

OREGON TRANSPORTATION COMMISSION

AGENDA February 17, 2010 Salem

Wednesday, February 17

8:00 AM Agenda review and briefing session, Room 135, Transportation Building.

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 Room 122, Transportation Building 355 Capitol Street NE Salem, OR 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 of your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)
- 9:25 AM** C) Receive a presentation on the Economic Evaluation Methodologies for congestion pricing applications. **Informational**. (30 min., Jason Tell and David Williams)

OREGON TRANSPORTATION COMMISSION

AGENDA (Continued) February 17, 2010 Salem

Wednesday, February 17 (Continued)

- 9:55 AM** D) Approve an update to the federal authorization earmark requests presented to Oregon's congressional delegation. **Approval.** (20 min., *Travis Brouwer*)
- 10:15 AM** E) Receive a briefing on the Oregon Department of Transportation's Structural Health Monitoring program. **Informational.** (30 min., *Doug Tindall and Steven Lovejoy*)
- 10:45 AM** F) Receive an update on communications strategy. **Informational.** (30 min., *Patrick Cooney and Ben Berry*)
- 11:15 AM** G) Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add Federal Surface Transportation Program funds for non-highway Projects. **Approval.** (15 min., *Doug Tindall*)
- 11:30 AM** H) Approve items on the consent calendar (See below). **Approval.** (3 min., *Matthew Garrett*)
- 11:33 AM** I) Public comments continued. (*Up to 15 min.*)
- 11:48 AM** Lunch with ODOT Staff
- 12:48 PM** J) Approve the draft 2010 OTC Work Plan. **Approval.** (2 hrs., *Joan Plank and Jerri Bohard*)
- 2:48 PM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the January 14, 2010, meeting in Salem.
2. Confirm the next commission meeting dates.
 - Wednesday, March 10, 2010, in Salem
 - Tuesday and Wednesday, April 20-21, in Florence.

OREGON TRANSPORTATION COMMISSION

AGENDA (Continued)

February 17, 2010

Salem

Wednesday, February 17 (Continued)

3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following rules:
 - a. Amendment of 735-024-0015 and 0025 relating to vehicle title brands.
 - b. Amendment of 735-032-0010 relating to registration plate fees.
 - c. Amendment of 735-150-0005 relating to Oregon Dealer Advisory Committee notification.
 - d. Adoption of 737-010-0000, 0010 and 0020 relating to low and medium speed vehicle safety standards.
 - e. Temporary amendment of 737-015-0020 through 0110 relating to driver education courses.
5. Approve a request for redistribution of \$341,635 industrial rail spur funds to Rick Franklin Corporation in Lebanon, Oregon. These funds will be used to upgrade about 2, 400 feet of track to Federal Railroad Administration Class 2 rail classification.
6. Approve a request to increase the Construction Authorization in the amount of \$800,881 on the Oregon 99E: Aurora – Salem Paving project. This will change the Construction Authorization from \$4,688,170 to \$5,489,051.
7. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add \$1,000,000 in Transportation Enhancement funds to construct a shared use path on the north side of U.S. 199 in conjunction with the U.S. 199: Dowell Road – Rogue Community College project in Josephine County.
8. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to advance the Dollarhide Bridge project and combine with the Steinman Bridge project in Jackson County. Total estimated project cost is \$955,000.
9. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to advance the Preliminary Engineering and Construction phases of the Region 4 Chip Seal project on Oregon 58 and U.S. 97. Total estimated project cost is \$2,800,000.
10. Approve a request for retroactive approval to appear before the Legislative Ways and Means Committee for permission to apply for \$748,800 in fiscal year 2010 Driver's License Security Grant Program funds through the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and \$1,000,000 in fiscal year 2010 Commercial Driver License (CDL) Program Improvement Grant funds through the Federal Motor Carrier Safety Administration (FMCSA).

OREGON TRANSPORTATION COMMISSION

AGENDA (Continued)

February 17, 2010

Salem

Wednesday, February 17 (Continued)

11. Approve a request for retroactive approval to appear before the Legislative Ways and Means Committee for permission to apply for a federal grant through the new “Bus Livability Program Initiative” funded by Federal Transit Administration (FTA) discretionary Section 5309 Bus and Bus Facilities grant funds authorized by the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy For Users (SAFETEA-LU). The Oregon Department of Transportation (ODOT) will request up to \$8 million of federal funds to participate in the Bus Livability Program.

12. Acknowledge the filing of Multnomah County Ordinance 1151, which amends ordinance 1148, Establishing Vehicle Registration Fees for Construction of a New Sellwood Bridge, which was acknowledged at the December 2009, Oregon Transportation Commission Meeting. The original ordinance made references to “motor” vehicles. These references have been amended to delete the term “motor” and add language relating to the handling of trailers with permanent registrations