

Oregon Transportation Commission

Formal Meeting Agenda; Thursday, May 8, 2025 Hybrid: In-Person & Zoom – ODOT Transportation Building 355 Capitol St 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, Tuesday, May 6, 2025.

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

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
9:00 AM	A)	Chair's Report	Welcome and comments from the Chair (5 min., OTC Chair Julie Brown)
9:05 AM	B)	Public Comment	The Commission allots 3 minutes per person (may change at the Chair's discretion) for public comments. (30 min., OTC Commission Staff)
9:35 AM	C)		<u>Director's Report & Consent Agenda Items:</u> Receive agency report from the aDirector followed by approval of the consent agenda. (15 min., ODOT Director Kristopher Strickler)
9:50 AM	D)	Informational	<u>Committee Updates:</u> Receive an update from Commissioners on their respective committees: ACTs, BSTC, and CIAC (10 mins., OTC Members)
10:00 AM	E)	Informational	<u>Mid-Willamette Valley ACT Update:</u> Receive an update on the Mid-Willamette Area Commission on Transportation's (MWACT) 2023-2025 Work Plan. (10 mins., Region 2 Manager Savannah Crawford, Councilor and Co-Chair of MWACT Chris Chenoweth, and Area 3 Manager Anna Henson).
10:10 AM	F)	Informational	May 2025 Legislative Session Update: Receive an informational update on the 2025 Legislative Session; provide direction and feedback to ODOT staff on key priorities and approach as work continues on the transportation funding package in the final months of session. (40 mins., Assistant Director for Government and External Relations Lindsay Baker).
10:50 AM		10 minutes	BREAK
11:00 AM	G)	Decision	FY 2025-2027 Statewide Transportation Improvement Funds Formula Program Plans: Approve recommended Statewide Transportation Improvement Fund (STIF) Plans for the 2025-2027 STIF Formula funding cycle. (15 mins., Public Transportation Division Administrator Suzanne Carlson).
11:15 AM	H)	Informational	Active and Public Transportation 2025 Milestones for the 2024-2028 Strategic Action Plan: Receive an update on 2025 implementing actions under 2024-2028 Strategic Action Plan (SAP) outcome area seven – Improve Access to Active and Public Transportation. (10 mins, Public Transportation Division Administrator Suzanne Carlson).

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11:25 AM	I)	Informational	<u>Customer Service Policy and Strategy (SAP Spotlight):</u> Receive an update on the ODOT Customer Service Policy and approach, which expands on the customer service outcome laid out in the Strategic Action Plan. (15 min., Assistant Director for Revenue, Finance, and Compliance Travis Brouwer and Assistant Director of Operations Leah Horner).
11:40 AM	J)	Informational	Vulnerable User Crash Response Program Progress (Safety Action Plan SAP Spotlight): Update the Commission on the progress of the new Vulnerable User Crash Response Program and share the annual report findings. (40 mins, Statewide Capital Program Engineer Tova Peltz and Chief Engineer Mike Kimlinger).
12:20 PM		45 minutes	<u>LUNCH</u>
1:05 PM	K)	Informational	Interstate Bridge Replacement Update: Receive an update on the Interstate Bridge Replacement (IBR) Program, including details about the Program schedule, preparing for delivery of Program improvements, and upcoming proposed Statewide Transportation Investment Plan (STIP) amendment for the IBR Program. (30 mins., Assistant IBR Program Administrator Ray Mabey and Assistant Director for Revenue, Finance, and Compliance Travis Brouwer).
1:35 PM	L)	Informational	I-5 Rose Quarter Improvement Project Update on Project Cost Estimate and Pathway to Construction: Receive an update on the I-5 Rose Quarter Improvement Project cost estimate and process for federal authorization to begin Phase 1A construction start this summer. (35 mins., UMO Director Tiffani Penson and Rose Quarter Project Director Megan Channell, Rose Quarter Owner's Representative Team Member Ed Rock).
2:10 PM	M)	Informational	<u>Delivery and Operations Update:</u> Receive an informational update on current major projects and the 2024-2025 winter operations. (10 mins., Delivery and Operations Division Administrator Amy Ramsdell and Statewide Capital Program Engineer Tova Peltz).
2:20 PM	N)	Informational	Office of Equity and Civil Rights Update: Receive an update from the Office of Equity and Civil Rights, including an update on the Community Engagement Plan (SAP spotlight). (25 mins., Assistant Director for Office of Equity and Civil Rights Serena Stoudamire-Wesley, OECR Policy & Procedure Manager Susie Ashenfelter, Equity and Civil Rights Program Manager Angela Crain).
2:45 PM			<u>ADJOURN</u>

Consent Agenda

- 1. Approve the summary of the March 13, 2025 regular meeting.
- 2. Approve the future commission meetings:
 - a. July 31 Commission Meeting, Corvallis Courtyard Corvallis (Marriott)
- 3. Approve the Oregon Transportation Commission Planning Calendar
- 4. Oregon Administrative Rules (OARs), approve the following:
 - a. <u>Rules proposed</u>: Amendment of 731-035-0010, 731-035-0020, 731-035-0030, 731-035-0040, 731-035-0050, 731-035-0060, 731-035-0070 and adoption of 731-035-0110, 731-035-0120, 731-035-0130, 731-035-0140, 731-035-0150, 731-035-0160, 731-035-0170

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and 731-035-0180 relating to Multi Modal Federal Grant.

- b. <u>Temporary rules proposed</u>: Amendment of 732-040-0015 and 732-042-0010 relating to STIF distribution.
- c. Rules proposed: Amendment of 735-020-0070 relating to branded vehicle titles.
- d. Rules proposed: Amendment of 735-040-0000 relating to special interest plates.
- e. <u>Rules proposed</u>: Amendment of 740-015-0080 and 740-055-0020 relating to credit and debit card transactions and fees.
- f. <u>Temporary rules proposed</u>: Amendment of 735-063-0250 and 735-063-0260 relating to issuance of non-Real ID CDLs and CLPs to COFA nation citizens.
- **5. 2025 Oregon Transportation Infrastructure Condition Report:** Approve the 2025 Transportation Infrastructure Condition Report.
- **6.** Connect Oregon Federal Grant Match Application for Port of Portland: Final approval of the Connect Oregon Federal Grant Match application for \$1,000,000 for the Port of Portland Berth 601 Auto Carrier Expansion and Safety Project.
- 7. Connect Oregon Federal Grant Match Application for Port of Newport: Final approval of the Connect Oregon Federal Grant Match application for \$6,986,600 for the Port of Newport Dock 7 and Commercial Marina Modernization and Rebuild.
- 8. Executive Order 2024-2028 Report: Receive an annual informational update on ODOT's role in implementing Executive Order 24-28 directing coordinated and transparent implementation of Oregon's commitments to the Columbia Basin Restoration Initiative (CBRI) and Resilient Columbia Basin Agreement (RCBA).