

VOLUME 9

PART 1

COMPLETE

MINUTES OF OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JULY 1, 1981

to

DECEMBER 31, 1982

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON

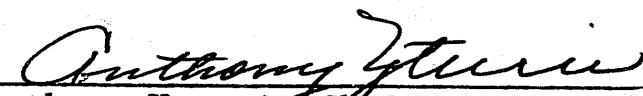
July 16, 1981
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11 a.m., originating in Room 135, Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

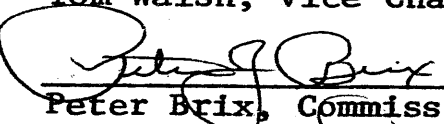
Anthony Yturri, Chairman, Portland
Peter Brix, Member, Seattle, Washington
N. B. Giustina, Member, Santa Barbara, California
F. B. Klaboe, Director of Transportation, Salem
J. B. Boyd, Right of Way Manager, Salem
John Earley, Public Information Officer, Salem
Robert W. Gormsen, Manager, Commission Services

Mr. Klaboe said the purpose of the meeting is to give the Department authority to acquire the Dan E. and Sharon L. Dillard property, if necessary, on the Polallie Creek-Cooper Spur Detour Section of Cooper Spur County Road in Hood River County. He said the Department is currently improving this section of the highway that will be used as a detour while the main highway is under repair. The repair to the Mt. Hood Highway is expected to take two years. He said the Department had a Permit of Entry on the Dillard's property but on July 1, 1981 it expired and they will not renew the permit. This action has stopped work on the Dillard property. Mr. Klaboe asked the Commission to adopt a resolution authorizing the Department to acquire the property (1.1 acre) if necessary. The Commission unanimously adopted "Real Property Condemnation Resolution No. 2712", a copy of which is on file in the Commission's files, Salem.

The meeting was adjourned at 11:05 a.m.

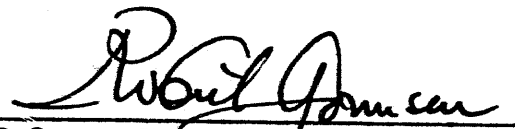

Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Peter Brix, Commissioner


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services

July 21, 1981
Salem, Oregon

The Oregon Transportation Commission met in Room 122 of the Transportation Building, Salem, at 10 a.m. Notice of the meeting had been made by press release to newspapers of general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter Brix, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Transportation Policy and Planning
George Bell, Assistant Director for Intergovernmental and Public Affairs
Paul Burket, Administrator of Aeronautics Division
Dave Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Dave Talbot, Administrator of Parks and Recreation Division
H. S. Coulter, State Highway Engineer
David Moehring, Assistant State Highway Engineer, Project Management Branch
Robert Schroeder, Assistant State Highway Engineer, Maintenance Branch
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
C. T. Keasey, Assistant State Highway Engineer, Construction Branch
Robert Bothman, Administrator, Metropolitan Branch
Don Shaffer, Bicycle Route Engineer
Dale Wilken, Federal Highway Administration
Shirley Eads, State Travel Director
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the following Commission meetings:

Telephone meeting of June 4, 1981
Regular meeting of June 18, 1981
Telephone meeting of June 23, 1981
Telephone meeting of June 29, 1981

(Continued)

- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2173" on file in Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9170 on the Castle Rock-Cedar Creek Section of Three Rivers Highway in Tillamook and Yamhill Counties, in the amount of \$21,400 (18.2% increase).
 - b) Contract No. 8003, Garden Valley Road-Fairgrounds Interchange Section of the Pacific Highway in Douglas County, in the amount of \$1,369,560 (8.9% increase).
 - c) Contract No. 9095 on the Prairie Creek Culvert Section of the Wallowa Lake Highway in Wallowa County, in the amount of \$67,166 (8.9% increase).
 - d) Contract No. 9277 on the Columbia River Bridge-S.E. Powell Boulevard Section of the East Portland Freeway in Multnomah County, in the amount of \$1,490,770 (18.9% increase). (See 8-18-81 minutes, page 4239.)
- 4) Apportionment of metropolitan planning funds for Oregon for Fiscal Year 1982 in the amount of \$261,051 (the amount apportioned to Oregon for 1981) to Portland, Salem, and the Eugene-Springfield area and matched by the State on an 80-20 basis. (Exact dollar amount of apportionment of Federal aid Funds to Oregon is uncertain due to Federal legislation relative to the Highway Trust Fund. When actual amount is known, appropriate revisions to the agreements will be made.) Authorized State Highway Engineer to sign agreements when prepared.
- 5) Adopted resolution clarifying the status of old alignment on the John Day-Oliver Ranch Section of the John Day Highway in Grant County. (Abandonment Resolution No. 602" on file in Commission's files, Salem.)
- 6) Replacement of Antelope Creek Bridge (County Road No. 214) in Crook County at an estimated cost of \$150,000. Funds are available from the 1982 HBR Off System Program. (Authorized State Highway Engineer to sign necessary agreements when prepared.)

(Continued)

- 7) Cooperative agreement with Association of Oregon Counties pertaining to guidelines and procedures for administering the Forest Highway Program in Oregon, consistent with Federal Highway, US Forest Service and ODOT's Tri-agency Committee policies. (Authorized State Highway Engineer to sign the necessary agreements.)

Written delegated authority reports were mailed to the Commission prior to the meeting. The reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are on file in the Commission's files in Salem.)

Chairman of the Transportation Commission	Exhibit A
Vice Chairman of the Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Highway Controller	Exhibit H
Chief Counsel	Exhibit I

The Commission then confirmed the next meeting dates of Tuesday, August 18, 1981, in Salem and Thursday, September 24, 1981, at the Nature Center, Tryon Creek State Park, 11321 S.W. Terwilliger Boulevard, Portland.

Mr. Klaboe asked approval of a cooperative agreement between Tri-Met, Metropolitan Service District and the Department of Transportation outlining the duties and responsibilities in participating in the Metro Transportation Planning Program. He said that Federal highway and transit legislation requires a cooperative agreement between transportation agencies and the metropolitan planning organization in major urbanized areas. Mr. Klaboe continued by saying that it is time to reaffirm this cooperation through a written agreement. The Commission unanimously voted approval.

Mr. Burket requested that the Commission adopt a permanent administrative rule to regulate seaplane operations on the waters of this State to ensure the safe operation of such aircraft in relation to marine craft and persons using the same waters. He said at the present time there are no specific rules to control seaplanes. A hearing was held on April 28, 1981, and comments received have been considered in preparing the final rule.

The Commission voted unanimous adoption of the rule. ("Aeronautics Administrative Rule No. 6" on file in Commission's files, Salem.)

Chairman Yturri introduced to the new Commission members Dennis Moore, Administrator of Public Transit, and Dave Moomaw, Administrator of Motor Vehicles.

Mr. Talbot presented a request from Larry Miller to place a single-family dwelling and related buildings on his 10-acre lot within the Rogue River Scenic Waterway in Josephine County. He said he is recommending that the Commission deny this proposal as it would violate the rules for management of the Rogue River. He also said this proposal would substantially impair the natural beauty of this segment of the river. The Commission unanimously denied the request.

Mr. Talbot said on October 24, 1980, the Oregon Manufactured Housing Dealers petitioned the Commission to amend its existing rule on the placement of mobile homes within designated scenic waterways. The rule currently provides that mobile homes may not be established as dwellings along scenic waterways unless they are entirely concealed from view from the waters of the waterway by topography. He said hearings were held to consider adopting an amendment that would authorize placement of specified types of mobile homes along certain segments of state scenic waterways when the mobile homes are not screened from view from the waterways by topography. This would allow mobile homes or manufactured houses that appear similar to on-site constructed structures to be reviewed under the same criteria by the Department. The Commission unanimously adopted the amendment. (See "Scenic Waterways Rule No. 2E" for amended rule. Rule filed with Secretary of State on July 29, 1981, and effective that date. The rule will be published in the Secretary of State's Administrative Rule Bulletin on August 15, 1981.)

Mr. Talbot reported that a footnote in the budget report for 1981-83 directed the Parks Division to reduce overnight camping fees from November 1, 1981, to April 15, 1982, on a trial basis. It stipulates that the regular rates are to be discounted to no more than \$4. It also stipulated that the results of this trial rate be reported to the Emergency Board. If the trial is successful, it should be continued; if not, it may be discontinued. He said he is asking permission to hold a public hearing on the matter in accordance with the Administrative Practices Act. The Commission unanimously granted him the authority.

Ms. Eads reported to the Commission on the current status of the tourist season. She handed the Commission a copy of the Travel Barometer Report which is a compilation of tourist activity at 30 visitor attractions and information centers. All of the indicators

are up in every region with the coast leading with a 22% increase.
(Copy of Report on file in Commission's files, Salem.)

Mr. Coulter asked for permission to amend Delegation Order No. 23 as follows:

- 1) Designate highways, sections of highways, specific lanes or structures where one-way operation by class of vehicle is to be allowed.
- 2) Designate intersection where dual left and right turns can be made onto or from State highways.

Mr. Coulter said it had been brought to his attention that it was necessary to clarify the intended use and placement of regulatory signs pertaining to one-way operation of a facility, such as a narrow bridge or tunnel for trucks and buses. A second item pertains to authorizing signing at intersections to allow dual left and right turns. The Commission unanimately approved amending the delegation order to incorporate the above two items.

Mr. Coulter introduced the following employees who had served the Highway Division for 35 years:

Earl Bennett, Senior Weighmaster, Medford
Mirton Burch, Highway Engineer 1, Pendleton
Keith Crane, Assistant Section Supervisor, Salem
George Davis, Weighmaster, Mill City
George Fox, Traffic Line Supervisor, Salem
Howard Johnson, District Engineer, Corvallis
Ralph Liester, Section Supervisor, McMinnville
Frank Lowe, Condemnation and Federal Aid Engineer, Salem
Max Mitchell, Heavy Equipment Mechanic, Salem
Howard Roberts, Region 3 Safety Officer, Roseburg
Earl Sears, Section Supervisor, Warm Springs
Roy Spivey, Inventory Engineer, Salem
Claire Swingle, Clerical Specialist, Salem
C. S. Unterkircher, Assistant Section Supervisor, Ontario
Gordon Winchcomb, Accounts Payable Supervisor, Salem

Mr. Coulter mentioned that the two following employees were unable to attend but had worked 35 years for the Division:

Russell Langeliers, Section Supervisor, Chemult
Ollie Sacre, Senior Designer, Salem

Chairman Yturri, speaking for the Commission, extended their appreciation to the group for their loyal and dedicated service. (Presentation of pins to these employees was later made at a luncheon in their honor.)

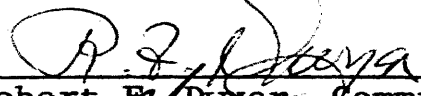
Mr. Coulter then introduced Preston F. (Frank) Burnett, Senior Resident Engineer at Ontario, who had worked 40 years for the Highway Division. Chairman Yturri presented him with a 40-year service pin and congratulated him for his long and dedicated service.

Mr. Shaffer presented two plaques to the Commission which had been won by the Department in the annual National Transportation Week run. This consisted of a 10-kilometer running challenge in which 17 other States participated. Vice Chairman Walsh had participated on Oregon's running team. The two plaques were won by a five-man team (Doug Eaken, Cam Gilmour, Eb Engelmann, Bill Thomas and Fred Miller) and by a three-woman team (Cindy Vergari, Roselyn Kay and Katherine Kubick).

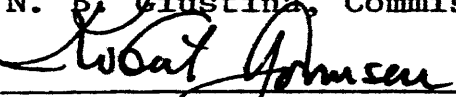
Mr. Coulter said for the past several years a small number of recreational vehicle operators have been using certain State-owned properties, normally intended for short-term use, for overnight or longer parking or camping. He said this has created safety problems, sanitation hazards and in some instances, interfered with normal maintenance operations. He commented that it is more desirable to proceed under the rule making authority that the Department has to restrict parking at problem locations rather than trying to legislate a solution. He recommended the adoption of a temporary rule. The Commission unanimously adopted "Temporary Administrative Rule No. 159" which authorizes the State Highway Engineer to restrict the parking and establishes the criteria for the parking regulation. A copy of the rule is on file in the Commission's files, Salem. (The rule was filed with the Secretary of State on July 23, 1981, and effective that date. The rule will be published in the Secretary of State's Administrative Rule Bulletin on August 15, 1981.)

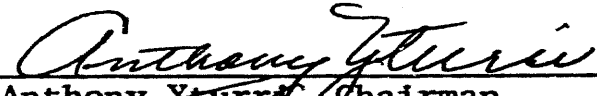
The meeting was adjourned at 10:35 a.m.

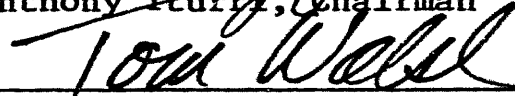
Immediately following the formal meeting, the Commission was briefed by the staff in Mr. Klaboe's office (Room 135). This was primarily an orientation for the two new members and to bring all members up to date on the 1981-83 budgets. Items discussed were: how the Commission works, the Commission's responsibilities, how the staff relates to the Commission, delegated authority, consent actions, day to day management, and review of the Department's organizational chart. The briefing ended at 2:20 p.m.

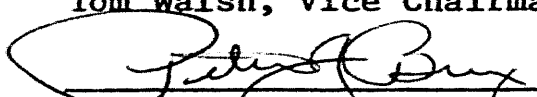

Robert E. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Peter Brix, Commissioner

July 21, 1981

- 4195 -

EXHIBIT A
MINUTES OF 7-21-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On May 21, 1981, approved a long-term exchange agreement between Boise Cascade Corporation and the Highway Division which conveys 7.11 acres of expended material source near Elgin in exchange for the rights to remove a minimum of 200,000 cu. yds. from Boise Cascade properties at various locations in Union, Wallowa, Baker and Umatilla Counties.

Dated this 22 day of June, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. J. Cantelero
STATE HIGHWAY ENGINEER
Date 6/12/81

EXHIBIT A
MINUTES OF 7-21-81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Dodge Canyon Cr.-Westwood St.
(Contract No. 9296)
Type of Work Grading and Paving F.A. Proj. No. FR-54(1)
County Douglas Highway Elkton-Sutherland
No. of Bidders 7 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid \$ 809,461.40

Engineer's Recommendation: Award to low bidder, pending MBE review, subject to concurrence of the FHWA.

2nd Bidder: Morse Bros. Contractors, Inc. \$881,928.60
3rd Bidder: Babler Bros., Inc. \$908,738.00

No. 2 Project Cape Creek Tunnel-Sutton Lake
(Contract No. 9297)
Type of Work Grading and Paving F.A. Proj. No. FR-2-3(7)
County Lane Highway Oregon Coast
No. of Bidders 6 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$ 1,444,678.70

Engineer's Recommendations: Award to low bidder, pending MBE review, subject to concurrence of the FHWA.

2nd Bidder: Morse Bros. Contractors, Inc. \$1,558,278.75
3rd Bidder: Wildish Construction Co. \$1,613,902.50

No. 3 Project Washington State Line-Lane County Line
(Contract No. 9298)
Type of Work Pavement Markers F.A. Proj. No. PMS-2-4(7)
County Clatsop, Tillamook, Lincoln Highway Oregon Coast
The Kaspac Corporation DBA
No. of Bidders 4 Low Bidder Kaspac Industries, Seattle, WA
Low Bid \$ 85,275.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-81

EXHIBIT A
MINUTES OF 7-21-81

No. 4 Project Chiloquin Rock Production
Type of Work Rock Production (Contract No. 9299) F.A. Proj. No. State
County Klamath Highway The Dalles-California
No. of Bidders 6 Low Bidder Plumley Rock Crushing, Inc., Medford
Low Bid \$ 101,400.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Powder River Section
Type of Work Grading and Paving (Contract No. 9300) F.A. Proj. No. F-92(4)
County Baker Highway Whitney
No. of Bidders 9 Low Bidder Nelson-Deppe, Inc., Nampa, ID
Low Bid \$ 340,170.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Davis Slough-Bullards Bridge
Type of Work Paving (Contract No. 9301) F.A. Proj. No. F-FR-2-2(10)
County Coos Highway Oregon Coast
No. of Bidders 5 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$ 1,783,998.18

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-81

EXHIBIT A
MINUTES OF 7-21-81

No. 7 Project Austin Jct. Section
(Contract No. 9302)
Type of Work Grading and Paving F.A. Proj. No. F-92(4)
County Grant Highway Whitney
No. of Bidders 9 Low Bidder Nelson-Deppe, Inc., Nampa, ID
Lump Sum Reduction of \$20,000
Low Bid \$ 929,173.25

Engineer's Recommendation: Award to low bidder, pending MBE review, subject to concurrence of the FHWA.

2nd Bidder: Baker Redi-Mix, Inc.	\$972,050.00
3rd Bidder: R. A. Hatch Co.	\$974,967.00

No. 8 Project N.C.L.-Main St. (Rogue River)
(Contract No. 9303)
Type of Work Grade, Pave, Sign & Signals F.A. Proj. No. RS-A368(3)
County Jackson Highway FAS A368 (N. Pine St.)
F. Kelly Somers Const. Co. &
No. of Bidders 5 Low Bidder F. L. Somers Co., Inc., JV, Medford
Low Bid \$ 405,887.20

Engineer's Recommendations: Award to low bidder subject to concurrence of Jackson County and the sum of \$27,800.00 is deposited by the County.

No. 9 Project Florence-Eugene Hwy. @ Fisher Rd.
(Contract No. 9304)
Type of Work Grading and Paving F.A. Proj. No. F-25(5)
County Lane Highway Florence-Eugene
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 74,791.40

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-81

EXHIBIT A
MINUTES OF 7-21-81

No. 10 Project McKenzie Hwy. @ Goodpasture Rd.
(Contract No. 9305)
Type of Work Guard Rail F.A. Proj. No. HHS-28(2)
County Lane Highway McKenzie
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 31,840.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Ash Creek Bridge No. 4599A
(Contract No. 9306)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRF-F-64(4)
County Polk Highway Independence
No. of Bidders 8 Low Bidder Gervais Construction, Inc., Woodburn
Low Bid \$ 549,100.58 "A"

Engineer's Recommendations: Award to low bidder, pending MBE review; subject to concurrence of the FHWA.

2nd Bidder:	Douglas S. Coats, Inc.	\$582,992.00
3rd Bidder:	Hannan Bros. Construction, Inc.	\$668,013.75

No. 12 Project Painted Hills Rd.-Mitchell Section
(Contract No. 9307)
Type of Work Treated Base & Paving F.A. Proj. No. F-88-2(7)
County Wheeler Highway Ochoco
No. of Bidders 5 Low Bidder Western Mixing Co., Eugene
Low Bid \$ 943,716.30

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-81

EXHIBIT A
MINUTES OF 7-21-81

No. 13 Project W. Fork Dairy Cr.-Tillamook Junction
Type of Work Paving (Contract No. 9308)
County Washington Highway Sunset F.A. Proj. No. F-27-2(9)
No. of Bidders 10 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 1,008,366.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On June 1, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 28, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 7, and 11 if the low bidder fails to meet MBE requirements, award will be made to next lowest bidder pending MBE review and cost justification.

Dated this 22 day of June, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On June 3, 1981, approved a material testing services agreement with the State of Alaska, Department of Highways, providing for our testing of a traffic signal controller unit for them and at their expense. Total cost to Alaska is not to exceed \$1,400.

Dated this 11 day of June, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

SEE COMMISSIONER WALSH'S APPROVAL OF AGREEMENT
RESCINDING THIS ABOVE ACTION, PAGE 4253.

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 6/4/81

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-21-81

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50880 (A)	Patterson, Jimmy L. & Larry	\$ 53,300.00
50880 (B)	Patterson, Jimmy L. & Larry	151,825.00
50877	Wylar, Margaret et al	11,000.00
50878	Harrington, Daniel J. & Judith P.	49,000.00
51095	Califf, Alice	4,000.00
51427	Wheeler, Ralph W.	2,275.00
51430	Hadsall, Chester O. & Bessie L.	6,950.00
51837	McLean, Violet	15,000.00
	8 Transactions	\$ 293,350.00

(2) Construction-Finance Agreement with the City of Bend for the installation of traffic signals on First Street at Revere Avenue (City Streets). The State will design and install the traffic signals. Upon completion, the State will perform the necessary maintenance at City expense. The City has agreed to pay all costs of design, installation, electrical energy and maintenance. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of June, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Coulter
STATE HIGHWAY ENGINEER

DATE: 6-2-81

EXHIBIT A
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

- (1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50761	Kaiser Foundation Health Plan of Oregon	\$ 1,920.00 *
50888	Pritchett, Henry W. & Charlotte M.	47,500.00
51351	Piazza, Ronald P.	32,500.00
51362	Cornelius, Leonard E. & Catherine M.	25,200.00
51378	McGinnis, Roy Freeman	12,600.00
51522	Blodgett, Edgar J.	100.00
51736	Steffen, A. Louis & Ethel	100.00
51737	Aicher, Alfred	3,700.00
	8 Transactions	\$ 123,620.00

- (2) Construction-Finance Agreement with Toledo Development Commission for the installation of traffic signals on the Toledo Frontage Road at "A" Street. The State will design, install and maintain the signals, and pay any costs in excess of \$70,000. The Toledo Development Commission has agreed to pay for electrical energy and a maximum of \$70,000 toward the cost of the project. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Date this 22 day of June, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 6/19/81

* Rescinded July 13, 1981, with
a consideration of \$130.

EXHIBIT A
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
49520	Cross, Ruth P.	\$ 25,000.00
50676	Zeigler, E. G. & Dorothy	2,000.00
51109	Wolfe, Neil E. & Bonnie Ann	-0-
51116	Charmeon L. Redwine	-0-
51393	Fast, Richard L. & Theda L.	2,300.00
51535	Champion International Corporation	200.00
51587	Blixseth, Timothy L.	450.00
51904	Sunseri, Phillip V.	-0-
51907	Brooks Resources Corporation	-0-
51908	Administrative School District No. 1	-0-
	10 Transactions	\$ 29,950.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 22 day of June, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 6/12/81

EXHIBIT A
MINUTES OF 7-21-81

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

Right of Way Report of June 26, 1981

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50753	Davis, William R.	\$ 52,000.00
51218	Robinson, Wm. R. and Constance	Gratis
51380	Elting, James and Catherine	18,000.00
51453	Rogers, James A. and Lucille	27,750.00
51489	Kalina, Ronald & Laura	
	Grant, Richard & Joanne	700.00
51520	Judd, Robert L. and Marjorie	2,500.00
51981	Patterson, Robert J.	23,100.00
	7 Transactions	\$ 124,050.00

(2) Cooperative Construction-Finance Agreement with the Riverwood Investment Company for installation of a traffic signal on the Oregon Coast Highway at the entrance to the Reedsport Shopping Center (13th Street). The State will design, install and maintain the traffic signals. Riverwood Investment Company has agreed to pay all costs of the installation and all costs of electrical energy consumed.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of July, 1981.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 6/25/81

EXHIBIT B
MINUTES OF 7-21-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

- (1) Option from Dolores J. Dee, for the Willamette River-I-205 Section of the Columbia River Highway. Consideration \$60,000.00. Approved June 3, 1981. File 51291.
- (2) Chester P. and Bernice H. Bauske, for the S.E. 50th Avenue - S.E. 92nd Avenue Section of the Mt. Hood Highway. Consideration \$90,000.00. Approved June 3, 1981. File 50928.

Dated this 22 day of June, 1981.


Tom Walsh, Vice-Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken under Delegated Authority

No. 1 Project Oswego Hwy. @ Cedar oak Dr. & Hidden Springs Rd. (West Linn)
(Contract No. 9309)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9565(10)
County Clackamas Highway Oswego
No. of Bidders 5 Low Bidder Ajax Electric Company, Inc., Portland
Low Bid \$ 103,563.00

Engineer's Recommendation: Award to low bidder, pending MBE review, subject to concurrence of the City of West Linn and the FHWA and the sum of \$23,000.00 is deposited by the City and \$45,150.00 is deposited by Brockamp, Jaeger & West, an Oregon partnership.

2nd Bidder: Hertz Electric, Inc. \$106,743.00
3rd Bidder: Tice Electric Company \$109,569.00

No. 2 Project Madras-Bear Drive Section
(Contract No. 9310)
Type of Work Base & Paving F.A. Proj. No. RS-152(2)
County Jefferson Highway Culver
No. of Bidders 4 Low Bidder Babler Bros., Inc., Milwaukie
Low Bid \$ 363,586.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Newberg-M.P. 26.0 Section
(Contract No. 9311)
Type of Work Paving F.A. Proj. No. F-75(7)
County Marion & Yamhill Highway Hillsboro-Silverton
No. of Bidders 7 Low Bidder C. C. Meisel Co., Inc., McMinnville
Low Bid \$ 996,154.00 "B"

Engineer's Recommendations: Award to low bidder, pending MBE review, subject to concurrence of the FHWA.

2nd Bidder: Fabricators, Incorporated Alt. "B" \$1,164,646.50
3rd Bidder: J. C. Compton Company Alt. "B" \$1,173,773.00

EXHIBIT B
MINUTES OF 7-21-81

No. 4 Project Shaniko-The Dalles-California Hwy. Section
(Contract No. 9312)
Type of Work Paving F.A. Proj. No. F-12(1)
County Wasco Highway Sherman
No. of Bidders 6 Low Bidder Mid-Columbia Paving Co., Yakima, WA
Low Bid \$ 317,964.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On June 15, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 11, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1 and 3 if the low bidder fails to meet MBE requirements, award will be made to next lowest bidder pending MBE review and cost justification.

Dated this 22 day of June, 1981

Tom Walsh
Tom Walsh, Vice Chairman
Oregon Transportation Commission

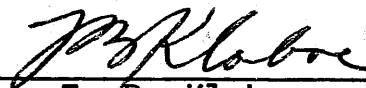
EXHIBIT C
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- (1) On June 29, 1981, signed a Supplemental Agreement with PRC Voorhees, consultant performing a study on freight interference associated with the Willamette Valley Rail Project. Southern Pacific requested consultant to perform certain additional analyses and dispatching simulations not covered in the original agreement dated January 12, 1981. This additional work increased the total project cost by \$2,422.
- (2) On June 30, 1981, signed an Extension Letter of Agreement between the Department of Energy and the State of Oregon which extends the period of performance from July 1, 1981, through October 30, 1981, for developing and marketing the Statewide Rideshare Program.



F. B. Klaboe
Director

July 8, 1981

EXHIBIT D
MINUTES OF 7-21-81

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 3-1-81 Thru 6-20-81

	No.	Amount
Claims Pending at Beginning of Period	<u>116</u>	\$ <u>192,762.38</u>
Claims Pending at End of Period	<u>122</u>	\$ <u>232,969.90</u>

Money Collected During Period

Installment Payments	<u>53</u>	\$ <u>2,670.51</u>
Compromise Payments	<u>7</u>	\$ <u>20,385.40</u>
Payments in Full	<u>106</u>	\$ <u>112,042.17</u>
TOTAL		\$ <u>135,098.08</u>

Claims Abandoned During Period	<u>24</u>	\$ <u>14,122.92</u>
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Damage Cases (Actions Filed)	<u>56</u>	\$ <u>127,772.58</u>
Uncollected Judgments	* <u>---</u>	\$ <u>-----</u>

* Referred to Department of Revenue for collection.

