

OREGON TRANSPORTATION COMMISSION

Revised AGENDA

July 16-17, 2015

Hillsboro, Oregon

FORMAL MEETING

Hillsboro Civic Center

150 E. Main Street, Auditorium

Hillsboro, Oregon 97123

(503) 681-6100

(See directions on the last page)

Thursday, July 16

- 8:30 AM** Agenda review and briefing session with ODOT staff in Room 207.
- 10:00 AM** W1) Receive an informational presentation from staff of Oregon Travel Experience (OTE) and Oregon Department of Transportation (ODOT) to update the Oregon Transportation Commission (OTC) about OTE's services and performance and its strategic plan for rest areas along with information on the collection of fees designated to support OTE's responsibility to manage, maintain, improve and develop certain rest areas in Oregon. Informational. (120 mins., *Oregon Travel Experience Executive Director Nancy DeSouza; ODOT Assistant Director Travis Brouwer; and ODOT Highway Division Administrator Paul Mather*)
- 12:00 PM** Lunch discussion with the Oregon Travel Information Council. (60 mins.)
- 1:30 PM** W2) Welcome and Introductions. (15 mins., *City of Hillsboro Mayor Jerry Willey*)
- 1:45 PM** W3) Receive an update from ODOT staff on the development and deployment ODOT Real Time with a focus on Oregon 217. The presentation will also give a preview of the effectiveness assessment expected to be published later this year. Informational. (45 mins., *ODOT Region 1 Manager Rian Windsheimer; ODOT ITS Manager Galen McGill; and ODOT Region 1 ITS/Traffic Engineer Dennis Mitchell*)
- 2:30 PM** W4) Receive an informational briefing from TriMet's General Manager Neil McFarlane about TriMet's current operations and projects. This includes the agency's comprehensive service planning process and service expansion recommendations, an update on Portland-Milwaukie Light Rail construction, and major capital improvement plans. Informational. (30 mins., *TriMet General Manager Neil McFarlane*)
- 3:00 PM** W5) Participate in a panel discussion with members of the Region 1 Area Commission on Transportation (RIACT). Discussion. (90 mins., *ODOT Region 1 Manager Rian Windsheimer and members of the RIACT*)
- 4:30 PM** ADJOURN

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Thursday, July 16 continued

Venetian Theatre and Bistro
253 E. Main Street, Piazza Room
Hillsboro, OR 97123
(503) 693-3953

5:00 PM No-host dinner with members of the Oregon Transportation Commission, ODOT staff and members of Region 1 Area Commission on Transportation at the Venetian Theatre and Bistro in Piazza Room.

Friday, July 17

8:30 AM The Oregon Transportation Commission and ODOT Staff to participate on a tour and briefing about the U.S. 26 - Brookwood Interchange and the economic impacts. OTC and ODOT Staff will meet at 8:15 am in the Hillsboro Civic Center parking lot and board the shuttle. (90 mins.)

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Hillsboro, Oregon 97123
(503) 681-6100
(See directions on the last page)

Please note: The Commission may choose to take agenda items out of order or pull, defer or shorten the presentation time of agenda item(s) to accommodate unscheduled business needs. Please arrive when the meeting begins to avoid missing an item of interest.

Website containing agendas and meeting minutes: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

The meeting location is accessible to persons with disabilities. Please make any request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities at least 48 hours before the meeting to Jacque Carlisle, Commission Assistant (503) 986-3450.

10:00 AM A) Director's Report. **Informational.** (20 min., ODOT Director **Matthew Garrett**)

10:20 AM B) Receive recognition from the Federal Highway Administration to the Oregon Department of Transportation and its partners, including the Corvallis Area Planning Metropolitan Organization, and the Department of Land Conservation and development as a 2015 FHWA Environmental Excellence Award (EEA) recipient. The EEA award recognizes exemplary achievements in Air Quality Improvement and Climate Change. **Informational.** (15 min., Federal Highway Administration Division Administrator **Phil Ditzler**)

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Friday, July 17, (continued)

