



# Oregon Transportation Commission

## Revised Formal Meeting Agenda

### Thursday, September 17, 2020

#### Formal Meeting – Thursday, September 17, 2020

**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>.

#### September 17, 2020 WebEx Event Information (for attendees only):

**Event address:** <https://ordot.webex.com/ordot/onstage/g.php?MTID=eaafe05e3a778bf695a5f6a67f865b896>

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

Access code: 146 434 3078#

Live closed captioning is available at: <http://bit.ly/OTCSept2020>

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](mailto:OTCAdmin@odot.state.or.us) by September 15 at 5pm to be included in the 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
9:00 AM	A)	Chair's Report	Welcome and comments from the Chair (20 min. OTC Chair <b>Robert Van Brocklin</b> ).
9:20 AM	B)	Director's Report	Comments from the Director (10 min. ODOT Director <b>Kristopher Strickler</b> ).

#### Standing Agenda Items

9:30 AM	C)	Decision	<b>Urban Mobility:</b> Continue the August 13, 2020 dialogue to build understanding of the actions, implications, and next steps for tolling in Oregon. Request approval to invest net toll revenues on the corridors from which they were collected. Receive an update on the Comprehensive Congestion Management Strategy for the Portland Metro area (45 min., ODOT Urban Mobility Office Director <b>Brendan Finn</b> , ODOT Urban Mobility Deputy Director <b>Della Mosier</b> and ODOT Toll Program Director <b>Lucinda Broussard</b> ).
10:15 AM	D)	Informational	<b>External Relations:</b> Receive an overview of the agency's ongoing external relations efforts, including stakeholder and intergovernmental partnerships, communications, and legislative engagement (15 min.,



# Oregon Transportation Commission

## Revised Formal Meeting Agenda

### Thursday, September 17, 2020

*ODOT Assistant Director for Government and External Relations  
Lindsay Baker).*

**10:30 AM**                      **Break**                      **10 minute break**

#### **Strategic Action Plan Items**

**10:40 AM**      E)      Informational      **Strategic Action Plan:** Discuss and provide direction on the outcomes, metrics, actions, and communications associated with the draft 2021-2023 OTC/ODOT Strategic Action Plan. Review SAP Key Messaging Framework (**120 min.**, *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**).*

**12:40 PM**                      **Break**                      **30 minute lunch break**

#### **Regular Agenda Items**

**1:10 PM**                      F)      Decision                      **Financial:** Approve revised allocation of Federal-Aid Highway Program redistribution funds for Federal Fiscal Year 2020 (**30 min.** *ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**).*

**1:40 PM**                      G)      Informational                      **Financial:** Receive a presentation on public input on allocation of funding in the 2024-2027 Statewide Transportation Improvement Program (STIP) and how scenarios will be developed and analyzed (**45 min.**, *ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Statewide Investments Management Section Manager **Jeff Flowers**, ODOT Delivery and Operations Division Deputy Administrator **Mac Lynde**, ODOT Policy, Data and Analysis Division Administrator **Jerri Bohard** and ODOT Climate Office Director **Amanda Pietz**).*

**2:25 PM**                      H)      Informational                      **DMV:** Receive an informational update on major DMV service improvement projects, including the Service Transformation Program, Real ID Act compliance project, and implementation of House Bill 2015 – Driver Licenses for All (**30 min.**, *ODOT DMV Division Administrator **Tom McClellan**).*

**2:55 PM**                      I)      Decision                      **Consent:** Consider approving items on the consent agenda (**5 min.**, *ODOT Director **Kristopher Strickler**).*



# Oregon Transportation Commission

## Revised Formal Meeting Agenda

### Thursday, September 17, 2020

3:00 PM

Adjourn

#### Consent Agenda

1. Approve the minutes of the August 13, 2020 commission meeting.
2. Confirm the next two commission meeting dates:
  - Thursday, October 22 virtual commission meeting.
  - Tuesday, December 1 virtual commission meeting.
3. Approve the following Oregon Administrative Rules:
  - a. [Amendment](#) of 732-005-0090, 732-040-0015, 732-040-0055, 732-042-0015, 732-042-0040, 732-044-0025, 732-044-0050 relating to the Statewide Transportation Improvement Fund.
  - b. [Amendment](#) of 735-010-0260 and adoption of 735-062-0088 relating to delivery method of DMV notices.
  - c. [Amendment](#) of 735-080-0046 and 735-080-0080 relating to temporary duplicate disability parking permits.
4. Approve recommended project in the City of Gresham for \$76,061.42 with reduced match of 20% and approve recommended project proposed by ODOT Region 5 in Hermiston for \$282,575.70 with a 40% match as part of the Safe Routes to School Rapid Response Grant Program.
5. Approve the following corrections to clerical errors in the Commission's written delegated authority to the Director as follows:
  - a. Change dollar amount in Item 32 from \$500,000,000 to \$5,000,000.
  - b. Remove redundant statement in Item 2 sentence that refers twice to "related to transportation."
  - c. Change reference to the Commission from OTC to Commission in Item 33 for consistency.