



# Oregon Transportation Commission

## Formal Meeting and Annual Workshop Agenda

### October 19-20, 2017

#### Formal Meeting – October 19, 2017

The Oregon Gardens, Main Lodge  
895 West Main Street, Orchid Room  
Silverton, Oregon 97381  
(503) 874-2500  
(see directions on last page)

**9:30 AM** Agenda review and briefing session with ODOT Staff in Lotus Room.

*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/materials](#)*

*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. If technically feasible, we may be able to provide live video streaming for the meeting. Connect to the Commission's live video stream by clicking on the following link. <https://www.youtube.com/user/OregonDOT/live>. After the meeting the recorded video will be posted on <https://www.youtube.com/user/OregonDOT>.*

Time	Order	Type	Description
10:30 AM	<a href="#">A</a>	Presentation	Receive an award presentation of the 2017 Mary F. Olson Awards. (20 min., ODOT Director <b>Matthew Garrett</b> )
10:50 AM	<a href="#">B</a>	Public Comments	Public Comments. (Up to 15 min.) (The Commission values public testimony. <b>Please note:</b> This part of the agenda is for comments on topics <u>not scheduled</u> 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 <u>limit your comments to three minutes</u> . Please sign up on the public comment sheet provided at the meeting handout table.)
11:05 AM	<a href="#">C</a>	Action	Request approval to decommission the U.S. 97 at Wickiup Junction (La Pine) Project (C14860) and use the remaining funds for further geotechnical site analysis, transportation refinement planning, and to scope short-term and long-term alternative improvements. (45 min., ODOT Region 4 Manager <b>Bob Bryant</b> ; ODOT Region 4 <b>Della Mosier</b> )
11:50 AM	<a href="#">D</a>	Action	Request authority under Oregon Administrative Rule (OAR) 731-070-0042 to solicit proposals and negotiate agreements for potential public/private partnership approaches to developing and implementing open architecture tolling technologies. This action provides the opportunity to investigate toll collection system options for implementing value pricing as required under House Bill 2017. (Transportation Funding). (30 min., ODOT Office of Innovation Manager <b>Eryca Dinsdale</b> ; ODOT Office of Innovation Senior Project Executive <b>Art James</b> ; and RUC Implementation Program <b>Kathryn Jones</b> )



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<i>Time</i>	<i>Order</i>	<i>Type</i>	<i>Description</i>
12:20 PM		Lunch	Lunch for OTC members and ODOT Staff in the <u>Lotus Room</u> . (60 mins.)
1:20 PM	<a href="#">E</a>	Informational/ Action	Engage in discussion about the Oregon Department of Transportation's Management Review Stakeholder Engagement and Decision-Making Transparency Communications Plan and accept the Management Review implementation monthly progress report. (45 min., ODOT Communications Section Manager <b>Tom Fuller</b> ; and ODOT Process Improvement Program Manager <b>Kelly Bruce</b> )
2:05 PM	<a href="#">F</a>	Action	Consider approving items on the Consent Calendar (below). (5 min., ODOT Director <b>Matthew Garrett</b> )
2:10 PM	<a href="#">G</a>	Adjourn	<b>Adjourn</b> the formal OTC meeting.

### *Consent Calendar*

1. Approve the minutes of the September 22, 2017, commission meeting in Salem.
2. Confirm the next two commission meeting dates:
  - Friday, November 17, 2017, meeting in Salem.
  - Friday, December 15 meeting in Salem.
  - 2018 OTC Meeting Dates and Locations
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request approval of the following Oregon Administrative Rule:
  - a) Amendment of 735-062-0035 relating to proof of school attendance or completion.
5. Request approval to amend the membership categories of the Value Pricing Policy Advisory Committee.
6. Accept the Oregon Department of Transportation's (ODOT) Internal Audit Management letter of the "Single Audit" review process for the Rail and Public Transit Division. Federal regulations require a "single audit" for agencies that receive over \$750,000 in federal awards. The audit includes an audit of the agency's financial statements and federal awards, and a more in-depth compliance audit of its major federally-funded programs.
7. Request approval of a draft report to the Oregon Legislature on the 2009 Jobs and Transportation Act.
8. Request approval to submit proposed proclamation to Governor Kate Brown for her signature designating December as "Drinking and Drugged Driving Awareness Month."
9. Accept the Oregon Department of Transportation (ODOT) Quarterly Program Report for July 1-September 30, 2017.



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#### Consent Calendar

10. Request permission to pursue legislative approval to apply for 2017 discretionary Infrastructure for Rebuilding America (INFRA) grants through the United States Department of Transportation.
11. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to increase funding of the Oregon 39: Crest Street – Madison Street project by \$869,000. The total project cost will change from \$1,493,000 to \$2,362,000. The project is in Klamath County, Region 4.
12. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to cancel the U.S. 101: Coquille River (Bullards) Bridge project and transfer the funds, along with funds from the Statewide Bridge Project Federal Fiscal Year 2018, to the U.S. 101: Rogue River Bridge (Gold Beach) project in Region 3.
13. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to cancel the Oregon 18: Culvert (MP 27.75) project located in Region 2, Polk County and reallocate the funding to the Oregon 22: Culvert (MP 1.20) project located in Region 2, Polk County.
14. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to increase funding of the Oregon 140: Antelope Creek-Odegaard Road project by \$766,844. The total project cost will change from \$6,452,497 to \$7,219,341. The project is in Lake County, in Region 4.
15. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to add a total of \$2,136,958 to the construction phase of the Interstate 84: Farley Slide project. The total estimated cost for the project will change from \$5,100,000 to \$7,236,958. The project is in Hood River County, in Region 1.

