



Oregon Transportation Commission

Formal Meeting Agenda

Thursday, January 21, 2021

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Please note: To ensure public access while maintaining social distance in response to the current COVID-19 pandemic, this will be a virtual meeting and will be available via WebEx (information below) and YouTube at <https://www.youtube.com/user/OregonDOT/live>.

January 21, 2021 WebEx Event Information (listen-only option):

Event address: <https://ordot.webex.com/ordot/onstage/g.php?MTID=eb6e7c081d88b6deb0d1c9c505117ddfd>

Listen to meeting by phone: +1-408-418-9388 United States Toll

Access code: 146 816 5947#

Live closed captioning is available at: bit.ly/OTC_Jan2021

The Oregon Transportation Commission welcomes anyone to participate in real-time virtual public comment. All public comment must be scheduled in advance. **Commenters must sign up at <https://www.surveymonkey.com/r/K8WY9DM> by 4:00 p.m. on Tuesday, January 19.** Written comment is encouraged even if you plan to testify and may be sent to OTCAdmin@odot.state.or.us by 4:00 p.m. on Tuesday, January 19.

Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation times 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 join the webinar when the meeting begins to avoid missing an item of interest. [Website address to view agendas/minutes/materials](#)

The meeting 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 Michelle Bowlin, Commission Assistant, at 971-707-8615 (or statewide relay 711).

Time	Order	Type	Description
9:00 AM	A)	Chair's Report	Welcome and comments from the Chair (10 min. OTC Chair Robert Van Brocklin).
9:10 AM	B)	Director's Report	Comments from the Director (10 min. ODOT Director Kristopher Strickler).
9:20 AM	C)	Public Comment	The Commission allots 3 minutes <i>per person</i> for virtual public comment. Commenters must sign up at https://www.surveymonkey.com/r/K8WY9DM by 4:00 p.m. on Tuesday, January 19 (25 min.).

Standing Agenda Items

9:45 AM	D)	Informational	Urban Mobility: Receive a status update from the Urban Mobility Office (30 min. , ODOT Urban Mobility Office Director Brendan Finn , ODOT Urban Mobility Deputy Director Della Mosier , ODOT Toll Program Director Lucinda Broussard , ODOT Rose Quarter Project Director Megan Channell , ODOT I-205 Project Director Mandy Putney , and Interstate Bridge Replacement Program Administrator Greg Johnson).
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- 10:15 AM** E) Informational **Equity:** Receive an informational update on the work and staffing of the Office of Social Equity as we look into the calendar year and realizing milestones in the Strategic Action Plan (**20 min.**, ODOT Assistant Director for Office of Social Equity **Nikotris Perkins**).
- 10:35 AM** F) Informational **External Relations:** Receive an overview of the agency's ongoing external relations efforts, including stakeholder and intergovernmental partnerships, communications, and legislative engagement (**15 min.**, ODOT Assistant Director for Government and External Relations **Lindsay Baker**).
- 10:50 AM** Break **10 minute break**

Regular Agenda Items

- 11:00 AM** G) Informational **Financial:** Discuss ODOT's long-term budget challenges, including progress made to date and our road map forward to close the gap (**25 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer** and ODOT Budget Manager **Stefan Hamlin**).
- 11:25 AM** H) Discussion **Financial:** Provide feedback on ODOT's proposal on how to allocate funding from federal COVID-19 relief funding package (**30 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Assistant Director for Operations **Cooper Brown** and ODOT Senior Federal Affairs Advisor **Trevor Sleeman**).
- 11:55 AM** Lunch **30 minute lunch break**
- 12:25 PM** I) Decision **Financial:** Approve additional funding for ADA curb ramps in the 2021-2024 Statewide Transportation Improvement Program (**20 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Statewide Investments Management Section Manager **Jeff Flowers** and ODOT Delivery, Operations Division Administrator **Karen Rowe** and ODOT Assistant Director for Operations **Cooper Brown**).
- 12:45 PM** J) Decision **Financial:** Approve program-level funding allocations for the 2024-2027 Statewide Transportation Improvement Program (**60 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Statewide Investments Management Section Manager **Jeff Flowers**, ODOT Delivery and Operations Division Administrator **Karen Rowe**, ODOT Policy, Data and Analysis Division Administrator **Jerri Bohard**, ODOT Assistant Director for Operations **Cooper Brown** and ODOT Public Transportation Division Administrator **Karyn Criswell**).



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1:45 PM K) Decision **Consent:** Consider approving items on the consent agenda (*5 min.*,
ODOT Director Kristopher Strickler).

1:50 PM *Adjourn*

Consent Agenda

1. Approve the minutes of the December 1, 2020 and December 15, 2020 commission meetings.
2. Confirm the next two commission meetings:
 - Thursday, March 11 virtual commission meeting.
 - Thursday, May 13 virtual commission meeting.
3. Approve the following Oregon Administrative Rules:
 - a. Amendment of 735-010-0008, 735-018-0010, 735-018-0020, 735-060-0120, 735-061-0410, 735-061-0420, 735-061-0430, 735-061-0440, 735-061-0450, 735-062-0070, 735-062-0078, 735-062-0080, 735-062-0140, 735-070-0110 and the adoption of 735-018-0160 relating to online services for the issuance of driver licenses, driver permits and ID cards.
 - b. Amendment of 740-200-0010 relating to the annual adoption of International Registration Plan, International Fuel Tax Agreement and Heavy Vehicle Use Tax regulations for motor carriers.
4. Adopt ODOT's Internal Audit Plan Update for 2021.
5. Accept ODOT's Internal Audit Quarterly Program Report for October 1, 2020 –December 31, 2020.
6. Accept the ODOT's Quarterly Performance Report for October 1, 2020 – December 31, 2020.
7. Approve Resolution to transfer jurisdiction of approximately 2,373sqft of Historic Columbia River Highway, US 30 adjacent to the west end of the Sandy River Bridge (Unit A) from Multnomah County to ODOT per Jurisdictional Transfer Agreement No. 843.
8. Approve Resolution to transfer jurisdiction of Cornelius Pass Highway, from Sunset Highway junction north to the Washington County boundary at about mile post 5 (Unit A) from Multnomah/Washington County to ODOT per Jurisdictional Transfer Agreement No. 844.
9. Approve Resolution to transfer jurisdiction of Cornelius Pass Highway from the intersection of US 30 south to the Multnomah/Washington County boundary at about mile post 5 (Unit A) from Multnomah County to ODOT per Jurisdictional Transfer Agreement No. 845.
10. Approve authorization of construction funds for the Treasure Valley Reload Center and Mid-Willamette Valley Intermodal Center dedicated projects.