

OREGON TRANSPORTATION COMMISSION
AGENDA
April 20-21, 2016
Redmond, Oregon

Wednesday, April 20

TOUR

12:00 PM The Oregon Transportation Commission and ODOT staff to participate on a tour of ODOT Region 4 projects and the Daimler Truck Facility in Madras. The tour will depart from the Eagle Crest lobby. *(4 hours)*

FORMAL MEETING
Eagle Crest Conference Center
1552 Cline Falls Road
Redmond, Oregon 97756
(503) 986-3450
(See directions on the last page)

4:30 PM W1) Welcome and Introductions. *(5 mins., City of Redmond Mayor George Endicott and Deschutes County Commissioner Alan Unger)*

4:35 PM W2) Participate in a panel discussion with members of the Central Oregon Area Commission on Transportation (COACT) and approve its updated Operating Guidelines and biennial report. **Action.** *(60 mins., ODOT Central Oregon Area Manager Gary Farnsworth and Members of the COACT)*

5:35 PM ADJOURN

DINNER
Eagle Crest Conference Center
1552 Cline Falls Road, Juniper Room
Redmond, Oregon 97756

5:35 PM No-host dinner with members of the Oregon Transportation Commission, ODOT staff, members of Central Oregon Commission on Transportation, and local officials in the Juniper Room at Eagle Crest Conference Center.

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Thursday, April 21

FORMAL MEETING
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1552 Cline Falls Road
Redmond, Oregon 97756
(503) 986-3450

8:00 AM Agenda review and briefing session in the Board 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. All portions of the meeting are open to the public unless noted as an executive session. 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.

- 9:00 AM** A) Oregon Transportation Commission welcome. Informational (5 min., OTC Chair)
- 9:05 AM** B) Director's Report. Informational (5 min., ODOT Director **Matthew Garrett**)
- 9:10 AM** C) Public Comments. (Up to 15 min.)
(The Commission values public testimony. Please note: This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. General guidelines: provide 10 copies of your written summary or other materials to the Commission Assistant prior to your testimony; and limit your comments to three minutes.) Please sign up on the public comment sheet provided at the meeting handout table.
- 9:25 AM** D) Receive an informational update about the work of the Central Oregon Regional Solutions Team. Informational (30 min., ODOT Region 4 Manager **Bob Bryant**, ODOT Central Oregon Area Manager **Gary Farnsworth**, and Members of the **Central Oregon Regional Solutions Team**)
- 9:55 AM** E) Receive an informational quarterly report on key highway projects in Region 4. Informational (30 min., ODOT Region 4 Manager **Bob Bryant**)
- 10:25 AM** F) Request approval of applications and letters of support for TIGER 2016 funding from the Oregon Department of Transportation. Action (15 min., ODOT Assistant Director **Travis Brouwer**)

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Thursday, April 21, (continued)

- 10:40 AM** G) Request permission to appear before the May 2016 Legislative Emergency Board to seek approval to apply for federal grants. **Action.** *15 min., ODOT Assistant Director Travis Brouwer)*
- 10:55 AM** H) Receive an informational update about the Oregon Department of Transportation's (ODOT) climate change work, including efforts to reduce greenhouse gas emissions (mitigation) and deal with floods, fires, and other results of the changing climate (adaptation). **Informational.** *(45 mins., ODOT Transportation Planning Unit Manager Amanda Pietz and ODOT Sustainability Program Coordinator Geoff Crook)*
- 11:40 AM** *Lunch and briefing session in Board Room (60 mins.)*
- 12:40 PM** I) Request approval of the City of Rainier's request to assign its \$2,996,264 ConnectOregon V grant to the Portland & Western Railroad, Inc. (P&WRR). The A-Street Safety Corridor Rail Improvement Project is located in the City of Rainier, in Columbia County. The total estimated project cost is \$5,290,830. **(20 mins., ODOT Rail and Public Transit Division Administrator Hal Gard, ODOT Region 2 Area Manager Tim Potter)**
- 1:00 PM** J) Receive an informational update of the Oregon Department of Transportation's Research Program. **Informational.** *(30 min., ODOT Transportation Development Division Administrator Jerri Bohard and ODOT Research Manager Michael Bufalino)*
- 1:30 PM** K) Receive an informational presentation of the Transportation Options for At-Risk Drivers program. **Informational.** *(40 mins., ODOT Rail and Public Transit Division Administrator Hal Gard, ODOT Transit Operations Manager Robin Bjurstrom, ODOT DMV Field Services Group Manager Stefanie Coons, ODOT DMV Customer Services Manager Terri Anderson and Commute Options Executive Director Jeff Monson)*
- 2:10 PM** L) Consider approving items on the Consent Calendar. **Action.** *(5 min., ODOT Director Matthew Garrett)*
- 2:15 PM** M) **ADJOURN**

OREGON TRANSPORTATION COMMISSION

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April 20-21, 2016

Redmond, Oregon

Thursday, April 21, (continued)

