

**OREGON TRANSPORTATION COMMISSION**  
**Revised AGENDA**  
**July 21, 2010**  
**Portland**

**Wednesday, July 21**

- 8:00 AM** Agenda review and briefing session with ODOT staff, Conference Room 344, Region 1 Headquarters.
- 8:30 AM** The Commission will meet in Executive Session to consult with legal counsel on pending litigation pursuant to ORS 192.660 (2) (h). Executive Sessions are not open to the public.

*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 Amy Merckling, Commission Assistant, at (503) 986-3450.*

**FORMAL MONTHLY MEETING**  
**Public Meeting Rooms A and B, Region 1 Headquarters**  
**123 NW Flanders**  
**Portland, Oregon 97209**

- 9:00 AM** A) Director's Report. **Informational.** (10 min., Matthew Garrett)
- 9:10 AM** B) Public Comments. (Up to 15 min.)  
(Public testimony is valued by the Commission, and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. Note: **This part of the agenda is for comments on topics not scheduled elsewhere on agenda.** General guidelines: provide written summaries when possible and **limit comments to 3 minutes.** If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies prior to your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)
- 9:25 AM** C) Receive a report on the implementation and collection of a vehicle registration fee for Multnomah County. **Informational.** (10 min., Lana Cully)

**OREGON TRANSPORTATION COMMISSION**  
***Revised* AGENDA (Continued)**  
**July 21, 2010**  
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**Wednesday, July 21 (continued)**

- 9:35 AM**      D)      Request approval of Oregon Department of Transportation’s applications for federal TIGER II grants. **Approval. (15 min., Travis Brouwer)**
- 9:50 AM**      E)      Receive a presentation and participate in a discussion on the Least Cost Planning Discussion Paper: “History and Application of Least Cost Planning for Transportation from the mid-1990s.” **Informational. (45 min., Jerri Bohard, CH2M Hill Transportation Planning Director Sam Seskin and HDR Inc. Senior Vice President David Lewis)**
- 10:35 AM**      F)      Receive a presentation on the Oregon Coastal Zone Management Association’s draft Tillamook Case Study on coastal transportation. **Informational. (30 min., OCZMA Director Onno Husing, Port of Coos Bay Chief Commercial Officer Martin Callery, Lincoln County Commissioner Don Lindly and City of Nehalem Mayor Shirley Kalkhoven )**
- 11:05 AM**      G)      Participate in a Governance Panel Discussion. **Informational. (90 min., Panel)**
- 12:35 PM**           Lunch with ODOT staff **(1 hour)**
- 1:35 PM**      H)      Receive a presentation on the project selection results from the *ConnectOregon III* Final Review Committee. **Informational. (30 min., Jerri Bohard, Michael Bufalino and Alison Kelley, Conflict Management Strategies LLC)**
- 2:05 PM**      I)      Receive a presentation on the project selection results for the *ConnectOregon III* – Rural Airport project selection. **Informational. (15 min., Oregon Department of Aviation Interim Director Doug Hedlund)**
- 2:20 PM**      J)      *ConnectOregon III* Public Hearing
- 3:35 PM**      K)      Consider approving items on the Consent Calendar (See below and following pages). **Approval. (3 min., Matthew Garrett)**
- 3:38 PM**      L)      Public comments continued. **(Up to 15 min.)**
- 3:53 PM**           ADJOURN
- 5:00 PM**           Portland Chapter of Women’s Transportation Seminar reception.

**OREGON TRANSPORTATION COMMISSION**  
***Revised AGENDA (Continued)***  
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**Wednesday, July 21 (continued)**

**CONSENT CALENDAR**

1. Approve minutes of the April 20-21, 2010, meeting in Florence, May 13, 2010, meeting in Wilsonville, May 27, 2010, Special Telephone Meeting in Salem, and the June 10, 2010, meeting in Jacksonville.
2. Confirm the next two Commission meeting dates:
  - Tuesday and Wednesday, August 24-25, 2010, in Hermiston
  - Wednesday, September 22, 2010, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules:
  - a. Amendment of 731-035-0020 through 0080 relating to *ConnectOregon* III, rural airports.
  - b. Amendment of 734-020-0070 relating to Sno-Park permit fee increase.
  - c. Amendment of 735-062-0016 relating to DMV photo requirements.
  - d. Amendment of 737-015-0020 through 0110 relating to driver education program tuition reimbursement.
  - e. Adoption of 740-035-0142 relating to declared weight for solo commercial vehicles.
  - f. Amendment of 740-100-0015 relating to commercial vehicle inspectors.
5. Temporary amendment of 734-051-0020 through 0355 relating to access management.
6. Approve a request for retroactive approval to appear before the Legislative Ways and Means Committee for permission to apply for a federal grant through the Federal Highway Administration Interstate Maintenance Discretionary program. The Oregon Department of Transportation will request \$1 million for the Interstate 5 Elkhead Road to Sutherlin paving and climbing lanes project.
7. Approve a request to adopt an amendment to the Oregon Highway Plan designating a Special Transportation Area on Oregon 211 in Molalla.
8. Approve a request to redistribute \$204,084 Industrial Rail Spur funds to Mid Columbia Lumber Products, LLC, for a project located in Culver, Oregon (Jefferson County).

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***Revised AGENDA (Continued)***  
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**Wednesday, July 21 (continued)**

**CONSENT CALENDAR CONTINUED**

9. Approve a request for an increase in construction authorization in the amount of \$1,644,851 for additional work on the Interstate 405: Fremont Bridge – Marquam Bridge project in Multnomah County. The total estimated project cost is \$13,292,099.
10. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Oregon 99: Roosevelt – Garfield preservation project in Eugene. The total estimated project cost is \$5,000,000.
11. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Interstate 5 Coburg Interchange Protective Purchase project in Lane County. The total estimated project cost is \$1,250,000.