

**OREGON TRANSPORTATION COMMISSION**  
**ANNUAL WORKSHOP AND FORMAL MEETING AGENDA**  
**October 13-14, 2016**  
**Silverton, Oregon**

**Thursday, October 13**

***OTC Annual Workshop***

*The Oregon Gardens, Main Lodge  
895 West Main Street, Orchid Room  
Silverton, Oregon 97381  
(503) 874-2500*

**9:00 AM** Agenda review and briefing session with ODOT staff in Lotus Room.

**10:00 AM** *The OTC Workshop begins in Orchid Room.*

**10:00 AM** **Workshop #1** – Joint Interim Committee on Transportation Preservation and Modernization Discussion (**60 mins.**, *JICTPM Co-Chairs Oregon State Representative **Caddy McKeown** and Oregon State Senator **Lee Beyer**; and Co-Vice-Chair Oregon State Senator **Brian Boquist***)  
The leaders of the joint committee will address the Oregon Transportation Commission to summarize their committee’s work and plans for developing a funding package, as well as discuss what they need from the commission. The commission will provide its feedback and perspective.

**11:00 AM** **Workshop #2** – Multimodal Transportation Needs Dialogue (**30 mins.**, *Former Governor’s Transportation Vision Panel Co-chair **Gregg Kantor**, ODOT Region 1 Manager **Rian Windsheimer**, ODOT Transportation Development Division Administrator **Jerri Bohard**, and ODOT Highway Division Administrator **Paul Mather***)  
The Oregon Transportation Commission will receive a series of presentations on multimodal transportation investments needed to maintain, improve and grow the multimodal transportation system, based on the priorities identified by the Governor’s Transportation Vision Panel. Topics will include Portland area congestion, the needs assessments undertaken for the Oregon Bicycle and Pedestrian Plan and the Oregon Public Transportation Plan, seismic and *Fix-It* needs. The presentations will set the stage for a discussion among the OTC on priorities.

**11:30 AM** **Lunch – informal discussion (60 mins.)**  
The Oregon Transportation Commission, the Oregon Department of Transportation staff, and invited attendees will pick up boxed lunch from Lotus Room and return to Orchid Room for an informal discussion with participants.

**12:30 PM** **Workshop #2 continued** – Multimodal Transportation Needs Dialogue (**90 mins.**)  
Continue to receive multimodal transportation needs presentations.

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**Thursday, October 13, (continued)**

**2:00 PM**      *Break (15 mins.)*

**2:15 PM**      **Workshop #3** – Area Commission on Transportation (ACT) and Modal Advisory Committee Dialogue on Transportation Need (**90 mins.**, *ACT and Modal Chairs*)

The Area Commission on Transportation and Modal Advisory Committee chairs will provide their perspective about need in their region or mode in response to the presentations and comments from the Oregon Transportation Commission and Joint Interim Committee on Transportation Preservation and Modernization members.

**3:45 PM**      **Workshop #4** - Area Commission on Transportation (ACT) and Modal Advisory Committee Dialogue on *ConnectOregon* VI project selection process. (**60 mins.**, *ODOT Transportation Development Division Administrator Jerri Bohard, ACT and Modal Chairs*)

The ACTs and Modal Advisory Committee chairs will provide feedback on the project selection process in *ConnectOregon* VI to identify potential areas of improvement, including legislative modifications and process improvements for the Oregon Transportation Commission to consider.

**4:45 PM**      *Recess for the day*

***Executive Leadership Dinner***

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**5:30 PM**      The Oregon Transportation Commission and ODOT's senior executives will engage in a discussion about key opportunities and barriers for the agency.

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**Friday, October 14**

***OTC Annual Workshop continued***

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**8:00 AM**      ***OTC annual workshop begins***

**8:00 AM**      **Workshop #5** – Transportation Need continued (**60 mins.**, *Governor’s Transportation Policy Advisor **Karmen Fore***)

Based on the presentations and discussion on the first day of the workshop, the commission will continue the discussion on multimodal transportation needs.

