

Oregon Transportation Commission

Formal Meeting Agenda; Thursday, July 24th, 2025

Hybrid: In-Person & Zoom – Salem, Oregon 355 Capitol Street NE, Salem, OR 97301

Formal Meeting

Please note: This meeting will be in person but also can be viewed on our ODOT YouTube at https://www.youtube.com/c/OregonDOT. Closed Captioning is available on the livestream.

The Oregon Transportation Commission welcomes written and oral testimony for this meeting. Written testimony to be submitted and signups for oral testimony by 12:00pm, Wednesday, July 23rd, 2025.

To sign-up and submit written testimony please complete the <u>comment form</u> on our website at <u>https://www.oregon.gov/odot/Get-involved/Pages/OTC Main.aspx.</u>

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. All meeting attendees should join in-person or virtually 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 <u>Micayla Callahan</u>, <u>Commission Executive Support</u>, at 503-798-3972 (or statewide relay 711).

Time	Order	Type	REGULAR AGENDA
8:00 AM	A)	Chair's Report	Welcome and comments from the Chair (5 mins., OTC Chair Julie Brown)
8:05 AM	В)	Public Comment	The Commission allots 3 minutes per person (may change at the Chair's discretion) for public comments. (30 mins., OTC Commission Staff)
8:35 AM	C)	Director's Report & Consent Agenda	<u>Director's Report & Consent Agenda Items:</u> Receive agency report from the Director followed by approval of the consent agenda. (15 mins., ODOT Director Kristopher Strickler)
8:50 AM	D)	Informational	2025 Post-Legislative Session Update: Receive an informational update on the 2025 Legislative Session, including the agency's reductions in force and corresponding service reductions in light of the unaddressed budget shortfall. (90 mins., Assistant Director for Government and External Relations Lindsay Baker, Assistant Director for Revenue, Finance, and Compliance Travis Brouwer, ODOT Region 1 Manager Rian Windsheimer, ODOT Region 3 Manager Darrin Neavoll).
10:20 AM	E)	Informational	<u>Agency Organization:</u> Receive an update on interim agency structure. (15 mins., Agency Leadership).
10:35 AM	F)	Decision	Rose Quarter Update: Receive an update on the I-5 Rose Quarter Improvement Project funding and project development progress. Discuss and provide direction on next steps. (40 mins., Urban Mobility Office Director Tiffani Penson, Assistant Director for Revenue, Finance, and Compliance Travis Brouwer).
11:15 AM			<u>ADJOURN</u>

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Consent Agenda

- 1. Approve the summary of the May 8, 2025 regular meeting.
- 2. Approve the future commission meetings:
 - a. September 11, 2025 Commission Meeting, Salem, OR*
 - November 13, 2025 Commission Meeting, Salem, OR*
 *meetings have been relocated from Klamath Falls and Astoria, respectively.
- 3. Approve the Oregon Transportation Commission Planning Calendar
- 4. Oregon Administrative Rules (OARs), approve the following:
 - a. <u>Rules proposed</u>: Amendment of 735-028-0040 relating to odometer readings in connection with an odometer disclosure.
 - b. <u>Rules proposed</u>: Amendment of 735-060-0120, 735-063-0250 and 735-063-0260 relating to CDL skills testing and citizenship and legal presence requirements.
 - c. Rules proposed: Amendment of 735-074-0050, 735-074-0060, 735-074-0080, 735-074-0090, 735-074-0120, 735-074-0140, 735-074-0190, 735-074-0210, 735-074-0212, 735-074-0220, 735-076-0000, 735-076-0002, 735-076-0005, 735-076-0007, 735-076-0015, 735-076-0018, 735-076-0020, 735-076-0035, 735-076-0050 and 735-076-0052 and adoption of 735-074-0072, 735-074-0185 and 735-076-0008 relating to At-Risk programs.
 - d. <u>Rules proposed</u>: Repeal of 735-116-000 relating to safety equipment standards for off-road vehicles.
- 5. Internal Audit Report #25-03 on Subcontractor Payment Monitoring and Reporting: Accept the Oregon Department of Transportation's (ODOT) Internal Audit Report #25-03 on Subcontractor Payment Monitoring and Reporting.
- 6. Internal Audit Management Letter 25-03: Accept the Oregon Department of Transportation's Internal Audit Management Letter #ML 25-03 on the ODOT Office of Procurement's compliance with the Oregon Department of Administrative Services State Procurement Office Delegation Number 1095-20.
- 7. Quarterly STIP Amendment: Approve the attached list of added, modified, or canceled projects to the STIP.
- **8. Quarterly ADA STIP Amendment:** Approve the attached list of added and modified ADA projects to the 2024-2027 Statewide Transportation Improvement Program (STIP).
- **9. STIF Program Update:** Receive a report on the Statewide Transportation Improvement Fund program and rule update prior to submission of proposed rules to the OTC in January 2026. Receive an update on the potential effects of federal and STIF funding changes on qualified entity's 2025-2027 STIF Plans.
- **10. Thousand Springs Designation of Winter Recreation Parking:** Designate the expanded Thousand Springs parking area as a winter recreation parking location and add it to the Sno-Park Program.
- 11. IBR Toll Scenario modifications as approved by Bi-State Toll Subcommittee: Approve the toll rate modifications for the Interstate Bridge Replacement (IBR) Program level 3 Toll Traffic and Revenue Study to align with the 2027 tolling start date, as recommended by the Bi-State Tolling Subcommittee.
- **12. Connect Oregon:** Approval of the Connect Oregon Federal Grant Match application for \$2,200,000 for the Mithih-Kwuh Economic Development Corporation Ko'Kwel Wharf Upland Storage Facility.
- **13. Operations Report:** Receive a report on ODOT operations, including customer service, budget, and major programs.