



Oregon Transportation Commission

Formal Meeting Agenda

Thursday, June 20, 2019

Workshop

Basement Conference Room B02A and B02B

355 Capitol Street NE

Salem, Oregon 97301-3871

(503) 986-3450

(Public Welcome)

Time	Order	Type	Description
8:45 AM	WS1	Discussion	Participate in a Cascadia Earthquake Response Workshop designed to brief the Commission on the Oregon Department of Transportation's (ODOT) ongoing resiliency and response work with other state and regional entities, and the gaps and requirements that remain unaddressed. <i>(60 min., Oregon Office of Emergency Management Director Andrew Phelps; Governor's State Resilience Officer Mike Harryman; ODOT's State Maintenance and Operations Engineer Luci Moore; and ODOT Assistant Highway Division Administrator Paul Mather)</i>
9:45 AM			Break (15 min.)
10:00 AM	WS2	Discussion	Participate in a joint workshop with Oregon Health Authority's Public Health Advisory Board to discuss the intersection of transportation, public health, and social equity. The workshop will be facilitated by Charles Brown, a national leader in encouraging social equity in transportation. <i>(120 min., ODOT Transportation Development Division Administrator Jerri Bohard; speaker and facilitator Dr. Charles Brown; and Oregon Health Authority Acting Director of Policy and Partnerships Katarina Moseley)</i>
12:00 PM			Agenda review, briefing session and lunch in <u>Stuart Foster Room 240</u> . <i>(60 min.)</i>

Formal Meeting

Gail Achterman Conference Room 103

355 Capitol Street NE

Salem, Oregon 97301-3871

(503) 986-3450

Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation time 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 arrive when the meeting begins to avoid missing an item of interest. [Website address to view agendas/minutes/materials](#)

The meeting location 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 Jacque Carlisle, Commission Assistant, at (503) 986-3450. We offer live video streaming for the Salem meetings. Connect to the Commission's live video stream by clicking on the following link. <https://www.youtube.com/user/OregonDOT/live>

Time	Order	Type	Description
1:00 PM	A	Informational	Director's Report. <i>(10 min., ODOT Director Matthew Garrett)</i>



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Time	Order	Type	Description
1:10 PM	<u>B)</u>	Public Comments	Public Comments. (Up to 15 min.) (The Commission values public testimony. Please note: This part of the agenda is for comments on topics <u>not scheduled</u> elsewhere on the agenda. General guidelines: provide 10 copies of your written summary or other materials to the Commission Assistant prior to your testimony; and <u>limit your comments to three minutes</u> . Please sign up on the public comment sheet provided at the meeting handout table.)
1:25 PM	<u>C)</u>	Discussion	Receive an informational briefing on the Federal Highway Administration's (FHWA) Federal Lands Access program. (20 min. , FHWA Oregon Division Administrator Phillip Ditzler ; and FHWA Western Federal Lands Highway Division Director Ricardo Suarez)
1:45 PM	<u>D1)</u>	Decision	Accept the Oregon Department of Transportation's (ODOT) internal audit report on the Statewide Transportation Improvement Program (STIP) amendment process. (10 min. , ODOT Deputy Highway Administrator Mac Lynde ; and ODOT Chief Auditor Marlene Hartinger)
1:55 PM	<u>D2)</u>	Decision	Receive an informational update on the status of the House Bill 2017, (2017 Transportation Funding) projects and approve amending the 2018-2021 Statewide Transportation Improvement Program (STIP) as a result of the 2019 STIP calibration. (35 min. , ODOT Highway Administrator Kris Strickler ; and ODOT Deputy Highway Administrator Mac Lynde)
2:30 PM	<u>E)</u>	Discussion	ODOT Director Search Update (15 min. , Oregon Transportation Commission Chair Tammy Baney ; and ODOT Director Search Committee Chair Bob Van Brocklin)
2:45 PM	<u>F)</u>	Decision	Consider approving items on the Consent Calendar. (5 min. , ODOT Director Matthew Garrett)
2:50 PM	<u>G)</u>	Discussion/ Decision	Receive information and recommendations on proposed project plans for the potential Connect Oregon Dedicated Intermodal Facility projects and render a decision on funding or not funding each of the three. (120 min. , ODOT Planning Manager Erik Havig)
4:50 PM			Adjourn



