

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
December 16, 2009
Portland

Wednesday, December 16

9:00 AM Agenda review and briefing session with ODOT staff, Conference Room 344, Region 1 Headquarters.

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

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 Amy Merckling, commission assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING **Public Meeting Rooms A and B, Region 1 Headquarters** **123 NW Flanders** **Portland, Oregon 97209**

10:00 AM A) Director's Report **Informational**. (10 min., 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 of your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)

10:25 AM C) Receive a presentation from the City of Bend on the status of its proposal to rezone approximately 200 acres of Juniper Ridge property to light industrial. **Informational**. (40 min., Bob Bryant and City of Bend Manager Eric King)

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- 11:05 AM** D) Receive a presentation from the City of Portland's Bureau of Transportation on the "State of the System" in Portland. **Informational.** (30 min., *Jason Tell and City of Portland Bureau of Transportation Director Susan Keil*)
- 11:35 AM** H) Receive an informational briefing on the Oregon Rideshare Database project. **Informational.** (30 min., *Michael Ward*)
- 12:05 PM** Lunch with ODOT staff, Conference Room 344
- 1:05 PM** F) Receive a status report on the Oregon Statewide Port Strategic Plan sponsored by the Oregon Business Development Department **Informational.** (45 min., *Jerri Bohard, Michael Bufalino; OBDD Port Manager Dave Harlan; and Parsons Brinckerhoff Supervising Transportation Planner Chuck Green*)
- 1:50 PM** G) Approve a request to delegate authority to the Deputy Director for Highways to sign an Intergovernmental Agreement with the Travel Information Council to operate and maintain selected rest areas and for the transfer of funds to the Travel Information Council as prescribed in House Bill 2001. **Approval.** (15 min., *Luci Moore*)
- 2:05 PM** I) Receive an update on the implementation of House Bill 2186. **Informational.** (30 min., *Jerri Bohard*)
- 2:35 PM** E) Consider approval of Administrative Rule 731-050-0030 for spending federal flexible transportation funds and discuss the process for distribution of remaining flexible funds. **Approval.** (45 min., *Doug Tindall and Jerri Bohard*)
- 3:20 PM** J) Approve a request to authorize an expenditure of \$1,500,000 in the 2008-2011 STIP to increase workforce diversity in highway construction as outlined in Senate Bill 894 adopted by the 2009 Legislative Assembly. **Approval.** (15 min., *Joan Plank*)
- 3:35 PM** K) Approve items on the consent calendar (See below). **Approval.** (3 min., *Matthew Garrett*)
- 3:38 PM** L) Public comments continued. (*Up to 15 min.*)
- 3:53 PM** ADJOURN.

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CONSENT CALENDAR

1. Approve the minutes of the October 20-21, 2009, workshop and meeting in Gleneden Beach, November 10, 2009, commission meeting in Salem and the December 2, 2009, special telephone meeting in Salem.
2. Confirm the next commission meeting dates.
 - Wednesday, January 14, 2010, in Salem.
 - Wednesday, February 17, 2010, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule (OAR) actions:
 - a. Temporary amendment of rules in chapter 731 relating to procurement; incorporating provisions of HB 2867 and SB 479
 - b. Amendment, adoption and repeal of rules in chapter 731, division 70 relating to the Oregon Innovative Partnerships Program
 - c. Amendment of 735-020-0080 relating to vehicle seller notice
 - d. Temporary amendment of rules in chapter 735, divisions 24 and 158 and temporary suspension of 735-024-0080 relating to towing and appraisal of abandoned vehicles
 - e. Amendment of 735-050-0050 through 735-050-0120 relating to financial responsibility requirements for motor vehicles
 - f. Amendments and repeals in 735, divisions 62 and 70 relating to CDL hazardous materials endorsements
 - g. Amendment of 735-062-0007 through 735-062-0125 relating to limited term driver licenses, driver permits and ID cards
 - h. Amendment of 735-062-0035 relating to waiver of reinstatement fee in certain circumstances
 - i. Amendment of 735-064-0100 relating to hardship or probationary permit restrictions
 - j. Amendment of 735-064-0220 and 735-072-0035 relating to convictions used in driver improvement and other programs
 - k. Amendment of 735-080-0020 through 735-080-0060 relating to the renewal of disabled person parking permits
 - l. Amendment of 735-090-0120 and adoption of 735-090-0125 relating to implied consent hearings
 - m. Amendment and adoption of rules in chapter 735, division 150 relating to vehicle dealer consignment practices and dealer-only auctions
 - n. Amendment of 740-055-0020 relating to acceptable payment methods from motor carriers
 - o. Amendment of 740-200-0040 and 740-200-0045 relating to the readoption an international agreement and clarifying audit procedures

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CONSENT CALENDAR (*continued*)

5. Approve a request to adopt the Boardman Main Street Interchange Area Management Plan and associated amendments with the condition that the projects identified in the plan are determined to reasonably likely to be funded under the Transportation Planning Rule when the city has established the necessary funding mechanisms to implement the plan. The plan will amend the Oregon Highway Plan to include an Access Management Plan for the Main Street interchange with Interstate 84 in Boardman.
6. Approve an increase in construction authorization in the amount of \$2,542,297 on the Interstate 5 South Medford Interchange project in Jackson County. This will change the construction authorization from \$69,016,837 to \$71,559,134.
7. Acknowledge receipt of the Immediate Opportunity Fund Annual Report for State Fiscal Year 2009.
8. Approve a request of the route location and highway design for the relocation of the U.S. 97 Reroute, Phase 1 (Redmond), The Dalles – California Highway No. 4, in Deschutes County (Right-of-Way Drawing No. 1R-4-1107 dated October 2009)
9. Acknowledge the filing of Multnomah County Ordinance 1148 establishing Vehicle Registration Fees for construction of a new Sellwood Bridge.
10. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the Interstate 5: Wilsonville Road Interchange project. The total estimated project cost is \$21,461,831.
11. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to reduce the scope and budget for the U.S. 26: North Fork Quartz Creek Bridge in Clatsop County. The original estimated project cost was \$12,744,000; the new project cost is \$6,609,000.
12. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a new construction project on U.S. 20 at 7th Street and Bailey in Tumalo. The total estimated project cost is \$200,000.
13. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the Oregon 140 Beatty Curve project in Klamath County. The total estimated project cost is \$3,549,000.

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CONSENT CALENDAR (*continued*)

14. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add \$2,800,000 in federal aid funds to the Oregon 82 Imbler – Joseph Chip Seal project in Wallowa County. The total estimated project cost is \$2,800,000.
15. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the U.S. 30: Lower Columbia River Highway at Cornelius Pass Road project in Multnomah County. The total estimated project cost is \$4,351,000.
16. Moved to the agenda as Item J.