

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA April 15, 2009 Salem

Wednesday, April 15

8:00 AM Commission Assessment

9:00 AM Agenda review and briefing session, Room 135, Transportation Building.

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 Amy Merckling, commission assistant, at (503) 986-3450.

FORMAL MONTHLY MEETING **Room 122, Transportation Building** **355 Capitol Street NE** **Salem, Oregon 97301**

10:00 AM A) Director's Report. **Informational.** (10 min., Matthew Garrett)

10:10 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 of your testimony. **NOTE: If additional public comments are necessary, comments will be continued at the conclusion of today's agenda.**)

10:25 AM G) Approve an increase in construction authorization for the Willamette River Bridge project. **Approval.** (15 min., Doug Tindall and Tom Lauer)

10:40 AM C) Receive an update from the Public Transit Advisory Committee. **Informational.** (45 min., Michael Ward, Public Transit Administrator; Terry Parker, Public Transit Advisory Committee Chair; and members of the Public Transit Advisory Committee)

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Wednesday, April 15 (Continued)

- 11:25 AM** D) Approve a list of Public Transit projects funded by the American Recovery and Reinvestment Act. **Approval.** (20 min., Michael Ward)
- 11:45 AM** E) Global Warming Commission Report. **Informational.** (1 hr., Jerri Bohard and Angus Duncan, Global Warming Commission Chair)
- 12:45 PM** Lunch with ODOT staff
- 1:45 PM** F) Receive an update on the Sustainability Program. **Informational.** (30 min., Margi Lifsey)
- 2:15 PM** H) Consider the criteria for a Type C Immediate Opportunity Fund grant. **Informational/Approval.** (15 min., Jerri Bohard and Sarah Miller, Oregon Economic and Community Development)
- 2:30 PM** I) Receive an overview of the Special Transportation Area (STA) designation and approve an STA designation for two cities. **Informational/Approval.** (15 min., Jerri Bohard and Erik Havig)
1. Approve a Special Transportation Area designation for the City of Aurora and amend the Oregon Highway Plan.
 2. Approve a Special Transportation Area designation for the City of Monmouth and amend the Oregon Highway Plan.
- 2:45 PM** J) Approve the items on the Consent Calendar (See below). **Approval.** (3 min., Matthew Garrett)
- 2:48 PM** K) Public comments continued. (Up to 15 min.)
- 3:03 PM** ADJOURN.

CONSENT CALENDAR

1. Approve the minutes of the February 27, 2009; March 11, 2009; and March 18, 2009, meetings in Salem.
2. Confirm the next two commission meeting dates.
 - Wednesday, May 20, 2009, in Salem
 - Tuesday, June 23, 2009, in Salem

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Salem

Wednesday, April 15 (Continued)

3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule (OAR) action:
 - a. Amendment of 734-078-0015 and adoption of 734-078-0017 relating to rear overhang for certain motor carriers.
5. Approve an increase in construction authorization in the amount of \$802,978 on the Interstate 5: Rice Hill Frontage Road – Comstock Cemetery Road in Douglas County. This will change the construction authorization from \$4,065,811 to \$4,868,789.
6. Approve an amendment to the 2008-2011 STIP to cancel the Oregon 213 at Toliver Road in Molalla funded by the Highway Safety Improvement Program. The total estimated cost savings is \$984,000.
7. Approve an amendment to the 2008-2011 STIP to cancel the U.S. 30 bypass preservation/modernization refinement study project in Region 1. The total estimated cost savings is \$100,000.
8. Approve an amendment to the 2008-2011 STIP to cancel the U.S. 30 at Knappa, Svenson and Tongue Point flashers project in Clatsop County. The total estimated cost savings is \$249,000.
9. Approve an amendment to the 2008-2011 STIP to combine the U.S. 101 at Broadway Street and Avenue U in Seaside with the U.S. 30: Astoria Signal Foundations Construction project. The total estimated cost savings is \$2,456,000.
10. Approve a request to reduce capacity on Oregon 99E designated freight route between mile post 13.8 and 15.2. The reduction from four lanes to two will allow a turning refuge and will widen shoulders for bicycles and pedestrians.
11. Approve a request to commit funding to the state's Metropolitan Planning Organizations for the fiscal year 2010 and grant authority to the Transportation Development Division Administrator to sign agreements for disbursement of these funds.
12. Approve request to submit an application to the U.S. Department of Energy's Clean Cities program to Ways and Means for \$12,500,000 to accelerate the deployment of Electric Vehicle Charging Infrastructure and Alternative Fueled Vehicles.
13. Approve a request to increase American Recovery and Reinvestment Act (ARRA) funds for the Interstate 5: striping, mile post 18-168, an ARRA project approved by the Oregon Transportation Commission (OTC) in Region 3. Funding is proposed to come from savings on another Region 3 ARRA project.