- 10:35 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.*)
- 10:50 AM** D) Request approval of the funding allocations for the 2018-2021 Statewide Transportation Improvement Program (STIP). **Action.** (*45 min., ODOT Assistant Director **Travis Brouwer** ODOT Transportation Development Division Administrator **Jerri Bohard** and ODOT Highway Division Administrator **Paul Mather***)
- 11:35 AM** E1) Receive an overview of the 2015 Oregon Legislative Session and an update on the end of session activities that had an impact on the Oregon Department of Transportation. **Informational.** (*10 min., ODOT Government Relations Manager **Leah Craft***)
- E2) Receive informational update regarding the *ConnectOregon* program. **Informational.** (*10 min., ODOT Transportation Development Division Administrator **Jerri Bohard** and ODOT Freight Mobility Unit Manager **Chris Cummings***)
- E3) Receive an informational update on the Driver and Motor Vehicle Services Division (DMV) Service Transformation Program (STP), which will oversee business transformation and computer systems modernization at DMV. **Informational.** (*10 min., ODOT DMV Division Administrator **Tom McClellan***)
- E4) Receive informational presentation about the Oregon Department of Transportation's 2015-2017 Passenger Rail program. **Informational.** (*10 min., ODOT Rail and Public Transit Division Administrator **Hal Gard***)
- 12:15 PM** F) Receive an informational update from the Oregon Department of Transportation's Rail and Public Transit Division about the progress made to modernize the administrative rule regarding the transport of hazardous material transport by rail. No action is requested at this time. **Informational.** (*20 min., ODOT Rail and Public Transit Division Administrator **Hal Gard***)
- 12:35 PM** G) Consider approving items on the Consent Calendar. **Action.** (*5 min., ODOT Director **Matthew Garrett***)
- 12:40 PM** H) ADJOURN

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Hillsboro, Oregon

Friday, July 17, (continued)

CONSENT CALENDAR

1. Approve the minutes of the June 18, 2015, telephonic Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Thursday and Friday, August 20-21, 2015, meeting in La Grande.
 - Thursday, September 17, 2015, meeting in Salem.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request to rescind two Industrial Rail Spur Fund grants awarded to Willamette Valley Railway by the Oregon Transportation Commission in the combined amount of \$70,132 and request permission to maintain the current balance in the Industrial Rail Spur Fund and redirect those monies for on-going restoration of the rail line across the Siskiyou Mountains between Oregon and California belonging to Central Oregon & Pacific Railroad (CORP) in accordance with the original intent of the Industrial Rail Spur Fund. The Rail Spur program will conclude when the last of the funds are spent.
5. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add the U.S. 101: Scholfield and Chetco bridge replacement and rehab project in Region 3. The project will begin with the preliminary engineering (PE) phase only. This funding will come from Region 3 Financial Plan. The total estimated cost of this project is \$100,000.

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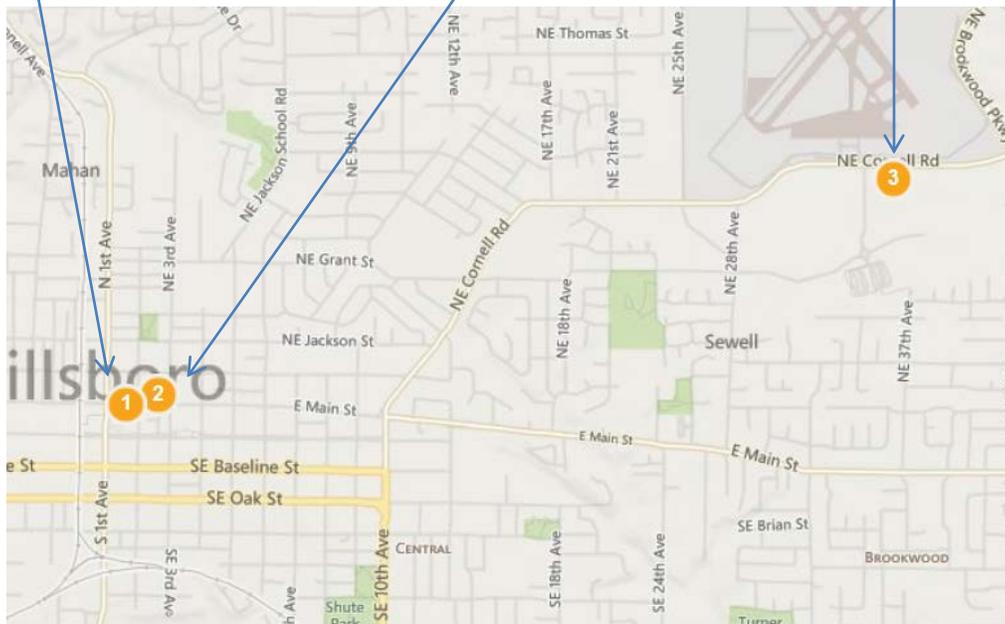
July 16-17, 2015

