

OREGON TRANSPORTATION COMMISSION
AGENDA
March 17, 2016
Salem, Oregon

Thursday, March 17

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

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** D) Participate in a workshop about how connected and automated vehicles will impact the transportation system and the Oregon Department of Transportation. **Informational.** (2 hrs., ODOT Transportation Development Division Administrator **Jerri Bohard**; ODOT ITS Manager **Galen McGill**; HERE Government Solutions Director **Keith Hangland**; Contra Costa Transportation Authority Director **Randy Iwasaki**; Daimler Trucks North America Sr. Engineer Driver Assistance Systems **David Smith**; and Daimler Product Compliance and Regulatory Affairs Director **Sean Waters**)
- 12:25 PM** **Lunch with staff** (60 mins.)

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- 1:25 PM** E) Request approval to allocate additional federal funds from FAST Act programs in the 2018-2021 Statewide Transportation Improvement Program (STIP) and receive feedback on projects proposed to be amended into the 2015-2018 STIP. **Action.** (45 min., ODOT Assistant Director **Travis Brouwer**, ODOT Highway Division Administrator **Paul Mather**, and ODOT Transportation Development Division Administrator **Jerri Bohard**)
- 2:10 PM** F) Request approval of the attached 2017 legislative concepts, which the Oregon Department of Transportation will submit to the Department of Administrative Services on or before April 11, 2016. If the Governor's Office approves, these concepts will be drafted as legislation and filed on behalf of ODOT before the 2017 Legislative Session. **Action.** (30 min., ODOT Government Relations Manager **Leah Craft**)
- 2:40 PM** G) Request approval of a Type A Immediate Opportunity Fund grant in the amount of \$519,650 to the City of Canby to construct a collector road. The total estimated cost of the project is \$1,039,300. **Action.** (20 mins., ODOT Region 1 Manager **Rian Windsheimer**; and Business Oregon's **Mitchell Gee**)
- 3:00 PM** H) Receive a presentation from Oregon Freight Advisory Committee (OFAC) Chairs about the 2015 Annual Report and request approval to revise OFAC Bylaws text to allow all OFAC members to vote during subcommittee meetings, recognizing importance of private entity membership, removing associate memberships and adding ex-officio membership designations. **Action.** (30 mins., ODOT Transportation Development Division Administrator **Jerri Bohard**; Oregon Freight Advisory Committee Chair **Susie Lahsene**; and Oregon Freight Advisory Committee Vice-Chair **Martin Callery**)
- 3:30 PM** I) Receive the initial quarterly safety report, including an overview of transportation safety activities across the Oregon Department of Transportation and traffic fatality information for early 2016. **Informational.** (20 mins., ODOT Assistant Director **Travis Brouwer**; ODOT Transportation Data Section Manager **Dave Ringeisen**)
- 3:50 PM** J) Consider approving items on the Consent Calendar. **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 3:55 PM** K) **ADJOURN**

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CONSENT CALENDAR

1. Approve the minutes of the February 18, 2016, Commission meeting in Salem.
2. Confirm the next two Commission meeting dates:
 - Wednesday and Thursday, April 20-21, 2016, meeting in Redmond.
 - Thursday, May 19, 2016, meeting in Salem.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval the following rules relating to the Oregon Innovative Partnerships program: Amendment of 731-070-0010, 731-070-0020, 731-070-0050, 731-070-0055, 731-070-0060, 731-070-0080, 731-070-0110, 731-070-0130, 731-070-0140, 731-070-0160, 731-070-0170, 731-070-0350, the repeal of 731-070-0030, 731-070-0190, 731-070-0195, 731-070-0360, the renumbering of 731-070-0250 to 731-070-0046 and the amendment and renumbering of 731-070-0240 to 731-070-0042, 731-070-0245 to 731-070-0044, 731-070-0260 to 731-070-0048.
5. Receive an informational presentation on the status of transportation safety in Oregon and accept the 2015 Oregon Traffic Safety Performance Plan – Annual Evaluation.
6. Request approval of the proposed proclamation which designates May 2016 as Transportation Safety Awareness Month for Governor Kate Brown’s signature.
7. Acknowledge receipt of the Immediate Opportunity Fund Annual Report for State Fiscal Year 2015.
8. Request approval of an increase in construction funding by \$67,691 on the South Bank Path: Knickerbocker Bridge to Walnut Street in Eugene. The additional funds will come from the Transportation Enhancement funds to replace railings on the Knickerbocker bicycle/pedestrian bridge, adjoining the South Bank Path in Eugene. The total estimated cost of this project is \$1,121,777.
9. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add a new project, Oregon 18: Newberg-Dundee Bypass (Phase 1W), located in, Newberg, Region 2. Funding will come from the Jobs and Transportation Act funds realized from cost savings of the current Newberg-Dundee Bypass Phase 1 project, supplemented by the Region 2 Financial Plan as necessary. The total estimated cost of this project is \$7,040,000.
10. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the following four projects that have urgent pavement needs.
 - Region 3 – Oregon 42: Benedict Road to Hoover Hill Road Paving
 - Region 3 – Oregon 42: Middle Fork (Bridge) to Remote Paving
 - Region 4 – Oregon 58: Crescent Lake Highway – The Dalles-California Highway
 - Region 5 – U.S. 30: Airport Road-SW 18th Street

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11. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Interstate 84: Median Cable Barrier project in Sherman and Morrow counties. This project will be funded from the Fixing America's Surface Transportation Act (FAST Act). The total estimated cost of this project is \$3,500,000.
12. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Interstate 84: (Boardman – Idaho) Safety Median Closures project. The funding will come from additional federal funds made available to Oregon through the recently passed federal transportation funding bill (FAST Act). The total estimated cost of this project is \$10,700,000.
13. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the U.S. 97: Crescent Passing Lanes project in Klamath County. Funding will come from the savings from the Enhance, Oregon Transportation Commission (OTC) priority funds authorized for the U.S. 97: Wickiup Jct. Rail Crossing project. Favorable bids resulted in a savings of approximately \$2.25M. The balance of funding needed for Crescent Passing Lanes project will come from Region 4 Finance Plan. The project development timeline is estimated to be two years. The total estimated of this project is \$6,240,000.
14. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add right of way and construction phases, and rename, the U.S. 97: Spanish Hollow Creek Bridges Seismic Retrofit project to U.S. 97: Biggs Jct. - Spanish Hollow Creek and Trout Creek Bridges. The preliminary engineering phase was approved at the April 2013 Oregon Transportation Commission meeting. The funding will come from the Fixing America's Surface Transportation Act (FAST Act) (\$9M), Jobs and Transportation Act (JTA) cost savings (\$3M) realized from Interstate 84 at U.S. 97 Interchange (Biggs Jct) project and (\$1.1M) Bridge Financial Plan originally allocated to this development project. The total estimated cost of this project is \$13,166,988.
15. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Interstate 5: Exit 33 Off-Ramp Improvement Project in Region 3. The funding will come from the Costco Corporation (\$377,000), the City of Central Point (\$123,000), and the remainder from Region 3's Financial Plan (\$467,000). The total estimated cost of this project is \$967,000.
16. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to cancel Oregon 42: Delmar Lane to Coquille Chipseal and add the projects funding of \$805,000 to Oregon 38: Sawyer Rapids to Interstate 5 Chipseal (new Region 3 Project). The additional remaining funds will come from Interstate Maintenance in the amount of \$630,277. The total estimated cost of this new project is \$1,435,277.