EXHIBIT D
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

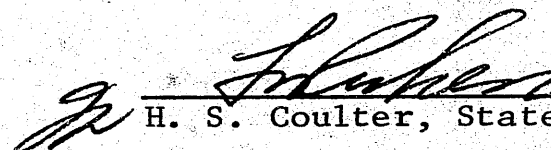
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the North City Limits-Main Street (Rogue River) Section of FAS A368 in Jackson County. Bids received May 28, 1981. Contract No. 9303 awarded June 15, 1981, to F. Kelly Somers Construction Co. and F. L. Somers Co., Inc., JV, Medford, at \$405,887.20.
- 2) Work on the Oswego Highway at Cedaroak Drive and Hidden Springs Road in West Linn, Clackamas County. Bids received June 11, 1981. Contract No. 9309 awarded July 7, 1981, to Ajax Electric Company, Inc., Portland, at \$103,563.
- 3) Paving on Newberg-M.P. 26.0 Section of the Hillsboro-Silverton Highway in Marion and Yamhill Counties. Bids received June 11, 1981. Contract No. 9311 awarded June 17, 1981, to C. C. Meisel Co., Inc., McMinnville, at \$996,154 (Alternate B).
- 4) Paving on Shaniko-The Dalles-California Highway Section of the Sherman Highway in Wasco County. Bids received June 11, 1981. Contract No. 9312 awarded June 15, 1981, to Mid-Columbia Paving Co., Yakima, Washington, at \$317,964.
- 5) Paving on Swalley Canal-McKenzie-Bend Interchange Section of The Dalles-California Highway in Deschutes County. Bids received June 25, 1981. Contract No. 9315 awarded June 30, 1981, to R. L. Coats, Bend, at \$105,522.
- 6) Work on Boone Road S.E.-Barnes Avenue S.E. (Salem) Section of the Pacific Highway East in Marion County. Bids received June 25, 1981. Contract No. 9318 awarded June 30, 1981, to Comco Construction, Oregon Ltd., dba Salem Road & Driveway Co., Salem, at \$217,245.61.

EXHIBIT D
MINUTES OF 7-21-81

- 7) Work on Bombing Range Road-Butter Creek (Unit 1) Section of the Lexington-Echo Highway in Morrow County. Bids received June 25, 1981. Contract No. 9320 awarded July 2, 1981, to Babler Bros., Inc., Milwaukie, at \$1,228,454.

Dated this 7 day of July, 1981


H. S. Coulter, State Highway Engineer

7-8-81

EXHIBIT D

MINUTES OF 7-21-81

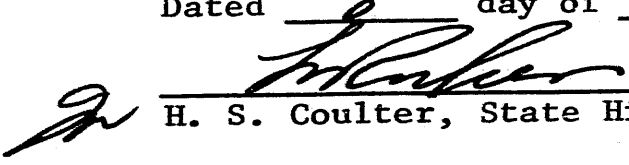
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 2, 1981, advised Transportation Commission that propose to extend agreement with the Federal Highway Administration to apply the 88 percent Federal match ratio on all eligible projects for the 1982 fiscal year.
- 2) On June 17, 1981, approved letter-form agreement with Pacific Northwest Bell covering telephone service at the Santiam Junction.
- 3) On June 4, 1981, approved a lease agreement with the Department of General Services, Printing Division, for 1,122 square feet of utility space located in the Transportation Building, Salem. Term of lease July 1, 1981, through June 30, 1983. Cost \$605.88 monthly.
- 4) On June 22, 1981, established a 45 MPH speed zone on the Redwood Highway in Josephine County in the community of Selma from M.P. 19.31 to M.P. 20.32, including a 20 MPH zone when children are present. Rescinds Speed Zone Order No. 598 dated January 11, 1972. (Speed Zone Order No. 861)

Dated 8 day of July, 1981


H. S. Coulter, State Highway Engineer

7-8-81

EXHIBIT _____ E
 MINUTES OF _____ 7-21-81
 REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
 ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section & County</u>	<u>Acceptance Date</u>
Paul Bros., Inc. No. 8781	Cow Creek Safety Rest Area Douglas County	June 5, 1981
Dales Sand & Gravel Co., Inc. No. 9096	Scholls Hwy. @ Allen Blvd. (Beaverton) Washington County	June 5, 1981
R. L. Coats No. 9028	Plainview Rd.-Deschutes River Deschutes County	June 8, 1981
Oceanlake Paving Co. No. 8969	Port Drive (Depoe Bay) Lincoln County	June 12, 1981
Salem Road & Driveway Company No. 9138	Silverton Rd. NE & Lana Ave. (Salem) Marion County	June 16, 1981
Western Const., Inc. No. 8880	Brogan Hill-Brogan Malheur County	June 17, 1981
Weaver Construction Co. No. 9114	Wenaha River (Troy) Bridge Wallowa County	June 18, 1981
Hamilton Construction Co. No. 8989	Beaver Slough (McLean) & Clatskanie Slough (Erickson) Brs.	June 19, 1981
J. C. Compton Co. No. 9133	W. Cascade Locks Intchge.- Herman Creek, Hood River Co.	June 19, 1981
Tice Electric Co. No. 9154	Sandy Blvd. @ 50th & 70th Aves. Multnomah County	June 25, 1981
Hansen Electric Co., Inc. No. 9168	Oregon Coast Hwy. @ N. 22nd St. (Lincoln City) Lincoln County	June 25, 1981
Stach Construction Co. No. 9206	"D" Canal (6th St.) Bridge Klamath County	June 25, 1981
Roy L. Houck Con- struction Co. No. 8882	Pine St. NE-Academy St. NE (Salem) Marion County	July 7, 1981

EXHIBIT E
MINUTES OF 7-21-81

<u>Contractor and Contract No.</u>	<u>Section & County</u>	<u>Acceptance Date</u>
Ajax Electric Co. No. 9131	Portland Traffic Signals @ 5 Locations Multnomah County	July 7, 1981
Weaver Construction Co. No. 9231	Pine Creek (Main St.) Bridge Umatilla County	July 7, 1981
Platt-Kozowski Corp. No. 8919	Applegate River Bridge Josephine County	July 7, 1981

July 13, 1981

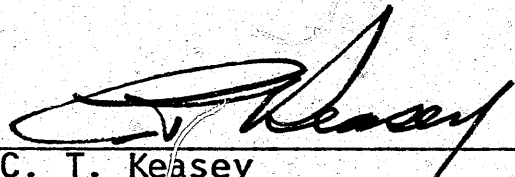

C. T. Keasey
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 7-21-81

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

EAST PORTLAND FREEWAY-ROCK CREEK CORNER SECTION, CLACKAMAS HIGHWAY - CLACKAMAS COUNTY

R-51354 - Richard Bird, Jr. et al. 4,500 square feet for right of way purposes. Offer \$11,250.00.

R-51379 - Anona J. Stein et al. 8,600 square feet for right of way purposes. Offer \$28,600.00.

R-51407 - Wilber B. Mars et al. 23,000 square feet for right of way purposes. Offer \$16,550.00.

OSWEGO CREEK (SUCKER CREEK) SECTION, OSWEGO HIGHWAY - CLACKAMAS COUNTY

R-51155 - Lake Oswego Corporation. 0.06 acre for right of way purposes. Offer \$1,700.00.

SANTIAM HIGHWAY - MARION COUNTY

162-0.02 - Ackerley Communications, Inc. Sign removal. Offer \$4,415.00.

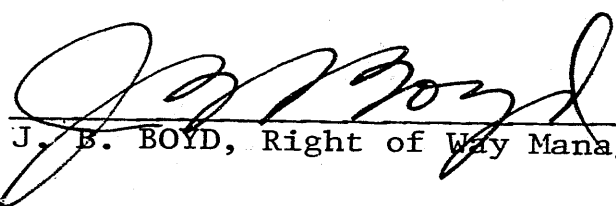
WILLAMETTE RIVER (SALEM) BRIDGES SECTION, WILLAMINA-SALEM HIGHWAY - MARION COUNTY

R-51249 - Bertha Grenley et al. 16,830 square feet for right of way purposes. Offer \$301,000.00.

WILLIAMSON RIVER BRIDGE SECTION, MODOC POINT HIGHWAY - KLAMATH COUNTY

R-51521 - Henry G. Wolff. 0.16 acre for right of way purposes. Offer \$1,050.00.

Dated this 12 day of June, 1981.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7
- 4217 -

EXHIBIT F
MINUTES OF 7-21-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CLACKAMAS HIGHWAY-32ND AVENUE (MILWAUKIE) SECTION, HARRISON STREET -
CLACKAMAS COUNTY

R-51584 - Mary Lou Bitar Korek. Parcel 1: 924 square feet for right of way purposes. Parcel 2: 27 square feet for permanent easement for traffic control facility. Offer \$12,800.00.

R-51586 - Ruth S. Smith et al. 21 square feet for permanent easement for traffic control facility. Offer \$200.00.

EAST PORTLAND FREEWAY-ROCK CREEK CORNER SECTION, CLACKAMAS HIGHWAY -
CLACKAMAS COUNTY

R-51516 - Vernon E. Simmons et al. 1,400 square feet for right of way purposes. Offer \$500.00.

N.E. ALAMEDA-N.E. GARDEN VALLEY BLVD. SECTION, OAKLAND-SHADY HIGHWAY -
DOUGLAS COUNTY

R-51819 - Robert LeBleu et al. Parcel 1: 2,660 square feet for right of way purposes. Parcel 2: 745 square feet for permanent slope easement. Offer \$62,600.00.

OATFIELD ROAD AT LAKE ROAD (MILWAUKIE) SECTION, OATFIELD ROAD -
CLACKAMAS COUNTY

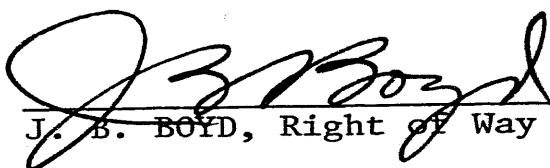
R-51247 - Bradley K. Lorenz et al. 1,000 square feet for right of way purposes. Offer \$4,000.00.

R-51248 - Lina Re Figini et al. 2,150 square feet for right of way purposes. Offer \$3,500.00.

WILLAMETTE RIVER (SALEM) BRIDGES SECTION, WILLAMINA-SALEM HIGHWAY -
MARION COUNTY

R-51251 - Grace M. Taylor et al. 13,613 square feet for right of way purposes. Offer \$263,300.00.

Dated this 13 day of July, 1981.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7 4218 -

EXHIBIT F
MINUTES OF 7-21-81 COM 4

July, 1981

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23), from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records;

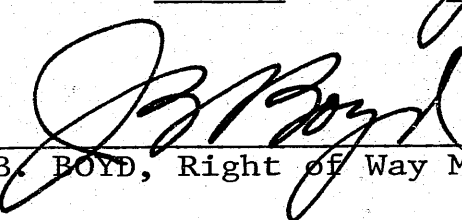
- (1) Extension to the Right of Way Services Agreement with the City of Milwaukie to add the handling of condemnation on the Clackamas Highway - 33rd Avenue Section of Harrison Street in Clackamas County. Approved June 9, 1981. Misc. C&A 6874. Agreement 161 (23-45).
- (2) Sale of 600 sq. ft. excess slope easement on the Rogue River Highway in Ashland, Jackson County, for a minimum consideration of \$750.00. Approved June 9, 1981. Files 23255, 23256 (23-43).
- (3) Permit of Entry Agreement with Burlington Northern on the Glencoe Road-West Union Road Section (North Plains), Washington County. Approved June 10, 1981. File 51519, RR 1077 (23-50).
- (4) Permit of Entry Agreement with Burlington Northern on the S. W. 89th Avenue-Pacific Highway Section (Tualatin) of S. W. Nyberg Road in Washington County. Approved June 10, 1981. File 51253, RR 1076 (23-50).
- (5) Sale of 2.6 acres excess property on the Olds Ferry-Weiser Junction Section of the Olds Ferry-Ontario Highway in Malheur County for a minimum consideration of \$15,550.00. Approved June 15, 1981. File M-5 (23-43).
- (6) Sale of 8.2 acres excess property on the Olds Ferry-Weiser Junction Section of the Olds Ferry-Ontario Highway in Malheur County for a minimum consideration of \$1,000.00. Approved June 15, 1981. File Q176 (23-43).
- (7) Sale of 0.68 acre excess property on the Gillespie Corner-Douglas County Line Section of the Territorial Highway in Lane County for a minimum consideration of \$560.00. Approved June 15, 1981. File 13392 (23-43).
- (8) Sale of 0.55 acre excess property on the Oakhill-I-105 Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$62,500.00. Approved June 15, 1981. File 41425 (23-43).
- (9) Sale of 3.5 acres excess property on the Mission Junction-Emigrant Hill Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$3,050.00 (supersedes previous approval of April 27, 1979). Approved June 15, 1981. File Q125 (23-43).
- 10) Sale of 13,100 sq. ft. excess property on the S. E. 104th - S. E. 122nd Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$64,000.00. Approved June 19, 1981. File 46535 (23-43).

EXHIBIT F
MINUTES OF 7-21-81

Report of July, 1981, Continued

- (11) Release of drainage easement on the Greggs Creek-Wedderburn Section of the Oregon Coast Highway in Curry County upon installation of pipe by owner. Approved June 23, 1981. File 22965 (23-43).
- (12) Sale of 783 sq. ft. excess property on the Ross Island Bridge-52nd Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$1,000.00. Approved June 26, 1981. File 49922 (23-43).
- (13) Sale of 4,500 sq. ft. excess property on the Marquam Bridge - S. E. 84th Avenue Section of the Mt. Hood Freeway for a minimum consideration of \$48,000.00. Approved June 26, 1981. File 44376 (23-43).
- (14) Signed, on June 18, 1981, the Grant of Access approved by Mr. Yturri May 28, 1981, for Ralph B. Leiby, Jr. and Carlotta J. Leiby on the Cascade Gorge-Forest Boundary Section of the Crater Lake Highway in Jackson County. File 34237 (23-46).

Dated this 13 day of July, 1981.


J. B. BOYD, Right of Way Manager

JBB:mp

EXHIBIT G
MINUTES OF 7-21-81

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On May 19, 1981, approved an agreement with the State Department of Fish and Wildlife for maintenance of the San Salvador Landing.

On May 28, 1981, approved a farming agreement with Leonard Priester for services at Milo McIver State Park.

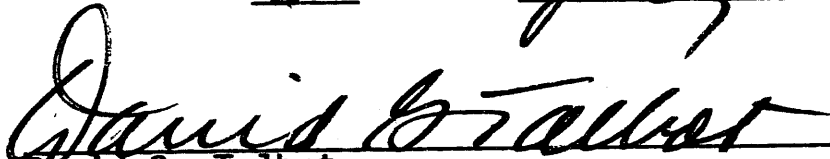
On June 11, 1981, approved Jon Bowerman's request to construct a barn within the John Day River Scenic Waterway in Wheeler County.

On June 12, 1981, approved Frederick Kingery's request to construct an addition to an existing single-family dwelling within the Deschutes River Scenic Waterway in Wasco County.

On June 15, 1981, approved a contract with the Department of Human Resources, Employment Division, Employment Service CETA Programs, for performance of administrative services. State Parks will be paid \$3,620.00 on a cost-reimbursable basis.

On June 30, 1981, approved an agreement with State Forestry for establishment, operation and maintenance of the Central Oregon Cooperative Forest Service Management Demonstration Project at LaPine State Recreation Area.

Dated this 6 day of July, 1981


David G. Talbot
State Parks Administrator

DGT/dmf

EXHIBIT H
MINUTES OF 7-21-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JUNE 26, 1981, \$2,567,752.87 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of MAY, 1981.

On JUNE 30, 1981, \$ 1,557,208.02 (12.17% of the Highway Fund) was distributed to the cities for the month of MAY, 1981.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 18TH day of MAY, 1981

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

EXHIBIT I

7-21-81

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L- 7976 State of Oregon, by and through its Department of Transportation, Motor Vehicles Division v. Cummings Transfer Company: This action is brought for the collection of fuels tax and penalty assessed against defendant arising out of certain importation of fuel. Defendant did not possess a dealer's license and had not posted any bond. The tax was assessed and penalty imposed, but was left unpaid. This case will be handled by this office.

L-L-8004 Richard Kent Brown v. Linda R. Perkins and Linda R. Perkins, defendant and third party plaintiff, v. The State of Oregon, by and through its Department of Transportation, Highway Division, third-party defendant: This case involves an accident that occurred on January 12, 1980, State Highway No. 7 in Deschutes Conty at m.p. 55.7. The accident involved a vehicle leaving the road and as a result injuring a passenger. The passenger is the plaintiff and the operator of the vehicle is the defendant and third-party plaintiff. The allegations of negligence against the State relate to failing to warn that there was water on the highway, failing to properly maintain the highway to keep water from it, allowing a dip to remain in the highway when the Highway Division knew it would constitute a hazard to motorist and failure to properly maintain ditches to avoid the highway being flooded. The third-party plaintiff is seeking indemnity from the State against the lawsuit of the plaintiff which is in the amount of \$362,000.00. The matter has been referred to the Attorney General's office for the defense of the State.

L-8014 Mark Stone v. State of Oregon et al: This case involves an accident that occurred on October 5, 1979. The plaintiff was a passenger in a vehicle involved in an accident on the Dalles California Highway in Wasco County at its intersection with Highway 197. The plaintiff has alleged that the State and the contractor working on the highway (Superior Asphalt & Concrete Co.) were careless in failing to provide a center line on the highway, fog lines on the highway, warning signs along-side the highway and allowing substantial quantities of loose gravel to collect on the paved portion of the highway. The plaintiff is suing the driver of the vehicle, the manufacturer of the vehicle and the company that sold the vehicle to the owner. The amount of the lawsuit is \$5,160,000.00. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT I
MINUTES OF 7-21-81

L-8009 Douglas S. Coats Construction, Inc. v. State of Oregon, Department of Transportation, Highway Division: This lawsuit arises out of contract #8847 which the Highway Division awarded on behalf of the City of Heppner. The contractor is claiming \$5,006.38 in additional compensation for replacing an old sewer line that was in place and collapsed during the construction of the bridge. The matter has been referred to the Attorney General's office for the defense of the State.

L-8010 Glenn A. Wallerstedt, Personal Representative of the Estate of Margaret Alice Wallerstedt, Deceased v. Mitchell Bros. Truck Line, Jerry R. Woody, Highway Division and Steven Reschke: This lawsuit arises out of an accident that occurred on May 30, 1979 on interstate 5 near mile post 195, Lane County. The complaint alleges that the deceased was a passenger in a vehicle driven by Lester L. Wallerstedt and that this vehicle was following a vehicle driven by the defendant Woody who in turn was following a vehicle driven by the defendant Reschke. The complaint alleges that both Woody and Reschke were negligent in operating their vehicles and caused an accident between the vehicle driven by Lester Wallerstedt and the one driven by the defendant Woody. The plaintiff is seeking \$205,137.46 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8011 This is a companion case to L-8010. Lester L. Wallterstedt v. Mitchell Bros. Truck Line et al: This involves the same defendants as L-8010 and the same accident. This is a lawsuit by the driver of the vehicle in the previously reported case L-8010. The plaintiff is seeking \$175,000 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8012 Ronald J. Ceton v. Lawrence Patrick Jossi and Fred A. Jossi, defendants and Lawrence Patrick Jossi, defendant and third party plaintiff v. City of Portland and the State of Oregon, third party defendants: The plaintiff Ceton is seeking \$2,000 in damages from the defendant and third party plaintiff, Lawrence Patrick Jossi. In turn, Lawrence Patrick Jossi is seeking \$2,000 from either the State of Oregon or the City of Portland on the basis that the City of Portland and the State of Oregon were responsible for water being on the Highway 26 in Multnomah Co., west of S.W. Kelly in Portland at the time of the accident and therefore being responsible for the accident. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT I
MINUTES OF 7-21-81
REPORT OF TRIAL OTHER CASES
STATE DEFENDANT

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
LaDona Copeland L-7723 County: Douglas	Personal Injury	\$490,000	Contractor took over defense based on indemnity provision
Alex Powell L-7564 County: Multnomah	Personal injury	\$50,000	For defendant
Dale Stevenson L-7406 County: Josephine	Wrongful Death	\$250,000	\$42,862.13

EXHIBIT I
MINUTES OF 7-21-81

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior to trial</u>	<u>State's Highest Testimony at trial</u>	<u>Defend- ant's lowest demand</u>	<u>Verdict</u>
School Dist.	\$43,000	\$43,000	\$55,000	\$48,305

L- 7603
R- 48774
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia

— Belterra Co.	\$18,400	\$18,400	\$18,400	\$18,400
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L-7879
R-50496
Section: N.E. Alameda-Garden Valley Blvd.
Highway: Oakland-Shady
County: Douglas

Remarks: Complicated title problems could not be resolved so case could be put at issue. Default Judgment resolves these problems.

Hugo Paul	\$35,000	\$35,000	\$70,000	\$38,000
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L-7890
R-50196
Section: N. Tigard Int.-S. Tigard Int.
Highway: Pacific
County: Douglas

EXHIBIT I
MINUTES OF 7-21-81

REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-7725 County: Multnomah	Lawrence Lopez	Property Damage	
Disposed of by: Dismissed-unable to locate defendant.			
State L-7509 County: Washington	Woody Martin	Landscape Damage	
Disposed of by: Dismissed-unable to locate defendant.			
State L-7709 County: Marion	Dale Damewood	Property Damage	\$169.21
Disposed of by: Judgment taken-license suspended.			
State L-7997 County: Clackamas	Janeane Bright	Property Damage	\$1,653
Disposed of by: Paid in full			
William Wilson L-7870 County: Union	City of LaGrande	Property Damage	\$15,000
Disposed of by: Settled by Cities Ins. carrier.			

EXHIBIT I
 MINUTES OF 7-21-81
 REPORT OF SETTLEMENT OR DISPOSITION
 OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State	Consolidated Freightways	Clean up	\$7,562.69
L-7708 Section: M.P. 203.4 Highway: I-5 County: Lane Disposed of by: Settled for \$3,750			
State	Kyle Nelson	Property Damage	\$508.93 + \$100 Atty. Fees + \$12.50 Costs
L-7968 County: Coos Disposed of by: Judgment on confession - \$20.00 payment plan.			
State	Jeannette Dunlap	Guardrail Damage	\$423.38
L-7824 County: Benton Disposed of by: Paid in full.			
State	Norma Smith	Guardrail Damage	
L-7843 County: Coos Disposed of by: Accepted \$137.02 from insurance company as full payment. Whereabouts of defendant unknown.			

EXHIBIT I
MINUTES OF 7-21-81
REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Marvin Thornton L-7565 County: Linn	State	Personal Injury	\$264,390
Disposed of by: Paid by State License Carrier			

EXHIBIT I
MINUTES OF 7-21-81

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
5.0 Acres L-7763 R-50381 Section: Deadman's Pass Rest Area Highway: Old Oregon Trail County: Umatilla	\$3,250.	\$7,250.	\$10,000.
Ruth McBride Powers L-7893 R-23731 Section: Powers Wayside Highway: Powers (St. No. 242) County: Coos	\$840.	\$840.	\$1,100
William Pearn L-7801 R-49860 Section: Little Nestucca River-Neskowin Highway: Oregon Coast County: Tillamook	\$20,500.	\$19,400.	\$27,500.
E. Kozlowski L-7761 R-50327 Section: Goods Bridge Highway: Canby-Marquam County Rd. County: Clackamas	\$4,780.	\$8,500.	\$12,500.
Inez Langdon L-7628 R-49895 Section: Warren-Scappoose Highway: Columbia River County: Columbia	\$10,215.	\$9,500.	\$1,575.

EXHIBIT I
MINUTES OF 7-21-81
REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
W. B. Donaca	\$1,550.	\$1,550.	\$3,000.

L-7827

R-50162

Section: N. Tigard Int.-S. Tigard Int.

Highway: Pacific

County: Multnomah

August 18, 1981
Salem, Oregon

The Oregon Transportation Commission met in Room 122 of the Transportation Building, Salem, at 10 a.m. Notice of the meeting had been made by press release to newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter Brix, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Transportation Policy and Planning
George Bell, Assistant Director for Intergovernmental and Public Affairs
Paul Burket, Administrator of Aeronautics Division
Dave Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
David Moehring, Assistant State Highway Engineer, Project Management Branch
Robert Schroeder, Assistant State Highway Engineer, Maintenance Branch
Robert Bothman, Administrator, Metropolitan Branch
Shirley Eads, State Travel Director
Joe Christian, Transportation Fiscal Officer
Bill Nessly, Assistant Attorney General
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the following Commission meetings:
Telephone meeting of July 16, 1981
Regular meeting of July 21, 1981
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2714" on file in Commission's files, Salem.)

(continued on next page)

- 3) A project to replace the existing traffic signal controllers and interconnect signals to provide a coordinated signal system on the Beaverton-Hillsdale Highway between S. W. Lombard Avenue and S. W. 110th Avenue in Beaverton. City to perform all necessary field work at their own cost. State will perform the balance of preliminary engineering and supervise construction of the project. Interstate Transfer Funds for the project are estimated at \$103,030 with the City of Beaverton providing all of the local match of \$18,185. (Authorized State Highway Engineer to sign necessary agreements.)
- 4) Agreement with Oregon State Snowmobile Association for patrolling and grooming of snow trails. In approving this agreement, a provision is included authorizing the State Highway Engineer to approve an Annual Program on a State fiscal year basis (July 1, 1981 through June 30, 1982) that will implement this agreement.
- 5) Adopted resolution removing portions of the Klamath Falls-Lakeview Highway and Klamath Falls-Malin Highway (Esplande Spur) from the state highway system and transferring jurisdiction and maintenance responsibilities to the City of Klamath Falls. ("Abandonment Resolution No. 599" on file in Commission's files, Salem.)
- 6) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 8804 on the Long Prairie Road-Willow Flat Road Section of the Mt. Hood Highway in Hood River County, in the amount of \$291,800 (6.6% increase).
 - b) Contract No. 8969 for work on Port Drive in Depoe Bay, Lincoln County, in the amount of \$6,388 (11% increase).
 - c) Contract No. 9327 for the Portland Arterial Street Overlay Project No. 2, Multnomah County, in the amount of \$398,142.53 (48% increase). (Previously approved by Chairman Yturri on August 4, 1981, by telephone to L. W. Rulien.)
 - d) Contract No. 9158 for work on N. W. Dorian Drive-N. W. Verde Drive in Ontario, Malheur County, in the amount of \$16,359.88 (6.4% increase).

(continued on next page)

- 7) Agreement with the Metropolitan Arts Commission for the selection and procurement of the art to be displayed in the Justice Center, Portland, Multnomah County. No State funds involved. The State will arrange for the acquisition of the art which will be paid by the City, County and FHA Funds. (Authorized State Highway Engineer to sign agreement.)
- 8) Adopted resolution removing a portion of the Olds Ferry-Ontario Highway in the City of Ontario from the throughway system. It was determined that a resolution adopted by the Highway Commission on November 3, 1948, should be partially rescinded in order to remove the throughway designation from the Park Boulevard-West City Limits Section of the Olds Ferry-Ontario Highway (formerly part of Old Oregon Trail). ("Throughways and Rights of Access File No. 5c" on file in Commission's files, Salem.)
- 9) Amendatory agreement between Amtrak (National Railroad Passenger Corporation) and the State of Oregon to increase Amtrak's share of capital improvement costs by \$3,780 for the Portland to Eugene rail service.

Written delegated authority reports were mailed to the Commission prior to the meeting. The reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are on file in the Commission's files in Salem.)

