

OREGON TRANSPORTATION COMMISSION
AGENDA
March 19, 2015
Salem, Oregon

Thursday, March 19

FORMAL MEETING
Gail L. Achterman Conference Room
355 Capitol Street NE, Room 103
Salem, OR 97301-3871
(503) 986-3450

8:30 AM Agenda review, briefing session with ODOT staff in the Stuart Foster conf. room, 240.

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/Pages/otc_main.aspx

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.** (10 min., **Matthew Garrett**)

10:10 AM B) 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.*

10:25 AM C1) Receive an informational presentation on Oregon Department of Transportation's (ODOT) Safety program. **Informational.** (30 min., **ODOT Transportation Safety Administrator Troy Costales and Highway Division Administrator Paul Mather**)

10:55 AM C2) Request acceptance of the 2014 Oregon Traffic Safety Performance Plan – Annual Evaluation. **Action.** (5 min., **ODOT Transportation Safety Administrator Troy Costales**)

11:00 AM C3) Request approval of the proposed proclamation that designates May 2015 as Transportation Safety Awareness Month for Governor Brown's signature. **Action.** (5 min., **ODOT Transportation Safety Administrator Troy Costales**)

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Thursday, March 19, (continued)

- 11:05 AM** D1) Acknowledge receipt of the *Immediate Opportunity Fund Annual Report* for State Fiscal Year 2014. **Action.** (10 min., *ODOT Transportation Development Division Administrator Jerri Bohard*)
- 11:15 AM** D2) Request approval of a Type B Immediate Opportunity Fund (IOF) grant in the amount of \$150,066 to the City of Sisters to reconstruct 1,060 feet of East Barclay Drive to bring the street up to city design standards and facilitate economic development at the Sisters Airport. This grant request is for a Type B project as it involves the revitalization of a business or industrial center to support economic development. **Action.** (10 min., *ODOT Region 4 Area Manager Gary Farnsworth and Business Oregon Business Development Officer Clark Jackson*)
- 11:25 AM** D3) Request approval of a Type A Immediate Opportunity Fund (IOF) in the amount of \$813,710 for intersection and roadway improvements to mitigate the expansion of the Good Shepherd Medical Center (GSMC), in Umatilla County. The expansion of the GSMC will require improvements to the intersection of Elm Street (Oregon 207) and 11th Street in the City of Hermiston. These improvements will facilitate increased trips generated from the expanded regional medical facility. **Action.** (10 min., *ODOT Region 5 Area Manager Craig Sipp, City of Hermiston Assistant City Manager Mark Morgan and Business Oregon Business Development Officer Melissa Drugge*)
- 11:35 AM** D4) Request approval of the Immediate Opportunity Fund Annual Policy Guidelines. **Action.** (30 min., *ODOT Transportation Development Division Administrator Jerri Bohard and Business Oregon Assistant Director Lynn Schoessler*)
- 12:05 PM** (Lunch Break 60 min.)
- 1:05 PM** E) Request approval of funding for *ConnectOregon V* projects. **Action.** (30 min., *ODOT Transportation Development Division Administrator Jerri Bohard; and ODOT Freight Mobility Manager Chris Cummings*)
- 1:35 PM** F) Consider approving items on the Consent Calendar. **Action.** (5 min., *Director Matthew Garrett*)
- 1:40 PM** G) ADJOURN

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CONSENT CALENDAR

1. Approve the minutes of the February 19, 2015, Commission meeting in Keizer.
2. Confirm the next two Commission meeting dates:
 - Thursday, April 16, 2015, meeting in Salem.
 - Thursday, May 21, 2015, meeting in Salem.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Receive the final informational report on the Oregon Streetcar Fund project in accordance with House Bill 5036 which was passed during the 2007 Legislative Session (Chapter 746 Oregon Laws 2007).
5. Request approval to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the Right of Way and Construction phases for the U.S. 20: Sheep Creek Bridge Repair (Phase 1) project in Linn County. Funding for this project will come from cost savings realized in the State Bridge Financial Plan. The total estimated cost of the project is \$1,878,000.