**9:00 AM**      **Workshop #6** – Oregon Transportation Commission Roles and Responsibilities (**60 mins.**, *ODOT Director **Matthew Garrett**, and Oregon Transportation Commission members*)

The Oregon Transportation Commission will engage in a discussion about its roles and responsibilities. To set context the commission will receive information on topics including:

- Statutory charges,
- The commission’s roles in practice,
- Roles of the commission in project selection in relation to advisory bodies, and
- The commission’s role in setting policy.

Based on this context, the Oregon Transportation Commission will discuss its future direction, including its role in oversight of the Oregon Department of Transportation programs and projects.

**10:00 AM**      **Workshop #7** – Commission Work Plan Review and Refinement (**60 mins.**, *ODOT Transportation Development Division Administrator **Jerri Bohard**, ODOT Assistant Director **Travis Brouwer**, and Oregon Transportation Commission members*)

The Oregon Transportation Commission will review, refine and extend its 2016 OTC Work Plan and goals through the first half of 2017.

**11:00 AM**      ***End of annual workshop***

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**Friday, October 14 (continued)**

***Formal Monthly Meeting***

*The Oregon Gardens, Main Lodge  
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Silverton, Oregon 97381  
(503) 874-2500*

*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. All portions of the meeting are open to the public unless noted as an executive session. 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](#)*

*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.*

**11:00 AM**                      *The formal Oregon Transportation Commission meeting begins in Orchid Room.*

**11:00 AM**            A)     Receive an award presentation of the 2016 Mary F. Olson Awards. **Informational.**  
*(15 min., ODOT Director **Matthew Garrett**)*

**11:15 AM**            B)     Request approval to adopt the 2016 Oregon Transportation Safety Action Plan as a statewide topic plan that is part of the Oregon Transportation Plan and approve adoption of the supporting information for the 2016 Oregon Transportation Safety Action Plan as part of the record, including the “Findings of Compliance with Applicable State Law and Administrative Rules.” **Action.** *(20 min., ODOT Transportation Safety Division Administrator **Troy Costales**, ODOT Planning Manager **Erik Havig**, Oregon Transportation Safety Committee Chair **Victor Hoffer**; and Policy Advisory Committee Chair **Mike Laverty**)*

**11:35 AM**            C)     Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to advance the *Fix-It* projects listed in the attachment to ensure federal obligation targets for federal fiscal year 2017 are met. **Action.** *(15 min., ODOT Highway Division Administrator **Paul Mather**)*

**11:50 AM**            D)     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.*

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**Friday, October 14 continued**

- 12:05 PM**                      **Lunch** – OTC and ODOT Staff to pick up boxed lunch from Lotus room and return to Orchid Room. (15 mins.)
- 12:20 PM**        **E)**        Receive an update on the process to amend the 2011 Oregon Freight Plan to ensure compliance with FAST Act requirements. **Informational.** (45 min., ODOT Transportation Development Division Administrator **Jerri Bohard** and ODOT Planning Manager **Erik Havig**)
- 1:05 PM**                      **F)**        Request approval to appear at the December 2016 meeting of the Emergency Board to request establishment of a Capital Construction limitation to repair the Mill Creek office building. **Action.** (10 min., ODOT Transportation Development Division Administrator **Jerri Bohard** and ODOT Budget Officer **Darryl Ficker**)
- 1:15 PM**                      **G)**        Receive the Oregon Department of Transportation (ODOT) Quarterly Program Report for July 1-September 30, 2016. **Informational.** (10 min., ODOT Assistant Director **Travis Brouwer**)
- 1:25 PM**                      **H)**        Consider approving items on the Consent Calendar. **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 1:30 PM**                      **I)**        **ADJOURN**

***Consent Calendar***

1. Approve the minutes of the September 15-16, 2016, Commission meeting in Newport.
2. Confirm the next two Commission meeting dates:
  - Thursday, November 18, 2016, meeting in Eugene
  - Thursday, December 15, 2016, meeting in Salem
  - 2017 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) Temporary amendment of OAR 735-061-0210 relating Class C Third Party Testing Program Pilot.
  - b) Temporary amendment of 735-062-0090 relating to early renewal of a driver license or identification card.

