

OREGON TRANSPORTATION COMMISSION

Revised AGENDA September 17, 2015 Salem, Oregon

Thursday, September 17

FORMAL MEETING

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

9:00 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/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.** (5 min., ODOT Director **Matthew Garrett**)
- 10:05 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.
- 10:20 AM** C) Receive an informational update about the ongoing effort to implement legislated changes to the Access Management program. **Informational.** (30 min., ODOT Access Management Program Manager **Larry McKinley**)
- 10:50 AM** D) Request approval of a Type A Immediate Opportunity Fund (IOF) grant in the amount of \$880,745 to the City of Madras to construct a minor collector road. The total estimated cost of the project is \$1,761,489. **Action.** (20 min., ODOT Region 4 Manager **Bob Bryant**; Madras City Administrator **Gus Burril**; Madras Public Works Director **Jeff Hurd** and Daimler Trucks North America LLC **Matt Markstaller**)
- 11:10 AM** E) Receive an informational presentation on the effort of the Oregon Department of Transportation (ODOT) and the Port of Cascade Locks to repair the Bridge of the Gods to lift a load restriction. **Informational.** (20 min., Port of Cascade Lock General Manager **Paul Koch**; and Port of Cascade Locks Commission President **Jess Groves**)

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- 11:30 AM** F) Receive an informational presentation about the 2015 Bridge Condition Report. **Informational.** (20 min., ODOT Highway Division Administrator **Paul Mather** and ODOT Bridge Planner **Liz Hunt**)
- 11:50 AM** G) Direct the Oregon Department of Transportation, pursuant to Section 17, Chapter 63 2012 Oregon Laws to retain the proportional reduction in the allocation to Travel Information Council (TIC) at \$4.96 million per year and to provide additional short-term highway maintenance funding for rest areas in the amount of \$1.59 million in 2016 and 2017 in exchange for TIC continuing to provide management of the rest areas as outlined in the current intergovernmental agreement. **Action.** (20 min., ODOT Highway Division Administrator **Paul Mather**)
- 12:10 PM** H) Receive an informational presentation from the ODOT Chief Human Resources Officer about the department's progress in the areas of succession planning and diversity. **Informational.** (20 min., ODOT Chief Human Resources Officer **Jane Lee**)
- 12:30 PM** I) Consider approving items on the Consent Calendar. **Action.** (5 min., Director **Matthew Garrett**)
- 12:35 PM** J) The Oregon Transportation Commission will meet in Executive Session to consult with legal counsel regarding pending litigation pursuant to ORS 192.660(2)(h). (20 mins., **OTC Members and General Counsel**)
- Executive Sessions are not open to the public.
- 12:55 PM** K) ADJOURN
- 1:00 PM** **Lunch (30 mins.)**

Optional Newberg/Dundee Tour

- 1:30 PM** The Oregon Transportation Commission and ODOT Staff to board vans to attend an optional tour of the Newberg/Dundee Bypass project. (3.25 hours)
- 4:45 PM** Return to Salem.

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CONSENT CALENDAR

1. Approve the minutes of the August 20-21, 2015, Commission meeting in La Grande.
2. Confirm the next two Commission meeting dates:
 - Thursday and Friday, October 15-16, 2015, meeting in Medford.
 - Thursday and Friday, November 12-13, 2015, meeting in Silverton.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval of the Oregon Administrative Rules
 - a. Adoption of 735-032-0025 relating to proof of registration renewal.
 - b. Amendment of 740-055-0020 and 740-055-0110 relating to refunds of fees and tax on fuel purchases.
 - c. Adoption of 740-300-0005 relating to requirement for an electronic system.
5. Request approval for the designation of the Blue Mountain Summit parking area as a winter recreation parking location (Sno-Park). The Blue Mountain Summit parking area is located near Ochoco Highway (U.S. 26) east of Austin on Forest Service Road 343 in Grant County. The parking area is about three acres and will provide parking primarily for access to snowmobile ride areas.
6. Request approval of Resolution No. 316 which authorizes reimbursement of costs for projects authorized in the 2015 Bond Act and 2015 Capital Construction Act. Resolution No. 316 allows the department to reimburse itself for prior highway improvement project expenditures with State Highway General Obligation Bond proceeds. The projects include:
 - \$17,000,000: U.S. 26: Powell Boulevard 116th -136th, Portland
 - \$3,000,000: Oregon 34 Safety Improvements from Interstate 5 to Corvallis
 - \$7,000,000: Oregon 126: Eugene to Florence Safety Improvement
 - \$2,500,000: Interstate 5 Cable Barrier-Southern Oregon
 - \$1,500,000: U.S. 26: Warm Springs Safety Corridor Project
 - \$4,000,000: Interstate 84 (Pendleton-La Grande) Blue Mountains Snow Zone Safety Improvements