

**OREGON TRANSPORTATION COMMISSION**  
**AGENDA**  
**February 18, 2016**  
**Salem, Oregon**

**Thursday, February 18**

**FORMAL MEETING**

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

**9:00 AM** Agenda review, legislative update and 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](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.*

**10:25 AM** D1) Receive an informational presentation on safety, transit, rail and other programs and policies in the recently passed federal surface transportation authorization.

D2) Receive a presentation about the enhancements to the existing Oregon Freight Plan to comply with the freight planning requirements under the Fixing America's Surface Transportation Act (FAST Act).

**Informational.** (75 min., ODOT Transportation Safety Division Administrator **Troy Costales**, ODOT Rail and Public Transit Division Administrator **Hal Gard**, ODOT Senior Federal Affairs Advisory **Trevor Sleeman**, ODOT Transportation Development Division Administrator **Jerri Bohard**, and ODOT Planning Section Manager **Erik Havig**)

**OREGON TRANSPORTATION COMMISSION**  
**AGENDA**  
**February 18, 2016**  
**Salem, Oregon**

**Thursday, February 18, (continued)**

- 11:40 AM** E) Provide input about allocating unanticipated federal funds received under the Fixing America's Surface Transportation Act (FAST Act). The discussion will include amending additional projects into the approved 2015-2018 Statewide Transportation Improvement Program and additional allocations to programs in the 2018-2021 STIP currently under development. **Action.** (45 min., ODOT Assistant Director **Travis Brouwer**, ODOT Highway Division Administrator **Paul Mather**, and ODOT Transportation Development Division Administrator **Jerri Bohard**)
- 12:25 PM** **Lunch with staff** (60 mins.)
- 1:25 PM** F) Receive an informational presentation and hold a public hearing on the draft Oregon Bicycle and Pedestrian Plan and close the public review period effective close of business on February 18, 2016. **Public Hearing.** (30 mins., ODOT Transportation Planning Unit Manager **Amanda Pietz**)
- 1:55 PM** G) Receive an informational presentation on the status of increasing speed limits in Eastern Oregon (House Bill 3402) and use of innovative technologies to implement the bill. **Informational.** (30 min., ODOT Highway Division Administrator **Paul Mather** ODOT Technical Services Branch Manager **Tom Lauer**, and ODOT Communications Section Manager **Tom Fuller**)
- 2:25 PM** H) Receive an informational presentation about the recent Employee Engagement survey results and initial findings. **Informational.** (30 min., ODOT Chief Human Resources Officer **Jane Lee** and ODOT Organizational Development Manager **Diana Koppes**)
- 2:55 PM** I) Consider approving items on the Consent Calendar. **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 3:00 PM** J) **ADJOURN**

**OREGON TRANSPORTATION COMMISSION**  
**AGENDA**  
**February 18, 2016**  
**Salem, Oregon**

*Thursday, February 18, (continued)*

**CONSENT CALENDAR**

1. Approve the minutes of the January 21, 2016, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
  - Thursday, March 17, 2016, meeting in Salem.
  - Wednesday and Thursday, April 20-21, 2016, meeting in Redmond.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to change the scope of two projects, add two new projects and add construction for one project. Funding will come from cost savings on various projects. The net cost of these changes is \$17,060,910.

The projects are:

- Oregon 18 Spur: South Yamhill River Bridge, Region 2 (scope change)
  - U.S.101: Cathodic Protection and Concrete Repairs Bridges, in Region 2 (scope change)
  - Interstate 84: Graham Road Bridge Replacements, in Region 1 (new project)
  - Interstate 82: Bridge End Panel Replacements, in Region 5 (new project)
  - Interstate 84: Hood River Bridge Deck Replacement, In Region 1 (adding construction)
5. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add the U.S. 95: Jordan Valley-Jordan Creek project near Jordan Valley in Region 5. The funding will come from the Region 5 Financial Plan. The total estimated cost of this project is \$1,550,000.