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Consent Calendar

1. Approve the minutes of the May 16, 2019 commission meeting in Salem.
2. Confirm the next two commission meeting dates:
 - Thursday, July 18, 2019 commission meeting in Salem
 - Thursday and Friday, August 15-16, 2019 commission meeting in Ashland.
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
 - a) [Adoption of 735-070-0145](#) relating to how convictions count toward a habitual offender revocation.
 - b) [Amendment of 740-005-0610](#) relating to Consumer Price Index replacement.
5. Accept the monthly progress report and status update on the ongoing work efforts related to implementation and execution of initiatives and projects required under House Bill 2017 (2017 Transportation Funding).
6. Accept the Oregon Department of Transportation's (ODOT) internal audit follow-up report on information asset classification and security.
7. Approve the 2020 Oregon Transportation Safety Performance Plan and Section 405 application. Authorize the Transportation Safety Division's Administrator to sign necessary agreements to carry out projects in the safety program.
8. Approve a resolution declaring a rerouted portion of Oregon 210 (Old SW Scholls Ferry Road Highway) in Washington County as excess right of way to be abandoned segment (Abandonment No. 21); approve minor amendment to the Oregon Highway Plan eliminating this segment from the plan; and direct staff to take all actions to transfer right of way interests to abutting property owners.
9. Approve amending the Oregon Highway Plan and Resolution as prescribed in the terms of Jurisdictional Transfer (JT) Agreement No. 825 to (1) eliminate Unit A of Rogue River Loop Highway from the Oregon Highway Plan; (2) transfer jurisdiction, maintenance, and control over Unit A of Rogue River Loop Highway from the State of Oregon to Josephine County; and (3) direct ODOT to take all actions necessary to transfer all rights, title and interest of Unit A of Rogue River Loop to Josephine County.
10. Approve increasing the construction authorization from \$5,799,721 to \$6,419,470 on the Interstate 205: Oregon 224 (Sunrise Expressway) – Sunnybrook Boulevard project in Clackamas County. The total cumulative construction authorization increase is \$619,749.
11. Approve the requests for Oregon Transportation Infrastructure Bank (OTIB) loans to Jefferson County and the City of Madras each in an amount not to exceed \$2,233,420.

Oregon Transportation Commission Background

The Oregon Transportation Commission (OTC) is comprised of five commissioners from different geographic regions of the state who are appointed by the Governor. One member must live east of the Cascade Range; no more than three members can belong to one political party.

Current OTC Commissioners are: Tammy Baney (Chair), Bob Van Brocklin (Vice Chair), Alando Simpson, Martin Callery, and Julie Brown.

Under Oregon law, the OTC has extensive responsibilities including establishing transportation policies, approving strategic transportation plans, overseeing plan implementation, approving transportation projects, overseeing the management of state highways, maintaining financial oversight of Oregon Department of Transportation's (ODOT) budget, coordinating and administering programs, and reviewing the performance of the ODOT Director.

Transportation Policy Development: The Commission is responsible for establishing transportation policies, including for the operation of ODOT and for the management, construction and maintenance of highways and other transportation systems in Oregon, including for aviation, ports, and rail; and for adopting a greenhouse gas emissions reduction strategy.

Strategic Transportation Planning: The Commission is also responsible for developing and maintaining a 20-Year plan for a safe, multimodal transportation system for Oregon which encompasses economic efficiency, orderly economic development, and environmental quality; and developing transportation modal plans for each mode of transportation in coordination with the State Marine Board, the Oregon Business Development Department, the State Aviation Board, cities, counties, mass transit districts, and transportation districts, including a multi-modal plan for the movement of people and freight. The OTC is also responsible for entering into intergovernmental agreements between local governments or state agencies and ODOT to maximize the efficiency of Oregon's transportation systems.

Plan Implementation: The Commission is responsible for developing a prioritized list of projects for each modal and multimodal plan that look at least 20 years into the future.

Transportation Project Approval, Highway Management, and Financial Oversight: The Commission is responsible for reviewing and approving Statewide Transportation Improvement Program projects and project modifications; capital construction requirements; construction priorities; and selection, vacation, or abandonment of Oregon highways; and reviewing and approving ODOT's proposed budget prior to its submission to the Oregon Department of Administrative Services.

OHPB Committee Digest

PUBLIC HEALTH ADVISORY BOARD, METRICS & SCORING COMMITTEE, HEALTH PLAN QUALITY METRICS COMMITTEE, HEALTH INFORMATION TECHNOLOGY OVERSIGHT COUNCIL, HEALTHCARE WORKFORCE COMMITTEE, HEALTH EQUITY COMMITTEE, PRIMARY CARE COLLABORATIVE, MEDICAID ADVISORY COMMITTEE, STATEWIDE SUPPORTIVE HOUSING WORKGROUP, MEASURING SUCCESS COMMITTEE

Public Health Advisory Board

During the May meeting, Public Health Advisory Board members heard updates on public health modernization with a focus on health equity; heard updates from PHAB subcommittees, heard an update on the Public Health Block Grant; reviewed local public health authority's (LPHA) investment in public health services; discussed health equity as relates to PHAB.

