

OREGON TRANSPORTATION COMMISSION
AGENDA
November 16, 2011
Silverton

Wednesday, November 16

8:00 AM Agenda review and briefing session with ODOT staff at the Oregon Gardens, Lotus 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
The Oregon Gardens
895 West Main Street, Orchid Room
Silverton, Oregon 97381
(503) 874-2500
(See end of agenda for driving directions.)

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) Participate in a workshop setting to discuss with the Chairs of the Area Commissions on Transportation (ACT) and other Oregon Department of Transportation Advisory Committees about the Commission's work plan for 2012-2013. **Workshop and working lunch.** *(3.5 hrs., Matthew Garrett/ Paul Mather/ Michael Ward/ Betsy Imholt/ Travis Brouwer)*

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Wednesday, November 16 (continued)

- 11:30 PM** Break – pick up lunches. (15 min.)
- 11:40 PM** C) Continue discussion.
- 1:00 PM** D) Approve a request to present the Mid-Willamette Valley Area Commission on Transportation (MWACT) biennial report and amend the MWACT Charter pertaining to the designation of alternates (the amendment request is explained in detail in the Biennial Report). Approval. (20 min., *Sonny Chickering, Tim Potter and Ken Wood, MWACT Chair, Cathy Clark, MWACT Vice Chair*)
- 1:20 PM** E) Receive an informational presentation on Oregon Department of Transportation’s (ODOT) Interim Climate Change Adaptation Strategy Report. Informational. (30min., *Hal Gard and Liz Hormann*)
- 1:50 PM** F) Receive a presentation on the Oregon 217 System Management Study and approve a request to amend the 2010-2013 Statewide Transportation Improvement Program (STIP) to add preservation project, Oregon 217: Pavement Repair and Shoulder Widening. Approval. (20 min., *Jason Tell and Rian Windsheimer*)
- 2:10 PM** G) Approve a request for 22 Host Sites for installation of Fast Charge Equipment for Electric Vehicles (EV) as required by Grant Agreement with U.S. DOT. Approval. (10 min., *Art James*)
- 2:20 PM** H) Approve a request to amend the 2010-2013 Statewide Transportation Improvement Program (STIP) to add a construction phase to the U.S.395: Freight Improvements project. Funding for construction will come from a redistribution of funds already programmed for the Preliminary Engineering (PE) phase of this project. The estimated cost of this project is \$500,000. Approval. (15 min., *Monte Grove*)
- 2:25 PM** I) Hold a public hearing on Draft Oregon Highway Plan Policy 1F Revisions (Mobility Standards) currently available for public comment. Public Hearing. (45 min., *Erik Havig and Michael Rock*)
- 3:10 PM** J) Consider approving items on the Consent Calendar (See following page). Approval. (5 min., *Matthew Garrett*)
- 3:15 PM** ADJOURN