Chairman of the Transportation Commission	Exhibit A
Vice Chairman of the Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Highway Controller	Exhibit H
Aeronautics Administrator	Exhibit I

The Commission then reconfirmed the next meeting date of Thursday, September 24, 1981, at 9 a.m. The meeting will be held at the Nature Center, Tryon Creek State Park, 11321 S. W. Terwilliger Boulevard, Portland. The following meeting was set for Salem on Tuesday, October 20, 1981. Mr. Klaboe said the Washington Transportation Commission would like a joint meeting with the Oregon Commission. He said he would begin to make arrangements with them. The Commission tentatively set the joint meeting for Tuesday, November 17, 1981. Mr. Klaboe said the meeting will probably be held in the Portland-Vancouver area and may include an inspection of the I-205 facility.

Mr. Royer explained his request to appear before the Emergency Board to increase the budget by \$974,367 for grants with the Federal Railroad Administration (\$847,367 for three track rehabilitation projects and \$100,000 for rail planning purposes) and receive \$42,857 to match the rail planning request for track rehabilitation on the three following projects:

City of Prineville Railway	4.6 miles	\$535,299
Port of Tillamook Bay Railroad	3.8 miles	\$319,202
Willamina and Grand Ronde Railroad	3.6 miles	\$311,392

Mr. Royer said this request would re-establish a full-time planning position. He requested authority for the Director to sign related contracts and grant agreements with the Federal Railroad Administration and the railroads. The Commission unanimously approved the request.

Mr. Moore explained an agreement with the Basin Transit Service Transportation District of Klamath Falls to purchase tools and office equipment in the amount of \$10,480. The amount is Federally funded. He said that during 1980-81 the City of Klamath Falls implemented a demonstration project for bus service, which was assisted by \$69,660 from the Public Transit Division. That grant now has a balance of \$10,480. The City did not intend to provide service beyond June 30, 1981, and through a City election, the Basin Transit Service Transportation District was formed. This District has taken over operation of the bus system and the City and the District have requested that the balance of \$10,480 be used for the District's new shop. The Commission unanimously approved the agreement.

Mr. Moore then continued with a report on the last legislative session. He said of the five Public Transit bills introduced, all five bills were passed. Of the total \$3.7 million General Fund request, \$3.4 million was approved. He mentioned that all the Division's major programs remained intact with just enough funds appropriated to the Willamette Valley Rail Project to keep it in operation through December 31, 1981. He continued that the full \$1.9 million request for public transit in Portland, Salem, and Eugene was approved. The Governor's in lieu payroll tax bill passed. This requires the State to pay an equivalent of a payroll tax where there is a Transit or Transportation District.

Mr. Moore asked Commission approval of a contract with Petzold and Associates for a contract to continue the marketing program for the Willamette Valley Express. The amount is \$30,000 and the contract will expire December 31, 1981. He said Petzold had the original marketing contract and it was felt that it would be time consuming and counter-productive to reopen the advertising contract procedure for the short period of time left on the rail project. It was decided to spend only \$30,000 of the \$50,000 appropriated for the marketing on the Petzold contract. The Commission unanimously approved the contract.

Mr. Moore said in the negotiations between Southern Pacific Transportation Company and the Governor regarding the Willamette Valley Express, it was Southern Pacific's contention

that there would be interference between the passenger trains and the freight trains. The Governor's approach was to add the Willamette Valley Express Train and study the possible interference. Consequently the Emergency Board approved funding to hire a consultant to do the freight interference study. He introduced Dave Williams, Rail Planner, to give the results of the study.

Mr. Williams said the firm of PRC Voorhees was hired to do the study and a two-volume bound document was prepared. A summary report dated June 1981 and entitled "Willamette Valley Freight Interference Study" was presented to the Commission by Mr. Williams. (Copy on file in Commission's files, Salem.) He outlined briefly the conclusions of the study as follows:

- Without track capacity improvements, over the next 5-10 years the 403(b) passenger services would cause significant degradations in the freight services Southern Pacific offers its freight transportation customers in Oregon. These degradations would arise from delays to expedited freight trains, missed freight car connections in Eugene and Brooklyn (Portland) Yards, and local freight trains forced to forego customer switching.
- Without track capacity improvements, over the next 5-10 years the 403(b) passenger services would cause higher operating costs for Southern Pacific's freight operation. It is estimated that incremental operating costs to SP from interference during busy economic periods would be \$390,000 per year at the two round trip level and \$170,000 per year at the one round trip level of 403(b) service, respectively.
- It is simply not possible to eliminate all delays to freight operations from passenger train interference without completely separate tracks for freight and passenger operations.
- However, it is possible to make track capacity improvements which eliminate freight service impacts, and provide enough overall reductions in freight dispatching delay costs plus further service benefits to balance interference costs.
- The program of capital improvements discussed in Section E of this report provide the required protection and compensation to Southern Pacific's freight operation for impacts of the two round trip 403(b) passenger service in the near term (5-10 years). These improvements include new freight switching and storage tracks, crossover switches, and switch relocations. Construction costs for such improvements are estimated to be \$2.9 million.
- In the longer term, as freight traffic develops to levels and mix not anticipated in this study, additional interference analysis will be required.

Mr. Williams said the next step is for the State and the Railroad to jointly accept the conclusions of the study in the form of a Memorandum of Understanding. This Memorandum would put on record the total cost of operating passenger trains in the Willamette Valley. He said the total \$2.9 million would be added to the operating subsidy so that if the Legislature ever wanted to run the train again the State would have these costs. He asked for the Commission's approval, subject to the Governor's concurrence, to proceed with the drafting of such a Memorandum with Southern Pacific Transportation Company. The Commission authorized him to proceed.

Mr. Burket requested a financial aid to municipalities program grant to Morrow County in the amount of \$8,209 to apply liquid asphalt to the runway of the Lexington-Morrow County Airport. The total cost of the project is \$16,418. The Commission voted unanimous approval.

Mr. Burket requested the Commission's approval to allow the adoption of a temporary administrative rule specifying regulations for aircraft operation at the Aurora State Airport, Marion County. He said this is a busy and congested airport. It is felt that specific rules have become necessary in an effort to continue the use of the airport as safely as possible until Federal or State funding for a control tower becomes a reality. The Commission adopted "Aeronautics Temporary Administrative Rule No. 7" on file in Commission's files, Salem.

Mr. Burket asked for a slight technical change in the seaplane operational rules which were adopted at the last Commission meeting. He said seaplane operators objected to a provision in the rule regarding ownership of some public waters. This section of the rule has been rewritten. The Commission approved the change. ("Aeronautics Administrative Rule No. 6A" on file in Commission's files, Salem.)

Ms. Eads stated that the July travel barometer had been mailed to the Commission and travel is increasing in every Region in the State.

She explained the selection process for choosing an advertising agency to manage the travel advertising program. She said 120 companies were invited to participate and 17 have submitted proposals. These will be reviewed by a Subcommittee of the Travel Advisory Committee and a recommendation will be ready for the Commission by September. She said the cost will be about \$650,000 for the biennium.

Ms. Eads reported to the Commission that on September 17-27, 1981, she would participate in a tourism trade mission to London sponsored by the Pacific Northwest Regional Commission Tourism Task Force. She said her expenses will be covered by the PNRC grant utilizing Economic Development Funds. There will be no cost to ODOT other than her salary during the days she will be gone. State Travel Directors from Idaho and Washington will also participate. The purpose of the mission is to create awareness of the Pacific Northwest as a vacation destination among travel professionals in the London and Leeds market areas.

Ms. Eads gave an overview of the research program conducted this summer of out-of-state tourists in Oregon. She said interviews have been conducted with tourists about their vacation plans in Oregon and a report is being compiled.

Chairman Yturri complimented the staff for their services at the last legislative session.

Mr. Talbot requested authority to appear before the Emergency Board to seek release of \$117,000 to train selected personnel who will be empowered by law to issue citations for violation of park rules and regulations. The Commission unanimously granted this authority.

Mr. Talbot commented that park attendance this summer is very high.

Mr. Coulter said the Federal Government placed controls on the highway program this fiscal year. He said the States were allowed to obligate 80 percent of the year's apportioned Federal Aid by August 1. Oregon's share of this was \$86 million. The remaining 20 percent was held back on a national basis and distributed to States that had used their 80 percent share. The distribution was based on the amount of work ready to go to contract on August 1. Oregon's normal 20 percent share would have been \$22 million, continued Mr. Coulter, but because the State applied for jobs totaling in excess of \$83 million, it received authorization to obligate \$41 million, approximately \$20 million more than anticipated. He recommended that the funds be used in the following manner:

1) Finance 30 projects in the current Six Year Highway Improvement Program as follows:

SECTION	COUNTY	WORK	TOTAL ESTIMATED COSTS
Roberts Mountain-Dillard Interchange	Douglas	G-P-Drain-Slide Corr.	\$ 8,766,521
Manzanita Safety Rest Area	Josephine	Sewer Improve.	45,485
Sunny Valley Intchge-Jump Off Joe Cr.	Josephine	G-P-Sign-Safe	6,164,227
N. Jefferson Intchge-N. Albany Intchge.	Linn	O'Lay-Safety, N. Bnd.	4,562,102
Elkhead Rd.-Rice Hill Intchge. (N. Bd.)	Douglas	Overlay	1,773,605
Sylvan Intchge.-Vista Ridge Tunnel	Multnomah	O'Lay-Barrier-Safety	2,500,467
S.B. On Ramp at Beaverton/Hillsdale Highway	Washington	G-P-Slide Repair	94,783
Dexter Co. Park-Minnow Creek	Lane	Overlay	1,403,221
Willamette Hwy. at Cloverdale Rd.	Lane	Str.-Lt. Turn	385,330
Hanley Ranch-Fish Lake	Jackson	Overlay	2,177,276
SCL Madras-Madras/Prineville Jct.	Jefferson	Lt. Turn	286,556
Midland-Calif. State Line	Klamath	Overlay-Widen	3,830,961
Umatilla-Hermiston	Umatilla	G-P-O'Lay-Widen-Curb	3,338,344
Columbia River Highway at Umatilla/Stanfield Highway	Umatilla	3 PH Signal	84,488
Elgin	Union	G-P-Str.-Curbs	1,101,212
La Grande/Baker Hwy. at Pierce Lane	Union	G-P-Chann.	203,646
MP 10.3, Florence-Eugene Highway	Lane	Culvert Replacement	75,000
Wallace Bridge-Willamina ECL	Polk	G-P-Overlay	1,161,787
NE 112th Ave.-NE 148th Avenue	Multnomah	Grade-Pave	583,698
Blind Slough Bridge	Clatsop	Str. Repair	40,984
NW Kings Blvd.-NW Highland Dr. (Corvallis)	Benton	G-P-Signals	821,813
River Road Transit Station	Lane	Transit Station	646,045
Mt. Hood Hwy. at Towle Ave. (Gresham)	Multnomah	5 PH Signal	102,594
NW Cornell Rd. at NW Barnes & Saltzman Roads	Washington	5 PH Signal	94,688
Germantown Rd. at Cornelius Pass Rd.	Washington	Grade-Pave	66,744
Pacific Hwy. E. at Lana Ave. NE (Salem)	Marion	5 PH Signal	81,913
Corvallis/Lebanon Hwy. at Seven Mile Ln.	Linn	Beacon-Lt. Turn	196,398
Main St. at Campbell St. (Baker)	Baker	G-P-4 PH Signal	69,261
Fanno Creek Bridge (Scholls Hwy.)	Washington	G-P-Ste.	415,702
Pudding River Bridge	Marion	G-P-Structure	1,342,201
TOTAL			\$42,417,054

(continued on next page)

2) Finance the four following overlay projects not in the current Program but identified during the biennial updating process as urgently needed:

Golf Club Road-East Stayton Interchange	Marion	Overlay	\$ 1,247,226
Reedsport-Dean Creek	Douglas	Overlay	1,482,008
Burnt Hill-Thomas Creek	Curry	Overlay-Guardrail	1,845,333
Weston-Weston Mountain	Umatilla	Overlay	<u>1,966,183</u>
		TOTAL	\$ 6,540,750

3) The balance of these funds will be used to cover needed right-of-way acquisition on projects in the Program, cover some overruns in existing federal-aid programming and finance some preliminary engineering work.

The Commission unanimously approved Mr. Coulter's recommendations as shown in the above three items.

The Commission unanimously approved the overall concept of the update of the Six Year Highway Improvement Program. A draft of the Program had been sent to them on August 14, 1981. Projects deleted from this draft that appeared in the previous Six Year Program are those which had been discussed with the Commission a short time ago, with some modifications. (Copy of draft of Program on file in Commission's files, Salem.) The Commission agreed that the introductory material in the Program should be expanded to present a more complete picture of the overall highway needs, including maintenance, financing and the legislative actions including the 3-cent measure to be on the May ballot. There was some discussion concerning the public meetings to be held during the next month or so to discuss the Program with interested members of the public. Larry Rulien handed to the Commission a four-page document entitled "Impact on State Highway System - House Bills 3237 and 3241." (Copy on file in Commission's files, Salem.)

Mr. Coulter recalled that at the July meeting the Commission had approved an increase in project authorization on Contract No. 9277 for work on the Columbia River Bridge-S.E. Powell Boulevard Section of the East Portland Freeway, Multnomah County, in the amount of \$1,490,770 (18.9% increase). He said that this matter had been reinvestigated and the work could be delayed without detrimental effects. This will be included in a contract scheduled for next year, and the contractor has been notified that this project will not be increased by \$1,490,770.

State Representative Liz Van Leeuwen, Halsey, was present at the meeting with the following members of the Highway 20 Committee: Ed Cutler, Robert D. Harbaugh, George Wenzel, R. E. Savage, Max Thompson, Sweet Home; Leslie Glasser, Lebanon; Senator John Powell and Bob Jones of Halsey.

Mr. Cutler recalled that he addressed the Commission last April about Highway 20 from Newport to Bend (from sea to ski) and at that time it was explained there were no funds. He felt with the State getting the additional money, that Mr. Coulter had just discussed with the Commission, that a portion of it should be allocated to Highway 20. He said that they urgently need highway improvement to market the wood products and induce tourist traffic. He asked that the Vail Creek-Sweet Home Section be placed back into the Six Year Program for immediate improvement to four lanes, not turnouts or left-turn lanes or patching.

Mr. Thompson called on Mr. Savage, Police Chief of Sweet Home, to present his video tape of the actual driving condition on the highway from Sweet Home to Lebanon. Mr. Savage in presenting his video tape pointed out the great difficulty in transporting an injured person to the hospital by way of Highway 20.

Mr. Wenzel made a strong plea to have Highway 20 four laned and to remain in the Six Year Program.

Senator Powell stated that he supported improvement of Highway 20.

Representative Van Leeuwen said that the public was under the impression that the highway would be improved when the right of way was acquired.

Chairman Yturri responded to the group and recognized the need but related it to the overall Statewide need. By way of additional response, Mr. Coulter pointed out that the problem really began in 1973 with the Arab oil embargo and the constantly diminishing highway revenues since then, which coupled with inflation, has forced delay or abandonment of some projects. Mr. Coulter estimated the cost of four laning the Vail Creek-Sweet Home Section at \$12 million. He said it is hoped to widen this highway in some areas and do some resurfacing next year.

Representative Van Leeuwen suggested four laning this section for as far as that amount of money will finance instead of the resurfacing and as additional funds become available continue the widening until the work is finished.

Mr. Klaboe said that the staff will investigate that possibility. The Chairman thanked them for their presentation and said their request will be taken into consideration.

The meeting was adjourned at 11:25 a.m.

Robert F. Dwyer, Commissioner

N. B. Giustina, Commissioner

Robert W. Gornsen, Manager
Commission Services

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter Briz, Commissioner

EXHIBIT A
MINUTES OF 8-18-81
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project 362nd Drive at Skogan Road Section
(Contract No. 9313)
Type of Work Grading & Paving F.A. Proj. No. SOS-0300(8)
County Clackamas Highway Skogan Road
No. of Bidders 10 Low Bidder Jim Hall Contracting, Madras
Low Bid \$ 59,091.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Clackamas County and the sum of \$10,100.00 is deposited by the County.

No. 2 Project Bend W.C.L.-Forest Boundary Section
(Contract No. 9314)
Type of Work Grading & Paving F.A. Proj. No. RS-159(3)
County Deschutes Highway Century Drive
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$ 299,920.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Swalley Canal-McKenzie/Bend Interchange
(Contract No. 9315)
Type of Work Paving F.A. Proj. No. F-4-2(12)
County Deschutes Highway The Dalles-California
No. of Bidders 5 Low Bidder R. L. Coats, Bend
Low Bid \$ 105,522.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-29-81

EXHIBIT A
MINUTES OF 8-18-81

No. 4 Project Sherman Ave.-Eugene St. (Hood River)
(Contract No. 9316)
Type of Work Grading & Paving F.A. Proj. No. SOS-1401(1)
County Hood River Highway Serpentine Road
No. of Bidders 4 Low Bidder Mid-Columbia Paving, Hood River
Low Bid \$ 79,655.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Hood River and the sum of \$12,000.00 is deposited by the City.

No. 5 Project Jordan Creek (Danner) Bridge Section
(Contract No. 9317)
Type of Work Structure F.A. Proj. No. BROS-2300(3)
County Malheur Highway County Road 995
No. of Bidders 16 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 151,730.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of Malheur County and the sum of \$36,900.00 is deposited by the County.

2nd Low Bidder: J. M. Hess Construction Co., Inc.-MBE Nonresponsive
3rd Low Bidder: Weaver Construction Co. \$158,296.00

No. 6 Project Boone Rd. SE-Barnes Ave. SE (Salem)
(Contract No. 9318)
Type of Work Grading, Paving & Signals F.A. Proj. No. F-HES-26(26)
County Marion Highway Pacific East
Comco Construction, Oregon LTD., dba
No. of Bidders 4 Low Bidder Salem Road & Driveway Co., Salem
Low Bid \$ 217,245.61

• Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-29-81

EXHIBIT A
MINUTES OF 8-18-81

No. 7 Project 35th Ave. Realignment at Silverton Rd.
(Contract No. 9319)
Type of Work Grade, Pave & Traffic Signals F.A. Proj. No. M-1635(4)
County Marion Highway FAU 1635 (35th Ave. NE)
No. of Bidders 5 Low Bidder D. & D Paving Co., Salem
Low Bid \$ 152,856.15

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the FHWA and the sum of \$10,700.00 is deposited by the City.

No. 8 Project Bombing Range Rd.-Butter Cr. (Unit 1)
(Contract No. 9320)
Type of Work Treated Base & Paving F.A. Proj. No. F-76(4)
County Morrow Highway Lexington-Echo
No. of Bidders 10 Low Bidder Babler Bros., Inc., Milwaukie
Low Bid \$ 1,228,454.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Low Bidder: R. L. Coats	\$1,243,617.00
3rd Low Bidder: Eucon Corporation of Idaho	\$1,323,430.50

No. 9 Project Bensel Rd.-Hermiston Ditch Section
(Contract No. 9321)
Type of Work Grading & Paving F.A. Proj. No. RS-B571(2)
County Umatilla Highway FAS B571
No. of Bidders 5 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 538,339.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of Umatilla County and the sum of \$40,700.00 is deposited by the County.

2nd Low Bidder: R. A. Hatch Co.	\$583,660.00
3rd Low Bidder: Eucon Corporation of Idaho	\$592,779.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-29-81

EXHIBIT A
MINUTES OF 8-18-81

No. 10 Project Pine St. NE-Division St. NE (Salem)
Grade, Pave, Struc., Water System, (Contract No. 9322)
Type of Work Sign, Illum. & Traffic Signals F.A. Proj. No. IX-1705(7)
County Marion Highway FAU 1705
No. of Bidders 6 Low Bidder D & D Paving Co., Salem
Low Bid \$ 1,602,874.55

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Salem and the FHWA and the sum of \$260,900.00 is deposited by the City and \$21,160.00 by Marion County.

2nd Low Bidder: Comco Construction, Ore. Ltd.	MBE Nonresponsive
3rd Low Bidder: Chinook Pacific Corporation	\$1,947,152.00

On June 29, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 25, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 5, 8, 9 and 10 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 13 day of July, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-18-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On June 30, 1981, approved Personal and Professional Services Agreement Addendum No. 2 with Manpower, Inc., covering an extension from June 30, 1981, to August 31, 1981, a total of 62 days.

Dated this 13 day of July, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51287	Newton, Robert L & Patsy	\$ 43,500.00
51293	Krein, Donald L.	51,500.00
51382	Pekkola, Eino & Mildred	100.00
51383	Pekkola, Robert & Arlene	100.00
51468	Hambro, Monty & Theresa	22,000.00
51525	Biencourt, Yvonne	500.00
51613	Strom, George	2,100.00
51624	U. S. National Bank, Trustee	100.00
51740	Vistica, Carl and Veda	4,125.00
51825	Deschutes Memorial Gardens, Inc.	39,075.00
51826	Shannon, Robert L.	8,330.00
51827	Carl C. Backstrom, Geo. D. Ray	150.00
51828	Weigand Investments, Inc.	11,275.00
51829	Chrisco, Jesse & Lola	4,600.00
51830	Patterson, Eugene & Sheila	4,000.00
51831	Hall, William & Mary	19,100.00
51854	Clausen, Beatrice	1,850.00
52046	Eagle's View Management Co., Inc.	10.00
52134	Neona Frad, Lana Tavern, Inc.	Gratis (0)
19 Transactions		\$ 212,415.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 13 day of July, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER

Date 7/9/81

TO: Oregon Transportation Commission EXHIBIT A
SUBJECT: Report of Actions Taken Under Delegated Authority MINUTES OF 8-18-81

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51113	Watson, Shirley Mae	\$ 300.00
51366	Dravon Medical, Inc.	1,500.00
51381	Bakke, K. G. and J. A. Elting	3,200.00
51433	Faulhaber, Walter B. & Bonnie J.	100,000.00
	4 Transactions	\$ 105,000.00

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50761	Kaiser Foundation Health Plan of Oregon (Rescinds previous approval of 6-22-81 for a con- sideration of \$1,920.00)	\$ 130.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 13 day of July, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 7/6/81

EXHIBIT AMINUTES OF 8-18-81REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Auburn Ave.-Broadway St. & Dewey Ave.-Broadway St. (Baker)
(Contract No. 9323)
Type of Work Paving F.A. Proj. No. M-0000(32)
County Baker Highway City Streets
(4th & 2nd Streets)
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 213,224.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Baker and the FHWA and the sum of \$14,830.00 is deposited by the City.

No. 2 Project Austin Rock Production
(Contract No. 9324)
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 10 Low Bidder Rock Process, Inc., Bend
Low Bid \$ 94,500.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project NW 2nd St.-Old Oregon Trail Highway (Ontario)
(Contract No. 9325)
Type of Work Grading, Paving & Signals F.A. Proj. No. HES-21-5(6)
County Malheur Highway Olds Ferry-Ontario (Idaho Ave.)
No. of Bidders 2 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 390,298.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-13-81

EXHIBIT A

MINUTES OF 8-18-81

No. 4 Project Alexandra Ave. - Hardcastle Ave. (Woodburn)
 (Contract No. 9326)
 Type of Work Grading & Paving F.A. Proj. No. M-5301(2)
 County Marion Highway Park Ave. (FAU 5301)
 No. of Bidders 6 Low Bidder North Santiam Paving Co., Stayton
 Low Bid \$ 208,206.93

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Woodburn and the FHWA and the sum of \$14,200.00 is deposited by the City.

2nd Low Bidder: Comco Construction, Ore. Ltd. dba
 Salem Road & Driveway Co. \$213,818.41

3rd Low Bidder: Fabricators, Incorporated \$230,820.20

No. 5 Project Arterial St. Overlay Project #2 (Portland)
 (Contract No. 9327)

Type of Work Paving F.A. Proj. No. IX-0000(38)

County Multnomah Highway City Streets

No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid \$ 706,969.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA.

N. Columbia Way/N. Columbia Blvd./N.
 No. 6 Project Portland Rd. Intchge. Ramp
 (Contract No. 9328)

Type of Work Grade, Pave, Sign & Signals F.A. Proj. No. IX-9956(11)

County Multnomah Highway ---

No. of Bidders 4 Low Bidder Bugge Investment, Inc. dba Columbia-West JV
 Materials & Constructors and William A. Bugge, Portland

Low Bid \$ 121,701.60

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Portland and the FHWA.

2nd Low Bidder: Hertz Electric, Inc. \$127,229.00

3rd Low Bidder: K. F. Jacobsen & Co., Inc. \$139,955.00

On July 13, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 9, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4 and 6 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review & cost justification.

Dated this 22 day of July, 1981

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-18-81

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50713	Rosenburg Real Estate Equity Fund II	\$ 2,500.00
50810	Swart, David and Rosalyn	2,300.00
50893	Hansen, Naomi and Wilfred	118,000.00
51888	Roth, Larry A. & Myrna A.	2,710.00
51889	Roth, Edward and Anna	4,775.00
	5 Transactions	\$ 130,285.00

- (2) Agreement authorizing use of two U. S. Forest Service resident camps by the Parks Division for a CETA summer youth program. The camps, one at Clackamas Lake east of Estacada, and the other at Gardiner on the Coast, will each house approximately 30 enrollees and 10 staff. The camps are part of four CETA summer resident camps operated by the Division for economically disadvantaged youth. The other two camps are located at Silver Falls and McIver State Parks. The period of the agreement will run from June 22 through August 31, 1981. (Parks Division)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 22 day of July, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
Asst STATE HIGHWAY ENGINEER

Date 7-17-81

EXHIBIT A
MINUTES OF 8-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
45058	Anderson, Betty M.	\$ 125,080.00
50309	Fowler, Elizabeth J. & Sharon Lee Powell	-0-
51155	Lake Oswego Corp.	2,500.00
51289	Muth, Walter R. & Phyllis I.	66,500.00
51436	Mittelstadt, Frederick E.	86,000.00
51462	Parker, Jack W.	104,650.00
51738	Capri, Raulin	4,020.00
51890	Olson, Melvin E.	2,052.00
	8 Transactions	\$ 390,802.00

- (2) Supplemental agreement with City of Klamath Falls covering an agreement with the City of Klamath Falls and Klamath County dated December 28, 1980, in conjunction with the South Side Bypass in Klamath Falls. Supplement provides that the City will immediately assume jurisdiction control and maintenance over those portions of State Highways (#20, 50, ~~422, 423 and 427~~) now routed over City streets and which by the December 29, 1980, agreement were to have been turned over to the City upon the future completion of the South Side Bypass. (Local Government Unit)

#20 - Klamath Falls-Lakeview Highway
#50 - Klamath Falls-Malin Highway (Esplanade Spur)
~~#422 - Chiloquin Highway~~
~~#423 - Lower Klamath Highway~~
~~#427 - Medoc Point Highway~~

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of July, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 7/23/81

NOTE: Some of the above highways were in error and have been lined out to correct the record. The supplement only involves the two highways of 20 and 50.