Leann Johnson, Director of the Division of Equity and Inclusion, facilitated an important conversation with the PHAB which included an update on the work of the Health Equity Committee. Director Johnson posed important questions for the discussion, including what it means to recognize and rectify historical and contemporary injustices. As the PHAB convenes over the summer and into fall they will build on this conversation, culminating in a review of its health equity policy.

The PHAB advises OHA's Public Health Division on work done under its Public Health Block Grant. This grant supports the State Health Improvement Planning process, and the Board was please dot hear the OHA Office of Equity and Inclusion and OHA Public Health Division are working together to develop the 2020-24 State Health Improvement Plan (SHIP).

PHAB discussed the successful calculation of how much money each of Oregon's 32 LPHAs invests in public health. Successful reporting and calculation is critical to future use of the local public health funding formula PHAB developed to support adoption of a modern public health practice framework.

Staff from Lane County Public Health presented the results of their regional partnership's health equity assessment and plan. This work was funded by the 2017-2019 legislative investment in public health modernization. Moving forward, the partnership identified opportunities to align their health equity plans with other local planning effort, develop and strengthen partnerships, and focus on workforce development as priority means for fostering health equity.

COMMITTEE WEB SITE: <https://www.oregon.gov/oha/ph/About/Pages/ophab.aspx>

STAFF POC: Kati Moseley, Katarina.Moseley@dhsoha.state.or.us

Primary Care Payment Reform Collaborative

The Evaluation, Metrics, Technical Assistance, and Implementation workgroups continue to convene to further advance the collaborative's initiative. Each workgroup is working on their respective projects to bring forward updates during the next full collaborative meeting.

The workgroups will continue to convene monthly except during the month the full Collaborative convenes. The next Primary Care Payment Reform Collaborative meeting will take place on July 16, 2019, from 9am to Noon in Portland.

COMMITTEE WEBSITE: <http://www.oregon.gov/oha/Transformation-Center/Pages/SB231-Primary-Care-Payment-Reform-Collaborative.aspx>.

COMMITTEE POC: Susan El-Mansy, SUSAN.A.EL-MANSY@dhsoha.state.or.us

Healthcare Workforce Committee

The Healthcare Workforce Committee met on May 8. Key Items included:

OHPB Updates:

Brenda Johnson attended the meeting as the new Associate Liaison for the Committee, along with OHPB Chair Carla McKelvey. They shared a brief update of the work of the Board at recent meetings.

Primary Care Office Updates:

Marc Overbeck shared briefly about the Auto-HPSA update process, which will affect FQHCs, RHCs, and Indian/Tribal Underserved Clinics in Oregon. He also shared about the NHSC application cycle, which was open for new sites to submit applications to become part of the National Health Service Corps.

Committee Charter:

The Committee discussed the revised charter for 2019-21; members have been identified to serve as leads for each of the eight deliverables for the Committee over the next two years; work will begin soon on many.

Presentation on PC Workforce and Health Outcomes:

The Committee heard a presentation on county-level health outcome data and primary care workforce trends from 2010-2018.

Health Care Provider Incentive Program:

OHA staff provided a revised protocol for decision-making on the distribution of money in the Health Care Provider Incentive Fund. Based on Committee discussion the work is not complete, and a new approach is being developed which will better address definitions of health equity and ways to objectively measure impact and potential impact of various investments to expand and diversify the health professional workforce.

Legislative Update:

The Committee heard from Jeff Scroggin regarding workforce-related legislation pending before the 2019 Legislative Session.

Other:

Staff will disseminate a survey to all members to gauge satisfaction with Committee operations in a variety of areas; also, staff will be returning to the next meeting with a Conflict of Interest policy and materials to ensure transparency and accountability.

The Committee will meet next on July 10.

COMMITTEE WEBSITE: <http://www.oregon.gov/oha/HPA/HP-HCW/Pages/index.aspx>

COMMITTEE POC: MARC OVERBECK, Marc.Overbeck@dhsoha.state.or.us

Health Plan Quality Metrics Committee

At the May 9 meeting, the committee heard updates on the State Health Improvement Plan, presented by Dr. Katrina Hedberg with Public Health. The committee also considered a measure proposal for improved language access to health services from the Health Equity Measurement Workgroup. After much discussion, the committee decided not to include it in the 2020 Aligned Measure Set.

To hear a recording of the discussion and review measure proposal materials, go to the committee's website at: <http://www.oregon.gov/oha/analytics/Pages/Quality-Metrics-Committee.aspx>

In June, the committee will welcome four new members.

