

OREGON TRANSPORTATION COMMISSION
Revised AGENDA
November 9, 2010
Keizer

Tuesday, November 9

8:00 AM Agenda review and briefing session with ODOT staff, Claggett Creek Room.

8:30 AM The Commission will meet in Executive Session to consult with legal counsel on Pending litigation pursuant to ORS 192.660 (2)(h).

Executive Sessions are not open to the public.

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
City of Keizer Community Center, Iris A
930 Chemawa Road NE
Keizer, Oregon 97303

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.**)*

9:25 AM C) Request approval of the proposed Charter (Bylaws) for a Lane Area Commission on Transportation. **Approval.** (20 min., **Jane Lee, Sonny Chickering and Lane County Representative**)

OREGON TRANSPORTATION COMMISSION
Revised AGENDA (Continued)
November 9, 2010
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Tuesday, November 9 (continued)

- 9:45 AM** D) Receive an informational update on the status of the Oregon Department of Transportation's bond program. **Informational.** (20 min., **Les Brodie and Lee Helgerson**)
- 10:05 AM** E) Receive an informational overview of the Office of Civil Rights and the Oregon Department of Transportation's related programs, activities, and performance. **Informational.** (20 min., **Michael Cobb**)
- 10:25 AM** F) Approve a request to re-establish the Emerging Small Business Advisory Committee. **Approval.** (10 min., **Joan Plank and Michael Cobb**)
- 10:35 AM** G) Receive an update on House Bill 2001, Section 3 Congestion Pricing Pilot. **Informational.** (1hr., **Jason Tell and Dave Williams**)
- 11:35 AM** H) Receive an informational briefing on the final report on Practical Design. **Informational.** (30 min., **Paul Mather and Cathy Nelson**)
- 12:05 PM** I) Receive an informational report on the Public Transit Division's Intercity Bus Program, current activities, and recent accomplishments. **Informational.** (30 min., **Michael Ward and Matthew Barnes**)
- 12:35 PM** J) Consider approving items on the Consent Calendar (See below and following pages). **Approval.** (3 min., **Matthew Garrett**)
- 12:38 PM** Lunch with ODOT staff, Claggett Creek Room.
- 1:30 PM** K) Receive a presentation on the seismic hazard vulnerability of the transportation system and actions planned to address the risk. **Informational.** (2 hrs., **Jerri Bohard, Bruce Johnson, Luci Moore, Oregon State University Professor Dr. Scott Ashford, State Geologist Vicki McConnell and Regional Coastal Geologist Rob Witter**)
- 3:30 PM** L) 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).

OREGON TRANSPORTATION COMMISSION
Revised AGENDA (Continued)
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Tuesday, November 9 (continued)

3:45 PM

ADJOURN

4:00 PM

Oregon Department of Transportation Headquarters Renovation Update.
Room 122 T-Bldg (355 Capitol St. NE)

CONSENT CALENDAR

1. Not available.
2. Confirm the next two Commission meeting dates:
 - Wednesday, December 15, 2010, in Salem.
 - Wednesday, January 19, 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 Rules:
 - a. Amendment of 735-060-0000 and 0120, 735-062-0002, 0070 and 0200 relating to basic control skills test and other CDL testing.
 - b. Adoption of 735-176-0023 and amendment of 735-176-0000, 0010, 0017, 0021, 0022, 0030, 0040 and 0045 relating to bulk use fuel sales reporting and remittance of tax.
5. Approve a request to adopt the U.S. 26: Staley's Junction Interchange Area Management Plan which implements Policy 3C of the Oregon Highway Plan and is consistent with the Interchange Area Management Plan requirements of the department's Access Management Rule (OAR 734-051-0155). Adoption of the Interchange Area Management Plan will constitute an amendment to the 1999 Oregon Highway Plan.
6. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Oregon 126: Veneta – Eugene Facility Plan project in Region 2. The total estimated project cost is \$750,000.
7. Approve a request for the Oregon Department of Transportation, Driver and Motor Vehicle Services Division to appear at the December 2010 meeting of the Legislative Emergency Board to seek approval to apply for a \$1,500,000 Federal Motor Carrier Safety Administration grant.

OREGON TRANSPORTATION COMMISSION
Revised AGENDA (Continued)
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Tuesday, November 9 (continued)

CONSENT CALENDAR (continued)

8. Approve a request for the Oregon Department of Transportation, Highway Division to appear at the December 2010 meeting of the Legislative Emergency Board to request the following limitation changes: increase the modernization limitation by \$25,000,000; and increase the special programs limitation by \$26,000,000.
9. Approve a request for the Oregon Department of Transportation, Public Transit Division, to appear at the December 2010 Emergency Board to seek approval to submit a request to rebalance the federal funds expenditure limitation for the current biennium. The adjustment would decrease the other funds limitation by \$14,500,000 and increase the federal funds limitation by \$14,500,000.
10. Item removed.