



Oregon Transportation Commission

Revised Formal Meeting Agenda

Tuesday, December 1, 2020

Formal Meeting – Tuesday, December 1, 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>.

December 1, 2020 WebEx Event Information (listen-only option):

Event address: <https://ordot.webex.com/ordot/onstage/g.php?MTID=ebe880aa602f4f2dc08779e79f4405975>

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

Access code: 146 516 5293#

Live closed captioning is available at: bit.ly/OTC_Dec2020

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/Z89KCRB> by 5:00 p.m. on Wednesday, November 25.** Written comment is encouraged even if you plan to testify and may be sent to OTCAdmin@odot.state.or.us.

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 (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)	Award Presentation	Receive a presentation of the 2020 Mary F. Olson Awards. (10 min., ODOT Director Kristopher Strickler)
9:30 AM	D)	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/Z89KCRB by 5:00 p.m. on Wednesday, November 25 (15 min.).

Standing Agenda Items

9:45 AM	E)	Informational	Equity: Receive an informational update on the work and staffing of the Office of Social Equity as we look into the next calendar year and realizing milestones in the Strategic Action Plan (30 min., ODOT Assistant Director for Office of Social Equity Nikotris Perkins).
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- 10:15 AM** F1) Informational **Urban Mobility:** Receive a presentation on the proposed Comprehensive Congestion Management and Mobility Plan Investment and Implementation Strategy (**45 min.**, ODOT Urban Mobility Office Director **Brendan Finn**, ODOT Urban Mobility Deputy Director **Della Mosier**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**).
- 11:00 AM** F2) Informational **Interstate Bridge Replacement:** Receive a presentation on the Interstate Bridge Replacement Program Conceptual Finance Plan (**20 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, Deputy Interstate Bridge Replacement Program Administrator **Ray Mabey** and Interstate Bridge Replacement Program Financial Structures Lead **Brent Baker**).
- 11:20 AM** Break **10 minute break**

Strategic Action Plan Items

- 11:30 AM** G) Decision **Strategic Action Plan:** Review the Strategic Action Plan (SAP) Progress Report and provide feedback on the tool and planned actions for the first quarter of 2021. Review and approve a SAP progress reporting schedule for 2021 that aligns with the approved OTC meeting schedule (**30 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**).

Regular Agenda Items

- 12:00 AM** H) Discussion **Financial:** Provide feedback on ODOT's proposal to update funding levels in the 2021-2024 Statewide Transportation Improvement Program to reflect current federal and state funding projections and allocate funding to critical unmet needs (**20 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**, ODOT Statewide Investments Management Section Manager **Jeff Flowers** and ODOT Delivery, Operations Division Administrator **Karen Rowe** and ODOT Assistant Director for Operations **Cooper Brown**).
- 12:20 PM** Lunch **30 minute lunch break**
- 12:50 PM** I) Decision **Financial:** Approve the funding scenario for the 2024-2027 Statewide Transportation Improvement Program (**60 min.**, ODOT Assistant Director for Revenue, Finance and Compliance **Travis Brouwer**,



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- d. [Amendment](#) of 735-062-0385, 735-074-0080, 735-074-0120, 735-074-0140, 735-074-0180, 735-074-0220, 735-076-0000, 735-076-0002, 735-076-0005, 735-076-0007, 735-076-0010, 735-076-0015, 735-076-0018, 735-076-0020, 735-076-0035 relating to the At-Risk Driver Program.
 - e. [Amendment](#) of 735-063-0210, 735-063-0240, 735-063-0280, adoption of 735-063-0263, 735-063-0311 and repeal of 735-062-0085, 735-063-0310 relating to commercial driving privileges.
 - f. [Amendment](#) of 735-063-0220 and 735-063-0290 relating to CDL medical and hazardous materials waivers.
 - g. [Amendment](#) of 735-063-0360 relating to the serious traffic offense rule for CDL holders.
 - h. [Amendment](#) of 735-064-0220 735-072-0020, 735-072-0023, 735-072-0027, adoption of 735-072-0041 and repeal of 735-072-0035 relating to the Driver Improvement Program.
 - i. Temporary amendment of 740-015-0040 relating to electronic PIN numbers to conduct business with Oregon Trucking Online.
 - j. [Amendment](#) of 740-100-0010 relating to new hours of services regulations under Federal Motor Carrier Safety Regulations.
4. Approve the biennial audit report to the Joint Legislative Audit Committee and Joint Committee on Transportation, per ORS 184.649 (enacted by House Bill 2017).
 5. Accept the ODOT's internal audit management letter on the DMV Service Transformation Program contract payments.
 6. Approve recommended projects for the Safe Routes to School 2021-2022 Competitive Construction Grant Program, including reduced match for requesting entities on qualified projects.
 7. Approve the tuition increase for the motorcycle rider safety training courses effective 2021.
 8. Approve amending the Oregon Highway Plan to adopt the Interstate 5 Aurora-Donald Interchange Area Management Plan and the associated Alternate Mobility Targets and adopt the Findings of Consistency.
 9. Approve amending the 2021-2024 Statewide Transportation Improvement Program to add \$6,700,000 from Deschutes County, \$1,500,000 from U.S. 20 at Cooley Road, and \$200,000 from the Sidewalk Improvement Program, for a total of \$8,400,000 to the *U.S. 20 Deschutes River Bridge-Robal Rd (Bend)* project; and change the project name to *U.S. 20: Tumalo – Cooley Rd. (Bend)*.
 10. Approve designation of Sumpter Highway No. 410 (OR-410) from the west city limits of Sumpter at MP 0.00 to Sawmill Gulch Road at MP 1.18 in Baker County as an ATV Highway Access Route, and designate Sumpter Highway No. 410 (OR-410) right-of-way from Sumpter Cemetery Road at MP 2.55 to the first driveway to the southeast of Huckleberry Loop Road at MP 2.73 in Baker County as an ATV Highway Access Route.
 11. Approve amending the 2021-2024 Statewide Transportation Improvement Program to increase construction funding for the US197: The Dalles (Columbia River) Bridge deck replacement project in The Dalles by \$13,142,482 so that the contract can be awarded. This increase is due to higher than expected bids. The total estimated cost of the project will increase from \$27,791,887 to \$40,934,369.