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 8-18-81
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50808	Munger, Kenneth & Janet	\$ 1,450.00
50887	Anderson, Earnest John William	72,000.00
51363	Iva Skoko	33,000.00
51394	Smith, Brady A. & Mary E.	500.00
51608	Maher, Mary V.	25.00
51612	North, Arvid V. & Naomi M.	225.00
51739	Silaran, Honorato	8,905.00
51819	LeBleu, Robert & Leota P.	58,150.00
	8 Transactions	\$ 174,255.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 3 day of August, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Cull
STATE HIGHWAY ENGINEER

Date 7/31/81

EXHIBIT B
MINUTES OF 8-18-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On July 10, 1981, approved an agreement with the Alaska Department of Transportation and Public Facilities providing for the testing of a traffic signal controller unit at a cost not to exceed \$1,400. (Chairman Yturri had previously approved an agreement with the Alaska Department of Highways on June 3, 1981 covering this same subject. The State of Alaska has reorganized and are now known as the Department of Transportation and Public Facilities. This constituted a new agreement.) pg 4202

Dated this 24th day of July, 1981
Tom Walsh
Tom Walsh, Vice Chairman
Oregon Transportation Commission

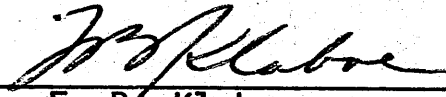
EXHIBIT C
MINUTES OF 8-18-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- (1) On July 27, 1981, approved Financial Aid to Municipalities grant in the amount of \$575 to the City of Malin for analyzing wind speed and direction data being recorded by an anemometer installed at Malin Airport. Data needed to determine proper runway alignment.
- (2) On July 21, 1981, approved contract with National Brochure Exchange to display Oregon brochures at travel shows from January 1, 1982 to May 2, 1982, at a maximum cost of \$390.



F. B. Klaboe
Director

July 31, 1981

EXHIBIT D
MINUTES OF 8-18-81

VEHICLE WEIGHT RESTRICTION
COQUILLE RIVER BRIDGE #598
COQUILLE-BANDON HIGHWAY, M.P. 17.08
COOS COUNTY

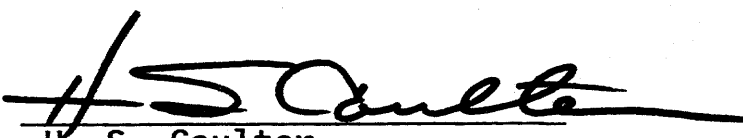
An inspection of the Coquille River Bridge on the Coquille-Bandon Highway (Route 42S) at milepoint 17.08 has revealed extensive timber decay that requires immediate repair. An analysis of the inspection report data indicates a reduction in the allowable vehicle weight is necessary during repair to protect the integrity of the structure and insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On April 19, 1979, a permanent rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said permanent rule, I hereby order that:

1. A gross weight limit of 10 tons be imposed upon any vehicle or combinations of vehicles while crossing the Coquille River Bridge at milepoint 17.08 on the Coquille-Bandon Highway.
2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.
3. This weight restriction shall be temporary in nature and will be rescinded after the necessary repairs have been made.

Signed


H. S. Coulter
State Highway Engineer

Date

August 4, 1981

CC: F. B. Klaboe	R. L. Schroeder
R. W. Gormsen	J. L. Sollis
L. W. Rulien	George Bell
Alfred Shirley	John Williams, Superintendent
R. Hamilton	Oregon State Police

EXHIBIT D
MINUTES OF 8-18-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

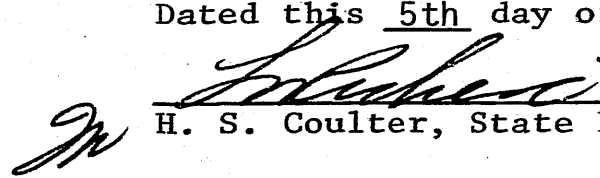
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on 362nd Drive at Skogan Road in Clackamas County. Bids received June 25, 1981. Contract No. 9313 awarded July 20, 1981, to Jim Hall Contracting, Madras, at \$59,091.
- 2) Work on the Sherman Avenue-Eugene Street (Hood River) Section of Serpentine Road in Hood River County. Bids received June 25, 1981. Contract No. 9316 awarded July 17, 1981, to Mid-Columbia Paving Company, Hood River, at \$79,655.50.
- 3) Jordan Creek (Danner) Bridge in Malheur County. Bids received June 25, 1981. Contract No. 9317 awarded July 16, 1981, to Douglas S. Coats, Inc., Bend, at \$151,730.
- 4) Work on 35th Avenue Realignment at Silverton Road Section of FAU 1635 in Marion County. Bids received June 25, 1981. Contract No. 9319 awarded June 9, 1981, to D & D Paving Co., Salem, at \$152,856.15.
- 5) Work on Bensel Road-Hermiston Ditch Section of FAS B571 in Umatilla County. Bids received June 25, 1981. Contract No. 9321 awarded July 8, 1981, to Baker Redi-Mix, Inc., Baker, at \$538,339.
- 6) Work on Pine Street N.E.-Division Street N.E. (Salem) Section of FAU 1705 in Marion County. Bids received June 25, 1981. Contract No. 9322 awarded July 21, 1981, to D and D Paving Co., Salem, at \$1,602,874.55.

EXHIBIT D
MINUTES OF 8-18-81

- 7) Paving on Auburn Avenue-Broadway Street (4th Street) and Dewey Avenue-Broadway Street (2nd Street) in Baker, Baker County. Bids received July 9, 1981. Contract No. 9323 awarded July 21, 1981, to Baker Redi-Mix, Inc., Baker, at \$213,224.50.
- 8) Work on Northwest 2nd Street-Old Oregon Trail Highway (Ontario) Section of Olds Ferry-Ontario Highway in Malheur County. Bids received July 9, 1981. Contract No. 9325 awarded July 14, 1981, to Douglas S. Coats, Inc., Bend, at \$390,298.
- 9) Work on Alexandra Avenue-Hardcastle Avenue Section of FAU 5301 (Park Avenue) in Woodburn, Marion County. Bids received July 9, 1981. Contract No. 9326 awarded July 24, 1981, to North Santiam Paving Company, Stayton, at \$208,206.93.
- 10) Arterial Street Overlay Project No. 2 in Portland, Multnomah County. Bids received July 9, 1981. Contract No. 9327 awarded July 14, 1981, to Cascade Construction Company, Inc., Portland, at \$706,969.
- 11) Work on North Columbia Way/North Columbia Boulevard/North Portland Road Interchange Ramp in Multnomah County. Bids received July 9, 1981. Contract No. 9328 awarded July 16, 1981, to Bugge Investment, Inc. dba Columbia-West Materials and Constructions Co. and William A. Bugge, Jr., JV, Portland, at \$121,701.60.

Dated this 5th day of August, 1981


H. S. Coulter, State Highway Engineer

8-4-81

EXHIBIT D
MINUTES OF 8-18-81

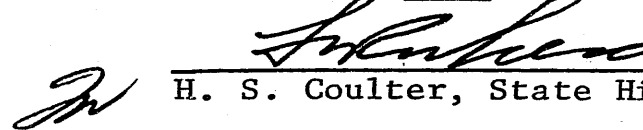
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 21, 1981, a revised cooperative agreement between the Federal Highway Administration, Demonstration Project Division, and the Highway Division to establish a different procedure under which demonstration project funds are made available to local agencies.
- 2) On July 21, 1981, approved contributing \$15,000 in Federal Highway Planning and Research Funds (HPR) to participate in a national pooled-fund study to produce 200 tons of calcium magnesium acetate as a practical alternative to rock salt as a chemical deicing agent.
- 3) On July 20, 1981, approved letter agreement with Motorola Inc., regarding microwave equipment supplied for use at 20 locations in Oregon. (Radio Unit)
- 4) On July 21, 1981, approved the establishment of a 40 MPH speed zone during construction operations which interfere with the motoring public only during the hours stipulated in the contract or as approved by the Engineer on the Sylvan Interchange-Vista Ridge Tunnel Section of the Sunset Highway (M.P. 70.92 to M.P. 73.43) in Multnomah County.

Dated this 5th day of August, 1981


H. S. Coulter, State Highway Engineer

8-5-81

EXHIBIT E
MINUTES OF 8-18-81
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Sims Electric, Inc. No. 9177	Coos Bay/Roseburg Hwy. @ 2nd St. (Coquille) Coos County	July 14, 1981
Sims Electric, Inc. No. 9155	Ore. Coast Hwy. @ 4th St. (Tillamook) Tillamook County	July 16, 1981
Wildish-Corvallis Construction Co. No. 9040	SPRR X'ing @ Granger Benton County	July 20, 1981
Salem Road & Driveway Co. No. 9159	12th St. SE-Ewald Ave. SE (Salem) Marion County	July 31, 1981
Riedel International No. 9107	SPRR X'ing @ SE Lawnfield Rd. Clackamas County	August 3, 1981
D Mc D Corp. No. 9256	Enterprise Rock Production Wallowa County	August 3, 1981
Rock Process, Inc. No. 9280	Meacham Rock Production Umatilla & Union Counties	August 3, 1981
Morse Bros. Con- tractors, Inc. No. 9002	Siuslaw River-Walton Lane County	August 4, 1981
Wisar Const. Co., Inc. No. 9057	Little Butte Creek Bridge Jackson County	August 4, 1981
Harry Claterbos Co. J.V. No. 8949	S. Unit, Astoria-Camp Rilea Clatsop County	August 5, 1981
R & R Excavating Co., Inc. No. 9146	NE 33rd Ave. @ NE Broadway & SE 139th Ave. @ SE Stark St. (Portland) Multnomah County	August 6, 1981

August 6, 1981

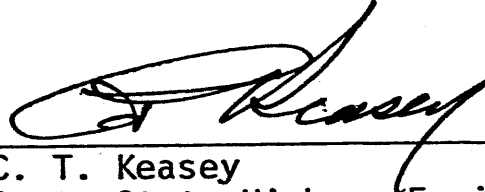

C. T. Keasey
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 8-18-81

COM 4

August 1981

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Right of Way Services Agreement with Washington County for the Sunset Hwy.-Walker Road Section of S.W 185th Avenue in Washington County. Approved June 30, 1981. Agr. 185. Misc. C & A 7542 (23-45).
- (2) Right of Way Services Agreement with Washington County for the Cornell Road-Murray Road Section of S.W. 158th Avenue in Washington County. Approved June 30, 1981. Agr. 186.. Misc. C & A 7543 (23-45).
- (3) Right of Way Services Agreement with Multnomah County for the S.E. Divison Street-S.E. Powell Blvd. Section of S.E. 182nd Avenue in Multnomah County. Approved June 2, 1981. Agr. 187. Misc. C & A 6737 (23-45).
- (4) Sale of 275 square feet excess property on Millican Cr. Br. Section of the Pacific Hwy. West in Yamhill County for a minimum consideration of \$400. Approved July 15, 1981. File 49693 (23-45).
- (5) Sale of additional 0.16 acre excess property at the Deadwood Maintenance site on the Mapleton-Junction City Hwy. in Lane County for Lane County. Approved September 15, 1981. File 3182, 12137, 15672 (23-45).
- (6) Sale and release of three parcels excess property containing 2,229 square feet on the Clackamas River-West Linn Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$2,900. Approved July 15, 1981. Files 42984, 44028 (23-45).
- (7) Sale of nine excess parcels on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County. Approved July 20, 1981. (23-43).

File 45418,	10,000	square feet	for	\$36,000	or more.
File 46128,	5,000	"	"	\$18,000	or more.
File 46129,	5,000	"	"	\$15,500	or more.
File 46837,	4,561	"	"	\$38,000	or more.
File 46938,	5,000	"	"	\$55,000	or more.
File 46942,	5,000	"	"	\$15,500	or more.

EXHIBIT F
MINUTES OF 8-18-81
Report of August, 1981 (cont.)

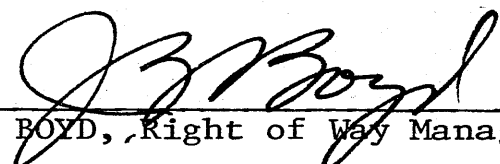
File 46961,	5,000	"	"	"	\$44,000 or more.
File 47161,	4,050	"	"	"	\$35,000 or more.
File 47389,	8,520	"	"	"	\$47,000 or more.

- (8) Sale of 6.63 acres excess property on the Milton Freewater-Washington State Line Section of the Oregon-Washington Hwy. in Umatilla County, reducing the April 11, 1980 approval of \$80,000 to \$72,000 if sold as one parcel rather than as separate parcels. Approved July 20, 1981. File 10517 (23-43).
- (9) Sale of 7.92 acres excess property on the Florence Section of the Oregon Coast Hwy. in Lane County for a minimum consideration of \$20,000. Approval July 22, 1981. File 12264 (23-43).
- (10) Sale of 12.17 acres excess property on the Baker-Flagstaff Hill Section of the Baker-Copperfield Hwy. in Baker Co. for a minimum consideration of \$1,825, with access across state property if sold to Dept. of Fish and Wildlife. Approved July 28, 1981. Files 5975, 14576, 44746 (23-43).
- (11) Sale of 0.95 acre excess property on the Black Bridge-Richland Section of the Baker-Copperfield Hwy. in Baker County for a minimum consideration of \$400. Approved July 28, 1981. File 7423 (23-43).
- (12) Sale of 1.1 acres excess property on the Middle Br.-Love Br. Section of the Baker-Copperfield Hwy. in Baker County for a minimum consideration of \$400. Approved July 28, 1981. File 8215 (23-43).
- (13) Sale of 2,218 square feet excess property on the Salem-12th Street Jct. Section of the Pacific Hwy. East in Marion County for a minimum consideration of \$15,835. Approved July 28, 1981. File 9289 (23-43).
- (14) Sale of 0.56 excess property on the West Linn-Pacific Hwy. Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$29,000. Approved July 28, 1981. File 41613 (23-43).
- (15) Sale of 10,040 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$48,000. Approved July 28, 1981. File 43904 (23-43).
- (16) Right of Way Services Agreement with the City of Portland for the W. Burnside St. at S.W. Tichner Street in Multnomah County. Approved July 20, 1981. Misc. C & A 7275, Agr. 188 (23-45).

EXHIBIT F
MINUTES OF 8-18-81
Report of August, 1981 (cont.)

- (17) Right of Way services Agr. with Josephine County for the Cove Creek Bridge Section of Winona Road in Josephine County. Approved August 3, 1981. Misc. C & A 7483, Agr. 189 (23-45).
- (18) Sale of 0.32 acre excess property on the Arlington Section of the Columbia River Hwy. in Gilliam County for a minimum consideration of \$10,000. Approved August 3, 1981. File 11280 (23-43).
- (19) Sale of 9,980 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$68,000. Approved August 5, 1981. File 46416 (23-43).
- (20) Construction-Maintenance Agreement Amendment with Burlington Northern for Crossing No. 8V-21.40 on Glencoe Road (North Plains) in Wash. County. Approved May 29, 1981. RR 1051 (23-50)
- (21) Permit of Entry Agreement with Union Pacific for the Banfield Transitway Project in Multnomah County. Approved June 26, 1981. RR 1012. File 49425 (23-50).

Dated this 6 day of August, 1981.



J. B. BOYD, Right of Way Manager

JBB:aj

EXHIBIT F
MINUTES OF 8-18-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

OATFIELD ROAD AT LAKE ROAD (MILWAUKIE) SECTION, OATFIELD ROAD -
CLACKAMAS COUNTY

R-51246 - Dale D. George et al. Parcel 1: 664 square feet for right of way purposes. Parcel 2: 545 square feet for construction permit. Offer \$4,500.00.

PARK PLACE-CLACKAMAS COMMUNITY COLLEGE SECTION-CASCADE HIGHWAY SOUTH -
CLACKAMAS COUNTY

R-51432 - Paul Georgi et ux. Parcel 1: 0.65 acre for right of way purposes. Parcel 2: 0.05 acre for temporary easement. Offer \$70,200.00.

R-51458 - Kyle O. James et al. 0.37 acre for right of way purposes. Offer \$65,200.00.

R-51467 - Raymond F. Morrison et al. 0.3 acre for right of way purposes. Offer \$48,000.00.

R-51485 - Patrick L. Lilly et ux. 0.08 acre for right of way purposes. Offer \$2,450.00.

POLALLIE CREEK-COOPER SPUR DETOUR SECTION, COOPER SPUR ROAD (COUNTY ROAD) - HOOD RIVER COUNTY

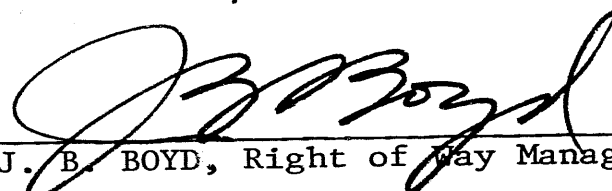
R-52181 - Dan E. Dillard et al. 1.0 acre for right of way purposes. Offer \$5,000.00.

R-52183 - Gordon M. Cochrane et al. 0.53 acre for right of way purposes. Offer \$2,300.00.

WILLAMETTE RIVER (SALEM) BRIDGES SECTION, WILLAMINA-SALEM HIGHWAY -
MARION COUNTY

R-51628 - Pioneer Trust Company et al. Parcel 1: 300 square feet for right of way purposes. Parcel 2: 3,716 square feet for temporary easement for detour. Offer \$45,800.00.

Dated this 10 day of August, 1981.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 4263 -

EXHIBIT G
MINUTES OF 8-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

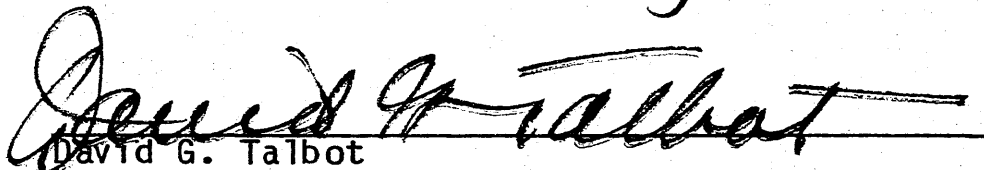
On July 13, 1981, approved the Department of Geology and Mineral Industries' (Neil Woller) request for geothermal exploration (short-term impact only) within the Sandy River Scenic Waterway in Multnomah County.

On July 15, 1981, approved an addendum to the concession agreement with Paul and Emily DeShaw at Silver Falls State Park. The addendum is for temporary rate increases.

On July 16, 1981, approved a Letter of Understanding with the Friends of Champoeg State Park for the purpose of selling various items.

On July 17, 1981, approved George Furakowa's request to remove approximately 30 cottonwood trees within the Clackamas River Scenic Waterway in Clackamas County.

Dated this 3rd day of August, 1981


David G. Talbot
State Parks Administrator

DGT/dmf

EXHIBIT H
MINUTES OF 8-18-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JULY 31, 1981, \$ 2,465,450.64 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of JUNE, 1981.

On JULY 31, 1981, \$ 1,474,160.90 (12.17% of the Highway Fund) was distributed to the cities for the month of JUNE, 1981.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 30TH day of JULY, 1981

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

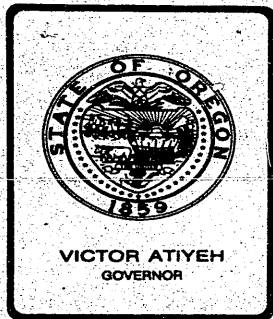


EXHIBIT I
MINUTES OF 8-18-81

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

August 7, 1981

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. B. Giustina
Tom Walsh

FROM: Paul E. Burket, *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Items for Commission Meeting, August 18, 1981
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

They will appear in the agenda as an information item only.

Contractual Action

1. On June 10, 1981, executed a Professional Services Agreement between OSAD and William I. Peterson Engineering, Incorporated. (Aurora State Airport - well project).

Real Property Actions

1. On January 16, 1981, executed a five-year (to December 31, 1985) Hangar Site Lease between OSAD and Ellis Hallman for Site E-13 at the Lebanon State Airport.
2. On January 21, 1981, executed a five-year (to December 31, 1985) Ingress/Egress Permit and Commercial Operational Site Lease between OSAD and Sherman Aviation, Incorporated at the Wasco State Airport.
3. On January 23, 1981, executed the following:
 - a. A five-year (to January 19, 1986) Hangar Site Lease between OSAD and Ed Rouleau for Site #4 at the Independence State Airport.

EXHIBIT I
MINUTES OF 8-18-81

Oregon Transportation Commission
August 7, 1981
Page 2

January 23, 1981 (continued)

- b. A five-year (to December 31, 1985) Hangar Site Lease between OSAD and David Tom for Site W-5 at the Lebanon State Airport.
- 4. On January 28, 1981, executed an Airport Lease between OSAD and the City/County Airport Commission for the John Day State Airport. (Lease expires September 30, 1993 and replaces the lease between OSAD and the City of John Day dated August 30, 1961, and revised January 17, 1974).
- 5. On February 5, 1981, executed the following:
 - a. Addendum No. 1 to the Hangar Site Lease (dated January 5, 1981) between OSAD and Mercedes Altizer McDaniel for site number E-8 at the Lebanon State Airport.
 - b. Addendum No. 2 to the Hangar Site Lease between OSAD and James Henkel for Site #3 at the Toledo State Airport.
 - c. An Assignment of the lease between OSAD and E. Barnett to Robert Dyer at the Condon State Airport.
- 6. On February 17, 1981, executed Addendum No. 1 to the Flying Service Lease (dated February 19, 1980) between OSAD and Aero-Physik, Incorporated at the Lebanon State Airport.
- 7. On February 18, 1981, executed a five-year (to January 1, 1986) Ingress/Egress Permit and Commercial Operational Site Lease between OSAD and Decker Air Ag, Inc. at the Wasco State Airport.
- 8. On March 4, 1981, executed a Termination of Lease Agreement for the lease between OSAD and Phyllis Wolfe Horrell at the Beaver Marsh State Airport.
- 9. On March 5, 1981, executed Addendum No. 1 to the Agreement to Pay Arrearages (dated December 23, 1980) between OSAD and Centennial Aviation, a Partnership.
- 10. On March 20, 1981, executed the following:
 - a. A Termination of the Lease between OSAD and Phyllis Wolfe Horrell at the Beaver Marsh State Airport.
 - b. A five-year (to February 28, 1986) Hangar Site Lease between OSAD and Lane Luddington for Site N-2 at the Cottage Grove State Airport.

EXHIBIT I
MINUTES OF 8-18-81

Oregon Transportation Commission
August 7, 1981
Page 3

11. On March 27, 1981, executed a five-month (to August 31, 1981) Commercial Concessions Agreement between OSAD and Robert G. Dyer at the Condon State Airport.
12. On March 30, 1981, executed an Assignment of the Lease between Al Warthen to Terry Flury at the Lakeside State Airport.
13. On April 3, 1981, executed the following:
 - a. A one-year (commencing July 1, 1981 and ending June 30, 1982) Tiedown Rental Agreement between OSAD and Richard C. and Karen S. Littleton at the Aurora State Airport.
 - b. A five-year (to June 30, 1986) Commercial Operations Lease between OSAD and Richard C. and Karen S. Littleton at the Aurora State Airport.
14. On April 6, 1981, executed an Assignment of the Month-to-Month Tenancy between OSAD and the Estate of Roy Wood to Howard Kehl at the Cape Blanco State Airport.
15. On April 14, 1981, executed an Assignment of the Lease between OSAD and Al Warthen to Terry Flury at the Lakeside State Airport. (Corrected copy for spelling of parties' name - replaces similar agreement signed March 30, 1981).
16. On April 17, 1981, executed the following:
 - a. A perpetual Deed and Covenants between OSAD and Westfir Development Company (Oakridge State Airport).
 - b. A perpetual Emergency Road Easement between OSAD and Westfir Development Company (Oakridge State Airport).
17. On April 21, 1981, executed a five-year (to December 31, 1985) Hangar Site Lease between OSAD and Gilbert Morgan for Site W-6 at the Lebanon State Airport.
18. On April 27, 1981, executed the following:
 - a. A five-year (to March 31, 1986) Hangar Site Lease between OSAD and Lyle Deffenbacher for Site N-3 at the Cottage Grove State Airport.
 - b. A five-year (to April 14, 1986) Hangar Site Lease between OSAD and Ralph Douthit for Site N-4 at the Cottage Grove State Airport.

EXHIBIT I
MINUTES OF 8-18-81

Oregon Transportation Commission
August 7, 1981
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- c. A five-year (to April 14, 1986) Hangar Site Lease between OSAD and Stan and Connie Richards for Site N-5 at the Cottage Grove State Airport.
 - d. Addendum No. 1 to the Tiedown Rental Agreement (dated March 19, 1980) between OSAD and Horizon Aviation, Inc. at the Aurora State Airport. (The agreement is effective until June 30, 1981).
19. On May 4, 1981, executed a three-year (to February 28, 1984) Farming Lease between OSAD and William J. Nicks for property adjacent to the Independence State Airport.
20. On May 26, 1981, executed the following:
- a. A four-month (to September 22, 1981) Commercial Concessions Agreement between OSAD and Chris Air, Incorporated at the Siletz Bay State Airport.
 - b. A one-year (beginning October 1, 1980 and ending September 30, 1981) Farming Lease between OSAD and Joe Gilbert for land adjacent to the Lebanon State Airport.
21. On May 29, 1981, executed a five-year (to April 30, 1986) Commercial Hangar Site Lease between OSAD and Howard Kehl at the Cape Blanco State Airport.
22. On June 3, 1981, executed a five-year (to December 31, 1985) Commercial Hangar Site Lease between OSAD and Larry Buchanan at the Lebanon State Airport.
23. On June 4, 1981, executed the following:
- a. A five-year (to May 31, 1986) Hangar Site Lease between OSAD and W. Boergadine for Site N-6 at the Cottage Grove State Airport.
 - b. A six-year (to April 30, 1987) Ingress/Egress Permit between OSAD and Wiley Campbell, et al dba Air Vest at the Aurora State Airport.
 - c. A one-year (to April 30, 1982) Tiedown Rental Agreement between OSAD and A. R. Earth Enterprises, Inc. dba Flying Machines, Inc. at the Independence State Airport.
 - d. A ninety-day (to September 30, 1981) Tree Cutting Permit between OSAD and John Graham at the Wakonda Beach State Airport.

EXHIBIT I
MINUTES OF 8-18-81

Oregon Transportation Commission
August 7, 1981
Page 5

24. On June 10, 1981, approved the following agreements made by the City/County Airport Commission under terms of its Lease Agreement with the Oregon State Aeronautics Division.
- a. A five-year (to April 30, 1986) Hangar Site Lease between the City/County Airport Commission and Bob Lott for Site 6 at the John Day State Airport.
 - b. A five-year (to June 14, 1986) Hangar Site Lease between the City/County Airport Commission and John Nydam for Site 7 at the John Day State Airport.
 - c. The amendment to the Hangar Site Lease between the City of John Day and Phil Boyer. The amendment changed the lease to the City/County Airport Commission and Phil Boyer.
 - d. The amendment to the Hangar Site Lease between the City of John Day and Eva Harris. The amendment changed the lease to the City/County Airport Commission and Eva Harris.
 - e. The amendment to the Hangar Site Lease between the City of John Day and Royal Allen. The amendment changed the lease to the City/County Airport Commission and Royal Allen.
25. On June 15, 1981, executed the following:
- a. A six-year (to April 30, 1987) Ingress/Egress Permit between OSAD and Marlo Treit & Fred Smith at the Aurora State Airport.
 - b. A Memorandum of the Commercial Operations Lease between OSAD and Richard C. and Karen S. Littleton at the Aurora State Airport. (Lease expires June 30, 1986).
26. On June 17, 1981, executed a one-year (to May 30, 1982) Unicom Use Permit between OSAD and Richard C. and Karen S. Littleton, dba Horizon Aviation, Inc. at the Aurora State Airport.
27. On June 19, 1981, executed the following:
- a. A five-year (to June 14, 1986) Hangar Site Lease between OSAD and Ron Taylor for Site N-8 at the Cottage Grove State Airport.
 - b. A five-year (to June 14, 1986) Hangar Site Lease between OSAD and Paul Stock for Site N-7 at the Cottage Grove State Airport.

