

**JOINT MEETING OF THE OREGON AND WASHINGTON
TRANSPORTATION COMMISSIONS
AGENDA
September 19, 2012
Pendleton, Oregon**

Tuesday, September 18

6:00 PM No-host dinner with Oregon and Washington Commissions. (Hamley Steakhouse, 8 SE Court Avenue, Pendleton, OR 97801)

**JOINT MEETING OF THE OREGON AND WASHINGTON
TRANSPORTATION COMMISSIONS
Pendleton, Red Lion Hotel
Walla Walla Room
304 SE Nye Avenue
Pendleton, Oregon 97801
(541) 276-6111, Fax (541) 276-2413**

Wednesday, September 19

8:00 AM ODOT's regular monthly agenda review and briefing session with ODOT staff in the Cayuse Room.

Joint Meeting: Oregon and Washington Transportation Commissions

- 9:00 AM** E) Introductions (30 min., *Oregon and Washington Commissions*)
- 9:30 AM** F) Economic ties between Washington and Oregon. Informational. (40 min., *Michael Fischer, Cambridge Systematics*)
- 10:10 AM** G) Receive an informational presentation of the Rail Corridor. Informational. (30 min. *John Sibold, WSDOT*)
- 10:40 AM** H) Receive an informational presentation of the Electric Highway. Informational. (30 min. *Jim Whitty, ODOT and Jeff Doyle, WSDOT*)
- 11:10 AM** I) Receive an informational presentation on Road Usage Fee/Charge efforts under way. Informational. (45 min. *Jim Whitty, ODOT and Jeff Doyle, WSDOT*)
- 11:55 AM** Working Lunch – break and pick up lunches in Cayuse Room.
- 12:10 PM** J) Working Lunch – Conduct an informational discussion about the Columbia River Crossing project, tolling governance, and legislative oversight efforts. Informational. (2 hours, *Kris Strickler, ODOT and Nancy Boyd, WSDOT*)

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Wednesday, September 19, (continued)

2:10 PM K) Wrap-up **Informational**. (20 min., *Secretary Hammond and Director Garrett.*)

2:30 PM ADJOURN

**FORMAL MONTHLY MEETING
Pendleton, Red Lion Hotel
Walla Walla Room
304 SE Nye Avenue
Pendleton, Oregon 97801
(541) 276-6111, Fax (541) 276-2413**

Regular Monthly Meeting: Oregon Transportation Commission

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 Jacque Carlisle, Commission Assistant, at (503) 986-3450.

2:45 PM 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 prior to your testimony.)

3:00 PM C) Request to approve and receive public comments of the 2015-2018 Statewide Transportation Improvement Plan (STIP) Funding Allocation and Project Selection process for the **Enhance** category. **Approval/Informational**. (**60 min., Jerri Bohard and Paul Mather**)

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Wednesday, September 19, (continued)

- 4:00 PM** D1) Approve \$184,200 in Transportation Enhancement (TE) funds to construct wildlife fencing adjacent to I-5 in conjunction with project #16763 (I-5: Glendale-Hugo Paving and Climbing Lane). Approve amending the Statewide Transportation Improvement Program (STIP) to add the TE Discretionary funds.
- D2) Approve a request to amend the Statewide Transportation Improvement Program (STIP) to add \$184,200 to construct wildlife fencing adjacent to Interstate 5 in conjunction with the Interstate 5: Glendale-Hugo Paving and Climbing Lane project in Region 3. The total estimate for this project is nearly \$50 million.
- Approval. (5 min., *Jerri Bohard*)
- 4:05 PM** E) Consider approving items on the Consent Calendar (See following page).
 Approval. (5 min., *Matthew Garrett*)
- 4:10 PM** ADJOURN

CONSENT CALENDAR

1. Approve the minutes of the August 15-16, 2012, Commission meeting in Baker City.
2. Confirm the next two Commission meeting dates:
 - Tuesday and Wednesday October 16-17, 2012, meeting in Silverton
 - Wednesday, November 14, 2012, in Salem
3. Adopt a resolution for authority to acquire real property by purchase, condemnation, agreement or donation.
4. Approve the following Oregon Administrative Rule:
 - a. Amendment of 734-020-0019 relating to advisory speeds.
 - b. Amendment of 735-063-0065, 735-063-0067 and 735-063-0070 relating to CDL “V” restriction.
 - c. Amendment of 735-070-0004 relating to cancellation of driving privileges for providing a false or fictitious address to DMV.

5. Approval a request to amend the 2012-2015 Statewide Transportation Improvement Program (STIP) to add the Preliminary Engineering (PE) phase for the Interstate 205: U.S. 26 to Clackamas River Seismic Retrofit project. This project will be funded by project savings realized in the State Bridge Financial Plan. The estimated cost of the PE phase of this project is \$750,000.