CONSENT CALENDAR

1. Approve the minutes of the March 17, 2016, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Thursday, May 19, 2016, meeting in Salem.
 - Thursday, June 16, 2016 in Hood River, and Friday, June 17, 2016, Tri-State Commission meeting in Portland.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval the following rules:
 - a) Adoption of 731-007-0500, 731-007-0510, 731-007-0520, 731-007-0530, 731-007-0540, 731-007-0550, 731-007-0560, 731-007-0570 and the repeal of 734-010-0200, 734-010-0220, 734-010-0230, 734-010-0240, 734-010-0250, 734-010-0260, 734-010-0270, 734-010-0280 relating to contractor prequalification.
 - b) Amendment of 735-061-0210 relating to the pilot program for Class C third-party testing.
 - c) Amendment of 735-062-0007 relating to the definition of mother and father.
5. Repeal obsolete Oregon Transportation Commission policies on Demand Management/Rideshare and Federal Reauthorization Highway Program Earmark requests.
6. Request approval to commit, in State Fiscal Year 2017, funding to the state's Metropolitan Planning Organizations (MPOs). The MPOs will use the funds to carry out transportation planning programs in order to meet the requirements of federal and state law. The funding amounts to be passed through to the MPOs are illustrated in Attachment 1, and request to authorize the Transportation Development Division Administrator to sign the necessary agreements for the disbursement of the above noted funds.
7. Request approval to appear at the May 2016 meeting of the Emergency Board, to request an increase in the Maintenance Limitation of \$16,966,375 and an increase in the Local Government Limitation of \$10,732,666, to help offset the damages resulting from winter storms and the standoff in Harney County.
8. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add a new project, Oregon 540: Miner Creek Culvert Replacement project, located in, Region 3. Funding will come from Region 3's Financial Plan. The total estimated cost of this project is \$786,175.

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Thursday, April 21, (continued)

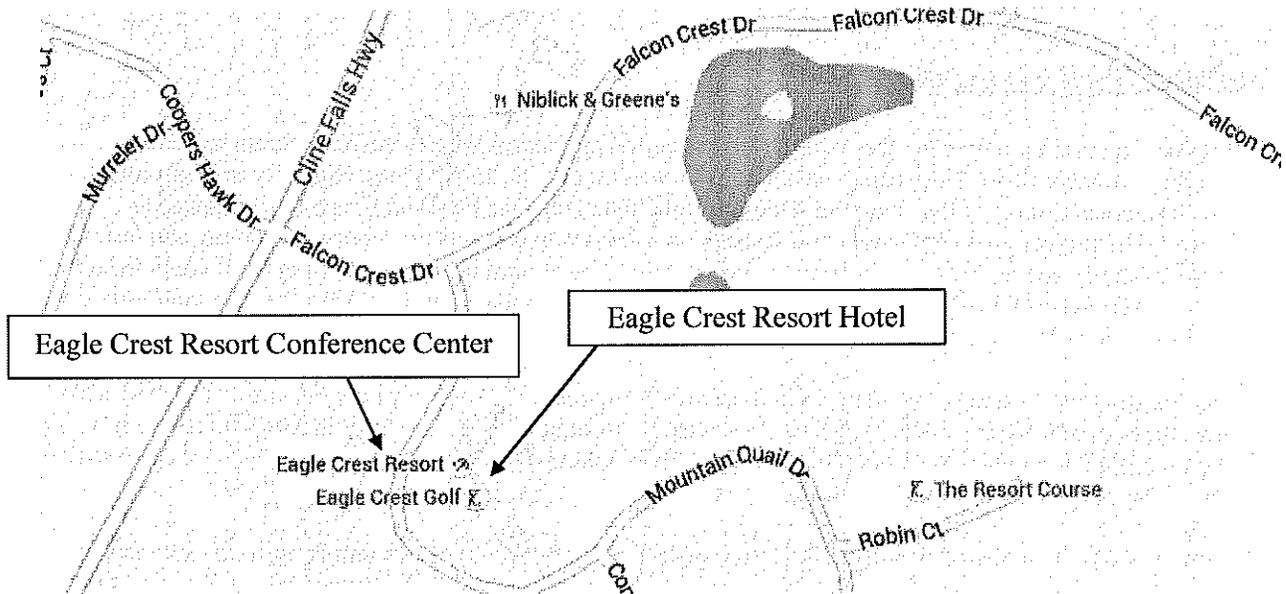
9. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Region 1 Mumble Strip Pilot project on a 4.45 mile section of U.S. 26-Mt Hood Highway in Multnomah and Clackamas County and a five mile section of Interstate 205-East Portland Freeway in Clackamas County. The project goal is to reduce the severity and frequency of roadway departure crashes, and test the constructability and traffic noise in comparison to conventional rumble strips. The funds will come from the 2016 Traffic Safety Grant Program's roadway departure funds in the amount of \$75,000. The total estimated cost of this project is \$75,000.
10. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add a new Development STIP (D-STIP) project, Interstate 5: Woodburn-Salem, located in Marion County in Region 2. Funding will come from the 2015-2018 Fix-It Interstate Maintenance funds. The total estimated cost of the project is \$469,800.
11. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add project development funding for the Interstate 205: Stafford Road to Oregon 99E Widening project in Clackamas County. The funding will come from FAST Act freight funds. The total estimated cost of this project is \$2,500,000.
12. Accept the Oregon Department of Transportation (ODOT) Quarterly Program Report for January 1-March 31, 2016.

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Directions below are to the formal meeting location.
Eagle Crest Resort – Hotel and Conference Center
1522 Cline Falls Road, Redmond OR 97756
541-923-9644

From the West (Heading east on Oregon 22):

Continue on Oregon 22E/Santiam Hwy SE for 80 miles. Once in Sisters take a sight left to continue on Oregon 126 E toward Redmond. Take exit toward Cline Falls Highway. Turn right onto SW Cline Falls Road. Turn left onto Falcon Crest Drive. Turn right onto Mountain Quail Drive.

From the North West (Heading southeast on U.S. 26 from Portland):

Continue straight on U.S. 26 for 103 miles. Once in Madras continue onto U.S. 97 S for 24.3 miles. Turn right onto SW Glacier Ave. Continue onto Oregon 126 W/SW Highland Ave. Take the Cline Falls Hwy exit toward NW 74th St. Turn right onto Cline Falls Road. Turn left onto Falcon Crest Drive. Turn right onto Mountain Quail Drive.