



Oregon Transportation Commission

Formal Meeting Agenda

Thursday, August 13, 2020

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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>.

August 13, 2020 WebEx Event Information (for attendees only):

Event address: <https://ordot.webex.com/ordot/onstage/g.php?MTID=ea2005976cb71fbdd2cd61e9b28c65eee>

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

Access code: 146 353 8659#

Live closed captioning is available at: bit.ly/OTCAug2020

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 August 10 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).

Time	Order	Type	Description
8:30 AM	A)	Chair’s Report	Welcome and comments from the Chair (10 min. OTC Chair Robert Van Brocklin).
8:40 AM	B)	Director’s Report	Comments from the Director (10 min. ODOT Director Kristopher Strickler).
8:50 AM	C)	Informational	Federal Funding: Receive an update on Congressional actions on surface transportation funding, including reauthorization and economic stimulus/revenue replacement legislation (20 min. ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer).
9:10 AM	D)	Decision	Financial: Approve allocation of Federal-Aid Highway Program redistribution funds for Federal Fiscal Year 2020 (20 min. ODOT Delivery and Operations Division Deputy Administrator Mac Lynde , ODOT Statewide Investments Management Section Manager Jeff Flowers , ODOT Assistant Director for Revenue, Finance and Compliance Travis Brouwer).



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- 9:30 AM** E) Informational **Financial:** Receive a briefing on programs and funding in the 2024-2027 Statewide Transportation Improvement Program and provide feedback and direction (**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 Delivery and Operations Division Deputy Administrator **Mac Lynde**, ODOT Policy, Data and Analysis Division Administrator **Jerri Bohard** and ODOT Public Transportation Division Administrator **Karyn Criswell**).
- 10:30 AM** F) Decision **Connect Oregon:** Approve delegations of authority from the OTC to the Director of ODOT for the Connect Oregon dedicated intermodal facility project agreements (**15 min.** ODOT Planning Section Manager **Erik Havig** and ODOT Assistant Director for Operations **Cooper Brown**).
- 10:45 AM** G) Decision **Consent:** Consider approving items on the consent agenda (**5 min.** ODOT Director **Kristopher Strickler**).
- 10:50 AM** **Lunch** **Extended lunch/work break for 70 minutes.**
- 12:00 PM** H) Decision **Urban Mobility:** Develop understanding of the actions, implications and next steps for tolling in Oregon, including key milestones and decisions for the Commission's consideration (**120 min.** ODOT Toll Program Director **Lucinda Broussard**, ODOT Urban Mobility Office Director **Brendan Finn**, ODOT Urban Mobility Office Deputy Director **Della Mosier**, and WSP National Toll Practice Consultant **Philip Miller**).
- 2:00 PM** **Break** **Break for 10 minutes.**
- 2:10 PM** I) Discussion **Equity:** Receive an overview and provide feedback on near term actions the Office of Social Equity will take to make progress on ODOT's equity goals (**30 min.** ODOT Assistant Director for Social Equity **Nikotris Perkins**).
- 2:40 PM** J) Discussion **Strategic Action Plan Communications:** 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. Review Strategic Action Plan communications templates and review Strategic Action Plan Key Messaging Framework (**30 min.** ODOT Assistant Director for Government and External Relations **Lindsay Baker**).
- 3:10 PM** **Adjourn**



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Consent Agenda

1. Approve the minutes of the July 15-16, 2020 commission meeting.
2. Confirm the next two commission meeting dates:
 - Thursday, September 17 virtual commission meeting.
 - Thursday, October 22 virtual commission meeting.
3. Approve the following Oregon Administrative Rules:
 - a) [Adoption](#) of 732-020-0050 relating to the Veterans Healthcare Transportation Grant Program.
4. Request approval of Resolution No. 322 authorizing issuance of Highway User Tax Revenue Bonds and confirming OTC Resolution No. 314 authorizing issuance of Highway User Tax Revenue Refunding Bonds.
5. Accept the new Statewide Transportation Improvement Program Amendment portion of the Quarterly Performance Report.
6. Endorse the draft Statewide Transportation Improvement Fund (STIF) process for implementation of a recent amendment to [ORS 184.751](#) that allows STIF formula recipients, including Qualified Entities (QE), to use STIF Formula funds to maintain existing public transportation services.
7. Request adoption of the 2020 update to the Oregon State Rail Plan, its findings of compliance and supporting materials.
8. Approve designation of a 0.2 mile section of Spinreel Road (U.S. 101 Frontage Road) from the U.S. 101 overpass to Mile Point 223.08 in Coos County as an All-Terrain Vehicle (ATV) Highway Access Route. In addition, approve designation of a 0.3 mile section of Spinreel Road (U.S. 101 Frontage Road) from Mile Point 223.08 to Airport Way in Coos County as an ATV Highway Access Route when the City of Lakeside has an ordinance allowing ATVs on Airport Way.