#### OTC Annual Workshop – October 19, 2017

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<i>Time</i>	<i>Order</i>	<i>Type</i>	<i>Description</i>
<i>2:30 PM</i>	<a href="#"><u>WS1</u></a>	Workshop	Receive a presentation on 2021-2024 Statewide Transportation Improvement Program (STIP) funding scenarios and receive feedback from Area Commissions on Transportation (ACTs) and modal committee chairs. <i>(120 min., ODOT Assistant Director <b>Travis Brouwer</b>; ODOT Highway Division Administrator <b>Paul Mather</b>; and ODOT Transportation Development Division Administrator <b>Jerri Bohard</b>)</i>
<i>4:30 PM</i>			<i>Recess for the day</i>



**Oregon Transportation Commission**  
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**Dinner**

*The Oregon Gardens, Main Lodge  
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**6:00 PM**     [WS2A\)](#)

*Receive presentation from Pivotal Resources Inc. about findings from their recent Rapid Assessment interviews related to commission roles and responsibilities, and discuss the commissioner onboarding process.*

**OTC Annual Workshop – October 20, 2017**

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 Silverton, Oregon 97381  
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<b>Time</b>	<b>Order</b>	<b>Type</b>	<b>Description</b>
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<b>8:00 AM</b>	<a href="#">WS2B)</a>	Discussion	Facilitated roles and responsibilities discussion with the Oregon Transportation Commission. Discussion Topics will include: <ul style="list-style-type: none"> <li>• Clarifying the authority and role of the Commission in relation to the Governor’s Office and ODOT</li> <li>• Commission discussion on delegation of work</li> <li>• Commission priority objectives for the next 2-3 years</li> <li>• Identify action items, next steps, and any follow up needed (<i>Pivotal Resources Inc. Pete Pande</i>)</li> </ul>
<b>12:00 PM</b>		Lunch	Lunch for OTC members and ODOT staff ( <b>45 mins.</b> )
<b>12:45 PM</b>		Discussion	Continuation of facilitated roles and responsibilities discussion. ( <i>Pivotal Resources Inc. Pete Pande</i> )
<b>3:00 PM</b>			<b>Adjourn</b> the workshop

*Note: For workshop item 2, the Commission will be participating in an interactive workshop setting which will have commissioners moving around the room. Because of the logistics of this workshop we will not be live streaming or recording this item. Meeting minutes will be provided.*



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### Maps and Directions

**The Oregon Gardens Main Lodge**  
895 West Main Street  
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#### **From Interstate 5 Southbound**

Take **Exit 260B** to Keizer  
Turn left onto Chemawa Road continue straight onto Hazel Green Road  
Turn right onto Howell Prairie Road  
Turn left onto Silverton Road (OR 213)  
Turn right onto Paradise Alley Road  
Turn left onto West Main Street  
Turn right into the Oregon Garden entrance

#### **From I-5 Northbound**

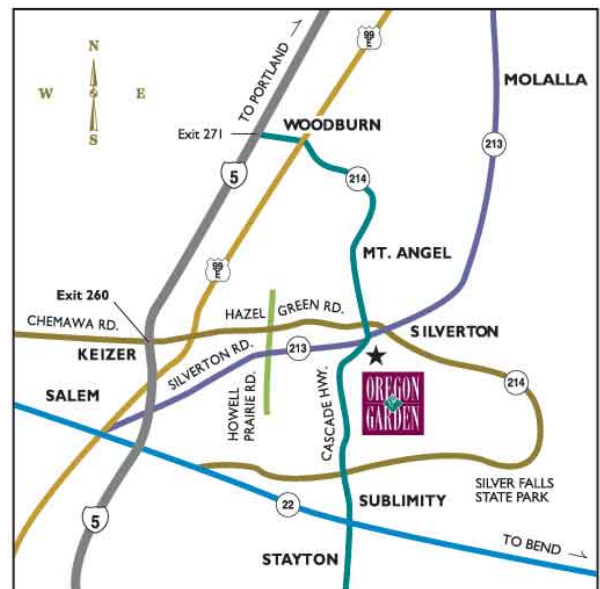
Take **Exit 256** Market Street exit  
Turn right onto Market Street  
Turn left onto Lancaster Drive  
Continue onto Lancaster Drive to Silverton Road (OR 213)  
Turn right onto Silverton Road (OR 213)  
Turn right onto Paradise Alley Road  
Turn left onto West Main Street  
Turn right into the Oregon Garden entrance

#### **From I-205**

Take **Exit 10** to OR 213 / Oregon City/Molalla  
Turn right onto OR 213  
Turn left onto Water Street  
Turn right onto Main Street  
Turn left into the Oregon Garden entrance

#### **From OR 22**

Take Exit 13 to Silverton / Stayton/Silverton  
Turn onto Cascade Hwy toward Silverton  
(*Westbound travelers from OR 22 turn right, Eastbound travelers from OR 22 turn left*)  
Continue on Cascade Hwy to W Main Street  
Turn right into the Oregon Garden entrance



After turning into the Oregon Garden Resort entrance, continue straight up the lengthy driveway. When you reach the “Y” in the road, take the road to the left. (*The parking lot and the building to the right is for the visitors center*) Continue past the Visitors Center until you reach the Main Lodge. The meeting is in the Orchid Room at the Main Lodge. From the lobby of the Main Lodge, go down the hallway to the end, the Orchid Room will be on the left. (See the Oregon Gardens Lodge floor plan on next page).



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## Maps and Directions

