



Oregon Transportation Commission

Formal Meeting Agenda

Thursday, February 15, 2018

Formal Meeting

Gail L. Achterman Conference Room 103
355 Capitol Street NE
Salem, Oregon 97301-3871
(503) 986-3450

9:00 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/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. We offer live video streaming for the Salem meetings. Connect to the Commission's live video stream by clicking on the following link. <https://www.youtube.com/user/OregonDOT/live>

Time	Order	Type	Description
9:45 AM	A)	Informational	Director's Report. (10 min., ODOT Director Matthew Garrett)
9:55 AM	B)	Public Comments	Public Comments. (Up to 15 min.) (The Commission values public testimony. Please note: 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.)
10:10 AM	C)	Informational	Receive key updates on the Oregon Department of Transportation's (ODOT) implementation of House Bill 2017 (Transportation Funding). (15 min., ODOT Government Relations Manager Leah Horner and ODOT HB 2017 Implementation Manager Katherine Silva)
10:25 AM	D)	Action	Receive and take action on documents developed based on January 2018 Roles and Responsibilities Workshop: <ul style="list-style-type: none">• Action 1: Request approval of updated delegation policy and delegation order. (25 min., ODOT HB 2017 Implementation Manager Katherine Silva and Department of Justice Attorney Bonnie Heitsch)• Action 2: Provide feedback on 2018-2019 Commission work plan outline. (15 min., ODOT Assistant Director Travis Brouwer and ODOT Interim Commission Manager Lynn Averbek)• Action 3: Request approval for Oregon Transportation Commission Bylaws. (10 min., ODOT Interim Commission Manager Lynn Averbek)



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11:15 AM	<u>E)</u>	Informational	Receive an update from staff on the progress of the Value Pricing Feasibility Analysis, including a summary of the final committee charter, performance measures and the “bookend concept” tolling analysis process currently underway. (30 min., ODOT Region 1 Manager Rian Windsheimer ; ODOT Region 1 Major Project Manager Mandy Putney)
11:45 AM	<u>F)</u>	Action	Request approval to adopt uniform standards for the consistent description and reporting of bridge and pavement conditions for state, city, and county roads. (30 min., ODOT Highway Division Administrator Paul Mather)
12:15 PM		Lunch break	Lunch and briefing session in <u>Stuart Foster Room 240</u> (60 min.)
1:15 PM	<u>G)</u>	Informational	Receive an informational update on the Service Transformation Program (STP), which is overseeing business transformation and computer system modernization at DMV. (30 min., ODOT DMV Division Administrator Tom McClellan ; ODOT DMV Service Transformation Program Manager Ben Kahn ; and CSG Government Solutions Shannon Barnes)
1:45 AM	<u>H1)</u>	Action	Request approval to adopt the Oregon Department of Transportation’s (ODOT) 2018-2019 Internal Audit Plan. (10 min., ODOT Auditor Marlene Hartinger)
1:55 PM	<u>H2)</u>	Informational	Receive the American Association of State Highway and Transportation Officials (AASHTO) Peer Review Report for ODOT Internal Audit. (10 min., ODOT Auditor Marlene Hartinger)
2:05 PM	<u>I)</u>	Action	Receive a presentation on the project delivery process, and seek input on key decision points for STIP amendments and increase in construction authorization. (40 min., ODOT Highway Division Administrator Paul Mather)
2:45 PM	<u>J)</u>	Action	Receive a quarterly safety presentation on speed and request acceptance of the 2017 Oregon Traffic Safety Performance Plan – Annual Report. (30 min., ODOT Safety Division Manager Troy Costales)
3:15 PM	<u>K)</u>	Action	Consider approving items on the Consent Calendar (next page). (5 min., ODOT Director Matthew Garrett)
3:20 PM	<u>L)</u>	Action	Adjourn



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1. Approve the minutes of the January 18, 2018, commission meeting in Salem.
2. Confirm the next two commission meeting dates:
 - Thursday, March 15, 2018, commission meeting in Salem.
 - Thursday and Friday, April 19-20, 2018, commission meeting in Bandon.
3. Request approval to adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Request to approval of the following Oregon Administrative rules:
 - a) Amendment of 734-074-0020, 734-075-0025, 734-082-0015, 734-082-0016 relating to increased weight limits for trucks with idle reductions systems or natural gas power. [Notice \(including rule text\)](#)
 - b) Amendment of 740-200-0010, 740-200-0020, 740-200-0040 relating to the annual readoption of International Registration Plan (IRP), International Fuel Tax Agreement (IFTA) and Title 26 Code of Federal Regulations Part 41 Heavy Vehicle Use Tax (HVUT) regulations for motor carriers. [Notice \(including rule text\)](#)
5. Accept the Management Review Implementation Monthly Progress Report for February.
6. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to add the Connected Vehicle Data Portal project. The funding comes from the Fix-It Operations Statewide program for Intelligent Transportation Systems (ITS). The total estimated cost of this project is \$370,000.
7. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to add the preliminary engineering and construction phases to the U.S. 20 Pioneer Mountain to Eddyville (PME): UPRR-Eddyville Phase 7 project. The project is in Lincoln County, Region 2.
8. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to cancel two existing projects on Oregon 200, the Territorial Highway, and transfer the remaining unexpended funds to Lane County. Both projects are located in Region 2, Lane County.
9. Request approval to amend the 2018-2021 STIP to add \$700,000 for seismic reinforcements to the current project, Oregon 569: SCS Canal and Union Pacific Railroad bridge repair, located in Region 2, Lane County. The total estimated cost of this project will increase from \$1,167,000 to \$1,867,000 to accommodate seismic reinforcements and outsourcing of the preliminary engineering phase.
10. Request approval to amend the 2018-2021 Statewide Transportation Improvement Program to revise funding for two projects:
 - Increase the funding for the construction phase of the Regionwide Rumble Strips project which will install rumble strips on several highways in Region 3. The total estimated cost of this project will increase from \$2,893,897 to \$4,488,897; and
 - Reduce funding for the Grants Pass Signal and Pedestrian Upgrades project to (1) cover the additional costs of the Regionwide Rumble Strips project and (2) return \$434,000 to the Region 3 All Road Transportation Safety program. The funds available for the Grants Pass Signal and Pedestrian Upgrades project will decrease from \$2,644,000 to \$635,000.



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11. Request approval to amend the 2018-2021 STIP to add \$1,800,396 to the Oregon 126/U.S.101: Spruce Street – Siuslaw River Bridge (Florence) project located in Region 2, Lane County. The additional funds are needed to construct Americans with Disability Act (ADA) improvements triggered by an Oregon Department of Transportation pavement preservation project within the same area and to add bicycle and pedestrian enhancements.