, with a focus on the economic implications of keeping the system in a state of good repair. These include:

- OTIA III completion report
- Future system condition
- Economic impacts of deteriorating system condition

**10:45 AM**      *Workshop#4 – Funding Opportunities in 2015 and Beyond (30 min., Victory Group President Craig Campbell)*

Receive an informational presentation about the efforts to develop a transportation funding and policy package for the 2015 Legislature.

**11:15 AM**      *Workshop #5 - OTC Work Plan and Wrap-up (60 mins., Transportation Development Division Administrator Jerri Bohard and Director Matthew Garrett)*

The Oregon Department of Transportation staff will present the first draft of a proposed work plan, laying out areas requiring the Commission's attention in order to focus the Commission's work over the course of the upcoming 18 months.

**12:15 PM**      ***ADJOURN Workshop***

**12:30 PM**      ***Tour of Oregon State University's Tsunami Research Facility – (90 min.)***

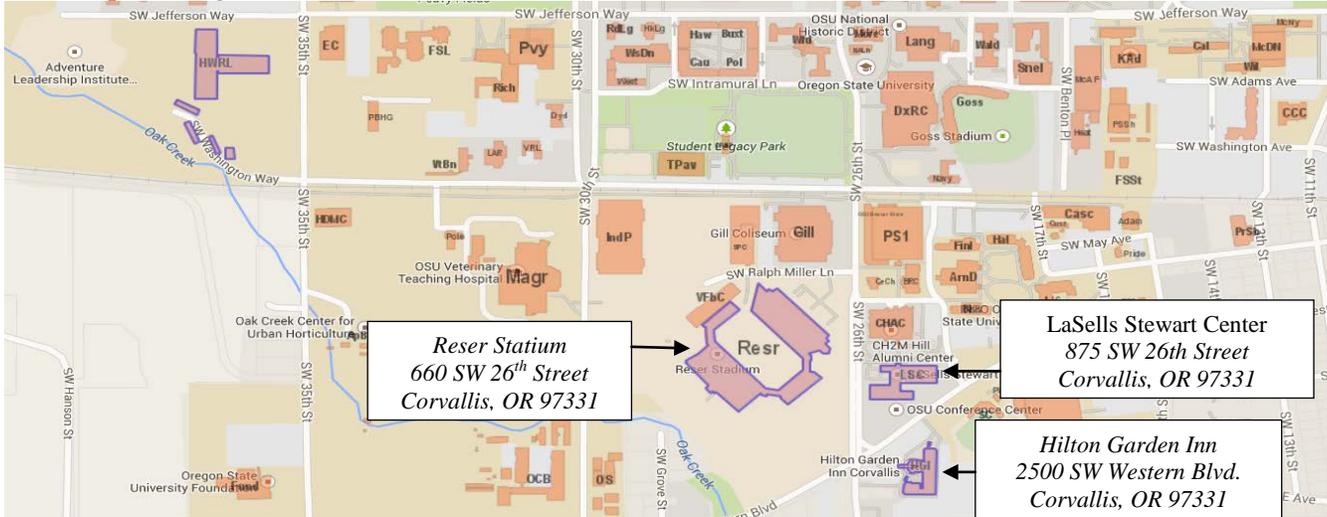
Introduction from Oregon State University, Dean of College of Engineering Scott Ashford.

- Overview of Seismic Risks
- Recommendations from Resilience Plan
- OSU Seismic Research

This research facility is operated by OSU's Coastal and Ocean Engineering Program within the Department of Civil, Construction, and Environmental Engineering. The laboratory was designated as a tsunami research location by the National Science Foundation in 2001. The Tsunami Wave Basin is the largest tsunami simulator in the world. ***(OTC Commissioners and ODOT staff will meet in the Ag Science Room for lunch and an overview of Seismic risks. After the presentation transportation will be provided to the Tsunami Research Facility.)***

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## OSU Map, Parking and Directions:



For a larger map click on the link below

<http://oregonstate.edu/campusmap/>

**Traveling on Interstate 5, take the Highway 34 exit which reads "Corvallis / Oregon State University" (exit number 228). Go west on Highway 34 for about 10 miles to Corvallis.**

- Cross the Willamette River Bridge onto Harrison Blvd. Two blocks from the bridge you will need to turn left (south) onto 4th Street.
- Continue on 4th Street until you reach SW Western Blvd, then turn right (west).
- Continue on SW Western Blvd until you reach SW 26th street, then turn right (north).

**Traveling from Coast on Hwy 34 / SW Philomath Blvd.**

- Driving into Corvallis from the coast/Newport/Alsea (east) on Hwy 34 turn left onto SW 26th street and cross over SW Western Blvd

**Traveling on 99W from Eugene, heading into Corvallis (north) on 99W which becomes SE 3rd street**

- Cross over small bridge on SE 3rd then move into far left hand lane to turn left onto SW Western Blvd (west)
- Continue on SW Western Blvd until you reach SW 26th street, then turn right (north).

**Traveling on 99W from Monmouth, heading into Corvallis (south) on 99W which becomes NW 4th street**

- Continue on 4th Street until you reach SW Western Blvd, then turn right (west).
- Continue west on SW Western Blvd until you reach SW 26th street, then turn right (north).

### **OSU Parking Information:**

<https://my.parking.oregonstate.edu/sales/daily/>

The LaSells Stewart Center features ample parking across the street in the Reser Stadium parking lot. **The campus parking lots are pay lots from 7 am to 5 pm Monday through Friday.** Parking permits are available from automated kiosks in the lots and from the Parking Services office in Adams Hall, located at 15th & Washington. The full-day (five-hours or more) price is \$10. *Please note that parking permits are non-refundable.*