

OREGON TRANSPORTATION COMMISSION
AGENDA
December 15, 2010
Salem

Wednesday, December 15

8:00 AM Agenda review and briefing session with ODOT staff, Small Hearing Room.

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 Utility Commission, Main Hearing Room
550 Capitol Street NE
Salem, Oregon 97301

9:00 AM A) Director's Report. **Informational.** (10 min., Matthew Garrett)

9:10 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 prior to your testimony. NOTE: **If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)*

9:25AM C) Receive an informational briefing on the final report on Practical Design.
Informational. (45 min., Paul Mather and Cathy Nelson)

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Wednesday, December 15 (continued)

- 10:10 AM** D) Request approval of the proposed draft Environmental Performance Standards and Permitting Administrative Rule that complies with Section 18 of the 2009 Jobs and Transportation Act. **Approval. (30 min., Hal Gard)**
- 10:40 AM** E) Receive a presentation on the Draft Tolling Policy statement intended to amend related components of the Oregon Transportation Plan. **Informational. (30 min., Jerri Bohard and Dave Williams)**
- 11:10 AM** F) Request adoption of Oregon Administrative Rule 731-017-0005 through 0055 relating To an application process for economic development projects that are unable to meet the Transportation Planning Rule related to state highways. **Approval. (30 min., Erik Havig and Michael Rock)**
- 11:40 AM** G) Receive an update on Electric Vehicles. **Informational. (30 min., Art James)**
- 12:10 PM** Lunch with ODOT staff
- 1:10 PM** H) Receive a presentation about the proposed Draft Oregon Freight Plan and release of the Draft Oregon Freight Plan for public comments. **Informational. (1 hr., Barbara Fraser, Michael Bufalino, and Michael Fischer (Cambridge Systematics, Inc.))**
- 2:10 PM** I) Consider approving items on the Consent Calendar (See below and following pages). **Approval. (3 min., Matthew Garrett)**
- 2:13 PM** J) 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 prior to your testimony).*
- 2:28 PM** ADJOURN
- 4:30 PM** Reception, Oregon Freight Advisory Committee, *La Capitale (508 State Street, Salem 97301)*

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Wednesday, December 15 (continued)

CONSENT CALENDAR

1. Approve minutes of the September 22, 2010, meeting in Salem; October 19-20, 2010, meeting and workshop in Bend; and the November 9, 2010, meeting in Keizer.
2. Confirm the next two Commission meeting dates:
 - Wednesday, January 19, 2011, in Salem
 - Wednesday, February 16, 2011, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a. Amendment of 731-035-0070 relating to the use of Multimodal Transportation Fund interest earnings for passenger rail projects.
 - b. Amendment of 734-051-0020 to 0530 relating to Access Management.
 - c. Adoption of 735-032-0065 relating to county or district vehicle registration fees.
 - d. Amendment of 735-046-0050 relating to the *Congressional Medal of Honor* registration plate.
 - e. Amendment of 735-090-0000 to 0101 relating to implied consent hearings.
 - f. Amendment of 735-150-0055 relating to dealer title and registration document preparation service fees.
 - g. Repeal of 741-125-0010 relating to blockage of public rail-highway grade crossings.
5. Approve a request to adopt the U.S. 26: Glencoe Road Interchange Area Management Plan (IAMP) in Washington County which implements Policy 3C of the Oregon Highway Plan and is consistent with the IAMP requirements of the Department's Access Management Rule (OAR 734-051-0155). Adoption of the IAMP will constitute an amendment to the 1999 Oregon highway Plan.
6. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the Oregon 47: Bridge Street mile point 61.55 to 61.80 project in the City of Vernonia. The total estimated cost is \$3,800,000.
7. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add the Interstate 5 southbound: Carmen Drive – Lower Boones Ferry Road operations project in Washington County. The total estimated project cost is \$400,000.

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Wednesday, December 15 (continued)

CONSENT CALENDAR CONTINUED

8. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program to add eight Region 1 preservation projects as follows:
 - a. U.S. 26: Wolf Creek – NW Strassel Road in Washington County. The estimated Preliminary Engineering cost is \$182,000.
 - b. Oregon 99E: Mile point 19.55 – Canby in Clackamas County. The estimated Preliminary Engineering cost is \$34,000.
 - c. U.S. 26: SE Cherryville Drive – Salmon River in Clackamas County. The estimated Preliminary Engineering cost is \$206,000.
 - d. Oregon 35: Mile point 94 – Hood River in Hood River County. The estimated Preliminary Engineering cost is \$245,000.
 - e. U.S. 26: Mile point 22.5 – SE Luzon Lane in Clackamas County. The estimated Preliminary Engineering cost is \$72,000.
 - f. Oregon 224: Rock Creek – Deep Creek in Clackamas County. The estimated Preliminary Engineering cost is \$135,000.
 - g. U.S. 30: Columbia City – Tide Creek in Columbia County. The estimated Preliminary Engineering cost is \$116,000.
 - h. Oregon 99E: 10th Street – Mile point 14 in Oregon City. The estimated Preliminary Engineering cost is \$84,000.
9. Receive an interim report that the agency is required to present to the December 2010 meeting of the Legislative Emergency Board on the implementation of the Oregon Wireless Interoperability Network project.
10. Receive an interim report that the agency is required to present to the December 2010 meeting of the Legislative Emergency Board on the implementation of the Oregon Innovative Partnerships Program required under Oregon Revised Statute 367.826.