EXHIBIT I
MINUTES OF 8-18-81

Oregon Transportation Commission
August 7, 1981
Page 6

28. On July 7, 1981, executed the following:
 - a. A six-year (to April 30, 1987) Ingress/Egress Permit between OSAD and Walter and Vera Bennett at the Aurora State Airport.
 - b. Addendum No. 1 to the Ingress/Egress Permit referred to above between OSAD and Walter and Vera Bennett at the Aurora State Airport.
29. On July 20, 1981, approved the five-year (to July 31, 1986) Hangar Site Lease between the City/County Airport Commission and Dennis Reynolds for Site 8 at the John Day State Airport.
30. On August 3, 1981, executed Addendum No. 1 to the Commercial Operations Lease (dated April 3, 1981) between Richard C. and Karen S. Littleton at the Aurora State Airport.

PEB:dm

September 24, 1981
Portland, Oregon

The Oregon Transportation Commission met in the Nature Center at Tryon Creek State Park, 11321 S.W. Terwilliger Boulevard, Portland, at 9 a.m. Notice of the meeting had been made by press release to newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter Brix, Member
N. B. Giustina, Member
Fred Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
H. S. Coulter, State Highway Engineer
Dave Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
L. W. Rulien, Executive Assistant to State Highway Engineer
Robert Bothman, Administrator, Metropolitan Branch
Fred Miller, Assistant Director for Administration
Bob Royer, Assistant Director for Transportation Policy
and Planning
George Bell, Assistant Director for Intergovernmental and
Public Affairs
Joe Christian, Transportation Fiscal Officer
Dale Wilkin, Federal Highway Administration
Frank Howard, Assistant State Travel Director
Robert Gormsen, Manager, Commission Services

There were other staff members present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the August 18, 1981, Commission meeting.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2715" on file in Commission's files, Salem.)
- 3) Agreement with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the Statewide anti-litter and vandalism program. State funding is to come from custom license plate revenue and not the Highway Fund. Agreement period: September 24, 1981, to June 30, 1982. Cost not to exceed \$15,000.

(continued on next page)

- 4) Appointed Patricia A. Fuller to the Winter Recreation Advisory Committee for a two-year term (July 1, 1981, to July 1, 1983) replacing Chuck Hale. This appointment has the concurrence of the Governor.
- 5) Authorized payment of \$6,200 to the American Association of State Highway and Transportation Officials for the Materials Reference Laboratory and Cement and Concrete Reference Laboratory programs for fiscal year 1982.
- 6) A request from Dr. R. G. Hicks, co-principal investigator, of a study being conducted at Oregon State University concerning "Impact of Mix Variations on Asphalt Pavement Life" for a three-month extension at no cost.
- 7) A project to install traffic signals on the Cascade Highway North and on Sunnyside Road in the vicinity of the Clackamas Town Center. Project will signalize intersections of S.E. 82nd Avenue (Cascade Highway North) at S.E. Monterey Avenue and S.E. Sunnyside Road at Clackamas Town Center Park and Ride Lot access. Signals will be interconnected to provide a coordinated signal system on the Cascade Highway and on Sunnyside Road. Project will be financed from Interstate Transfer Funds withdrawn from the Mt. Hood Freeway estimated to be \$128,435 with Tri-Met providing all of the local match of \$22,665. (Authorized State Highway Engineer to sign the necessary agreements.)
- 8) Added two illumination projects to the Construction Program as follows and authorized State Highway Engineer to sign necessary agreements:
 - a) Willamina-Salem Highway at the junction of the Independence Highway, Polk County.
 - b) Pacific Highway East between Interstate 5 and Hyacinth Street N.E., Salem, Marion County.
- 9) Authorized construction of the Whitney Sand Shed on the Whitney Highway in Grant County at an estimated cost of \$150,000.
- 10) Waived a claim against the City of Burns covering a storm sewer line and a waterline located on the Hines-Diamond Avenue Section of the Central Oregon Highway in Harney County (Contract No. 8640) in the amount of \$975.60.
- 11) Authorized increases in project authorizations on the following contracts:

(continued on next page)

- a) Contract No. 9302 on the Austin Junction Section of the Whitney Highway in Grant County, in the amount of \$145,577 (13.5% increase).
 - b) Contract No. 8974 on the Prairie Road-Irving Road and Park Avenue-River Road Sections of FAU 1095 in Lane County, in the amount of \$47,882.54 (5.4% increase).
- 12) Agreement with Motor Vehicles Division and the Oregon State Health Division for personnel and administrative services in support of DMV's medical and impaired driver licensing activities. The Health Division provides medical reports and reviews along with licensing recommendations on individuals with certain medical conditions and physical disabilities as provided by Oregon Statutes. Cost \$75,335 plus applicable salary adjustments. Period: July 1, 1981, through June 30, 1983. (Authorized Administrator of Motor Vehicles to sign agreement.)
 - 13) Request of Bruce Byerly for replacement of mobile home within the Deschutes River Scenic Waterway in Wasco County, subject to the stipulations outlined in Mr. Talbot's letter of September 16, 1981, to the Commission.
 - 14) A cooperative signal demonstration project in Newport utilizing \$16,000 of Federal Funds with City and State sharing the match of \$24,000. Installation will involve Time Base Coordination equipment at four existing traffic signals on the Oregon Coast Highway.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are on file in the Commission's files in Salem.)

Chairman of the Transportation Commission	Exhibit A
Vice Chairman of the Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
Highway Controller	Exhibit G
State Parks Administrator	Exhibit H
Public Transit Administrator	Exhibit I

Mr. Christian recalled that about a year ago the Commission had authorized a review of the Highway Division's financial management system to determine its ability to meet the Division's and Department's

needs, and to identify opportunities for improving the system. This review project was conducted by Peat, Marwick and Mitchell over a period of about seven months. He said they have issued their report with the following recommendations. Improvements should be made in cash flow forecasting, accounts receivable and payable, and in the revenue forecasting process. It was also felt that improvements should be made in the organizational structure. He said the cost to implement the entire program has been estimated at \$700,000 over a two-year period; however, he said this could increase. It was unsure if outside help would be needed in the systems design work or software procurement. He said any significant deviations in the cost or schedule would be brought to the Commission's attention. The Commission unanimously granted authorization to proceed with the implementation of the recommended improvements.

The Commission confirmed the next meeting date of Thursday, October 22, 1981, in Salem at 11 a.m. Mr. Klaboe said that the November 17 date for the Oregon-Washington meeting is not acceptable to the Washington Transportation Commission and they have suggested November 19. Commissioner Brix had a conflict with the November 19th date. Mr. Klaboe was instructed to negotiate with the Washington Transportation Commission and suggest November 18 as a possible meeting date.

Mr. Moore reported on the light rail project in Portland. He said Tri-Met let a contract to buy 26 vehicles at a price in excess of \$20 million. The light rail vehicles will carry 76 seated passengers and with standing passengers it will carry up to 176 riders. Each vehicle has four doors on each side. They are to be delivered in approximately September of 1983. The first light rail construction project will begin in 1982.

Mr. Bell introduced Frank Howard, the Assistant Travel Director, who presented the tourism report in the absence of Shirley Eads, as she is on a trade mission to London and Leeds.

Mr. Howard presented for the Commission's consideration an agreement with Petzold and Associates, Inc., to provide advertising services to the Department in connection with the tourist promotion program for the next two years from October 1, 1981, through June 30, 1983, at a cost not to exceed \$600,000. He said this firm was recommended by the Travel Advisory Committee and 17 proposals were received. The Commission unanimously approved the agreement. (The agreement was prepared for the period October 1, 1981, through June 30, 1983. The Travel Advisory Committee approved Petzold for a four-year period. A new agreement will be prepared for the remainder of the time period.)

Mr. Howard reported that the August travel barometer report had been mailed to the Commission and the survey continued to indicate the highest travel season since 1978. He felt that the availability

of gasoline and the gradual acceptance of the higher gasoline prices were both influential factors. The Commission indicated an interest in comparing Oregon's survey figures with the State of Washington.

Mr. Burket requested the Commission's adoption of a resolution accepting a grant offer in the amount of \$413,500 from the Federal Aviation Administration for an airport development aid program project to construct a crosswind runway at the John Day State Airport in Grant County. He said the new runway will provide safer conditions during frequent periods of strong shifting winds and the total cost of the project is \$459,444. The Commission unanimously adopted "Aeronautics Miscellaneous Resolution No. 27", a copy of which is on file in the Commission's files, Salem.

As requested by Mr. Burket, the Commission unanimously approved the financial aid to municipalities program grants to the following municipalities for improvements to their airports. The grants, not to exceed the amounts shown, will assist the municipalities in matching Federal Fiscal Year 1981 airport development aid program grants which must be accepted by the municipalities prior to October 1, 1981:

City of Corvallis	\$38,157
City of Redmond	\$40,615
City of Pendleton	\$21,500

Mr. Talbot stated that the Corps of Engineers awarded a contract to E. W. Eldridge & Marshall, Associate Contractors, to repair the jetties at the mouth of the Nehalem River, which is adjacent to the Nehalem Spit and Nehalem Bay State Park. He said the contractor has requested that he be allowed to construct a temporary haul road down the spit to a site where jetty rock will be stockpiled. This would eliminate the need to barge the rock materials. The construction and use of the road would be during the winter season so that the contractor's operations would not interfere with summer visitors. He explained that the road is a temporary haul road and the contractor would cover the rock with sand and replant beach grass on the road after he has stockpiled the jetty rock. His operation, insofar as the road is concerned, would be completed by April 15. Mr. Talbot continued that the contractor, in return for permission to build the temporary haul road, will commit \$250,000 to construct additional park facilities, including:

- 1) Relocation of a portion (3,000 feet) of the park entrance road at a cost of \$100,000. This would eliminate the traffic that is now going through the outskirts of Manzanita to enter the park. The park traffic is increasing every year and the new location would also eliminate several existing hazards.

(continued on next page)

- 2) An 8,000-foot bicycle path at a cost of \$58,000. This would be a valuable asset to the park.
- 3) A group-use building at a cost of \$78,000.

The contractor would also repair any damage to existing park roads, if necessary.

Mr. Talbot requested authorization for he and Mr. Klaboe to proceed with the agreement with the contractor to build the haul road and construct the facilities outlined above. He said before the Commission decides on this matter there are several persons in attendance who are interested in this subject.

Mr. Howard Wilson, City Manager of Manzanita, read a letter dated September 23, 1981 (a copy on file in Commission's files, Salem). The letter gave a history of the improvements to Nehalem Bay State Airport which is in the Park. The City expressed concern over the proposed road and suggested realignment.

Mr. John Johnson, Manager of the Sanitary Authority in Manzanita, reiterated Mr. Wilson's position and said at present the airport is not visible from the Park and felt this was good both for the Park and for the airport users. As it is set up now the road cuts across about 500 feet of the north end of the runway and he was concerned about the safety of the airport users. He felt the proposed plan would foreclose lengthening the airport at some future time.

Mr. L. Guy Marshall, Portland, stated this is one of the few airstrips that has direct access to a recreational area. He was concerned about the realignment of the road and he felt there were alternate ways of putting in this roadway without going across the approach of the airport.

The Commission unanimously approved Mr. Talbot's request to proceed with the agreement with E. W. Eldridge & Marshall as outlined above.

Mr. Talbot presented for the Commission's consideration a proposed permanent administrative rule which would implement procedures concerning extraordinary events involving large numbers of people in State Parks. He said the rule imposes security, health, fire protection, insurance, bonding and fee requirements. He said it is felt that such requirements are necessary in order to continue to adequately protect holdings for which they are responsible. Two hearings were held and no opposition was received. A temporary rule had been adopted by the Commission on June 18, 1981. The Commission unanimously adopted the permanent rule. ("State Park Rule No. 43I" on file in Commission's files, Salem. Rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.)

Mr. Talbot recalled that the Joint Ways and Means Subcommittee had inserted in the Park's budget a note directing the Department to "test reduced fees at all state parks which are open for camping during the period November 1, 1981, to April 15, 1982". Rates should be discounted to no more than \$4 "or to the extent the Division estimates will produce the highest net revenue result". He said that the test results are to be reported to the Emergency Board no later than September 1, 1982, at which point a decision will be made as to whether the off-season discount rate is to continue. Mr. Talbot said he is presenting to the Commission today a permanent administrative rule to cover this budget note. Two hearings have been held and much of the opposition centered on concerns that private campgrounds would be adversely impacted by the reduced rate. He recommended adoption of the rule but he said Gene Magee, Executive Director of the Oregon Coast Association, is present and would like to make some comments.

Gene Magee made a strong plea against adoption. He pointed out that private park owners will suffer if it is done. The private sector feels that the Government should not be in competition with the private sector especially if that competition is subsidized with tax revenue. He was concerned that this was being considered for adoption as a permanent rule as he felt it was unfair. He said the major concern was that the increase in State Parks would be at the expense of the private sector. He said he was unaware of the budget note until it was beyond recall. He also expressed his opinion that Oregonian campers have very little or no impact as a positive economic force on the Coast.

The Chairman asked him if he felt that the Department should ignore the budget note. Mr. Magee said he would like the issue reopened and discuss with the members of the Subcommittee some of these concerns.

Vice Chairman Walsh moved for adoption of the rule. The Commission unanimously adopted the permanent administrative rule. ("State Park Rule No. 43J" on file in Commission's files, Salem. The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.) Mr. Talbot said the results will be reviewed by the Emergency Board and the Transportation Commission. He said he would work closely with the Oregon Coast Association and try to deal with Mr. Magee's concerns as this experiment is conducted.

The Commission then took under discussion a request from Joe Buckles to place a hydro-electric generating facility within the Sandy River Scenic Waterway in Multnomah County. The Sandy River at this point is subject to the Scenic River Law which is administered by the Parks and Recreation Division. Mr. Talbot said the Parks Division is recommending against the request and is requesting authority to begin action to purchase the hillside area of the Buckles property. He showed three slides of the area. He said the pipeline-conduit alignment will be visible from the river as will be the discharge pipe. The

generator house will be partially visible from the river. (A detailed report was mailed to the Commission on September 9, 1981, a copy of which is on file in the Commission's files, Salem.)

The Chairman declared a five-minute recess and reconvened the meeting at 10:40 a.m.

Mr. Joe Buckles, Corbett, Oregon, applicant of the proposal, was present to support his request. He gave the history and progress of his proposal. The Commission questioned Mr. Buckles on various aspects of his proposal.

Dr. Arch Diack, a landowner along the Sandy River, was present and spoke against Mr. Buckles' request. He felt if this were approved it would set a precedent. In reply to the Chairman's question if he felt that from the standpoint of visibility that this would distort the scenic beauty of the river, Dr. Diack replied yes.

Mr. Charles Ciecko, Multnomah County Regional Parks Supervisor at Oxbow Park, said that although this proposal does not join any land at Oxbow Park and would not have any impacts on the management at the Oxbow Park, it was felt that this proposal would substantially alter the character of the area and thereby detract from the high quality of recreational, natural and aesthetic opportunities now available to the public. Multnomah County has made a firm commitment to the preservation of the Sandy River. He said the County had withdrawn their approval of the project pending consideration by the State Parks Division. He listed many concerns and stated that the discharge pipe will cross YMCA property (Camp Collins) and he was concerned about the erosion to the property. He said their main concern was the precedent this would establish if this were approved and he said the County supports the staff's recommendation.

Mr. Keith Jensen appeared representing the Oregon Environmental Council of Portland, and stated they supported the staff's recommendation of denial of the project.

Mrs. Elizabeth Frenkel from Corvallis appeared representing the Sierra Club and stated they were totally in opposition to the project. They consider the hydro-electric facility as an intrusion and that it would be contrary to the goals of the Scenic Waterway Act.

Mr. Buckles stated that he did not have the formal approval of the YMCA.

Vice Chairman Walsh stated he would support the staff's recommendation as he felt that this was consistent with the goals of the Scenic Waterway Act and he was concerned about setting a precedent.

Commissioner Giustina was in favor of approving the project subject to painting the pipeline and electrical conduit a muted earth tone color that will blend in with the natural surroundings and upon

completion, cover the generator house, pipeline and discharge pipe with landscaping to camouflage these facilities from view from the river.

Commissioner Brix and Chairman Yturri voted to conditionally approve the project subject to the following conditions:

- 1) That the Department will review the engineering aspects of the proposal for safety and feasibility and that the discharge system be subject to modification if it is unsatisfactory.
- 2) That Mr. Buckles work under the supervision and direction of the Parks Division to insure that the pipeline, generator structure and discharge pipe are as inconspicuous as possible.
- 3) That written approval is received from the YMCA.

The Commission denied the staff's recommendation and gave conditional approval of Mr. Buckles' request as outlined above.

Mr. Coulter asked Commission approval for adoption of the following permanent administrative rules. The required public hearing was held on September 10, 1981.

- 1) Rule establishing criteria, regulations and traffic control devices to restrict overnight parking on certain State-owned properties. A temporary rule was adopted on July 21, 1981. ("Permanent Administrative Rule No. 159A" on file in Commission's files, Salem.)
- 2) Rule amending OAR 734-60-005 relating to the issuance of permits for business identification signs. ("Administrative Rule No. 95E" on file in Commission's files, Salem.)
- 3) Rule amending OAR 734-50-015 relating to approach road permit fees. ("Permit Rule No. 45A" on file in Commission's files, Salem.)
- 4) Rule establishing criteria for construction and operation of freeway median crossovers. ("Administrative Rule No. 162" on file in Commission's files, Salem.)
- 5) Rule establishing criteria for handling of spilled vehicle loads and wrecked vehicles on the State Highway System. ("Administrative Rule No. 163" on file in Commission's files, Salem.)

(continued on next page)

- 6) Rule establishing criteria for approval of dual right or left turns at highway intersections. ("Administrative Rule No. 164" on file in Commission's files, Salem.)
- 7) Rule establishing criteria for one-way operations for trucks and buses on the State Highway System. ("Administrative Rule No. 165" on file in Commission's files, Salem.)
- 8) Rule repealing OAR 734-20-050 relating to motor vehicles on bicycle paths. ("Administrative Rule No. 253A" on file in Commission's files, Salem.)
- 9) Rule amending OAR 734-60-050 relating to directional signs. ("Miscellaneous Administrative Rule No. 254A" on file in Commission's files, Salem.)

The Commission unanimously adopted the rules. (All of the rules were filed with the Secretary of State on October 2, 1981, and effective that date. The rules will be published in the Secretary of State's Administrative Rule Bulletin on October 15, 1981.)

Mr. Coulter then asked the Commission to approve a temporary administrative rule which would prohibit certain activities on State Highway right of way, such as lighting of fires, depositing refuse of any kind except in designated containers, camping or overnight use, the establishment of temporary or permanent occupancy and erection of any building or facility. He said the subject has come up at this time because the problems in the Portland area associated with transients living in unsanitary and unsafe conditions. The Commission unanimously adopted the temporary rule. ("Temporary Administrative Rule No. 171" on file in Commission's files, Salem. The rule was filed with the Secretary of State on October 2, 1981, and effective that date. The rule will be published in the Administrative Rule Bulletin on October 15, 1981.)

Mr. Coulter said all the Commission members had been contacted concerning their attendance at the Six Year Highway Improvement Program meetings. He called on Larry Rulien to discuss these meetings. Mr. Rulien handed to the Commission a Summary, which contained the Region, date, place, Commissioner planning to attend and the Region Engineer of the 18 meetings scheduled, a tentative meeting outline and suggested background material for use by the Commission in their remarks at the meeting. (A copy of Summary on file in Commission's files, Salem.)

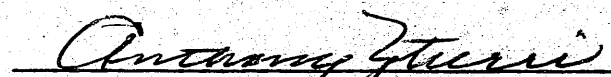
Mr. Coulter reported that the Department has been receiving good bids for highway construction projects and are in a position to take maximum advantage of the Federal Aid Funds released to Oregon in the past months. This will require adjustments in the highway

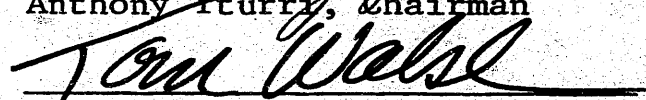
program and may enable the Department to undertake additional projects later this Fall because of some savings in the bids received.

Chairman Yturri thanked the Friends of Tryon Creek Park for their hospitality and their interest in the Park. (Refreshments were provided by Friends of Tryon Creek.)

A spokeswoman for Friends of Tryon Creek stated the Nature Center is a public facility and gave the hours for use of the building.

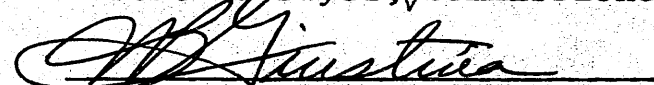
The meeting was adjourned at 11:50 a.m.


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman

Peter Brix, Commissioner


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner

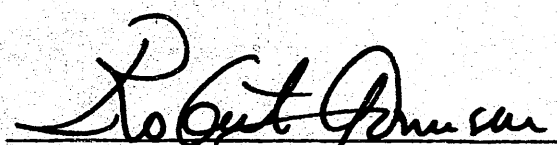

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 9-24-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50809	Hiatt, Diana Lynn	\$ 26,000.00
51370	Ackerley Communications, Inc.	7,975.00
	2 Transactions	\$ 33,975.00

(2) Agreement with East Fork Irrigation District covering the reconstruction and maintenance of the District's facilities that were relocated to accommodate construction of the Long Prairie Road-Willow Flat Road Project on the Mt. Hood Highway in Hood River County. (Utility Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of Aug., 1981

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 8/2/81

EXHIBIT A
MINUTES OF 9-24-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51424	Steel Fabricators, Inc.	\$ 2,250.00
51439	Hockaday, Francis G. & Margery P.	9,000.00
52152	Louisiana Pacific	50.00
	3 Transactions	\$ 11,300.00

(2) Agreement with City of Portland for construction of the North Tigard Interchange-South Tigard Interchange Section of the Pacific Highway. This project will complete the widening of the I-5 Freeway to six lanes between Portland and Salem. Agreements with Clackamas, Multnomah and Washington Counties have already been consummated. (Local Government Unit)

(3) Agreement with Washington County for realignment of the Germantown Road-Cornelius Pass Road Intersection. The project will be financed with Title II Safety Funds and local matching funds provided by the County with no expense to State. The State will provide all engineering services for the project at County expense. (Local Government Unit)

(4) Letter-form agreement with Yamhill County concerning a new county road connection at Mile Point 29.73 on the Salmon River Highway. The new connection is necessary to alleviate a serious traffic circulation problem caused by deterioration of the Mill Creek Bridge on County Road No. 412. The road connection will be used until the bridge has been replaced but not longer than ten years. The County will pay all costs of construction and removal. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

NOTED
APPROVED
STATE HIGHWAY ENGINEER
DATE: 8/19/81

Dated this 19 day of August, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-24-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On August 20, 1981, approved an agreement with the State of Washington Department of Transportation concerning the modification, removal and/or relocation of certain directional signing and sign illumination made necessary by a highway improvement project on I-5 at the Vancouver Interchange. This is a Washington State project, but some signing is within Oregon. All costs of the project will be borne by Washington with no expense to Oregon; however, Oregon may assign an inspector at Oregon's expense.

Dated this 15 day of August, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 8/20/81

EXHIBIT A
MINUTES OF 9-24-81

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition
(Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51097	Umatilla Speedway, Inc. Ronald E. Taylor, et al	\$ 12,000.00
51268	McGrew, James and Cheryl	250.00
51290	MacKenzie, John K.	50,000.00
51302	Shyduik, Ralph D.	4,400.00
51304	Shields, Garry H. and Irene I.	2,365.00
51368	Exley, Joseph M. et al	41,525.00
51707	Oakes, Donald & Ileana	50.00
51708	Nichols, Orville et al	50.00
51709	Molthan, John M. and Adeline F.	100.00
51776	Kerns, Earl M. and Shirley F.	1,025.00
51811	Harney County	50.00
51823	Sutter Hill Limited	Gratis
51994	Keeney, James D.	350.00
13 Transactions		\$ 112,165.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 25 day of August, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date

8/20/81

EXHIBIT A
MINUTES OF 9-24-81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Cascade Highway S. @ Gaffney Ln. & Beaver Creek Rd.
@ Fred Meyer Access (Contract No. 9329)
Type of Work Traffic Signals F.A. Proj. No. State
County Clackamas Highway Cascade Hwy. South & Beaver Creek Rd.
No. of Bidders 8 Low Bidder Tice Electric Company, Portland, Ore.
Low Bid \$ 51,990.00

Engineer's Recommendation: Award to low bidder subject to \$113,660.00 being deposited by Fred Meyer, Inc.

No. 2 Project Sunnyside Rd. & 97th Avenue & Hospital Access
(Contract No. 9330)
Type of Work Traffic Signals F.A. Proj. No. State
County Clackamas Highway County Road
No. of Bidders 9 Low Bidder Mill Plain Electric, Inc., Vancouver, Washington
Low Bid \$ 59,963.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Clackamas County and the sum of \$125,970.00 is deposited by the County.

No. 3 Project Elm Avenue-Highland Avenue (Hermiston)
(Contract No. 9331)
Type of Work Traffic Signals F.A. Proj. No. HES-81(4)
County Umatilla Highway Umatilla-Stanfield
No. of Bidders 7 Low Bidder Hamilton Electric, Inc., Eugene, Oregon
Low Bid \$ 69,124.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-10-81

EXHIBIT A
MINUTES OF 9-24-81

No. 4 Project Pendleton/John Day Hwy. @ S.W. 20th St. (Pendleton)
(Contract No. 9332)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-30(6)
County Umatilla Highway Pendleton-John Day
No. of Bidders 8 Low Bidder Hansen Electric Co., Coos Bay, Oregon
Low Bid \$ 58,552.60

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project U.S. Highway 97-U.S. Highway 26 Section
(Contract No. 9333)
Type of Work Paving F.A. Proj. No. RS-B400(1)
County Jefferson Highway FAS B400 (Adams Drive)
No. of Bidders 4 Low Bidder R. L. Coats, Bend, Oregon
Low Bid \$ 266,592.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Jefferson County and the sum of \$20,400.00 is deposited by the County.

No. 6 Project Lane County Pavement Marking Project No. 4
(Contract No. 9334)
Type of Work Delineators F.A. Proj. No. PMS-000S(102)
County Lane Highway Various County Roads
No. of Bidders 9 Low Bidder Coral Construction Company, Canby, Ore.
Low Bid \$ 149,505.20

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-10-81

EXHIBIT A
MINUTES OF 9-24-81

No. 7 Project Willamette River (Jasper) Bridge
Type of Work Maintenance Painting (Contract No. 9335)
County Lane Highway Springfield-Creswell F.A. Proj. No. State
No. of Bidders 4 Low Bidder Lundeen Coatings Corporation, Fontana, Calif.
Low Bid \$ 156,467.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Center St. N.E. & Market St. N.E. @ Lancaster Drive N.E.
Type of Work Grade, pave, traffic signals (Contract No. 9336)
County Marion Highway FAU 1615 (Lancaster Dr. N.E.) F.A. Proj. No. M-1640(1), M-1615(3)
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene, Ore.
Low Bid \$ 182,146.63
Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA and the City of Salem and the sum of \$12,000.00 is deposited by the City.