Hillsboro, Oregon

Civic Center
150 E Main Street
Hillsboro OR 97123
503-681-6100

The Venetian
253 E Main Street
Hillsboro OR 97123
503-693-3953

Comfort Inn & Suites
3500 NE Cornell Rd
Hillsboro OR 97124
503-648-3500



Directions below are to the formal meeting location.
Hillsboro Civic Center, 150 E Main Street Hillsboro Oregon 97123

From I-5 Northbound

Take I-5 northbound
Merge onto OR217 Exit 292A
Take the OR10/OR8 exit 2A
Turn left onto SW Beaverton Hillsdale Hwy/OR10
Turn right onto SW Cedar Hills Blvd.
Turn left onto SW Canyon Road/OR8
Stay straight to go onto SE 10th Ave./OR8
Turn left onto E Main St
150 E Main Street is on the left

From I-5 Southbound

Take Hwy 30 southbound
Turn right onto NW Cornelius Pass Road
Turn right onto NE Cornell Road
Turn right onto E Main Street
150 E Main Street is on the left

From I-84

Take I-84 west
Merge onto I-5 south
Merge onto I-405 north
Merge onto US26W/Sunset Hwy W Exit 1D
Take the Cornelius Pass Road S Exit 62A
Merge onto NW Cornelius Pass Road
Turn right onto NE Cornell Road
Turn right onto E Main Street
150 E Main Street is on the left

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Available parking in the Hillsboro Civic Center area



Public Services Center Campus

Washington County • City of Hillsboro • Oregon State Courts

Legend

- A Juvenile Services Building
- B Facilities Building
- C Public Safety Building
- D Public Services Building
- E Justice Service Building
- F County Courthouse
- G Tongue Building
- H Tongue Annex
- I Health Clinic
- J Juvenile Shelter
- K Central Services Building
- L Light Rail Terminus - Government Station
- M US Post Office
- N Hillsboro Civic Center**
- O 1890 Building
- P Disability, Aging & Veteran Services (DAVS)
- Q County Jail
- R Law Enforcement Center
- S Conference Rooms & Parking Structure
- T Community Corrections Center

Parking Lot Time Allowances*

- P1 2 hr, Park & Ride, County Permit, Disabled
- P2 Reserved
- P3 Health Clinic, 30 min, Disabled
- P4 Reserved
- P5 2 hr, All Day, Reserved, Disabled
- P6 2 hr
- P7 All Day**
- P8 All Day**
- P9 Reserved
- P10 Reserved
- P11 All Day, Disabled**
- P12 Civic Center Parking

