

# OREGON TRANSPORTATION COMMISSION

## *Revised* AGENDA

May 19, 2016

Salem, Oregon

Thursday, May 19

### FORMAL MEETING

Gail L. Achterman Conference Room103

355 Capitol Street NE

Salem, Oregon 97301-3871

(503) 986-3450

**9:15 AM** Agenda review and briefing session in the Stuart Foster 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. All portions of the meeting are open to the public unless noted as an executive session. 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](#)

*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. For instructions to listen and view PowerPoint presentations for Salem meetings click attached link: [Call-in instructions](#)*

**10:15 AM** B) Director's Report. **Informational.** (10 min., ODOT Director **Matthew Garrett**)

**10:25 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.*

**10:40 AM** D) Request approval of the Oregon Department of Transportation's proposed 2017-2019 Agency Request Budget (ARB) including the proposed policy packages. **Action.** (45 min., ODOT Budget Manager **Darryl Ficker**)

**11:25 AM** E) Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add two projects, the City of Burns Paving Project and the Juntura Cut-off Road Reconstruction Project, both located in Harney County. The funding will come from reallocation of Enhance funds from the Beck Road-Commercial (Nyssa) Project. The total estimated cost of both projects is \$655,500. **Action.** (5 min., ODOT Region 5 Manager **Monte Grove**)

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- 11:30 AM** F) Request approval of a Type A Immediate Opportunity Fund (IOF) grant in the amount of \$1,000,000 for the Juntura Cut-off Road Reconstruction Project for drainage and roadway improvements to Juntura Cut-off Road, in Harney County. The expansion and retention of jobs at the Eagle Pitcher Diatomaceous Earth Mine will require improvements to the route. These improvements will facilitate both existing truck traffic and any increased trips generated from the expanded facility. The total estimated project cost is \$6,721,070. The remaining IOF Balance would be \$4,599,605. **Action.** (10 min., ODOT Region 5 Manager **Monte Grove** and Southeast Area Commission on Transportation co-chair and Harney County Judge **Steve Grasty**)
- 11:40 AM** G) Receive an informational presentation on the work of the Governor's Transportation Vision Panel. **Informational.** (45 min., GTVP Co-chairs **Gregg Kantor** and **Tammy Baney**)
- 12:25 PM** Lunch and briefing session in Stuart Foster Room 240 (60 mins.)
- 1:25 PM** H) Request approval to adopt the Oregon Bicycle and Pedestrian Plan. **Action.** (30 min., ODOT Transportation Planning Unit Manager **Amanda Pietz**, and ODOT Region 2, Area 4 Project Delivery Coordinator **Savannah Crawford**)
- 1:55 PM** I) Receive an informational update on commitments made to the Oregon Transportation Commission about the Oregon Department of Transportation's Integrated Vegetation Management Program. **Informational.** (30 min., ODOT Statewide Maintenance Engineer **Luci Moore** and ODOT Vegetation Management Coordinator **Will Lackey**)
- 2:25 PM** J) Receive an informational update on the Oregon Work Zone Executive Strategy Sessions Steering Committee; the Steering Committee's Guiding Principle; and, the Oregon Department of Transportation's implementation strategy. **Informational.** (30 min., ODOT State Traffic Engineer **Bob Papp** and ODOT Transportation Safety Division Administrator **Troy Costales**)
- 2:55 PM** K) Consider approving items on the Consent Calendar. **Action.** (5 min., ODOT Director **Matthew Garrett**)
- 3:00 PM** L) Receive an informational update about the work of the Mid-Valley Regional Solutions Team. **Informational.** (30 min., ODOT Region 2 Area Manager **Tim Potter** and Members of the **Mid-Valley Regional Solutions Team**)
- 3:30 PM** M) Participate in a panel discussion with members of the Mid-Willamette Valley Area Commission on Transportation (MWACT). **Informational.** (60 min., ODOT Mid-Willamette Valley Area Manager **Tim Potter** and Members of the **MWACT**)
- 4:30 PM** N) **ADJOURN**

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Thursday, May 19, (continued)

### **DINNER**

*Bentley's Grill*

*291 Liberty Street SE, Liberty Room*

*Salem, Oregon 97301*

*(503) 779-1660*

**5:00 PM**

No-host dinner with members of the Oregon Transportation Commission, ODOT staff, members of Mid-Willamette Valley Commission on Transportation, Mid-Valley Region Solutions Team and local officials in the Liberty Room at Bentley's Grill.

## **CONSENT CALENDAR**

1. Approve the minutes of the April 20-21, 2016, Commission meeting in Redmond.
2. Confirm the next two Commission meeting dates:
  - Thursday, June 16, 2016 in Hood River, and Friday, June 17, 2016, Tri-State Commission meeting in Portland.
  - Thursday, July 21, 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 to revise the minutes of the December 18, 2015, Oregon Transportation Commission meeting in Salem to correct Linn County Commissioner Roger Nyquist's quote in the public comments.
5. Request approval to amend the 2015-2018 Statewide Transportation Improvement Program to add the Baker County 2009 Jobs and Transportation Act (JTA) project: Chandler Lane Shoulder Improvements in Baker County. Funding will come from original JTA allocation and is consistent with the original legislative request for Baker County under the JTA. The total estimated cost of this project is \$57,551.
6. Request approval to adopt the Interstate 84: Exits 302 and 306 Interchange Area Management Plan. Adoption of this plan will amend the Oregon Highway Plan to include an Interchange Area Management Plan for Baker Interchanges (Exit 302 and 306) along Interstate 84. The Oregon Transportation Commission adoption will establish policies for the interchange area to guide Oregon Department of Transportation and local governments for managing the interchange facility. This interchange area management plan has been adopted into all relevant local comprehensive plans and transportation system plans.