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.

July 15, 2020 WebEx Event Information:
Event address: https://ordot.webex.com/ordot/onstage/g.php?MTID=e4041101aa0e804e1823dc1681269ce8d
Join meeting by phone: +1-408-418-9388 United States Toll
Access code: 146 329 0850 #

Live closed captioning is available at: bit.ly/OTCJuly2020

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 July 13 at 5pm to be included in the Commission’s meeting packet.

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).

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<thead>
<tr>
<th>Time</th>
<th>Order</th>
<th>Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>9:00 AM</td>
<td>A)</td>
<td>Chair’s Report</td>
<td>Welcome and comments from the Chair (10 min. OTC Chair Robert Van Brocklin).</td>
</tr>
<tr>
<td>9:10 AM</td>
<td>B)</td>
<td>Presentation</td>
<td>Receive a presentation to recognize the 2020 Jackson Scholarship recipient (10 min. ODOT Director Kristopher Strickler).</td>
</tr>
<tr>
<td>9:20 AM</td>
<td>C)</td>
<td>Director’s Report</td>
<td>Comments from the Director (10 min. ODOT Director Kristopher Strickler).</td>
</tr>
<tr>
<td>9:50 AM</td>
<td>E)</td>
<td>Decision</td>
<td>Financial: Request adoption of the Final 2021-2024 Statewide Transportation Improvement Program (STIP) to submit to the Federal Highway Administration (FHWA) and the Federal Transit Agency for final approval (15 min. ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer, ODOT Statewide)</td>
</tr>
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Oregon Transportation Commission  
Formal Meeting Agenda  
Wednesday, July 15, 2020 – Thursday, July 16, 2020

Investments Management Section Manager Jeff Flowers, ODOT  
Delivery and Operations Division Administrator Karen Rowe, ODOT  
Policy, Data and Analysis Division Administrator Jerri Bohard and  
ODOT Climate Office Director Amanda Pietz).

10:05 AM  F) Decision  
Financial: Discuss and approve federal funding assumptions and program categories for the development of the 2024-2027 STIP funding allocation process and future actions (50 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 and ODOT Climate Office Director Amanda Pietz).

10:55 AM  Break  
10 minute break

11:05 AM  G) Decision  
Financial: Approve ODOT’s proposed 2021-2023 Agency Request Budget including the proposed policy option package (25 min. ODOT Budget Manager Stefan Hamlin).

11:30 AM  H) Discussion  
Financial: Discuss ODOT’s long-term budget challenges, including potential options to close the gap (50 min. ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer).

12:20 PM  Lunch  
30 minute lunch break

12:50 PM  I) Informational  
Equity: Receive a joint presentation that provides an overview of the purpose and progress of the Office of Social Equity. Includes updates on the Americans with Disabilities Act (ADA) Program and Disadvantaged Business Enterprise (DBE) goals (25 min. ODOT Assistant Director for Social Equity Nikotris Perkins).

a. ADA Program Update, including the ADA Annual Settlement Agreement (ODOT ADA Program Manager Richard Upton and ODOT VI/EJ/ADA Program Manager David Morrissey).

b. DBE Program Development Update (ODOT DBE & Small Business Program Manager Codi Trudell).

1:15 PM  J) Informational  
Urban Mobility: Receive a status update from the Urban Mobility Office (45 min. ODOT Urban Mobility Office Director Brendan Finn, ODOT Urban Mobility Office Deputy Director Della Mosier, ODOT Rose Quarter Project Director Megan Channell and ODOT Toll Program Director Lucinda Broussard).
<table>
<thead>
<tr>
<th>Time</th>
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<th>Item</th>
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<tbody>
<tr>
<td>2:00 PM</td>
<td>Informational</td>
<td><strong>Climate</strong>: Receive an update from the Department of Energy, Department of Environmental Quality, Department of Land Conservation and Development and ODOT on the multi-agency Statewide Transportation Strategy implementation work plan effort. <em>(45 min. ODOT Climate Office Director Amanda Pietz, ODOT Director Kristopher Strickler, Department of Land Conservation and Development Director Jim Rue, Department of Energy Director Janine Benner, and Department of Environmental Quality Director Richard Whitman).</em></td>
</tr>
<tr>
<td>2:45 PM</td>
<td>Informational</td>
<td><strong>External Relations</strong>: Receive an overview of the agency’s ongoing external relations efforts, including stakeholder and intergovernmental partnerships, communications and legislative engagement <em>(20 min. ODOT Assistant Director for Government and External Relations Lindsay Baker).</em></td>
</tr>
<tr>
<td>3:05 PM</td>
<td>Decision</td>
<td>Consider approving items on the consent agenda <em>(5 min. ODOT Director Kristopher Strickler).</em></td>
</tr>
<tr>
<td>3:10 PM</td>
<td></td>
<td><strong>Recess for the day</strong></td>
</tr>
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### Workshop – Thursday, July 16, 2020

