

OREGON TRANSPORTATION COMMISSION

Revised AGENDA
November 10, 2009
Salem

Tuesday, November 10

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.

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FORMAL MONTHLY MEETING

(Commission members will participate by telephone)

Room 122, Transportation Building

355 Capitol Street NE

Salem, Oregon 97301

- 11:00 AM** A) Director's Report. **Informational.** *(10 min., Matthew Garrett)*
- 11:10 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.)
- 11:25 AM** C) Approve an amendment to Oregon Administrative Rule 731-035-0020 to 0070 relating to the ConnectOregon Program. **Approval.** *(10 min., Jerri Bohard)*
- 11:35 AM** D) Receive a briefing on the Oregon Streetcar Sufficiency Report. **Informational.** *(20 min., Michael Ward)*

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Revised AGENDA (Continued)

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Tuesday, November 10 (Continued)

- 11:55 AM** E) Approve a request for the Deputy Director for Highways to sign a Cooperative Improvement Agreement between the Oregon Department of Transportation and Newport Village, LLC, for highway improvements associated with the Blue Water Ridge Subdivision. **Approval.** (10 min., Jane Lee)
- 12:05 PM** F) Approve the items on the Consent Calendar (See below). **Approval.** (3 min., Matthew Garrett)
- 12:08 PM** G) Public comments continued. (Up to 15 min.)
- 12:23 PM** ADJOURN

CONSENT CALENDAR

1. Item removed.
2. Confirm the next commission meeting date.
 - Wednesday, December 16, 2009, in Portland
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rules (OAR) action:
 - a. Amendment of 734-065-0005 to 0050 relating to advertising signs on transit shelters.
5. Approve an increase in project authorization in the amount of \$2,465,105 on the Interstate 5: Camas Swale – Saginaw Road in Lane County. This will change the construction authorization from \$11,619,402 to \$14,084,507.
6. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add the Interstate 84: Rooster Rock Park Connection Vertical Clearance project in Multnomah County. The preliminary engineering phase of this project will be funded by the State Bridge Program. Total estimated project cost is \$300,000.

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Revised AGENDA (Continued)

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Tuesday, November 10 (Continued)

7. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the Interstate 5: Halsey – Lane County line project in Region 2. Total estimated project cost is \$10,000,000.
8. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add a construction phase to the Interstate 84 Rufus – Swanson Canyon project in Gilliam County. Total estimated project cost is \$10,000,000.
9. Approve a request to amend the 2008-2011 Statewide Transportation Improvement Program to add two projects from House Bill 2001, Jobs and Transportation Act in Region 1.
10. Approve a request to submit the proposed proclamation to Governor Kulongoski for his signature designating December as “Drinking and Drugged Driving Awareness Month” in Oregon.
11. Approve a request to submit an application to the Federal Highway Administration’s Value Pricing Pilot Program for a \$2.5 million grant. This grant will be used to undertake a series of pre-implementation studies to assess the appropriateness, public acceptance and required action and components of a systematic application of congestion pricing.
12. Approve a request to appoint Mr. Chris Kastner to the Winter Recreation Advisory Committee. Mr. Kastner will fill the vacant Pacific NW Ski Association representative position on the committee. The term runs through June 2013.
13. Item moved to Agenda as Item E.
14. Item removed.
15. Approve a request for the Transportation Safety Division to appear before the January 2010 Legislative Ways and Means Committee.
16. Approve a request to appear before the January 2010 Legislative Ways and Means Committee to request an increase in expenditure limitation for \$64,733,792 for the Transportation Headquarters Building renovation project.