The next meeting is Thursday, June 13, 2019 from 1:00pm – 3:30pm.

COMMITTEE WEBSITE: <http://www.oregon.gov/oha/analytics/Pages/Quality-Metrics-Committee.aspx>

COMMITTEE POC: Kristin Tehrani, Kristin.Tehrani@dhs.oha.state.or.us

Metrics & Scoring Committee

In May, the Committee heard public testimony about to the incentive measure on timely health assessments for children foster care and a proposed future measure related to mental illness; it reviewed findings from a survey of stakeholders it conducted in April; and, it finished reviewing all potential 2020 incentive measures against its measure selection criteria. These reviews will be used by the Committee in choosing the incentive measure set for 2020. All materials, including written public testimony and PowerPoint slides with high level findings from the stakeholder survey, are available at the Committee webpage below.

In June, the Committee will review all of the measure assessments it has completed over the past few months and begin formal discussions about selection of the 2020 incentive measure set. Final decisions about the incentive measure set will be made at the Committee's July meeting.

COMMITTEE WEBSITE: <http://www.oregon.gov/oha/analytics/Pages/Metrics-Scoring-Committee.aspx>

COMMITTEE POC: Sara Kleinschmit, SARA.KLEINSCHMIT@dhs.oha.state.or.us

Health Information Technology Oversight Council

The Health Information Technology Oversight Council (HITOC) will meet on June 5th and work on the following topics:

HITOC will hear a presentation about improving individuals'/patients' engagement in their care using health IT, including an introduction to patient engagement generally, an overview of ongoing federal/state efforts, and community efforts, and a patient perspective.

HITOC will learn about the Health Equity Committee of the Oregon Health Policy Board's work on defining "health equity" and have the opportunity to provide input on the Committee's draft definition.

HITOC will learn more about the second draft of the Trusted Exchange Framework and Common Agreement (TEFCA), which is currently open for public comment. Congress called for a nationwide trusted exchange network in 2016 with the 21st Century Cures Act, and the Office of the National Coordinator for Health IT is developing TEFCA to implement that law. TEFCA aims to offer a voluntary, nationwide "network of networks"

option that would enable health care providers, health insurance companies, individuals, and many more users have secure access to their electronic health information when and where it is needed. You can learn more about TEFCA here: <https://www.healthit.gov/topic/interoperability/trusted-exchange-framework-and-common-agreement>.

HITOC will receive an update on OHA's Confidentiality and Privacy toolkit, which will help health care providers and other users better understand when sharing information related to substance use disorders is permitted (42 CFR Part 2). The toolkit will include frequently asked questions, sample consent forms, a legal helpline, and other resources.

HITOC's next meeting will be on June 5, 2019.

COMMITTEE WEBSITE: <http://www.oregon.gov/oha/HPA/OHIT-HITOC/>
Committee POC: Francie Nevill, Francie.j.nevill@dhsoha.state.or.us

Medicaid Advisory Committee

The Medicaid Advisory Committee met in Salem on May 22nd. The meeting was primarily informational, with the committee receiving updates on the ongoing Legislative Session and from the OHA ombudsperson. The committee selected Dr. Maria Rodriguez as new co-chair to replace a co-chair whose term ended earlier in 2019. Dr. Rodriguez is an obstetrician gynecologist with subspecialty training in family planning, and is a committed leader in evidence-based, reproductive health policy and practice.

The committee heard a presentation on outreach and enrollment efforts to reach children made newly eligible for OHP as a result of passage of SB 558 in 2017. The Committee discussed how lessons learned from these efforts can inform and other outreach and enrollment efforts by the state and its partners, and how the committee would like to continue to learn more about how the state can better connect to individuals and families before and after they're enrolled in the Oregon Health Plan. The committee is preparing for an extended meeting / retreat in July to determine policy focus and priority areas for the next two years.

The MAC will meet again on June 26th, at the Portland State Office Building.

COMMITTEE WEBSITE: <http://www.oregon.gov/oha/hpa/hp-mac/pages/index.aspx>
COMMITTEE POC: Tim Sweeney, Timothy.D.Sweeney@dhsoha.state.or.us

Health Equity Committee

Member update

HEC members discussed CCO alignment with health equity and how the HEC plan to construct a definition of health equity can be achieved and benchmarked. They committee discussed benchmarks to address long and short-term objectives. The committee also discussed ideas that could help achieve this by adding benchmark and objective identification to the committee's work to define health equity.

