

OREGON TRANSPORTATION COMMISSION
AGENDA
December 17, 2015
Salem, Oregon

Thursday, December 17

FORMAL MEETING

*Gail L. Achterman Conference Room103
355 Capitol Street NE
Salem, Oregon 97301-3871
(503) 986-3450*

9:00 AM Agenda review, briefing session with ODOT staff in the Stuart Foster conf. room 240.

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) Oregon Transportation Commission Members' remarks. **Informational.** (5 min., **OTC Members**)
- 10:05 AM** B) Director's Report. **Informational.** (5 min., **ODOT Director Matthew Garrett**)
- 10:10 AM** C) Public Comments. (**Up to 15 min.**)
*(The commission values public testimony. **Please note:** This part of the agenda is for comments on topics not scheduled 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 limit your comments to three minutes.) Please sign up on the public comment sheet provided at the meeting handout table.*
- 10:25AM** D) Receive an informational presentation about the EROAD program. **Informational.**
*(30 min., ODOT Motor Carrier Transportation Division Administrator **Gregg DalPonte**; EROAD, Inc. Vice President **Gail Levario**; and Interstate Wood Products Inc. President **Dale Lemmons**)*
- 10:55 AM** E) Receive an informational presentation and progress report on the Oregon Statewide Transportation Safety Action Plan **Informational.** (30 min., **ODOT Transportation Safety Division Administrator **Troy Costales**, and ODOT Transportation Development Division Administrator **Jerri Bohard****)

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- 11:25 AM** F) Receive an informational presentation and report on the increase in traffic fatalities in Oregon. **Informational.** (20 min., ODOT Transportation Safety Division Administrator **Troy Costales**, and ODOT Highway Division Administrator **Paul Mather**)
- 11:45 AM** G) Request approval of the biennial report of the Mid-Willamette Valley Area Commission on Transportation (MWACT). Pursuant to Highway Division Directive HWY ORG 01-02, MWACT is required to present a biennial report to the Oregon Transportation Commission (OTC) in the fourth quarter of an odd numbered year. **Action.** (15 min., ODOT Region 2 Area Manager **Tim Potter** and Mid-Willamette ACT Chair **Ken Woods**)
- 12:00 PM** H) Receive an informational presentation about the status of the federal surface transportation reauthorization bill. **Informational.** (30 min., ODOT Assistant Director **Travis Brouwer** and ODOT Federal Liaison **Trevor Sleeman**)
- 12:30 PM** I) Consider approving items on the Consent Calendar. **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 12:35 PM** J) **ADJOURN**
- 12:40 PM** **Lunch with staff** (90 mins.)

CONSENT CALENDAR

1. Approve the minutes of the November 12-13, 2015, Commission meeting in Silverton.
2. Confirm the next two Commission meeting dates:
 - Thursday, January 21, 2016, meeting in Salem
 - Thursday, February 18, 2016, meeting in Salem
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.

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4. Request approval of the following Oregon Administrative Rules:
 - a) Amendment of 731-035-0010, 731-035-0020, 731-035-0050, 731-035-0060, 731-035-0080 relating to the Connect Oregon program.
 - b) Amendment of 734-074-0027 relating to self-loading log trucks.
 - c) Amendment of 734-082-0005, 734-082-0040, 734-082-0045, 734-082-0070 relating to flip axles.
 - d) Amendment of 735-062-0035 relating to proof of school attendance for driving privileges if under 18.
 - e) Amendment of 735-062-0005, 735-062-0110, 735-062-0120 relating to requirements for proof of SSN; replacement driver license; license without photograph.
 - f) Amendment of 735-064-0070, 735-070-0080, 735-070-0082, 735-118-0000 and 735-118-0050 relating to medical exemption from IID; negative report from IID.
 - g) Amendment of 735-150-0010, 735-150-0017, 735-150-0020, 735-150-0047 and 735-150-0110 relating to vehicle dealer-only auctions.
 - h) Amendment of 735-150-0015, 735-0150-0037, 735-150-0110 relating to technical changes to vehicle dealer rules.
5. Request approval to reassign \$1,950,000 from the 2011 Flexible Funds program to support the construction of previously approved projects. Authorize the Transportation Development Division Administrator to approve additional funds for the identified projects, or for the two alternates, if flexible funds become available from projects completed under budget.
6. Request approval of the following summary of financial charges incurred by the Oregon Department of Transportation director for the state fiscal year that ended June 30, 2015:
7. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add a construction phase of \$610,000 for the Interstate 84: Multnomah Falls variable message signs (VMS) upgrade project in Multnomah County. The project will provide advance notice to travelers on Interstate 84 on the availability status of parking at Multnomah Falls. Funding for this project comes from Region 1 favorable bids savings. The total estimated cost of the project is \$735,000.
8. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to cancel all phases of U.S. 101: Coal Point Slide Repair project and redistribute \$7,100,000 to various projects in Region 3 to cover project cost increases on four existing projects. The requested funds to be redistributed to the following projects:
 - FFO-Oregon 138E: Corridor Solutions (Roseburg) \$420,612 to the PE Phase, \$1,000,000 to the right of way phase and \$2,116,520 to the construction phase. The total estimated project cost is \$18,529,846.
 - Oregon 38: U.S. 101-Dean Creek Paving and Ped Improvements (Reedsport) will receive an additional \$600,000 to the construction phase. The total estimated project cost is \$5,681,000.
 - Interstate 5: Exits 119 and 120 Interchange Improvements (Roseburg) will receive an additional \$1,780,000. The total estimated project cost is \$7,454,092.
 - Oregon 42: County Line Curves Phase 1 (half way between Coos Bay and Roseburg) will receive an additional \$1,182,868 to the construction phase. The total estimated project cost is \$14,618,308.