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**Friday, October 14 continued**

5. Request approval to submit the attached proposed proclamation to Governor Kate Brown for her signature designating December as “Drinking and Drugged Driving Awareness Month.”
6. Request approval to adopt the Interstate 5, Exit 21 Interchange Area Management Plan as an amendment to the Oregon Highway Plan and adopt the findings of compliance in support of this action.
7. Request approval of a draft report to the Oregon Legislature on the 2009 Jobs and Transportation Act.
8. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to increase the funding on the existing Regional Active Traffic Management Project in Region 1. The \$2,319,025 increase in this request is an additional fast-track award of Federal Transportation Investment Generating Economic Recovery (TIGER) funds (\$2,020,000) plus state match (\$299,025). The total estimated cost of this project is \$17,924,489.
9. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to advance a new local bridge project from the 2018-2021 STIP: Palmer Creek (SE Palmer Creek Road) Bridge, located in Yamhill County. Project funding will come from the 2015-2018 Local Bridge Program. The total estimated cost of this project is \$1,186,000.
10. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Oregon 42: Slide Analysis Project in Region 3. The funding for this project is being made available as a result of savings from the Interstate 5: Exit 119 and 120 Interchange Improvements project. The total estimated cost of this project is \$200,000.

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The Oregon Gardens Main Lodge  
895 West Main Street  
Silverton, Oregon 97381  
(503) 874-2500

## From Interstate 5 Southbound

Take **Exit 260B** to Keizer  
Turn left onto Chemawa Road continue straight onto Hazel Green Road  
Turn right onto Howell Prairie Road  
Turn left onto Silverton Road (OR 213)  
Turn right onto Paradise Alley Road  
Turn left onto West Main Street  
Turn right into the Oregon Garden entrance

## From I-5 Northbound

Take **Exit 256** Market Street exit  
Turn right onto Market Street  
Turn left onto Lancaster Drive  
Continue onto Lancaster Drive to Silverton Road (OR 213)  
Turn right onto Silverton Road (OR 213)  
Turn right onto Paradise Alley Road  
Turn left onto West Main Street  
Turn right into the Oregon Garden entrance

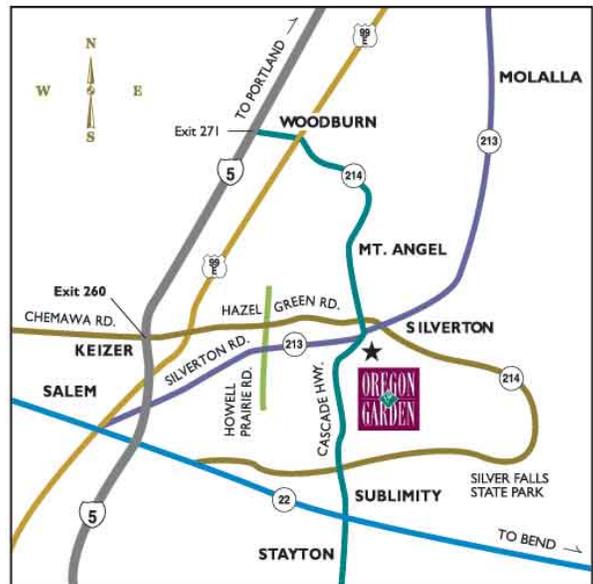
## From I-205

Take **Exit 10** to OR 213 / Oregon City/Molalla  
Turn right onto OR 213  
Turn left onto Water Street  
Turn right onto Main Street  
Turn left into the Oregon Garden entrance

## From OR 22

Take Exit 13 to Silverton / Stayton/Silverton  
Turn onto Cascade Hwy toward Silverton  
(*Westbound travelers from OR 22 turn right, Eastbound travelers from OR 22 turn left*)  
Continue on Cascade Hwy to W Main Street  
Turn right into the Oregon Garden entrance

After turning into the Oregon Garden Resort entrance, continue straight up the lengthy driveway. When you reach the "Y" in the road, take the road to the left. (*The parking lot and the building to the right is for the visitors center*) Continue past the Visitors Center until you reach the Main Lodge. The meeting is in the Orchid Room at the Main Lodge. From the lobby of the Main Lodge, go down the hallway to the end, the Orchid Room will be on the left. (See the Oregon Gardens Lodge floor plan on next page).



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