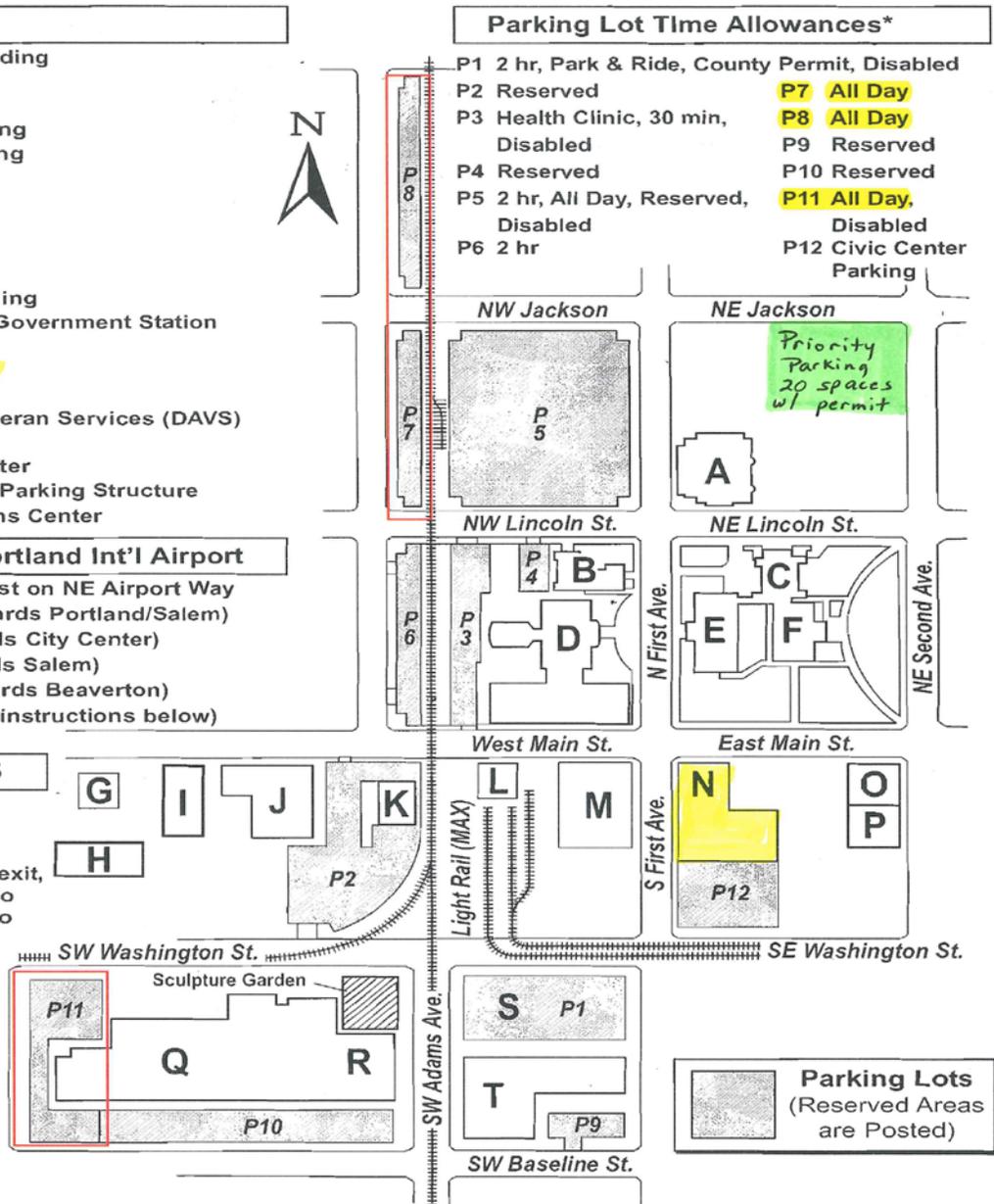


Directions from Portland Int'l Airport

- From Airport, head East on NE Airport Way
- Take I-205 South (towards Portland/Salem)
- Take I-84 West (towards City Center)
- Take I-5 South (towards Salem)
- Take I-405 North (towards Beaverton)
- Take US-26 West (see instructions below)

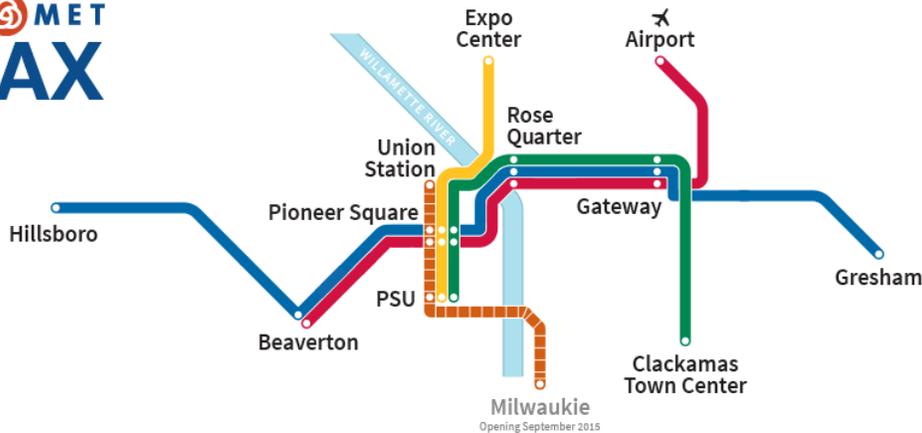
Directions from I-5

- Take HWY 26 West (or Hwy 217 north to Hwy 26 West)
- Take the North Plains exit, turn left (South) and go over the overpass onto Glencoe Rd.
- Travel South into Hillsboro (road name changes to N First Ave)
- The Washington County Campus is located primarily between Lincoln Street and Main Street on N First Ave



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Hillsboro, Oregon

TRIMET MAX BLUE LINE



Stop ID 9845

Hillsboro Central/SE 3rd TC MAX Station Westbound

MAX Blue Line

[Next arrivals](#) • [Schedule](#) • [Route info](#)

Amenities

- Protection from the weather
- Schedule display
- Telephone near stop



Hillsboro Civic Center
 150 E Main Street
 Hillsboro OR 97123

Max Stop 9845