No. 9 Project Santiam Safety Rest Area
Type of Work Sanitary Sewer (Contract No. 9337)
County Marion Highway Pacific F.A. Proj. No. I-5-4(89)241
No. of Bidders 11 Low Bidder Wildish Corvallis Construction, Corvallis, Ore. (Bidder No. 3)
Low Bid \$ 264,711.40
Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of FHWA.
1st Low Bidder: Cordel Corporation, non-responsive \$225,486.00
2nd Low Bidder: RDM Constructors, Inc., non-responsive \$249,120.35
4th Low Bidder: Rean Constructors, Inc. \$294,889.00
5th Low Bidder: Schrader Const. Co. Inc., \$295,882.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-10-81

EXHIBIT A
MINUTES OF 9-24-81

No. 10 Project Polallie Creek-Mt. Hood Section
(Contract No. 9338) ERFO-326(1), ER-327(1),
Type of Work Grading and Paving F.A. Proj. No. ER-328(1) & FR-F-24(31)
County Hood River Highway Mt. Hood
No. of Bidders 11 Low Bidder Roy E. Ladd, Inc., Redding, Calif.
Low Bid \$ 6,176,635.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of FHWA.

2nd Low Bidder: Murphy Brothers, Inc. \$6,680,935.00
3rd Low Bidder: Peter Kiewit Sons' Co. \$6,932,100.00

No. 11 Project U.S.R.S. Canal "J" Bridge
(Contract No. 9339)
Type of Work Grade, Pave & Structure F.A. Proj. No. BRF-41(2)
County Klamath Highway Hatfield
No. of Bidders 5 Low Bidder Holst Const. Co., Oakridge, Ore.
Alternate "A"
Low Bid \$ 192,545.50

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

On August 10, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 6, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 9 and 10 if the low responsive bidder fails to meet MBE requirements, award will be made to next lowest bidder (responsive) pending MBE review and cost justification.

Dated this 14 day of August, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-24-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50892	Wafford, Granville, E.	\$ 45,000.00
51299	Touchette, James E. & E. Nadine	4,060.00
51369	Brown, F. Randahl & Gladys M.	5,950.00
51406	Elbert Ward Smith et al	4,950.00
52159	Hewlett-Packard Company	-0-
	5 Transactions	\$ 59,960.00

(2) Grant of access of a width of 60 feet for Marvin J. Bernards request to move his access on the Pringle Co.-McMinnville Section of the Salmon River Hwy. in Yamhill County. File 13196. (Right of Way)

(3) Grant of Access to Ralph E. Dodson for an unrestricted access to the LaPine-Klamath Co. Line Section of the The Dalles-California Hwy. in Deschutes County for a consideration of \$850. File 18008. (Right of Way)

(4) Agreement with City of Medford and Dixon, Ames and Plumley dba D.A.P. to construct certain roadway improvements, install traffic signals and install a street lighting system to provide for development of the Rogue Valley Mall at the intersections on the Rogue Valley Highway, the Crater Lake Highway, the Pacific Highway, McAndrews Road and Biddle Road in Medford. The State will supervise the construction and maintain the traffic signals on the highway system; the City will pay the cost of the electrical energy and the Company will pay all costs of the project. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 31 day of August, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 8/28/81

EXHIBIT A

MINUTES OF 9-24-81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Medford Traffic Signal Project (Citywide)
(Contract No. 9340)
Type of Work Traffic Signal Installation F.A. Proj. No. F-M-000C(18)
County Jackson Highway City Streets
No. of Bidders 7 Low Bidder Sims Electric of Medford, Inc., Medford
Low Bid \$ 1,563,000.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of the City of Medford and the FHWA and the sum of \$52,680.00 is deposited by the City and \$77,675.00 by Rogue Valley Associates.

No. 2 Project Benton County Pavement Marking, No. 2
(Contract No. 9341)
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(101)
County Benton Highway County Roads
No. of Bidders 3 Low Bidder Eterna-Line Corporation, Boise, ID
Low Bid \$ 51,826.25

Engineer's Recommendations:

Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Williamson River Bridge Section
(Contract No. 9342)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRS-165(3)
County Klamath Highway Modoc Point
No. of Bidders 7 Low Bidder Stach Construction Company, Grants Pass
Low Bid \$ 348,903.00

Engineer's Recommendations: Award to low MBE responsive bidder.

2nd Bidder:	F. E. Ward, Inc.	\$353,098.00
3rd Bidder:	Slayton & Holm, Inc.	\$353,453.95

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-2-81

EXHIBIT A
MINUTES OF 9-24-81

No. 4 Project Sunnyside Road-Commercial Street
(Contract No. 9343)
Type of Work Grading & Paving F.A. Proj. No. SOS-2403(1)
County Marion Highway Hilficker Lane
No. of Bidders 3 Low Bidder Cushing Bros., Inc., Salem
Low Bid \$ 57,191.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the sum of \$16,900.00 is deposited by the City.

No. 5 Project UPRR Crossing to Birch Avenue
(Contract No. 9344)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9877(3)
County Multnomah Highway FAU 9877 (NE 238th Drive)
No. of Bidders 8 Low Bidder Oregon Asphaltic Paving Company, Portland
Low Bid \$ 244,752.75

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of \$38,880.00 is deposited by the County.

No. 6 Project SE 82nd Avenue-SE 92nd Avenue
Grading, Paving, Signing, (Contract No. 9345)
Type of Work Illumination, Signals & Landscaping F.A. Proj. No. IX-24(29)
County Multnomah Highway Mt. Hood
No. of Bidders 9 Low Bidder Babler Bros., Inc., Milwaukie
Low Bid \$ 958,925.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder:	Cascade Construction Company, Inc.	\$1,020,016.00
3rd Bidder:	Riedel International, Inc.	\$1,057,788.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-2-81

EXHIBIT A
MINUTES OF 9-24-81

No. 7 Project McFee Creek (Midway Road) Bridge Section
Type of Work Grading, Paving & Structure (Contract No. 9346) F.A. Proj. No. BR0S-3400(6)
County Washington Highway County Road
No. of Bidders 10 Low Bidder Auburn Construction Company, Sherwood
Low Bid \$ 101,812.00 "A"

Engineer's Recommendation: Award to low bidder subject to concurrence of Washington County and the sum of \$23,250.00 is deposited by the County.

On September 2, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 27, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3 and 6, if the low bidder fails to meet MBE requirements, award will be made to the next lowest responsive bidder pending MBE review and cost justification.

Dated this 8 day of Sept, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-24-81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project S. Bound On Ramp @ Beaverton/Hillsdale Hwy.
(Contract No. 9347)
Type of Work Grading, Paving & Slide Repair F.A. Proj. No. F-79(8)
County Washington Highway Beaverton-Tigard
No. of Bidders 7 Low Bidder C. W. McCallen Construction Co., Beaverton
Low Bid \$ 74,022.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On September 3, 1981, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received September 3, 1981, and authorized him to sign the contract when conditions for the award have been met.

Dated this 8 day of Sept., 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: MINUTES OF 9-24-81
Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51300	Lamb, Dumont P. & Norma J.	\$ 6,000.00
51603	Halsan, Lloyd M. & Ruth E.	25.00
51604	Richburg, Willie F. & Doris J.	30.00
51609	Johnson, Kenneth L. & Mary A.	25.00
51610	Anderson, Earl F. & Mildred S.	725.00
51757	Buechler, E. Russell & H. Beverly	3,210.00
	6 Transactions	\$ 10,015.00

(2) Agreement with Blue Mountain TV Translator District concerning the construction of an extension to the Highway Division communications facility building on Black Mountain in Morrow County. The extension will be constructed at the expense of the District and ownership will be held by the Highway Division, with the Highway Division having maintenance responsibility. The District will be granted rent free space in this extension. (Radio Unit)

(3) Letter of Understanding with the U. S. Forest Service concerning construction of the Deschutes River (General Patch) Bridge on South Century Drive in Deschutes County. The State and County plan to construct the bridge using Federal-Aid FAS-C. The Forest Service has requested that realignment of approximately 3,500 lineal feet of roadway be included as a part of the bridge contract. The Forest Service will furnish the necessary right of way and pay all costs of the roadway work. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 8 day of September, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Saulte
STATE HIGHWAY ENGINEER

Date

9/4/81

EXHIBIT A
MINUTES OF 9-24-81

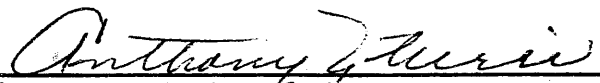
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 1, 1981, approved a work experience agreement between the Employment Division and the Department of Transportation which provides work experience training for Angie Cook in the Data Processing Section at no cost to the Department between the period September 1, 1981, to November 30, 1981. (Authorized Director to sign agreement.)
- 2) On September 1, 1981, approved a personal and professional service contract with Manpower Services and the Department of Transportation to furnish temporary services from September 1, 1981, to June 30, 1983. Total payment to Manpower not to exceed \$20,000 for contract period. (Authorized Director to sign agreement.)

Dated this 8 day of September, 1981



Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-24-81

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
31758	Struck, James M. et al	\$ -0-
50901	Muldoon, William et al	79,000.00
51298	Gender, William D. & Margaret O. et al	3,600.00
51303	Eshelman, C. Alvin & Virginia G.	4,945.00
51353	State of Oregon, acting through the Economic Development Commission	9,700.00
51384	For-Mor Enterprises	14,500.00
51426	Swanson, Dena Kronberg et al	22,500.00
51482	Hellberg, LuElla H.	64,750.00
51611	Wood, Albert E. L. & Alice M.	250.00
52338	Josephine County School District	-0-
	10 Transactions	\$ 199,245.00

- (2) Agreement with Department of Human Resources, Children's Services Division, for the employment of students from CSD work/study camps at MacLaren School in Honeyman, Tillamook and Hilgard Junction State Parks, and program at Grover Cottage on MacLaren School Campus. Parks shall pay hourly rates of \$1.85 per hour for the period August 1, 1981, to June 30, 1982, and \$2 per hour beginning July 1, 1982. Payment shall be made directly to CSD and shall be the sole monetary obligation of Parks. (Parks Division)
- (3) Agreement with Multnomah County, the City of Portland and Sutter Hill Limited for the installation of traffic signals and roadway improvements to accommodate the Meadland Center on the Mt. Hood Highway at 174th Avenue. The State will design and install the signals; the County will review and approve the plans; the City will maintain and pay power costs and the Company will pay all costs of the project. (Local Government)
- (4) Agreement with Washington County, the City of Tualatin, Fred Meyer and Mercury Development Company for the installation of traffic signals on Nyberg Road at Fred Meyer and K-Mart accesses. The State will design, install and maintain the traffic signals. The Company's have agreed to pay all costs of the installation. Maintenance and power consumption are covered by a separate State-County-City agreement. (Local Govt.)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of Sept., 1981

- 4298

Anthony Yturri
Anthony Yturri, Chairman, Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date

9/11/81

EXHIBIT A
MINUTES OF 9-24-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

- (1) Option from Molly McGuire Grothaus and Patricia McGuire Scarci for \$23,000 for 4,188 square feet and signs on N.E. Greeley-I-5 Section of the Pacific Hwy. in Multnomah County. File 50755. Approved September 10, 1981.
- (2) Option from Everett J. and Belle Sickler for \$42,500 for 2,875 square feet on the Willamette River Bridges (Salem) Section of the Willamina-Salem Hwy. in Marion County. File 51627. Approved September 10, 1981.

Dated this 14 day of Sept., 1981.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 9/11/81

EXHIBIT B
MINUTES OF 9-24-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement listed below and report this action for your official records:

On August 25, 1981, approved an agreement with Astoria Chamber of Commerce amending a previous agreement for the operation of an information center at Astoria. Amendment provides that the Chamber shall operate the center until September 30, 1981, and shall be paid an additional \$1,200. I authorized the Director to sign the agreement.

Dated this 8 day of September 1981

Tom Walsh

Tom Walsh, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 9-24-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation of Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action listed below and report it for your official records:

- (1) On August 17, 1981, approved an Addendum to a Personal and Professional Services Agreement between the Department of Transportation, Information Systems Branch, and Chemeketa Community College to provide work to students eligible to participate in the College Work Study Program. This Addendum extends the period to June 30, 1983, and increases the cost \$500, making a grand total of \$651.



F. B. Klaboe, Director

September 3, 1981

EXHIBIT D
MINUTES OF 9-24-81

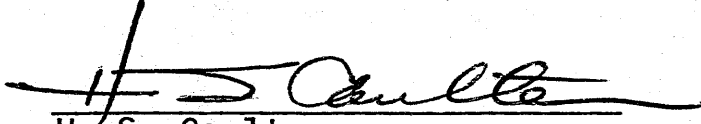
RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
COQUILLE RIVER BRIDGE #598
COQUILLE-BANDON HIGHWAY, M.P. 17.08
COOS COUNTY

On August 4, 1981, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with Permit Administrative Rule 40-A, I imposed a gross weight limit of ten tons upon any vehicle or combination of vehicles while traveling at the subject described location.

Repairs have been completed to said bridge and an inspection indicates it is in a condition for carrying normal traffic.

Therefore, the 10-ton weight restriction is hereby rescinded, as of 5 p.m. effective this date.

Signed:


H. S. Coulter
State Highway Engineer

Date: August 28, 1981

cc F. B. Klaboe
R. W. Gormsen
R. L. Schroeder
Alfred Shirley, Jr.

R. P. Hamilton
J. L. Sollis
George Bell
John C. Williams, Superintendent
Oregon State Police

EXHIBIT D
MINUTES OF 9-24-81

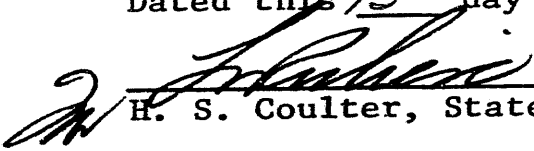
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 7, 1981, approved an agreement with Southern Pacific Transportation Company for relocation of signal lines at the Lobert Overcrossing on The Dalles-California Highway in Klamath County. (Approved by Larry Rulien for State Highway Engineer)
- 2) On August 11, 1981, established the following speed zones on the Fort Stevens Highway in Clatsop County:
35 MPH from south city limits of Warrenton (Ocean View Cemetery Road) M.P. 4.64 to Delaura Beach Drive, M.P. 4.85.
45 MPH from Delaura Beach Drive to the Oregon Coast Highway, M.P. 6.03.
See Speed Zone Order No. 862 dated August 11, 1981.
- 3) On September 1, 1981, approved the removal of a traffic signal on the Tualatin Valley Highway at Shute Center in City of Hillsboro, Washington County. Signals were installed in 1980 due to proposed development of Shute Center. This development did not occur and most likely will not in near future. Removal is to prevent unnecessary delay for drivers on the highway.
- 4) On September 9, 1981, established a 35 MPH speed zone on the Salem-Dayton Highway in the vicinity of Dayton, Yamhill County, from 50 feet north of Neck Road to 775 feet south of Neck Road. Rescinded Speed Zone Order No. 783 dated 8-16-78. See Speed Zone Order No. 863. (Approved by Larry Rulien for State Highway Engineer.)

Dated this 15th day of September, 1981


H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

EXHIBIT D
MINUTES OF 9-24-81

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

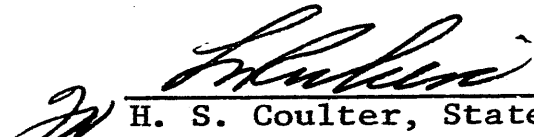
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Traffic signal installation on the Cascade Highway South at Gaffney Lane and Beaver Creek Road at Fred Meyer Access in Clackamas County. Bids received August 6, 1981. Contract No. 9329 awarded September 3, 1981, to Tice Electric Company, Portland, at \$51,990.
- 2) Traffic signal installation on Sunnyside Road at S.E. 97th Avenue and Kaiser Hospital Access in Clackamas County. Bids received August 6, 1981. Contract No. 9330 awarded August 27, 1981, to Mill Plain Electric, Inc., Vancouver, WA at \$59,963.
- 3) Traffic signal installation on the Elm Avenue-Highland Avenue (Hermiston) Section of the Umatilla-Stanfield Highway in Umatilla County. Bids received August 6, 1981. Contract No. 9331 awarded August 11, 1981, to Hamilton Electric, Inc., Eugene, at \$69,124.
- 4) Traffic signal installation on the Pendleton-John Day Highway at S. W. 20th Street in Pendleton, Umatilla County. Bids received August 6, 1981. Contract No. 9332 awarded August 11, 1981, to Hansen Electric Co., Coos Bay, at \$58,552.60.
- 5) Paving on U. S. Highway 97-U.S. Highway 26 Section of FAS B400 in Jefferson County. Bids received August 6, 1981. Contract No. 9333 awarded August 19, 1981, to R. L. Coats, Bend, at \$266,592.
- 6) Lane County Pavement Marking Project No. 4. Bids received August 6, 1981. Contract No. 9334 awarded August 11, 1981, to Coral Construction Company, Canby, at \$149,505.20.
- 7) Work on Center Street N.E. and Market Street N. E. at Lancaster Drive N. E. in Salem (FAU 1615) in Marion County. Bids received August 6, 1981. Contract No. 9336 awarded August 25, 1981, to Hamilton Electric, Inc., Eugene, at \$182,146.63.
- 8) Sanitary sewer at the Santiam Safety Rest Area on the Pacific Highway in Marion County. Bids received August 6, 1981. Contract No. 9337 awarded August 17, 1981, to Wildish Corvallis Construction Company, Corvallis, at \$264,711.40.

EXHIBIT D
MINUTES OF 9-24-81

- 9) Work on Polallie Creek-Mt. Hood Section of the Mt. Hood Highway in Hood River County. Bids received August 6, 1981. Contract No. 9338 awarded August 11, 1981, to Roy E. Ladd, Inc., Redding, CA at \$6,176,635.
- 10) Work on U.S.R.S. Canal "J" Bridge Section of the Hatfield Highway in Klamath County. Bids received August 6, 1981. Contract No. 9339 awarded August 11, 1981, to Holst Construction Company, Oakridge, at \$192,545.50 (Alternate A).
- 11) Work on Williamson River Bridge Section of the Modoc Point Highway in Klamath County. Bids received August 27, 1981. Contract No. 9342 awarded September 2, 1981, to Stach Construction Company, Grants Pass, at \$348,903.
- 12) Work on S. E. 82nd Avenue-S.E. 92nd Avenue Section of the Mt. Hood Highway in Multnomah County. Bids received August 27, 1981. Contract No. 9345 awarded September 2, 1981, to Babler Bros., Inc., Milwaukie, at \$958,925.
- 13) Work on Southbound on-ramp at Beaverton-Hillsdale Highway Section of Beaverton-Tigard Highway in Washington County. Bids received September 3, 1981. Contract No. 9347 awarded September 3, 1981, to C. W. McCallen Construction Company, Beaverton, at \$74,022.50.

Dated this 15th day of September 1981


H. S. Coulter, State Highway Engineer

9-14-81

EXHIBIT E
MINUTES OF 9-24-81

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Mill Plain Electric, Inc. No. 9189	Mt. Hood Hwy. @ SE 104th Ave. Multnomah County	August 10, 1981
Delta Construction Co. No. 8974	Prairie Rd.-Irving Rd. & Park Ave.-River Rd. Lane County	August 10, 1981
Douglas S. Coats, Inc. No. 9262	Deschutes River (Sheep) Bridge Deschutes County	August 10, 1981
Ross Bros. Con- struction, Inc. No. 9222	Thornton Lake Bridge Benton County	August 12, 1981
W. R. Grasle Co. No. 9059	N.Tigard Intchge.-SW Beef Bend Rd. (Tigard) Multnomah & Washington Counties	August 14, 1981
A.K. Lundmark & Son, Inc. No. 8978	Nehalem River (CCC) Bridge Tillamook County	September 1, 1981
F. E. Ward, Inc. No. 9238	Little Luckiamute River (Smith Rd.) Bridge Polk County	September 2, 1981
N.L. Prouty Excavating No. 9252	Dairy Creek O'Flow Culvert Washington County	September 3, 1981
Don Haisch Con- struction, Inc. No. 9212	M.P. 44.5 Marion County	September 4, 1981
Tice Electric Co. No. 9162	Hayden Island-NE Broadway St. (Portland) Multnomah County	September 4, 1981
Peter Kiewit Sons' Co. No. 9017	Yaquina Bay Bridge (Newport) Lincoln County	September 4, 1981

EXHIBIT E
MINUTES OF 9-24-81

Contractor and
Contract No.

Section and County

Acceptance
Date

Mill Plain Electric, Inc.
No. 9257

SE Harmony Rd. @ International
Way
Clackamas County

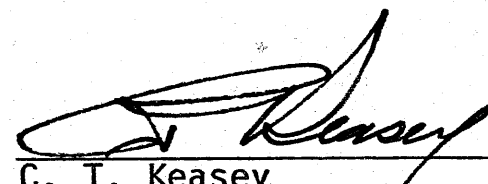
September 8, 1981

Auburn Construction Co.
No. 9251

Soap Creek Bridge
Polk County

September 10, 1981

September 10, 1981



C. T. Keasey
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 9-24-81

COM 4

September 1981

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Sale of 0.11 acre excess property on the Warren-Scappoose Section of the Columbia River Hwy. in Columbia County for a minimum consideration of \$750. Approved August 13. File 48772 (23-43).
- (2) Sale of 2,150 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$2,000. Approved August 17, 1981. File 45363 (23-43).
- (3) Sale of 2,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$2,000. Approved August 17, 1981. File 45357 (23-43).
- (4) Sale of 0.89 acre excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Hwy. in Multnomah County for a minimum consideration of \$40,000. Approved August 17, 1981. The previous approval September 5, 1980 was for \$45,000. File 21167 (23-43).
- (5) Right of Way Services Agreement with the City of Beaverton for Murray Blvd.-Alice Lane Section of Allen Blvd. in Washington County. Approved August 17, 1981. Misc. C & A 5373. Agr. 190 (23-45).
- (6) Sale of 10 acres excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$400. Approved August 19, 1981. File 43072 (23-43).
- (7) Sale of 38,105 square feet excess property on the S.E. Division-S.E. Foster Section of the East Portland Freeway in Multnomah County for a minimum consideration of \$152,500. Approved August 19, 1981. File 42997, 44926 (23-43).
- (8) Sale of 0.15 acre excess property on the Pendleton Section of the O. O. T. Hwy. in Umatilla County for a minimum consideration of \$5,000. Approved August 21, 1981. File 39200 (23-43).

EXHIBIT F
MINUTES OF 9-24-81
Report of September, 1981 (cont.)

- (9) Sale of 0.95 acre excess property on the Cottage Grove-Lane County Line Section of the Pacific Hwy. in Lane County for a minimum consideration of \$18,000. Approved August 21, 1981. File 17926 (23-43).
- (10) Sale of 27,878 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$85,650. Approved August 21, 1981. File 43868 (23-43).
- (11) Sale of 43,000 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$116,600. Approved August 21, 1981. File 43319 (23-43).
- (12) Amendment to Right of Way Services Agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for the Banfield Transitway Project in Multnomah County. Approved July 9, 1981. Misc. C & A 7403. Agr. 177 (23-45).
- (13) Sale of 3,333 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$10,000. Approved August 26, 1981. File 45593 (23-43).
- (14) Sale of 7,100 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$45,000. Approved August 26, 1981. File 46971 (23-43).
- (15) Sale of 6,800 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane Co. at a new minimum consideration of \$49,500 (\$53,000 approved March 27, 1981). Approved August 26, 1981. File 45491 B. (23-43).
- (16) Sale of 0.56 acre excess property on the West Linn-Pacific Hwy. Section of the East Portland Freeway in Clackamas County for a new minimum consideration of \$27,000 (\$29,000 approved July 28, 1981). Approved August 26, 1981. File 41613 (23-43).
- (17) Sale of 4.55 acres excess property on the Worden Section of the The Dalles-California Hwy. in Klamath County for a minimum consideration of \$1,000. Approved August 26, 1981. File 1399, L722 (23-43).
- (18) Sale of 7,938 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$25,000. Approved August 31, 1981. Files 45359, 46518 (23-43).

EXHIBIT F
MINUTES OF 9-24-81
Report of September, 1981 (cont.)

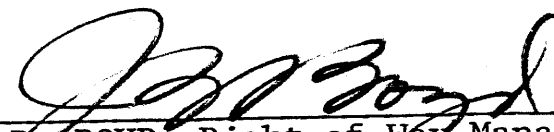
- (19) Right of Way Services Agreement with Clackamas County for the 97th Avenue-S.E. 122nd Avenue Section of Sunnyside Road in Clackamas County. Approved August 31, 1981. Misc. C & A 6434. Agr. 192 (23-45).
- (20) Sale of 0.04 acre excess property on the East Marquam Interchange Section of the Pacific Hwy. in Multnomah County for a minimum consideration of \$4,000. Approved September 2, 1981. Files 35797, 35798 (2343).
- (21) Right of Way Services Agreement with Clackamas County for S.E. Stevens Road in Clackamas County. Approved September 8, 1981. Misc. C & A 7572. Agr. 193 (23-45).
- (22) Sale of 0.58 acre excess property on the Seal Rock Section of the Oregon Coast Hwy. in Lincoln County for a minimum consideration of \$13,300. Approved September 4, 1981. File 10197 (23-43).
- (23) Sale of five excess parcels on the Marquam Br.S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County. Approved September 8, 1981 (23-43).

File 44632, 6,409 square feet for \$15,000 or more.
File 45422, 5,000 " " for \$15,000 or more.
File 45719, 5,714 " " for \$15,000 or more.
File 45913, 2,500 " " for \$ 2,500 or more.
File 46912, 2,500 " " for \$ 2,500 or more.

- (24) Sale of 3 excess parcels on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County. Approved September 10, 1981 (23-43).

File 44919, 3,500 square feet, for \$10,000 or more.
File 46060, 3,333 " " , for \$10,000 or more.
File 46248, 5,743 " " , for \$18,000 or more.

Dated this 10 day of September, 1981.



J. B. BOYD, Right of Way Manager

JBB:aj

EXHIBIT G
MINUTES OF 9-24-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On Aug 28, 1981, \$2,610,867.40 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of July, 1981.

On Aug 31, 1981, \$1,583,171.71 (12.17% of the Highway Fund) was distributed to the cities for the month of July, 1981.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 31st day of August, 1981



V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

EXHIBIT H
MINUTES OF 9-24-81

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On June 3, 1981, approved a Maintenance and Administration agreement with Lincoln County, for the Elk City Covered Bridge Historic Preservation Grant-in-Aid project, in the amount of \$50,000.

On June 15, 1981, approved a Survey and Planning Agreement with Lake County, for the County Historic Preservation Survey, in the amount of \$4,689.

On June 15, 1981, approved a Survey and Planning Agreement with the City of Independence, Polk County, for the City Historic Preservation Survey, in the amount of \$3,000.

On July 31, 1981, approved FY 81 CETA Governor's Grant (SCSS) Contract for a project entitled: Governor's Summer Youth Conservation Program. The project contract portion of the project states that Parks will be paid \$151,929.00, and \$148,071.00 for the administration portion of the project.

