



Oregon Transportation Commission

Formal Meeting Agenda **REVISED**

Thursday, March 11, 2021

Formal Meeting – Thursday, March 11, 2021

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>.

March 11, 2021 WebEx Event Information (listen-only option):

Event address: <https://ordot.webex.com/ordot/onstage/g.php?MTID=e67a83fac413a6379c39c77346b9723f8>

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

Access code: 187 956 5546#

Live closed captioning is available at: bit.ly/OTC_Mar2021

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/8CFBZPB> by 4:00 p.m. on Tuesday, March 9.** 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, March 9.

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 Sabrina Foward, Commission Assistant, at 503-986-3450 (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/8CFBZPB by 4:00 p.m. on Tuesday, March 9 (20 min.).

Standing Agenda Items

9:40 AM	D)	Informational	Climate: Update on ODOT's climate efforts to implement Executive Order 20-04, the Strategic Action Plan and to integrate climate considerations throughout the Agency (30 min. , ODOT Climate Office Director Amanda Pietz).
10:10 AM	E)	Informational	Interstate Bridge Replacement: Receive a status update from the



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Interstate Bridge Replacement team (**15 min.**, Interstate Bridge Replacement Program Administrator **Greg Johnson**).

Strategic Action Plan

10:25 AM F) Discussion **Strategic Action Plan:** Review the Strategic Action Plan (SAP) Progress Report and discuss status of activities for 2021 (**45 min.**, ODOT Assistant Director for Operations **Cooper Brown** and Urban Mobility Deputy Director **Della Mosier**).

11:10 AM Break **10 minute break**

Regular Agenda Items

11:20 AM G) Informational **Financial:** Update the Commission on the cost reduction efforts underway with the ADA Program (**30 min.**, ODOT Delivery and Operations Division Administrator **Karen Rowe** and ODOT Chief Engineer **Steve Cooley**).

11:50 AM H) Decision **Financial:** Approve allocation of funding from federal COVID-19 relief funding package (**25 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Assistant Director for Operations **Cooper Brown**, and ODOT Public Transportation Division Administrator **Karyn Criswell**).

12:15 PM Lunch **30 minute lunch break**

12:45 PM I) Decision **Financial:** Approve updated funding in the 2021-2024 Statewide Transportation Improvement Program (**25 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer** and ODOT Assistant Director for Operations **Cooper Brown**).

1:10 PM J) Discussion **Financial:** Review ODOT's proposal for the Enhance Highway Discretionary Program (**30 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Assistant Director for Operations **Cooper Brown**, and ODOT Delivery, Operations Division Administrator **Karen Rowe**).

1:40 PM K) Discussion **Area Commissions on Transportation:** Share Area Commissions on Transportation feedback about the refocus activities (**30 min.**, ODOT Assistant Director for Operations **Cooper Brown**, Policy, Data & Analysis Division Administrator **Jerri Bohard**, and ODOT Region 4 Manager **Gary Farnsworth**).



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2:10 PM	Break	10 minute break
2:20 PM	L) Decision	Continuous Improvement Advisory Committee Update: Review and discuss ODOT's recommendations on how to best leverage the CIAC moving forward post the Strategic Action Plan adoption, and approve the revised membership list. (30 min., ODOT Assistant Director for Operations <i>Cooper Brown</i>).
2:50 PM	M) Decision	Delegation Order: Update the delegation order to shift authority for specific actions from the OTC to ODOT (10 min., ODOT Assistant Director for Operations <i>Cooper Brown</i>).
3:00 PM	N) Decision	Consent: Consider approving items on the consent agenda (5 min., ODOT Director <i>Kristopher Strickler</i>).
3:05 PM		Adjourn

Consent Agenda

1. Approve the minutes of the January 21, 2021 commission meeting.
2. Confirm the next two commission meetings:
 - Thursday, May 13 virtual commission meeting.
 - Thursday, July 15 virtual commission meeting.
3. Approve the following Oregon Administrative Rules:
 - a. Adoption of 734-060-0110, 734-060-0120 and the amendment of 734-059-0015, 734-059-0100, 734-059-0200, 734-059-0220, 734-060-0000, 734-060-0105, 734-060-0175, 734-060-0180 relating to the Outdoor Advertising Sign Program. Attachment; rule text changed after notice was filed.
 - b. Temporary adoption of 735-018-0170 and amendment of 735-062-0060, 735-062-0125 relating to online driver license, driver permit and identification card renewals.
 - c. Temporary amendment of 735-046-0010, 735-046-0030 relating to surrender of custom registration plates.
 - d. [Amendment](#) of 734-082-0040 relating to the extension of allowed load length for motor carriers.
 - e. [Amendment](#) of 740-015-0040 relating to online PIN numbers for Oregon Trucking Online.
 - f. [Amendment](#) of 740-100-0010, 740-100-0065, 740-100-0070, 740-100-0080, 740-100-0085, 740-100-0090, 740-100-0100, 740-110-0010 relating to the annual readoption of Federal Motor Carrier Safety Regulations.
4. Approve the summary of financial charges incurred by the Director for the fiscal year ended June 30, 2020.
5. Accept the ODOT internal audit report 21-01 on the architectural and engineering (A&E) procurement process.



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6. Accept the ODOT internal audit management letter 21-01 on the change in composition of ODOT's liquidated debt between fiscal years 2019 and 2020.
7. Approve the 2020 Oregon Transportation Safety Performance Plan – Annual Evaluation.
8. Request approval to amend the 2021-2024 Statewide Transportation Improvement Program to add a new project, Interstate 84: Cascade Locks-Pendleton and Interstate 82 sign upgrades. The project is in Hood, Wasco, Sherman, Gilliam, Morrow, and Umatilla Counties and is being administered by Region 5. The total estimated cost for this project is \$9,500,000.