

OREGON TRANSPORTATION COMMISSION
AGENDA
April 17, 2013
Salem, Oregon

FORMAL MONTHLY MEETING
Transportation Building
Gail L. Achterman Conference Room
355 Capitol Street NE
Salem, OR 97301-3871
(503) 986-3450, Fax (503) 986-3432

Wednesday, April 17

8:30 AM Agenda review and briefing session with ODOT staff in Room 240 – Stuart Foster Conference Room (second floor).

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. 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 on the Internet: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

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.

10:00 AM A) Director's Report. Informational. (10 min., Matthew Garrett)

10:10 AM B) Public Comments. (Up to 15 min.)
(Public testimony is valued by the Commission, and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. Note: This part of the agenda is for comments on topics not scheduled elsewhere on agenda. General guidelines: provide written summaries when possible and limit comments to 3 minutes. If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies prior to your testimony.)

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- 10:25 AM** C) Receive an informational overview of the 150-percent *Enhance* project lists submitted by each Area Commission on Transportation (ACT), which includes data summaries of the *Enhance* applications submitted to the regions by the ACTs. The overview is in anticipation of a more in-depth discussion at the Oregon Transportation Commission (OTC) June 2013 meeting. Receive the informational briefing on the *Fix-It* process, which was not presented at the February 2013 OTC meeting due to time constraints. **Informational.** (75 min., *Jerri Bohard, Administrator, Transportation Development Division; and Paul Mather, Highway Division Administrator*)
- 11:40 AM** D1) Receive an informational presentation about the Seismic Options Report and Resilient Oregon Plan and discuss recommendations and next steps. **Informational.** (60 min., *Paul Mather, Highway Division Administrator; and Bruce Johnson, ODOT Bridge Engineer*)
- 12:40 PM** D2) Request approval to amend the 2012-2015 Statewide Transportation Improvement Plan (STIP) to add the U.S. 97 and Oregon 58 Tier 1, Phase 1, Bridge Seismic Retrofit Design Project. This project will be funded with a portion of the savings from the Full Federal Oversight (FFO) – U.S. 199: Applegate River Bridge Project. The estimated cost of this design project is \$2,500,000. **Action.** (5 min., *Paul Mather, Highway Division Administrator; and Bruce Johnson, ODOT Bridge Engineer*)
- 12:45 PM** **Lunch Break (30 min.)**
- 1:15 PM** E) Receive informational presentation of updated 2013 Public Transportation Advisory Committee (PTAC) Purpose and Structures document (Attachment A) and updated PTAC membership list (Attachment B). **Informational.** (30 min., *Hal Gard, Public Transit and Rail Division Administrator; and Terry Parker, PTAC Chair*)
- 1:45 PM** F) Request approval to amend the Oregon Highway Plan (OHP) and adopt the recommended changes to the statewide system of expressways, as summarized in the table in Attachment A. The changes will be documented in Appendix D of the OHP, *Highway Classification by Milepoint*. **Action.** (15 min., *Erik Havig, ODOT Planning Manager*)
- 2:00PM** G) Receive an informational presentation on driver license, permit and identification card (ID) issuance, and the Fraud Prevention Program within Driver and Motor Vehicle Services (DMV). **Informational.** (30 min., *Tom McCellan, DMV Division Administrator; Robert O'Shea, DMV Driver Programs Manager; and David K. Martin, DMV Fraud Prevention Lead*)

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- 2:30 PM** H) Receive an informational semiannual report of the Portland Streetcar Fund project in accordance with Oregon Laws 2007, Chapter 746, Section 24. **Informational.** (15 min., *Hal Gard, Public Transit and Rail Division Administrator*)
- 2:45 PM** I) Receive an informational update on the north segment of U.S. 97 in Bend, including the executed Juniper Ridge Intergovernmental Agreement (IGA) between the City of Bend and ODOT, the North Corridor Environmental Study, and TRIP 97. **Informational.** (30 min., *Bob Bryant, Region 4 Manager*)
- 3:15PM** J) Consider approving items on the Consent Calendar. **Action.** (5 min., *Matthew Garrett, Director*)
- 3:20 PM** K) ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the March 20, 2013, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday, May 15, 2013, meeting in Salem
 - Wednesday, June 19, 2013, meeting in Salem
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval of the following Oregon Administrative Rules:
 - a) Amendment of 735-048-0000, 735-048-0020, 735-048-0030, 735-048-0040, 735-048-0050, 735-048-0060, 735-048-0070, 735-048-0080 relating to farm vehicles.
 - b) Amendment of 735-072-0020 and 735-072-0023 relating to the Provisional Driver Improvement Program.
 - c) Amendment of 740-100-0010, 740-100-0065, 740-100-0070, 740-100-0080, 740-100-0085, 740-100-0090, 740-110-0010 relating to federal safety and hazardous materials transportation regulations affecting motor carriers.
5. Request adoption of the Oregon 66 Green Springs Highway Interchange Area Management Plan (IAMP) located in Klamath Falls, Region 4. Adoption of this IAMP implements Policy 3C and amends the Oregon Highway Plan (OHP).

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6. Request approval to adopt the Oregon 126 Fern Ridge Corridor Plan. Adoption of this corridor plan implements policies in the Oregon Highway Plan (OHP). Findings of compliance in support of this action are found in Exhibit B. Adoption of the corridor plan will constitute an amendment to the 1999 OHP.
7. Request approval to commit funding to the state's Metropolitan Planning Organizations (MPOs) for State Fiscal Year 2014. The MPOs will use the funds to carry out their transportation planning programs in order to meet the requirements of federal and state law. The funding amounts to be passed through to the MPOs are illustrated in Attachment A. Request authority to be delegated to the Division Administrator of the Transportation Development Division to sign the necessary agreements for the disbursement of the above noted funds.
8. Receive notification of the withdrawal of the requested Immediate Opportunity Fund (IOF) grant, in the amount of \$87,406, for the Baum Industrial Park in Union County. The original applicant, KML Corporation, withdrew from participation in this project due to economic reasons.
9. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the Interstate 5: Barrier and Guardrail Upgrades MP 0.14-167.27 Project. The funding will come from cost savings realized in the Interstate Maintenance Program Financial Plan. The total estimated cost of this project is \$10,400,000.
10. Request approval to amend the 2012-2015 Statewide Transportation Improvement Project (STIP) to add the construction phase for the Interstate 5: Tolo Road Bridge Strengthening Project. The funding for this project will come from savings realized in the State Bridge Financial Plan. The total estimated cost of this project is \$363,000.
11. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the Oregon 126: Willamette River WB Bridge Repair and Painting Project. The funding for this project will come from savings realized in the State Bridge Financial Plan. The total estimated cost of this project is \$750,000.