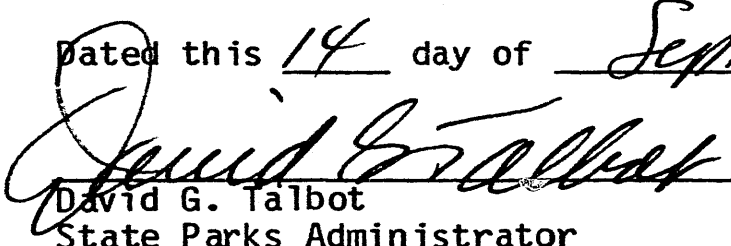
On August 14, 1981, approved the Department of Fish and Wildlife's request to improve an existing road and parking lot, and to construct a new parking lot and restroom within the Clackamas River Scenic Waterway in Clackamas County.

On August 14, 1981, approved Terry Mazzotta and Laurie Fleeger's request to construct a single-family residence within the Illinois River Scenic Waterway in Curry County.

On August 26, 1981, approved a Temporary Rule Amendment of OAR 736-06-015, OAR 736-06-030, OAR 736-06-050, and OAR 736-06-055, relating to local projects receiving State Recreation Grants-in-Aid, requiring that such local projects be completed, and billed to the Division, no later than May 1 of each odd (end of biennium) year, and to restrict grants to those projects involving rehabilitation work on existing facilities.

On September 8, 1981, approved a timber sale contract with Jay Browning/Steve Morisse of North Coast Logging, Inc. in Warrenton, for windthrow salvage #2 at Saddle Mountain Road.

Dated this 14 day of Sept, 1981


David G. Talbot
State Parks Administrator

DGT/dmf

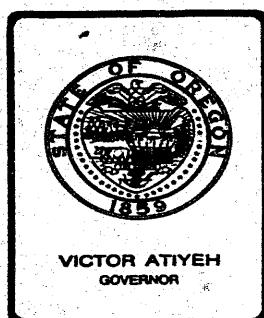


EXHIBIT I
MINUTES OF 9-24-81

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

September 14, 1981

In Reply Refer to
File No.:
COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division
SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following action since my last report.

1. Federal Highway Administration, Nonurbanized Area Operating Assistance Program, (Section 18). A federal program to provide operating assistance to transportation systems in Oregon.

A.	City of Klamath Falls	\$69,660*	(May 4, 1981)
B.	Marion County	\$ 7,175	(August 31, 1981)
C.	Yamhill County	\$11,290	(September 9, 1981)
D.	Wallowa County	\$ 2,800	(September 11, 1981)
E.	Baker County	\$ 2,800	(September 11, 1981)
F.	Rogue Valley Transportation District	\$57,750	(September 11, 1981)

2. Federal Highway Administration, Nonurbanized Area Capital Assistance Program, (Section 18). A federal grant providing capital assistance to nonurbanized transit systems.

A.	Lane Transit District	\$52,264	(April 24, 1981)
B.	Rogue Valley Transportation District	\$30,400	(July 6, 1981)

3. Small City and Rural Operating Assistance. A State General Fund program to provide operating assistance to small city and rural transit systems.

A.	Yamhill County	\$ 5,070	(September 9, 1981)
B.	Wallowa County	\$ 2,200	(September 11, 1981)
C.	Baker County	\$ 2,200	(September 11, 1981)

EXHIBIT I
MINUTES OF 9-24-81

Oregon Transportation Commission
September 14, 1981
Page two

4. Small City and Rural Capital Assistance. A State General Fund program to provide capital assistance to small city and rural transit systems.

A. Lane Transit District \$ 6,340 (April 24, 1981)

5. Urban Mass Transportation Administration, (Section 16(b)(2)). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

A. Under the above federal program for elderly and handicapped capital equipment grants, agreements have been signed to purchase vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following organizations:

1. Hood River Sheltered Workshop dba
Columbia Gorge Rehabilitation (February 11, 1981)

2. Special Mobility Services (March 1, 1981)

6. Intercity Public Transportation Systems. A State General Fund program appropriated to the Emergency Board for use in projects improving intercity travel in Oregon.

A. An agreement with the City of Cascade Locks to provide maintenance for shelters purchased under the intercity program
(August 11, 1981)

*Revision, not additional funds.

DHM/lw

cc: Bob Gormsen, Commission Services
Fred Klaboe, Director

October 22, 1981
Salem, Oregon

The Oregon Transportation Commission met in Room 350 of the State Capitol Building, Salem, at 10:38 a.m. Notice of the meeting had been made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Robert Dwyer, Member
N. B. Giustina, Member
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Transportation Policy
and Planning
H. S. Coulter, State Highway Engineer
L. W. Rulien, Executive Assistant to State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Moomaw, Administrator of Motor Vehicles Division
Dave Talbot, Administrator of Parks and Recreation Division
Robert Schroeder, Assistant State Highway Engineer,
Maintenance Branch
L. E. George, Traffic Engineer
Shirley Eads, State Travel Director
Dale Wilken, Federal Highway Administration
Joe Christian, DOT Fiscal Officer
Robert Gormsen, Manager, Commission Services

There were other staff members present and a representative from the press.

The Chairman announced that the Commission would have lunch today with the Local Officials Advisory Committee at the Local Government Center, 1201 Court Street, N.E., Salem.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the September 24, 1981, Commission meeting.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2716" on file in Commission's files, Salem.)
- 3) Selected projects by the Federal Highway Administration in Eugene and Portland for funding under the Transportation System Management (TSM) Assistance Program and the National Ridesharing Discretionary Program as follows:

(continued on next page)

Eugene consists of 1) a metropolitan carpool program; 2) transit passenger amenities; and 3) a bicycle-pedestrian bridge across the Willamette River. Federal Funds approved total \$340,000.

Portland consists of 1) promote flexible working hours; and 2) develop a broad marketing campaign and employer incentive program to increase public awareness of bicycling as a real transportation alternative. Federal Funds approved \$239,000.

Metropolitan Service District is sponsoring the National Ridesharing Discretionary Program in Portland consisting of identifying specific rideshare implementation components, conducting a promotional effort, analyzing before and after attitudes, and documenting effectiveness levels of a ridesharing program in the McLoughlin Corridor. Federal Funds approved \$196,000.

The TSM Programs are financed entirely with Federal Funds with a maximum of \$579,000. The NRD Program is funded by 75 percent Federal Funds and 25 percent local match. Local match will be provided by the sponsoring agency with no cost to the State.

(Authorized State Highway Engineer to sign the necessary agreements.)

- 4) Designated or undesignated as Winter Recreation Parking Locations the following areas requiring a parking permit (Sno-Park) between November 15 and April 30:

Designated

- A) The Fly Creek parking lot at Mt. Bachelor Ski Area, westerly side of milepost 21.03, Century Drive Highway #372. This is a new lot with construction currently being completed; the lot lies southerly of the main lodge area. Estimated capacity is 500 vehicles and estimated annual plowing cost is \$30,000. Primary use is for Alpine (downhill) skiing.
- B) The Santiam Pass parking lot, northerly side of milepost 80.0, Santiam Highway #16 (US20). Constructed by the U.S. Forest Service, this lot will have a capacity of 40 to 50 cars and primary use will be for cross-country skiing. It will replace the Pacific Crest National Scenic Trail parking lot for winter operations.

(continued on next page)

- C-1) The Spout Springs Ski Area, easterly side of milepost 22.50, Weston-Elgin Highway #330 (OR204). The new owner/operator has requested this area again be included in the Sno-Park program after two seasons during which the operator reimbursed State for plowing. Primary use is for downhill skiing.
- C-2) The companion location nearly directly opposite the Spout Springs Ski Area, i.e., westerly side of milepost 22.50, Weston-Elgin Highway #330 (OR204). This widened shoulder area is primarily for snowmobiler parking and was also previously designated a Sno-Park two years ago.
- D) The Dutchman Flat parking lot, easterly side of milepost 21.35, Century Drive Highway #372. This lot has an approximate 20 vehicle capacity and is primarily for overnight parking of snow campers, cross country skiers, and Elk Lake Resort plus a "higher snowline" staging area for snowmobilers.

Undesignated

- A) The Pacific Crest National Scenic Trail parking lot, northerly side of milepost 80.7, Santiam Highway #16 (US20). This parking lot is being replaced for winter operations by the new Santiam Pass lot. This latter lot is larger and will be considerably easier to plow.
- 5) The following surveys:
- A) Bombing Range Road-Butter Creek Road Section on the Lexington-Echo Highway in Morrow County. ("Highway Corridor and Design Resolution No. 437" on file in Commission's files, Salem.)
 - B) Columbia River-I-84 (I-80N) Section of the McNary Highway in Umatilla County. This section is also established as a throughway. ("Highway Corridor and Design Resolution No. 438" on file in Commission's files, Salem.) (See pages 4363 and 4364 of 11-18-81 minutes for correction.)
- 6) Voided "Corridor Resolution No. 294" adopted January 27, 1965, and directed Right of Way Manager to dispose of the properties in the corridor owned by the Department on the St. Helens Road-N.W. 21st Avenue Section (Upshur-Thurman Couplet) of the Columbia River Highway in Multnomah County. (The right of way was acquired on a hardship and protective buying basis with the Federal Highway Administration under an early corridor plan for the Industrial Freeway (I-505) since dropped from the highway program. Therefore, the properties are no longer useful to the Department.)

7) Adopted the following abandonment resolutions:

- A) Removed from the state highway system approximately 0.17 mile of the Grants Pass Frontage Road No. 2 (Union Avenue) of the Redwood Highway in Josephine County and transferred to the County. ("Abandonment Resolution No. 603" on file in Commission's files, Salem.)
- B) Abandoned approximately 0.15 mile from the state highway system in the Forest Boundary-Immaha Section of the Little Sheep Creek Highway in Wallowa County and transferred to abutting property owner. ("Abandonment Resolution No. 604" on file in Commission's files, Salem.)

8) Authorized increases in project authorizations on the following contracts:

- A) Contract No. 9315 on the Swalley Canal-McKenzie/Bend Interchange Section of The Dalles-California Highway in Deschutes County, in the amount of \$22,800 (18.5% increase).
- B) Contract No. 9314 on the Bend W.C.L.-Forest Boundary Section of the Century Drive Highway in Deschutes County, in the amount of \$35,000 (9.6% increase).
- C) Contract No. 9237 on the Poodle Creek Road Section of the Florence-Eugene Highway in Lane County, in the amount of \$25,541.38 (17.4% increase).
- D) Contract No. 9241 on the Elgin-Minam River Road Section of the Wallowa Lake Highway in Union County, in the amount of \$188,517.53 (6.5% increase).

9) Abandoned 14 damage claims totaling \$19,061.29 as follows:

<u>Claim No.</u> <u>& Name</u>	<u>Damage</u>	<u>Amount</u>
80-111 William D. Correll	Cleanup & Flag time	\$894.28
80-429 Adan B. Ceballos	Guardrail	\$1,248.86
80-437 Harry A. Bainbridge III	Guardrail	\$3,432.07
80-447 Thomas J. Lewis	Guardrail	\$683.80

(continued on next page)

<u>Claim No.</u> <u>& Name</u>	<u>Damage</u>	<u>Amount</u>
81-129 Mary E. Pointer	Bridge	\$1,329.71
81-134 William F. Wright	Bridge	\$573.87
81-155 Vernon W. Patterson	Sign	\$2,536.29
81-204 Pedro S. Perez	Guardrail	\$613.41
81-199 Todd L. Stout	Sign	\$822.04
81-208 Tom Rinkes	Removal of boat	\$2,400.49
81-210 Tall Firs Business Park	Signing and striping of left-turn lane refuge	\$531.82
81-211 Oregon Bridge & Engineering Company	Material testing	\$1,055.40
81-226 Calvin Conley	Guardrail	\$2,132.20
81-371 Fileino Perez	Guardrail	\$807.05

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are on file in the Commission's files in Salem.)

Chairman of the Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Highway Controller	Exhibit F
Chief Counsel	Exhibit G

Mr. Miller, in the absence of Mr. Klaboe, outlined the arrangements made for the November Commission meeting. He said the date had been set for Wednesday, November 18, 1981, at the Metropolitan

(continued on next page)

Branch Office, 5821 N.E. Glisan Street, Portland, beginning at 10:30 a.m. He provided the Commission with a memo which stated that a bus (provided by the Washington Department of Transportation) would pick up the Commission and staff at 1 p.m. at the Metro Office. The bus will travel to the Rocky Butte Jail site and the Oregon portion of I-205. The bus will then cross the South Channel Bridge to Government Island and allow those who are interested to walk across the Glenn L. Jackson Bridge to the Washington side. The bus will meet them on the Washington side and the group will tour the finished portion of I-205 and State Route 500 in Washington. After the bus tour is completed, there will be a dinner meeting with the Washington and the Oregon Transportation Commissions at The Quay in Vancouver. The bus will return the Oregon passengers to the Metro Office after the dinner.

Mr. Coulter discussed briefly with the Commission the progress of the Six-Year Highway Improvement Program meetings. He said they are about two-thirds of the way through the meetings and it was the consensus that it would be appropriate to make some changes in the program and to identify the issues involved. He indicated he would like to schedule a workshop for that purpose. The Commission decided to hold the workshop at 8:30 a.m., November 18, in the Metro Conference Room, Portland. Mr. Coulter continued that the staff, with the Commission's direction from the workshop, would put together a final draft program for presentation to the Commission at the December meeting. At the December meeting, delegations could be heard on any changes to the draft and at the January meeting the final program would be available for the Commission's adoption. (See page 4322 for Commission's comments on Six-Year Program meetings.)

The Commission set the following meeting for Tuesday, December 15, 1981, in Salem, with an afternoon workshop to discuss the 1983-85 budget considerations, revenue forecasts, legislative changes and program issues.

Mr. Moomaw requested authority to appear before the Emergency Board to increase the Other Fund expenditure limitation of \$1,606,954, the authority to establish 13 positions, and the authority to upward reclassify 2 positions. He said these actions are needed to restore funding that was deleted from the Division's 1981-83 budget on the basis of legislative bills that, if passed, would have reduced expenditures. The request for the two reclassifications will allow the Division to discontinue its mobile field office in Southern Oregon and open four one-person offices in its place at no additional cost. The Commission unanimously approved his request.

Ms. Eads gave a brief report on her trip to Leeds and London. She was with a group representing the Pacific Northwest Regional Commission to try and generate travel trade. She had mailed a written

report to the Commission on October 14, 1981. (Copy on file in Commission's files, Salem.) One observation was that the Pacific Northwest has no image in England. There is little specific knowledge about Oregon, Washington and Idaho. She said a successful marketing effort would require an extensive publicity campaign. She listed four recommendations in her written memo, one of which is to bring British tour operators and journalists to Oregon in 1982.

The third quarter travel barometer report had been mailed to the Commission. Ms. Eads said this report showed Oregon to have had the best tourist season since 1978, with the increases in September making it the highest month in the quarter.

Ms. Eads said the visitor interview survey results are completed and copies will be mailed to the Commission. The survey was conducted in July and August and included a total of 1,100 interviews with out of State travelers obtained from ten different sites.

Mr. Talbot requested permission to proceed with a public hearing to amend the scenic waterway administrative rules concerning public use of scenic waterways and portions concerning the Deschutes River Scenic Waterway to implement House Bill 3181. A user fee of \$2.25 per person per day for river users from April through October is being considered. The fees would be used to hire rangers who would assist the boaters and also to keep them from trespassing on private land. Proposed rules would permit camping with restrictions but no open fires. This action would preserve the wood supply and also minimize forest fire danger. Groups will not be larger than 16 persons. The hearings would probably be at Madras, Eugene, Portland and The Dalles. The Commission granted permission to hold the hearings.

Mr. Talbot mentioned that he had mailed to the Commission a report on the economic impact of campers on the Oregon Coast. He said that Gene Magee had contacted him and requested that he be heard at the next meeting concerning this matter. Mr. Talbot said he would defer discussing this with the Commission until the next meeting at which time Mr. Magee will be present.

Concerning the Joe Buckles hydro-electric project along the Sandy River Scenic Waterway in Multnomah County, Mr. Talbot mentioned that the engineering unit is still looking at that proposal. He said they have not yet heard from the YMCA allowing use of their property.

Mr. Talbot said the Nehalem Bay Airport Project which was discussed at the last meeting is underway. The agreement with the contractor on the jetty is signed. The airport issue has not been completely resolved but it is being worked on.

Mr. Coulter reported that traffic counts are monitored on highways at approximately 20 locations around the State and the traffic volume is up about 3% over last year. The gas tax revenues in August

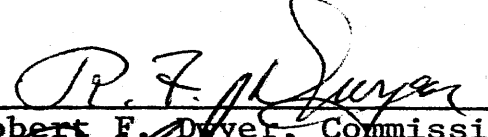
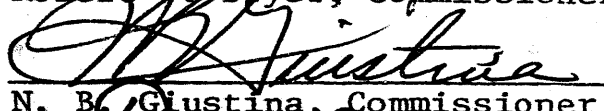
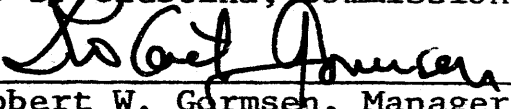
were the lowest since about ten years ago. The total revenue for the first three months of the biennium are running slightly ahead of the State's projections.

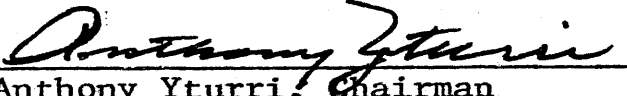
Mr. Coulter called on Mr. George, Traffic Engineer, to explain the results of a scramble traffic signal system experiment (which was conducted at the City of Salem's request) in April and May 1981 at the intersection of Center Street (ORE 22) and High Street in Salem. The results of the study indicated that there was a drastic increase in pedestrian waiting time and in vehicle waiting time. While public reaction to the experiment was mixed, it would appear that the scramble system does not offer an advantage to the community or the system. Mr. George estimated that the Department had spent about \$10,000 on the project and that the City had spent about \$6,000 on the project. He said in light of the results obtained in the study, the implementation of an exclusive pedestrian scramble phase at High and Center Streets was neither advantageous nor warranted. The staff of the City of Salem concurs. Chairman Yturri stated that the record should show that the experiment was unsuccessful and it will no longer be pursued and that it will revert to the original method. (Written report on file in Commission's files, Salem.)

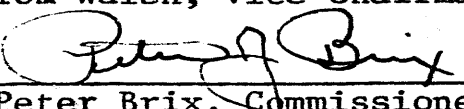
Vice Chairman Walsh inquired about the input received at the Six-Year Highway Improvement Program meetings. Mr. Coulter said he felt the public is disappointed that it takes so long to get improvements made. The public seems appreciative that a hearing is held and that the Commission is attending.

The Commission said they sensed a feeling that the public views the program as a firm commitment or promise from the Department and that the State has an obligation to notify them in writing in the event there is any change. The Commission felt that during the course of the meetings it should be explained that the program is only a draft, subject to change, and it is not a commitment or promise that a specific project will be completed.

The meeting was adjourned at 11:35 a.m. The Commission attended a noon luncheon with the Local Officials Advisory Committee at 1201 Court Street, N.E., Salem, and discussed the strategy for the gas-tax ballot measures scheduled for the next May election.


Robert F. Dyer, Commissioner

N. B. Giustina, Commissioner

Robert W. Gormsen, Manager
Commission Services


Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter Brix, Commissioner

TO: Oregon Transportation Commission MINUTES OF 10-22-81

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51288	Hobbs, Ernest W. & Victoria	\$ 6,500.00
51481	Roberts, Gordon	61,300.00
51602	Riswick, Donald V. & Ellen T.	35.00
51605	Kem, Nancy Anne	50.00
51706	Duncan, Raymond M. & Velda Ferne	100.00
51809	O'Toole, C. Patrick & Susan M.	235.00
51906	Zielinski, Clarence V. & Evelyn K.	100.00
	7 Transactions	\$ 68,320.00

(2) Agreement with City of Scappoose to move an existing traffic signal on the Lower Columbia River Highway from Elm Avenue to Maple Street in Columbia County. The State will design, install and maintain the traffic signal. The City has agreed to pay all costs of electrical energy. The installation costs will be shared on the basis of 33 1/3 percent by State and 66 2/3 percent by City. (Local Government)

(3) Letter-form agreement with Washington County, City of Beaverton and Washington County Fire District No. 1 for the installation and revision of emergency vehicle pre-emption devices on the Tualatin Valley and Scholls Highways. The State will design, install and maintain the devices. The District will pay all costs of the project. The County and City recognize the possible impact on County Roads and City Streets. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of Sept, 1981

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 9/18/81

EXHIBIT A

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Roberts Creek-Dillard Intchge.
Type of Work Grading, Paving, Barriers, Structures & Signing (Contract No. 9363)
F.A. Proj. No. 1-5-2(91)113
County Douglas Highway Pacific
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 5,197,169.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Peter Kiewit Sons' Co. \$6,483,671.00
3rd Bidder: Claterbos, Inc. \$6,691,584.85

No. 2 Project Blind Slough (Barendse Rd.) Br.
Type of Work Structure Repair (Contract No. 9364)
F.A. Proj. No. RS-A736(1)
County Clatsop Highway County Road
No. of Bidders 8 Low Bidder Columbia Pacific Construction Co., Lake Oswego
Low Bid \$ 29,750.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Clatsop County and the sum of \$2,000.00 is deposited by the County.

No. 3 Project Pacific Hwy. E. @ Lana Ave. NE (Salem)
Type of Work Traffic Signals (Contract No. 9365)
F.A. Proj. No. HES-26(22)
County Marion Highway Pacific East
No. of Bidders 6 Low Bidder Electric Corp., Salem
Low Bid \$ 55,350.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-29-81

EXHIBIT A
MINUTES OF 10-22-81

No. 4 Project Mt. Hood Hwy. @ Towle Ave. (Gresham)
(Contract No. 9366)
Type of Work Traffic Signals F.A. Proj. No. HES-24(28)
County Multnomah Highway Mt. Hood
No. of Bidders 7 Low Bidder W. R. Grasle Co., Portland
Low Bid \$ 56,968.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project NW Kings Blvd.-Highland Dr. (Corvallis)
(Contract No. 9367)
Type of Work Grading, Paving & Signals F.A. Proj. No. M-2120(3)
County Benton Highway FAU 2120 (Walnut Blvd.)
No. of Bidders 4 Low Bidder Green & White Rock Products, Inc., Corvallis
Low Bid \$ 641,450.20 "B"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Corvallis and the FHWA and the sum of \$67,000.00 is deposited by the City.

No. 6 Project Lake Rd. @ Oatfield Rd./34th Ave.
& Oatfield Rd. @ SE Aldercrest Dr.
(Contract No. 9368) IX-9665(10)
Type of Work Grading, Paving & Signals F.A. Proj. No. & IX-9665(6)
County Clackamas Highway Lake Road & Oatfield Rd.
No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 144,756.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Milwaukie, Clackamas County and the FHWA and the sum of \$24,100.00 is deposited by the City and \$3,460.00 by Clackamas County.

2nd Bidder: Dirt & Aggregate Interchange, Inc.	\$148,871.00
3rd Bidder: K. F. Jacobsen & Co., Inc.	\$154,609.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-29-81

EXHIBIT A
MINUTES OF 10-22-81

No. 7 Project Burnt Hill-Thomas Creek
(Contract No. 9369)
Type of Work Grading, Paving & Guard Rail F.A. Proj. No. F-2-1(11)
County Curry Highway Oregon Coast
No. of Bidders 6 Low Bidder Tidewater Contractors, Inc., Brookings
Low Bid \$ 1,208,835.60

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Angell Asphalt & Aggregate, Inc. \$1,216,232.60
3rd Bidder: Fabricators, Incorporated \$1,318,488.25

No. 8 Project Reedsport-Dean Creek
(Contract No. 9370)
Type of Work Paving F.A. Proj. No. F-20(7)
County Douglas Highway Umpqua
No. of Bidders 7 Low Bidder Angell Asphalt & Aggregate, Inc., Eastside
Low Bid \$ 1,019,138.95

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 9 Project Manzanita Safety Rest Area
(Contract No. 9371)
Type of Work Sanitary Sewer F.A. Proj. No. I-5-2(93)64
County Josephine Highway Pacific
No. of Bidders 5 Low Bidder Ausland Construction, Inc., Grants Pass
Low Bid \$ 27,972.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-29-81

EXHIBIT A
MINUTES OF 10-22-81

No. 10 Project Willamette Hwy. @ Cloverdale Rd.
(Contract No. 9372)
Type of Work Grading, Paving & Struc. Widening F.A. Proj. No. F-29(6)
County Lane Highway Willamette
No. of Bidders 4 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Low Bid \$ 318,821.25

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Wildish Construction Co.	\$319,575.00
3rd Bidder: Morse Bros. Contractors, Inc.	\$329,209.00

No. 11 Project Pudding River Bridge
(Contract No. 9373)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRF-75(8)
County Marion Highway Hillsboro-Silverton
No. of Bidders 15 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 955,561.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Siuslaw Construction Co.	\$1,009,408.00
3rd Bidder: Marion Construction Co., Inc.	\$1,043,255.00

No. 12 Project Sylvan Intchge.-Vista Ridge Tunnel
(Contract No. 9374)
Type of Work Paving, Guard Rail & Barrier F.A. Proj. No. F-27-2(10)
County Multnomah Highway Sunset
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 1,897,590.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Cascade Construction Company, Inc.	\$1,933,900.00
3rd Bidder: K. F. Jacobsen & Co., Inc.	\$2,227,085.90

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-29-81

EXHIBIT A
MINUTES OF 10-22-81

No. 13 Project SW 89th Ave.-Pacific Hwy. (Tualatin)
Type of Work Grading, Paving, Signing, (Contract No. 9375)
Signals & Landscaping F.A. Proj. No. IX-9282(4)
County Washington Highway FAU 9282 (SW Nyberg Rd.)
No. of Bidders 8 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 1,348,604.87

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Tualatin and the FHWA. The advance deposit has been received.

2nd Bidder: Dirt & Aggregate Interchange, Inc. \$1,418,974.30
3rd Bidder: Fabricators, Incorporated \$1,438,681.50

No. 14 Project Elgin Section (Contract No. 9376)
Type of Work Grade, Pave, Struc., & Sign F.A. Proj. No. F-7(10)
County Union Highway Wallowa Lake
No. of Bidders 3 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 827,529.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Weaver Construction Co. \$ 934,637.00
3rd Bidder: J. C. Compton Company \$1,198,683.50

No. 15 Project LaGrande/Baker Hwy. @ Pierce Lane
Type of Work Grading & Paving (Contract #9377) F.A. Proj. No. F-84(3)
County Union Highway LaGrande-Baker
No. of Bidders 4 Low Bidder D Mc D Corporation, LaGrande
Low Bid \$ 175,336.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

On September 29, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 24, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 6, 7, 10, 11, 12, 13, and 14 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 8 day of October, 1981

Anthony Yturri
Anthony Yturri, Chairman, Transportation Commission

EXHIBIT A
MINUTES OF 10-22-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

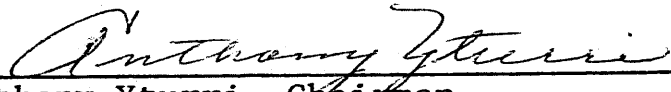
<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51301	Johnson, Arthur R. et al	\$ 3,300.00
51422	Welch, Gladys I.	5,600.00
51486	Robinson, Willis Dean	90.00
51600	City of Astoria	2,000.00
51614	Nance, Gregory Lee	360.00
52158	Dixon, Ames & Plumley	-0-
	6 Transactions	\$ 11,350.00

(2) Agreement with Josephine County allowing the transfer of jurisdiction and maintenance responsibilities for the Grants Pass Frontage Road No. 2 (Union Avenue) of the Redwood Highway No. 25 to the County as part of its county road system. The section involved in the transfer is approximately 0.17 mile in length. (Local Government Unit)

(3) Agreement with Lane Transit District for transit related improvements to be financed through a 100% TSM grant with no expense to State. The project consists of the purchase and installation of modular bus shelters, shelter pads, curb cuts and passenger boarding improvements. The State will monitor the work and administer the \$100,000 grant.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of October, 1981


Anthony Yturri, Chairman
Oregon Transportation Commission

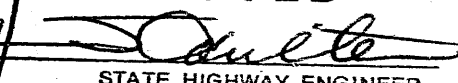
APPROVED

STATE HIGHWAY ENGINEER
Date 9/28/81

EXHIBIT A
MINUTES OF 10-22-81
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Main St. at Campbell St. (Baker)
(Contract No. 9348)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-70(2)
County Baker Highway Baker-Copperfield
No. of Bidders 3 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 46,188.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project NW Cornell Rd. @ NW Barnes & Saltzman Roads
(Contract No. 9349)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-9022(5)
County Washington Highway FAU 9022 (Cornell Road)
No. of Bidders 5 Low Bidder W. R. Grasle Co., Portland
Low Bid \$ 60,849.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of FHWA and Washington County and the sum of \$8,370.00 is deposited by the County.