Health equity definition

Several HEC members and staff shared the draft health equity definition with stakeholders. Feedback regarding the draft was received from stakeholders including Regional Health Equity Coalitions. The definition was part of the HEC Co-Chairs presentation to OHPB in May. The HEC will address the Board's feedback by:

- considering how Community Advisory Councils (CAC) can or should potentially inform health equity and the definition of health equity

- considering how rurality/ geography is addressed in the definition of health equity
- considering “well-being” as it relates to the absence of disease for the definition of equity
- engaging committees of the board

The HEC identified themes in the feedback like the use of the word “disadvantage” and discussed what the word implies as well as its implications grounding the health equity definition work in racial equity.

The HEC discussed ensuring that the health equity definition is shared with OHA tribal liaison. They also discussed ensuring the list of the populations most affected by health inequities is considered as well as the intersectionality between those communities and the need to ensure these considerations are addressed in the definition. The HEC will hold a health equity definition work session in the month of June with the goal of finalizing the definition in the month of July.

HEC Workgroups report

After the March retreat, workgroups were tasked to develop work plans with clear objectives to for the next 12-18 months. Workgroups shared reports and noted that special attention was given to the recruitment workgroup proposals, particularly to the development of systems to support the commitment from HEC members, by engaging their employers. The idea of adding a question about employer commitment/support to the HEC new member application was discussed and included as an action item. In addition to the report from the recruitment workgroup, the HEC listened to an update provided by HEC members participating in the Health Equity Measurement Workgroup led by OHA’s Equity and Inclusion Division and Health Policy and Analytics Division.

HEC Co-Chairs reported briefly about their six-month work plan. One of the items in the work plan is to establish a connection with all the OHPB Committees. More information about this will be shared during the June meeting.

HEC Co-Chairs introduced Lori Kelley, Health Policy Unit Manager, who brought forward a request to HEC from the Medicaid Advisory Board (MAC). The MAC is developing a guide aimed at Oregon CCOs for using Health Related Services (HRS) to address housing needs. The MAC would like the Health Equity Committee to provide feedback on the guide. The HEC will review the updated version of the guide in advance and add a presentation from MAC staff to June’s meeting as an opportunity to provide feedback.

HEC Co-Chairs also provided the HEC with a report on their presentation to OHPB on May 7th, 2019.

Current HEC recruitment efforts

OEI staff discussed the ongoing recruitment efforts to fill two vacant seats. The recruitment is being targeted around areas that don’t have representation on the HEC, the Oregon Coast and Eastern/Central Oregon areas were identified. HEC recruitment closes on Friday, May 31st, 2019. OEI staff reviewed and updated HEC members on committee attendance protocols currently in place.

The next Health Equity Committee meeting will take place on Thursday, June 13th from 12-2 pm at the Transformation Center Conference Room. 421 SW Oak St., Suite 775. Portland, OR 97204

COMMITTEE WEB SITE: <https://www.oregon.gov/oha/OEI/Pages/Health-Equity-Committee.aspx>

COMMITTEE POC: Maria Castro, Maria.Castro@dhsoha.state.or.us

Statewide Supportive Housing Strategy Workgroup

The Statewide Supportive Housing Strategy Workgroups (SSHSW) Recommendations have been incorporated into the Oregon Housing and Community Services (OHCS) Five-Year Statewide Housing Plan (appendices document), released on February 11th, 2019. The report contains recommendations regarding principles to guide permanent supportive housing, recommendations to strengthen cross agency collaboration and coordination, recommendations to expand permanent supportive housing through new and existing housing and service resources and recommendations for training and technical assistance to build permanent supportive housing capacity.

OHCS Statewide Housing Plan: <https://www.oregon.gov/ohcs/pages/oshp.aspx>
COMMITTEE POC: Kenny LaPoint, Kenny.LaPoint@oregon.gov

Measuring Success Committee

The Measuring Success Committee of the Early Learning Council met on May 1. The committee completed its process of reviewing the proposed early learning system measures by mapping them across seven identified developmental domains, five sectors, and nine objectives of early learning system strategic plan, *Raise Up Oregon*. The committee determined that the proposed measures adequately covered the intended areas.

Over the course of the summer, staff will continue to document specific details of the measures and conduct a review to determine whether data can be analyzed by racial/ethnic groups. In addition, the ELD will consult with external stakeholders to conduct an equity review of the measures to determine potential bias in the measures. Further, a small workgroup will work in collaboration with OHA on the revision of the PRAMS-2 to incorporate additional early learning system items. The committee is planning on submitting the measure set to the Early Learning Council in October for consideration.

COMMITTEE WEBSITE: N/A
COMMITTEE POC: Thomas George, Thomas.George@state.or.us