Oregon Transportation Commission

Formal (Telephonic) Meeting Agenda
Thursday, April 16, 2020

Pre-Meeting & Agenda Review

Please note: *In compliance with Executive Order No. 20-12, ODOT buildings are closed to the public. In response to Governor Kate Brown's directive on social distancing measures to slow the spread of COVID-19 and reduce the risk of exposure to our communities, this will be a virtual meeting and will be live-streamed at https://www.YouTube.com/user/oregondot/live.*

The Oregon Transportation Commission welcomes anyone to submit testimony for the public record. ***If you would like to make a public comment, please submit written testimony via email at OTCAdmin@odot.state.or.us by April 13 at 5pm in order to be included in the Commission's meeting packet.***

9:00 AM Agenda Review and briefing session ***(45 min.).***

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 livestream 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 (503) 986-3450. We offer live video streaming for all meetings. Connect to the Commission's live video stream by clicking on the following link. ***https://www.youtube.com/user/OregonDOT/live***

Formal (Telephonic) Meeting

Time	*Order*	*Type*	*Description*
9:45 AM	A)	Chair's Report	Welcome and comments from the Chair ***(10 min.*** *OTC Chair* ***Robert Van Brocklin).***
9:55 AM	B)	Director's Report	Comments from the Director ***(10 min.*** *ODOT Director* ***Kristopher Strickler).***
10:05 AM	C)	Decision	**McKinsey Management Review**: Review ODOT and OTC actions to implement findings from the McKinsey Management Review to identify additional improvement opportunities and determine if a follow up formal management review needs to be conducted (***30 min.*** *ODOT Assistant Director For Revenue, Finance and Compliance* ***Travis Brouwer*** *and ODOT Assistant Director for Operations* ***Cooper Brown****).*
10:35 AM	D1)	Informational	**Delegations**: Discuss existing OTC delegations and opportunities for improving alignment with Commission expectations and operational realities (***30 min.*** *ODOT Assistant Director for Operations* ***Cooper Brown****).*

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Time	*Order*	*Type*	*Description*
11:05 AM	D2)	Decision	Request approval of revised delegations for Statewide Transportation Improvement Program (STIP) amendments and contract authorizations. (***10 min.*** *ODOT Delivery and Operations Deputy Division Administrator* ***Mac Lynde***).
11:15 AM	E)	Decision	Consider approving items on the consent calendar *(**5 min.** ODOT Director **Kristopher Strickler**).*
11:20 AM			***Adjourn***

Consent Agenda

1. Approve the minutes of the April 2, 2020 telephonic commission meeting in Salem.

2. Confirm the next two commission meeting dates:
   - Thursday, May 14 tentative telephonic commission meeting in Salem.
   - Cancel Thursday, June 18 telephonic commission meeting in Salem.

3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

4. Accept the monthly progress report and status update on the ongoing work efforts related to implementation and execution of initiatives and projects required under House Bill 2017 (2017 Transportation Funding).

5. Accept the Oregon Department of Transportation's Quarterly Performance Report for January 1 – March 31, 2020.

6. Accept the Oregon Department of Transportation's Internal Audit Quarterly Program Report for January 1 – March 31, 2020.

7. Approve the Oregon Public Transportation Plan (OPTP) Implementation Work Program.

8. Approve the 2020-2022 Public Transportation Federal Discretionary Grant Awards.

9. Request approval to commit funding to Oregon's Metropolitan Planning Organizations (MPOs) in State Fiscal Year 2021 and authorize the Oregon Department of Transportation's Policy, Data & Analysis Division Administrator to sign the necessary agreements for the disbursement of the MPO funds. The MPOs will use the funds to carry out transportation planning programs to meet the requirements of federal and state law.

10. Approve project selection criteria and weighting for 2021-2022 Safe Routes to School Construction Grants.

11. Approve revised milestone dates and authorize funding for the Connect Oregon dedicated intermodal facility project: Treasure Valley Reload Center project.

12. Approve amendment and restatement of Grant Agreement No. 33743 to substitute Albany-Millersburg Economic Development Corporation as the grant recipient for the Connect Oregon-funded Mid-Willamette Valley Intermodal Center in Millersburg. Approve attachment 2, revised table 1: milestone dates and authorize funding for specific project milestones.

13. Approve amending the 2018-2021 Statewide Transportation Improvement Program (STIP) to increase funding for the *Interstate 5: California State Line – Ashland Project* (which consists of paving, guardrail replacement and bridge work) from $28,749,247 to $30,749,247. This increase would result from the proposed transfer of $2,000,000 of construction work from the Interstate 5: Siskiyou Pass Variable Advisory Speed Signs Project.

14. Approve amending the 2018-2021 Statewide Transportation Improvement Program (STIP) to add the new *U.S. 101: South Coast Slide Study* project in Region 3. The funds for the proposed new project would come from the Region 3 Fix-It Program.