

OREGON TRANSPORTATION COMMISSION

Second Revised AGENDA **July 23, 2009** **Forest Grove**

Thursday, July 23

8:30 AM Agenda review and briefing session, Rounder Room, McMenamins Grand Lodge

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 **Compass Room, McMenamins Grand Lodge** **3505 Pacific Avenue** **Forest Grove, Oregon 97116** *(Map and driving directions at end of agenda.)*

9:30 AM A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*

9:40 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.)

9:55 AM C) Participate in a discussion and receive an update from the Historic Columbia River Highway Advisory Committee. **Informational.** *(30 min., HCRH Committee Members)*

10:25 AM D) Approve additional expenditure of American Recovery and Reinvestment Act funds. **Approval.** *(40 min., Doug Tindall)*

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Second Revised AGENDA (Continued)

July 23, 2009

Forest Grove

Thursday, July 23 (Continued)

- 11:05 AM** E) Approve amended 2010-2013 Statewide Transportation Improvement Program Funding Levels. **Approval.** (40 min., Doug Tindall)
- 11:45 AM** F) Legislative overview. **Informational.** (20 min., Robin Freeman)
- G) Moved to Consent Calendar as number 8.
- H) Moved to Consent Calendar as number 9.
- I) Moved to Consent Calendar as number 10.
- 12:05 PM** J) Approve a request to add to the 2008-2011 Statewide Transportation Improvement Program projects specified in Section 64 of House Bill 2001 from the 2009 Legislative Session. **Approval.** (30 min., Doug Tindall)
- 12:35 PM** K) Approve the items on the Consent Calendar (See below). **Approval.** (3 min., Matthew Garrett)
- 12:38 PM** L) Public comments continued. (Up to 15 min.)
- 12:53 PM** ADJOURN
- Lunch with local officials

CONSENT CALENDAR

1. Approve the minutes of the May 7 Special meeting and June 23, 2009, meeting in Salem.
2. Confirm the next two commission meeting dates.
 - Tuesday and Wednesday, August 18-19, 2009, in Klamath Falls
 - Tuesday and Wednesday, September 15-16, 2009, in Eugene

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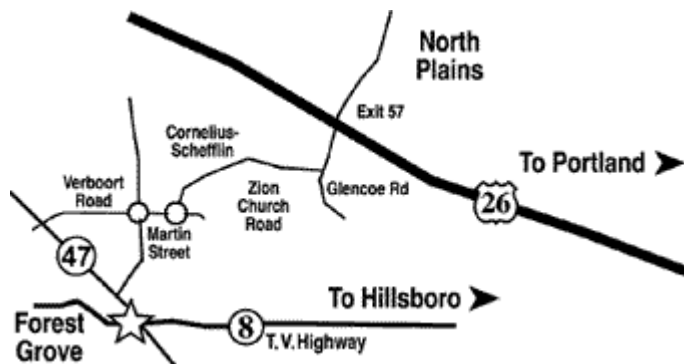
Thursday, July 23 (Continued)

3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Moved to Agenda as Item J.
5. Amend the Oregon Highway Plan to establish the highway classification of “Statewide Highway” for the Highway 140 Extension.
6. Approve the route location and highway design for the relocation of the state highway for Council Creek – Quince (Hwy 47 Bypass), Nehalem Highway, in Washington County.
7. Approve temporary Oregon Administrative Rules (OAR) modifying language to OAR 731-070-0240, -0250, -0260 and -0270, “Solicitation of Proposals for Office of Innovative Partnerships Program (OIPP) Projects.”
8. (Previously Agenda Item G.) Approve a Type A Immediate Opportunity Fund request in the amount of \$347,358 for the City of Madras for the construction of a collector street serving both the airport and industrial park.
9. (Previously Agenda Item H.) Approve a Type A Immediate Opportunity Fund request in the amount of \$79,837 for the improvement of Bensel Road in Umatilla.
10. (Previously Agenda Item I.) Approve an agreement between the Oregon Department of Transportation, Crook County and 818 Powell Butte, LLC aka Crossing Trails Resort to mitigate anticipated traffic impacts caused by the development of a 500-unit destination resort located approximately five miles west of Prineville, adjacent to Highway 126.

McMenamins Grand Lodge Directions

3505 Pacific Avenue
Forest Grove, Oregon 97116
503-992-9533/877-992-9533

www.mcmenamins.com



From Portland

Take U.S. 26 west to North Plains Exit 57. Following the signs to Forest Grove, turn left (south) onto Glencoe Road, follow Glencoe Road to the intersection of Zion Church Road (first light) and turn right. Zion Church Road becomes Cornelius –Schefflin Road. Proceed to the traffic circle at Verboort Road and turn onto Verboort Road heading west. Go one-half mile to the next traffic circle, proceeding around the circle onto Martin Street heading south. Follow to stop sign and turn left onto Highway 47/Quince Street. Turn right into the second driveway after the railroad tracks.

From Hillsboro

Take Tualatin Valley Highway (Highway 8) west. In Forest Grove, Tualatin Valley becomes Pacific Avenue. McMenamins Grand Lodge is located at the intersection of Pacific Avenue and Quince Street.