**July 16, 2020 WebEx Event Information:**
- **Event address:** [https://ordot.webex.com/ordot/onstage/g.php?MTID=e1c4f0a84215117a222c22285bef52dc0](https://ordot.webex.com/ordot/onstage/g.php?MTID=e1c4f0a84215117a222c22285bef52dc0)
- **Join meeting by phone:** +1-408-418-9388 United States Toll
  - Access code: 146 377 8998 #

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<tbody>
<tr>
<td>9:00 AM</td>
<td>N</td>
<td>Informational</td>
<td><strong>Introduction to Workshop:</strong> Introductory remarks about Draft 2020-2022 OTC/ODOT Strategic Plan (<em>10 min. OTC Chair Robert Van Brocklin and ODOT Director Kristopher Strickler</em>).</td>
</tr>
<tr>
<td>9:10 AM</td>
<td>O</td>
<td>Decision</td>
<td><strong>Draft OTC/ODOT Strategic Action Plan Implementing Actions:</strong> Discuss and provide direction on the actions/outcomes of the draft OTC/ODOT Strategic Action Plan, including next steps for the development of associated measures and timelines (<em>120 min. ODOT Director Kristopher Strickler, ODOT Assistant Director for Social Equity Nikotris Perkins, ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer, ODOT Assistant Director for Government and External Relations Lindsay Baker and ODOT Assistant Director for Operations Cooper Brown</em>).</td>
</tr>
<tr>
<td>11:10 AM</td>
<td></td>
<td>Break</td>
<td>10 minute break</td>
</tr>
<tr>
<td>11:20 AM</td>
<td>P</td>
<td>Decision</td>
<td><strong>Draft OTC/ODOT Strategic Action Plan Priorities and Goals:</strong> Discuss and approve draft OTC/ODOT Strategic Action Plan Priorities and Goals (<em>60 min. OTC Chair Robert Van Brocklin, OTC Vice Chair Alando Simpson, OTC Commissioner Julie Brown, OTC Commissioner Sharon Smith and OTC Commissioner Martin Callery</em>).</td>
</tr>
<tr>
<td>12:20 PM</td>
<td>Q</td>
<td>Discussion</td>
<td><strong>Strategic Action Plan Messaging:</strong> Discuss communication needs and ongoing efforts to inform the public, external stakeholders and partners, and state and local leaders, about the work of the agency and the priorities and goals of the Strategic Action Plan (<em>45 min. OTC Chair Robert Van Brocklin, OTC Vice Chair Alando Simpson, OTC Commissioner Julie Brown, OTC Commissioner Sharon Smith and OTC Commissioner Martin Callery</em>).</td>
</tr>
<tr>
<td>1:05 PM</td>
<td></td>
<td>Adjourn</td>
<td></td>
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# Consent Agenda

1. Approve the minutes of the May commission meetings:
   a) Minutes of the May 14, 2020 commission meeting.
   b) Minutes of the May 27, 2020 commission meeting.

2. Confirm the next two commission meeting dates:
   - Thursday, August 13 virtual commission meeting.
   - Thursday, September 17 commission meeting in Salem.

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

4. Approve the following Oregon Administrative Rules:
   b) Temporary adoption of 737-010-0005 relating to definition of enclosed cab for three-wheeled vehicles.
   c) **Amendment** of 740-055-0230 relating to weight-mile tax penalty waivers.

5. Approve the revised administrative rules relating to the use of vehicle history records contained within a national electronic reporting system for issuance of Oregon vehicle titles.


8. Accept the quarterly 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).

9. Accept ODOT’s internal audit management letter on the OReGO program.

10. Approve projects recommended by the Public Transportation Division to fund proposals submitted by Special Transportation Fund agencies under the Rural Veterans Healthcare Transportation Program.

11. Approve revised delegation order reflecting recent decisions to amend and add new delegations of authority from the OTC to ODOT that better align with OTC expectations of roles and responsibilities.

12. Approve Abandonment No. 23 to declare a small portion of U.S. 30: Mosier Conover Union Pacific Railroad – Mosier Creek Bridge project, under the authority of Oregon Revised Statute (ORS) 366.300.

13. Approve amendment to the Oregon Highway Plan and Resolution as prescribed in the terms of Jurisdictional Transfer Agreement No. 823 to eliminate Unit A of Crater Lake State Highway 62 (Oregon...
22) and Crater Lake Avenue Frontage Road from the Oregon Highway Plan, transfer jurisdiction, maintenance, and control over Unit A from the State of Oregon to the City of Medford, and direct ODOT to take all actions necessary to transfer all rights, title and interest of Unit A to the City of Medford.

14. Approve amending the 2018-2021 Statewide Transportation Improvement Program (STIP) to add back (advance) a construction phase and $5,829,000 of funding, and cancel the Right of Way phase transferring the funds to the new construction phase on the Oregon 126: Willamette River westbound bridge painting project located in Springfield.