

OREGON TRANSPORTATION COMMISSION
REVISED AGENDA
May 16, 2012
Keizer

Wednesday, May 16

8:00 AM Agenda review and briefing session with ODOT staff in the Clagget Room A.

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, Commission Assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING
Keizer Community Center, Keizer City Hall
Iris Room B
930 Chemawa Road
Keizer, Oregon 97303
(See end of agenda for driving directions.)

9:30 AM A) Director's Report. Informational. (10 min., **Matthew Garrett**)

9:40 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.)

9:55 AM I) Receive an informational presentation of the Public Transit Division Fiscal Year 2012 Discretionary Grant Programs for Older Adults and People with Disabilities.
Informational. (10 min., **Michael Ward**)

OREGON TRANSPORTATION COMMISSION
REVISED AGENDA (Continued)
May 16, 2012
Keizer

Wednesday, May 16 (continued)

- 10:05 AM** C) Receive a status report on the Statewide Transportation Strategy and conduct a panel discussion with members of the strategy Policy Committee. Approve the release of the draft report and commence with the public comment period. **Panel Discussion/Approval. (2 hrs ., Jerri Bohard; Steve Pickrell, Cambridge Systematics, Inc.; Kenneth Williamson, Oregon State University; Angus Duncan, Global Warming Commission; Marla Harrison, Port of Portland, and Michael Hogle, Metro)**
- 12:05 PM** G) Approve a Type A Immediate Opportunity Fund grant in the amount of \$750,000 to the City of Pendleton to improve U.S. 395 and SW 37th Street in the City of Pendleton. **Approval. (15 min., Monte Grove and Craig Sipp)**
- 12:20 PM** K) Consider approving items on the Consent Calendar (See following page). **Approval. (5 min., Matthew Garrett)**
- 12:25 PM** Lunch with ODOT staff **(45 mins.)**
- 1:10 PM** D) Conduct a public hearing on draft tolling and pricing policy amendments to the Oregon Highway Plan and Oregon Transportation Plan. **Public Hearing. (30 min., Erik Havig and Robert Maestre)**
Public Hearing. (Note: Public comments will be limited to no more than 3 minutes each. Individuals providing similar testimony on the same topic are requested to appoint a spokesperson. The commission has allocated 30 minutes for this item, but will hear all those who wish to testify.)
- 1:40 PM** E) Receive an informational presentation on the Oregon Department of Transportation's proposed 2013 – 2015 Agency Request Budget, Governor Kitzhaber's 10-year plan and proposed policy packages. **Informational. (60 min., Clyde Saiki and Darryl Ficker)**
- 2:40 PM** F) Receive an informational presentation on the status of Practical Design implementation. **Informational. (30 min., Paul Mather and Cathy Nelson)**
- 3:10 PM** H) Receive an informational presentation on the draft application and criteria for the funding allocation and project selection process under development. **Informational. (45 mins., Jerri Bohard and Paul Mather)**
- 3:55 PM** J) Receive a status report on the Road Usage Charging Pilot Program development and related research. **Informational. (30 min., Jim Whitty)**
- 4:25 PM** ADJOURN

OREGON TRANSPORTATION COMMISSION
REVISED AGENDA (Continued)
May 16, 2012
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Wednesday, May 16 (continued)

CONSENT CALENDAR

1. Approve the minutes of the April 18 and 19, 2012, Commission meeting in Madras.
2. Confirm the next two Commission meeting dates:
 - Wednesday and Thursday, June 20-21, 2012, meeting in Coos Bay
 - Wednesday, July 18, 2012, in Keizer
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule:
 - a. Repeal 735-022-0120 relating to optional titling and adopt 735-022-0130 and 735-032-0055 relating to title and registration for all terrain vehicles and emergency fire apparatus.
 - b. Amend 740-100-0010 relating to intrastate exceptions to federal motor carrier safety transportation regulations.
5. Grant approval to commit, in State Fiscal Year 2013, funding to the state's Metropolitan Planning Organizations. The Metropolitan Planning Organizations will use the funds to carry out their transportation planning programs in order to meet the requirements of federal and state law. The funding amounts to be passed through to the Metropolitan Planning Organizations total \$7,264,856. Grant authority to the Division Administrator of the Transportation Development Division to sign the necessary agreements for the disbursement of the above noted funds.
6. Adopt the Interstate 82/U.S. 730 Interchange Area Management Plan for the Umatilla interchange area at Exit 1 along I-82. Adoption of this facility plan will amend the Oregon Highway Plan and will establish policies for the interchange area to guide the Oregon Department of Transportation and local governments to manage the interchange facilities. The Interchange Area Management Plan has been adopted into all relevant local comprehensive plans and transportation system plans.

OREGON TRANSPORTATION COMMISSION
REVISED AGENDA (Continued)
May 16, 2012
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Wednesday, May 16 (continued)

Directions
Keizer Community Center, Keizer City Hall
Iris Room B
930 Chemawa Road
Keizer, Oregon 97303

Directions from the Portland Area:

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| 1. Merge onto I-5 S toward SALEM. | 38.9 miles |
| 2. Take EXIT 260B toward KEIZER. | 0.4 miles |
| 3. Turn RIGHT onto CHEMAWA RD NE. | 0.2 miles |
| 4. Turn LEFT immediately after railroad tracks to stay on CHEMAWA RD NE. | 1.1 miles |
| End at 930 Chemawa Rd NE, Keizer, OR 97303-3716 US | |

Directions from the Eugene Area:

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| 1. Merge onto I-5 N toward SALEM. | 65.9 miles |
| 2. Take EXIT 260 toward KEIZER. | 0.5 miles |
| 3. Turn LEFT onto CHEMAWA RD NE. | 0.3 miles |
| 4. Turn LEFT immediately after railroad tracks to stay on CHEMAWA RD NE. | 1.1 miles |
| End at 930 Chemawa Rd NE, Keizer, OR 97303-3716 US | |