

OREGON TRANSPORTATION COMMISSION
AGENDA
December 21, 2011
Salem

Wednesday, December 21

8:00 AM Agenda review and briefing session with ODOT staff in the PUC 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 Jacque Carlisle, Interim 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.**)*

9:25 AM C) Receive an informational overview of the Office of Civil Rights (OCR). **Informational.** (30 mins., **Michael Cobb**)

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- 9:55 AM** D) Approve a request to amend Oregon Highway Plan (OHP) Policy 1F Revisions (Mobility Standards) addressing the recommendations of the Joint Subcommittee on the Transportation Planning Rule and OHP, and the requirements of Senate Bill 795 (2011 Legislative Session). Approve a request to adopt “Findings of Compliance with Statewide Planning Goals” for the OHP amendments. **Approval.** *(30 min., Erik Havig and Michael Rock)*
- 10:25 AM** E) Receive an informational presentation on the Forest Highway Program, including a summary of twelve projects recently approved for Forest Highway funding. **Informational.** *(30min., Bob Bryant, Pat Fisher and George Fekaris, Federal Highway Administration)*
- 10:55 PM** F) Approve a request to adopt Oregon Administrative Rule 734-051, as a temporary rule to implement the requirements of Senate Bill 264. The rules will take effect on January 1, 2012. **Approval.** *(45 min., Bob Bryant and Harold Lasley)*
- 11:40 PM** G) Receive the Oregon Rail Funding Task Force Recommendations and Report. **Recommendation.** *(45 min., Co Chairs, Bill Wyatt, Port of Portland, Allyn Ford, Roseburg Forest Products, and Betsy Imholt)*
- 12:25 PM** ***Lunch (60 mins.)***
- 1:25 PM** H) Continue discussion of the 2012-2013 Oregon Transportation Commission Work Plan. **Workshop.** *(60 mins., Jerri Bohard)*
- 2:25 PM** I) Consider approving items on the Consent Calendar (See next page). **Approval.** *(5 min., Matthew Garrett)*
- 2:30 PM** **ADJOURN**

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CONSENT CALENDAR

1. Approve minutes from the November 16, 2011, meeting in Silverton.
2. Confirm the next two Commission meeting dates:
 - Wednesday, January 25, 2012, in Keizer
 - Wednesday, February 15, 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, division 35 relating to Connect*Oregon* grant and loan program.
 - b. Amendment of 731, divisions 146 through 149 relating to procurement.
 - c. Adoption of 734-005-0005 through 0015 relating to Oregon Coordinate Systems.
 - d. Amendment of 734-020-0005 and 0055 relating to adoption of 2009 Manual on Uniform Traffic Control Devices (MUTCD).
 - e. Adoption of 734-026-0010 through 0045 relating to fallen public safety officer roadside memorial signs.
 - f. Repeal of 735-001-0030, 735-016-0080, 735-050-0090 and 735-064-0085 relating to removal of four obsolete or unnecessary DMV rules on various subjects.
 - g. Amendment of 735-030-0330 relating to low emission vehicle safety standards.
 - h. Amendment of 735-040-0030 relating to disabled veteran registration plates.
 - i. Amendment of 735-062-0005 through 735-070-0110 relating to Social Security Number requirements.
 - j. Amendment of 735, divisions 62, 74 and 76 relating to At-Risk Driver program.
 - k. Amendment of 735-064-0220 and 735-072-0035 updating conviction tables for driver offenses.
 - l. Amendment of 735-152-0000 to 0060 relating to vehicle dismantlers.
 - m. Amendment of 740-055-0010 relating to legibility of highway use tax reports.
 - n. Amendment of 740-100-0100 relating to maximum fine schedule for motor carriers.
5. Approve a request to cancel two Interstate Maintenance projects: Interstate 84: Rowena – U.S. 97 Interchange West and Interstate 84: Rowena – U.S. 97 Interchange (East Unit) from the 2010-2013 Statewide Transportation Improvement Program (STIP).

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6. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program (STIP) to add the Interstate 84: Rowena Bluff Rockfall project, which was included in the 2008-2011 STIP as a developmental project. The majority of the funding for construction is made up of savings from the Preliminary Engineering phase of the original project, with the difference to come from Region 4 Operations limitation. The estimated project cost is \$765,000.
7. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program (STIP) to add the construction phase for the U.S. 101 Business: Lewis and Clark River Bridge project. The increase will be funded with a portion of the 2013 State Bridge Program. The estimated project cost is \$2,800,000.
8. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program (STIP) to add the Oregon 99W: Newbury Street and Vermont Street Bridge Rehabilitation project. The increase will be funded with a portion of the 2013 State Bridge Program. The estimated cost of this project is \$5,513,000.
9. Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program (STIP) to change the scope for the U.S. 26: West Humbug Creek Bridge project from bridge “repair” to “replacement.” The increase will be funded with a portion of the 2013 Bridge Program. The estimated cost of this project is \$2,507,000.