2nd Bidder: Tice Electric Company	\$64,030.15
3rd Bidder: Hamilton Electric, Inc.	\$66,487.56

No. 3 Project Hanley Ranch-Fish Lake Section
(Contract No. 9350)
Type of Work Paving F.A. Proj. No. F-36(3)
County Jackson Highway Lake of the Woods
No. of Bidders 12 Low Bidder Angell Asphalt & Aggregate, Inc., Eastside
Low Bid \$ 1,297,878.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-1-81

EXHIBIT A
MINUTES OF 10-22-81

No. 4 Project S.C.L. Madras-Madras/Prineville Hwy. Jct.
(Contract No. 9351)
Type of Work Treated Base & Paving F.A. Proj. No. F-4-3(2)
County Jefferson Highway The Dalles-California
No. of Bidders 2 Low Bidder R. L. Coats, Bend
Low Bid \$ 184,509.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Dexter Co. Park Rd.-Minnow Creek
(Contract No. 9352)
Type of Work Paving and Guard Rail F.A. Proj. No. F-29(7)
County Lane Highway Willamette
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 918,141.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Corvallis/Lebanon Hwy. @ Seven Mile Lane
(Contract No. 9353)
Type of Work Grading and Paving F.A. Proj. No. HES-21-2(5)
County Linn Highway Corvallis-Lebanon
No. of Bidders 3 Low Bidder Wildish Corvallis Construction Company, Corvallis
Low Bid \$ 111,466.25

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Western Mixing Co.
3rd Bidder: Morse Bros., Inc.

\$117,680.50
\$131,182.20

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-1-81

EXHIBIT A
MINUTES OF 10-22-81

No. 7 Project Golf Club Road-E. Stayton Intchge.
(Contract No. 9354)
Type of Work Grading and Paving F.A. Proj. No. F-47(14)
County Marion Highway North Santiam
No. of Bidders 4 Low Bidder North Santiam Sand & Gravel, Stayton
Low Bid \$ 782,415.40

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project NE 112th Ave.-NE 148th Ave.
(Contract No. 9355)
Type of Work Grading and Paving F.A. Proj. No. RS-A662(1)
County Multnomah Highway County Road
No. of Bidders 9 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 396,116.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Multnomah County and the sum of \$24,900.00 is deposited by the County.

No. 9 Project Weston-Weston Mountain Section
(Contract No. 9356)
Type of Work Paving and Gurad Rail F.A. Proj. No. F-89(2)
County Umatilla Highway Weston-Elgin
No. of Bidders 10 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 1,304,276.15

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-1-81

EXHIBIT A
MINUTES OF 10-22-81

No. 10 Project Germantown Road at Cornelius Pass Road
(Contract No. 9357)
Type of Work Grading and Paving F.A. Proj. No. HES-A663(1)
County Washington Highway FAS A663 (Germantown Road)
No. of Bidders 7 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid \$ 52,442.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA. The County has approved the project and submitted their advanced deposit.

No. 11 Project River Road Transit Station Section
(Contract No. 9358)
Type of Work Grading, Paving, Signing, Illumination, Signals, Landscape & Buildings F.A. Proj. No. M-0000(12)
County Lane Highway Belt Line
No. of Bidders 6 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 539,528.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA and LTD and the sum of \$47,110.00 is deposited by LTD and \$27,480 by PTD.

2nd Bidder: Morse Bros. Contractors, Inc.	\$555,168.32
3rd Bidder: Eugene Sand & Gravel, Inc.	\$572,916.87

No. 12 Project Umatilla-Hermiston Section
(Contract No. 9359) F-81(5)
Type of Work Grading, Paving & Signals F.A. Proj. No. & HES-18(3)
County Umatilla Highway Umatilla-Stanfield
No. of Bidders 6 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 2,213,352.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Eucon Corporation of Idaho	\$2,317,285.50
3rd Bidder: R. A. Hatch Co.	\$2,397,172.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-1-81

EXHIBIT A
MINUTES OF 10-22-81

No. 13 Project Fanno Creek Bridge
(Contract No. 9360)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRM-9234(7)
County Washington Highway Scholls
No. of Bidders 9 Low Bidder Siuslaw Construction Co., Portland
Low Bid \$ 285,407.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project Glencoe Rd. & West Union Rd. (North Plains)
(Contract No. 9361)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-A685(3)
County Washington Highway County Roads
No. of Bidders 7 Low Bidder Dirt & Aggregate Interchange, Inc., Gresham
Low Bid \$ 568,383.25 "A"

Engineer's Recommendations: Award to low bidder. The County has approved the project and submitted their advanced deposit.

No. 15 Project Wallace Bridge-Willamina E.C.L.
(Contract No. 9362)
Type of Work Grading and Paving F.A. Proj. No. SR-124(3)
County Polk & Yamhill Highway Willamina-Sheridan
No. of Bidders 6 Low Bidder Wildish Corvallis Construction Company, Corvallis
Low Bid \$ 1,020,248.20

Engineer's Recommendation: Award to low MBE responsive bidder.

2nd Bidder: C. C. Meisel Co., Inc.	\$1,045,703.90
3rd Bidder: Fabricators, Incorporated	\$1,060,404.50

On September 23, 1981, except for Jobs 10 and 14 which were accepted by me on September 17, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which the bids were received September 17, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 6, 11, 12, and 15 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 1 day of October, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission
- 4334 -

TO: Oregon Transportation Commission A
MINUTES OF 10-22-81
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50497	Amann, Roy P. & Mildred G.	\$ 3,200.00
51110	Grossman, Linnie et al	450.00
51335	Latourette, Linn S. & Frances S.	43,600.00
51357	Imperial Plaza company	15,600.00
51392	Lynnwood Lumber Company Defined Benefit Pension Plan Trust	9,750.00
51395	Patrick, E. James Jr. et al	26,700.00
51432	Georgi, Paul & Hedwig	85,000.00
51601	Castle & Cooke, Inc.	10,100.00
51810	Sitz, Glen	2,000.00
51812	Carpenter, Robert E. & Doris E.	100.00
51813	Marshall, Conly & Joanne	2,400.00
52375	Payless Drug Stores Northwest, Inc.	-0-
	12 Transactions	\$ 198,900.00

(2) Grant of Accesses to 'G' Squared Enterprises, Inc. at Station 1495+74 and 1498+44 on the Sage Hen Hill-Hines Section of the Central Oregon Hwy. in Harney County for a consideration of \$2,500.00. File 21608 (Right of Way).

(3) Agreement with City of West Linn and West Linn School District No. 3J for installation of a pedestrian-actuated traffic signal on the Oswego Highway at Holmes Road. The State will design, install and maintain the traffic signals. The City will pay all costs of the electrical energy consumed. The State and School District will share all costs of the project equally. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 8 day of Oct, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 10/5/81

EXHIBIT B
MINUTES OF 10-22-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 18, 1981, approved the removal of a northerly crosswalk on the Oswego Highway (State Street) at "A" Avenue in the City of Lake Oswego, Clackamas County. (Approved by Larry Rulien on behalf of State Highway Engineer.)
- 2) On September 24, 1981, approved and signed an Addendum to Professional Services Contract with Lewis L. Oriard, Inc. for expert witness and adviser for Department in litigation relating to Contract No. 8003, Pacific Highway, Douglas County. Department shall not pay Oriard more than \$516.79 under this Addendum. (Approved by Larry Rulien on behalf of State Highway Engineer.)

Dated this 13 day of October, 1981

H. S. Coulter
H. S. Coulter, State Highway Engineer

10-13-81

EXHIBIT B
MINUTES OF 10-22-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Medford Traffic Signal Project in Jackson County. Bids received August 27, 1981. Contract No. 9340 awarded September 15, 1981, to Sims Electric of Medford, Inc., Medford, at \$1,563,000.
- 2) Benton County Pavement Marking Project No. 2. Bids received August 27, 1981. Contract No. 9341 awarded on September 14, 1981, to Eterna-Line Corporation, Boise, Idaho, at \$51,826.25.
- 3) Work on Sunnyside Road-Commercial Street Section of Hilficker Lane in Salem, Marion County. Bids received August 27, 1981. Contract No. 9343 awarded September 15, 1981, to Cushing Bros., Inc., Salem, at \$57,191.
- 4) Work on the UPRR Crossing to Birch Avenue Section of FAU 9877 in Multnomah County. Bids received August 27, 1981. Contract No. 9344 awarded September 16, 1981, to Oregon Asphaltic Paving Company, Portland, at \$244,752.75.
- 5) Work on the McFee Creek (Midway Road) Bridge in Washington County. Bids received August 27, 1981. Contract No. 9346 awarded September 16, 1981, to Auburn Construction Company, Sherwood, at \$101,812 (Alternate A).
- 6) Traffic signal installation on the Main Street at Campbell Street (Baker) Section of the Baker-Copperfield Highway in Baker County. Bids received September 17, 1981. Contract No. 9348 awarded September 23, 1981, to Sims Electric, Inc., Roseburg, at \$46,188.
- 7) Traffic signal installation on N. W. Cornell Road at N. W. Barnes and Saltzman Roads on FAU 9022 in Washington County. Bids received September 17, 1981. Contract No. 9349 awarded October 12, 1981, to W. R. Grasle Company, Portland, at \$60,849.

EXHIBIT B
MINUTES OF 10-22-81

- 8) Paving on the Hanley Ranch-Fish Lake Section of the Lake of the Woods Highway in Jackson County. Bids received on September 17, 1981. Contract No. 9350 awarded September 23, 1981, to Angell Asphalt & Aggregate, Inc., Eastside, at \$1,297,878.
- 9) Work on South City Limits of Madras-Madras-Prineville Highway Junction Section of The Dalles-California Highway in Jefferson County. Bids received September 17, 1981. Contract No. 9351 awarded September 23, 1981, to R. L. Coats, Bend, at \$184,509.
- 10) Work on Dexter County Park Road-Minnow Creek Section of the Willamette Highway in Lane County. Bids received on September 17, 1981. Contract No. 9352 awarded September 23, 1981, to Wildish Construction Company, Eugene, at \$918,141.50.
- 11) Work on the Corvallis-Lebanon Highway at Seven Mile Lane in Linn County. Bids received September 17, 1981. Contract No. 9353 awarded September 23, 1981, to Wildish Corvallis Construction Co., Corvallis, at \$111,466.25.
- 12) Work on the Golf Club Road-East Stayton Interchange Section of the North Santiam Highway in Marion County. Bids received September 17, 1981. Contract No. 9354 awarded September 23, 1981, to North Santiam Sand and Gravel Inc., Stayton, at \$782,415.40.
- 13) Work on N. E. 112th Avenue-N.E. 148th Avenue in Multnomah County. Bids received September 17, 1981. Contract No. 9355 awarded September 30, 1981, to R. A. Hatch Company, Bend, at \$396,116.
- 14) Work on the Weston-Weston Mountain Section of the Weston-Elgin Highway in Umatilla County. Bids received September 17, 1981. Contract No. 9356 awarded September 23, 1981, to Baker Redi-Mix, Inc., Baker, at \$1,304,276.15.
- 15) Work on the Germantown Road at Cornelius Pass Road Section of FAS A663 in Washington County. Bids received September 17, 1981. Contract No. 9357 awarded September 17, 1981, to C. G. Gredvig, Inc., Portland, at \$52,442.50.

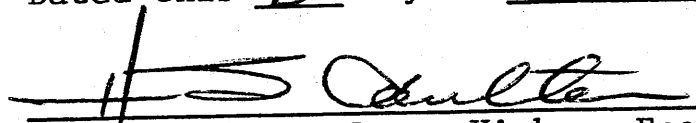
EXHIBIT B
MINUTES OF 10-22-81

- 16) Work on the Umatilla-Hermiston Section of the Umatilla-Stanfield Highway in Umatilla County. Bids received September 17, 1981. Contract No. 9359 awarded on September 23, 1981, to Baker Redi-Mix, Inc., Baker, at \$2,213,352.
- 17) Work on the Fanno Creek Bridge Section of the Scholls Highway in Washington County. Bids received September 17, 1981. Contract No. 9360 awarded September 23, 1981, to Siuslaw Construction Co., Portland, at \$285,407.
- 18) Work on the Wallace Bridge-Willamina East City Limits Section of the Willamina-Sheridan Highway in Polk and Yamhill Counties. Bids received September 17, 1981. Contract No. 9362 awarded September 23, 1981, to Wildish Corvallis Construction Co., Corvallis, at \$1,020,248.20.
- 19) Work on the Roberts Creek-Dillard Interchange Section of the Pacific Highway in Douglas County. Bids received on September 24, 1981. Contract No. 9363 awarded September 30, 1981, to R. A. Hatch Co., Bend, at \$5,197,169.
- 20) Traffic signal installation on the Pacific Highway East at Lana Avenue N.E. (Salem) in Marion County. Bids received September 24, 1981. Contract No. 9365 awarded September 29, 1981, to Electric Corp., Salem, at \$55,350.
- 21) Traffic signal installation on the Mt. Hood Highway at Towle Avenue in Gresham, Multnomah County. Bids received on September 24, 1981. Contract No. 9366 awarded September 29, 1981, to W. R. Grasle Co., Portland, at \$56,968.
- 22) Work on the N. W. Kings Boulevard-Highland Drive (Corvallis) Section of FAU 2120 in Benton County. Bids received on September 24, 1981. Contract No. 9367 awarded October 9, 1981, to Green and White Rock Products, Inc., Corvallis, at \$641,450.20 (Alternate B).
- 23) Work on Burnt Hill-Thomas Creek Section of the Oregon Coast Highway in Curry County. Bids received on September 24, 1981. Contract No. 9369 awarded September 29, 1981, to Tidewater Contractors, Inc., Brookings, at \$1,208,835.60.
- 24) Paving on Reedsport-Dean Creek Section of the Umpqua Highway in Douglas County. Bids received September 24, 1981. Contract No. 9370 awarded September 29, 1981, to Angell Asphalt & Aggregate, Inc., Eastside, at \$1,019,138.95.

EXHIBIT B
MINUTES OF 10-22-81

- 25) Sanitary sewer at the Manzanita Safety Rest Area on the Pacific Highway in Josephine County. Bids received September 24, 1981. Contract No. 9371 awarded September 29, 1981, to Ausland Construction, Inc., Grants Pass, at \$27,972.
- 26) Work on the Willamette Highway at Cloverdale Road in Lane County. Bids received September 24, 1981. Contract No. 9372 awarded September 30, 1981, to Eugene Sand and Gravel, Inc., Eugene, at \$318,821.25.
- 27) Work on Pudding River Bridge Section of Hillsboro-Silverton Highway in Marion County. Bids received September 24, 1981. Contract No. 9373 awarded September 30, 1981, to Ross Bros. Construction, Inc., Salem, at \$955,561.
- 28) Work on Sylvan Interchange-Vista Ridge Tunnel Section of the Sunset Highway in Multnomah County. Bids received September 24, 1981. Contract No. 9374 awarded September 29, 1981, to R. A. Hatch Co., Bend, at \$1,897,590.
- 29) Work on S. W. 89th Avenue-Pacific Highway (Tualatin) Section of FAU 9282 in Washington County. Bids received September 24, 1981. Contract No. 9375 awarded September 29, 1981, to Cascade Construction Company, Inc., Portland, at \$1,348,604.87.
- 30) Work on Elgin Section of the Wallowa Lake Highway in Union County. Bids received September 24, 1981. Contract No. 9376 awarded September 29, 1981, to Douglas S. Coats, Inc., Bend, at \$827,529.
- 31) Work on La Grande-Baker Highway at Pierce Lane in Union County. Bids received September 24, 1981. Contract No. 9377 awarded September 29, 1981, to D Mc D Corporation, La Grande, at \$175,336.

Dated this 13 day of October, 1981


H. S. Coulter, State Highway Engineer

10-12-81

EXHIBIT B
MINUTES OF 10-22-81

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION
Period From 7-1-81 Thru 9-30-81

	No.	Amount
Claims Pending at Beginning of Period	<u>122</u>	\$ <u>232,969.90</u>
Claims Pending at End of Period	<u>123</u>	\$ <u>193,866.29</u>

Money Collected During Period

Installment Payments	<u>24</u>	\$ <u>1,746.28</u>
Compromise Payments	<u>11</u>	\$ <u>32,636.46</u>
Payments in Full	<u>77</u>	\$ <u>99,300.68</u>
TOTAL		\$ <u>133,683.42</u>

Claims Abandoned During Period	<u>14</u>	\$ <u>6,055.73</u>
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Damage Cases (Actions Filed)	<u>64</u>	\$ <u>78,597.31</u>
Uncollected Judgments	* <u>---</u>	\$ <u>-----</u>

* Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 10-22-81

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
J.C. Compton Co. No. 9235	Fossil Cr.-Bone Cr. Grant County	Sept. 15, 1981
Plumley Rock Crushing, Inc. No. 9299	Chiloquin Rock Prod. Klamath County	Sept. 15, 1981
Supervision, Inc. & Workman Const. Co. No. 9090	Thomas Creek (Devaney) Bridge Linn County	Sept. 17, 1981
Wildish Corvallis Const. Co. No. 8977	Grand Ronde (M.P. 20.0 - 21.7) Polk County	Sept. 22, 1981
R. L. Coats No. 8950	Bend S.C.L.-Murphy Rd. Deschutes County	Sept. 28, 1981

October 7, 1981

C. T. Keasey
For C. T. Keasey
Asst. State Highway Engineer

October 1981

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

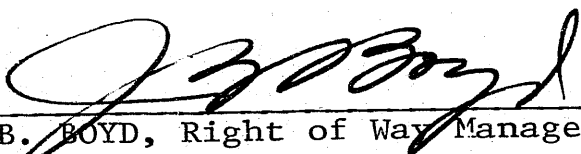
- (1) Sale of 1.26 acres excess property on the Vale-Jamieson Section of the John Day Highway in Malheur County for a minimum consideration of \$1,300. Approved September 11, 1981. File 15639 (23-43).
- (2) Sale of 4.011 acres excess property on the N. Portland Harbor-Russell St. Section of the Pacific Highway in Multnomah County to the City of Portland in connection with the Going Street Noise Mitigating Project. Approved September 15, 1981. Files 34396, 34397 (23-43).
- (3) Sale of 25.62 acres excess property on the Albany-Judkins Point Section of the Pacific Hwy. in Lane County for a minimum consideration of \$20,000. Approved September 15, 1981. File 25280 (23-43).
- (4) Sale of 4,084 square feet excess property on the Forest Bdry.-Elgin Section of the Weston-Elgin Hwy. in Union County in exchange for 4,040 square feet of equal value to be added to the Elgin Maintenance Site. Approved September 17, 1981. Files 3941-A, 52347 (23-43).
- (5) Sale of 8,678 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$40,000.00. Approved September 28, 1981. File 44251 (23-43).
- (6) Sale of 20 acres excess property on the Albany-Judkins Point Section of the Pacific Hwy. in Lane County for a minimum consideration of \$19,000. Approved September 28, 1981. File 26573 (23-43).
- (7) Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$41,000. Approved September 28, 1981. File 45378 (23-43).

EXHIBIT D
MINUTES OF 10-22-81

Report of October, 1981 (cont.)

- (8) Sale of 3.88 acres excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of \$69,000. Approved October 1, 1981. File 43072 (23-43).
- (9) Sale of 0.52 acre excess property on the Elgin-Wallowa Section of the Wallowa Lake Hwy. in Union County for a minimum consideration of \$250. Approved October 1, 1981. File 2627 (23-43).
- (10) Sale of 7.29 acres excess property on the Elgin-Wallowa Section of the Wallowa Lake Hwy. in Union County for a minimum consideration of \$725. Approved October 1, 1981. File 7418 (23-43).
- (11) Sale of 10,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$130,000. Approved October 2, 1981. File 45044 (23-43).
- (12) Sale of 2.17 acres excess property on the Weston-Elgin Section of the Weston-Elgin Hwy. in Umatilla County for a minimum consideration of \$3,800. Approved October 5, 1981. File 7512 (23-43).
- (13) Sale of 1.39 acres excess property on the Denny Rd.-Pacific Hwy. Section of the Beaverton-Tigard Hwy. in Washington County for a minimum consideration of \$35,000. Approved October 5, 1981. File 32410 (23-43).
- (14) Sale of 11.94 acres excess property on the Wilsonville Interchange Section of the Pacific Hwy. in Clackamas County for a minimum consideration of \$472,000. Approved October 6, 1981. File 19382 (23-43).

Dated this 12 day of October, 1981.



J. B. BOYD, Right of Way Manager

JBB:aj

EXHIBIT D
MINUTES OF 10-22-81

COM-4

October 1981

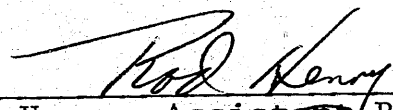
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Right of Way Services Agreement with Marion County for the Salem Parkway in Marion County. Approved August 19, 1981. Misc: C & A 7571. Agr. 191 (23-45).

Dated this 9 day of October, 1981.


Rod Henry, Assistant Right of Way Manager

RH:aj

MINUTES OF E 10-22-81

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On August 25, 1981, approved an agreement with the State Forester for the Forest Management Plan for the McGee Addition to the Illinois River State Park.

On September 8, 1981, approved a Windthrow Timber Salvage Contract with Jay Browning/Steve Morisse of North Coast Logging, Inc., in Warrenton, at Saddle Mountain Road.

On September 9, 1981, approved Gene Updegrave's request to partially thin timber within the Clackamas River Scenic Waterway in Clackamas County.

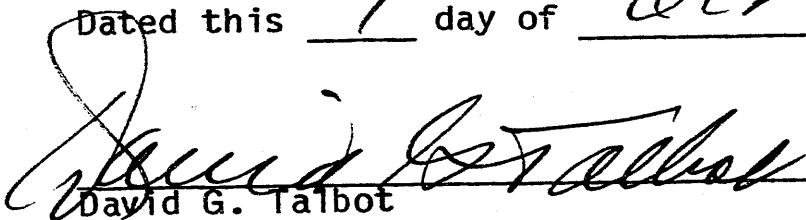
On September 17, 1981, approved a procedure for the recovery, storage, analysis and disposal of abandoned or lost containers on Oregon shores, scenic waterways and state parks with the Department of Environmental Quality.

On September 21, 1981, approved a Windthrow Clean Up Contract with Don Smith at Necarney Creek Road.

On September 23, 1981, approved Bill Martin's request for an addition to an existing residence within the Clackamas River Scenic Waterway in Clackamas County.

On September 28, 1981, approved a Sanitation Salvage Contract with TonDeck Logging, Inc., for Blachly Mountain.

Dated this 7 day of OCT, 1981


David G. Talbot

State Parks Administrator

DGT/dmf

EXHIBIT F
MINUTES OF 10-22-81

OCT - 1 1981

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

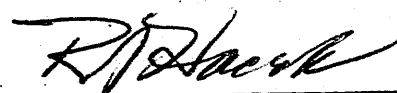
On SEPT 25, 1981, \$3,234,952.22 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of AUG, 1981.

On SEPT 30, 1981, \$1,940,769.49 (12.17% of the Highway Fund) was distributed to the cities for the month of AUG, 1981.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 1ST day of OCTOBER, 1981

(FOR)



V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

MINUTES OF 10-22-81

REPORT OF TRIAL OTHER CASES
STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Kline	Property Damage	\$2,024.20	\$2,024.20

L-7937
CAO-80-122
Attorney Fees: \$450.00
County: Multnomah

Court Costs: 0

EXHIBIT G
MINUTES OF 10-22-81

REPORT OF TRIAL OTHER CASES
STATE DEFENDANT

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
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Lasich	Property damage	\$8,400.00	0
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L-7916

Attorney Fees: 0
County: Columbia

Court Costs: 0

Remarks: Plaintiff alleged that a large pothole caused him to lose control of his car and that the DOT had failed to adequately maintain the highway in a safe condition.

The State presented members of the Clatskanie maintenance crew, Chuck Upward foreman, to show that the crew was conscientious in carrying out its duties and had no prior notice of the pothole. Also, I called State Police officers whose duty it is to report traffic hazards - they had reported none in the area of the accident during the preceeding week.

The jury deliberated 40 minutes and returned a verdict in favor of DOT, finding no negligence on the part of the maintenance crew.

Perkins	Negligence/Personal Injury	amt. of damages as third party	0
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L-8004

Attorney Fees: 0
County: Lane

Court Costs: 0

Remarks: Third-party complaint against State. Plaintiff passenger injured when defendant hydroplaned on water when road flooded. Defendant as 3rd party def. alleged State negligent in failure to warn and in maintenance of culverts & ditches.

Verdict: pl 20% cont. \$69,500 damages. State not negligent.

EXHIBIT G
MINUTES OF 10-22-81

REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State	Betty Jean Lungren	Guardrail Damage	\$762.51 + \$250.00 attorney fees
L-7910 CAO-80-167 County: Lane Disposed of by: Defendant has no assets. License has been suspended.			
State	Terry Lee Green	Damage to Walk/Wait Signal & Post	\$573.97 + attorney fees in the amount of \$218.00
L-7907 CAO-80-95 County: Marion Disposed of by: Defendant has no assets. License has been suspended.			
State	Rodriguez	Property Damage	\$380.00 + court costs
L-7728 CAO-75-256 County: Polk Disposed of by: Unable to locate defendant. License suspended.			
State	Thomas A. LaMarche	clean-up	\$257.69 + attorney fees & costs

L-7513 (L-7773)
 CAO-76-235
 County: Marion
 Disposed of by: License is suspended.

EXHIBIT G
MINUTES OF 10-22-81

REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Wildish Const.	State	Breach of Contract	\$28,243.39
L-7860 County: Marion Disposed of by: Further review of the file and contract justified settlement at \$7,500.00			
State	Gerald Donald Moses	Property Damage	\$1,763.55
L-7905 CAO-80-48 County: Marion Disposed of by: Dismissal			
State	Leonard B. Rogers	Timber Tres- pass	\$2,733.26 + interest
L-7726 CAO-77-235 County: Clatsop Disposed of by: Dismissal			
State	David L. Bryant	Property Damage	\$486.99
L-7496 CAO-76-372 County: Clatsop Disposed of by: Dismissal			
State	Eugene Branham	Property Damage	\$575.99
L-7178 CAO-74-38 County: Wasco Disposed of by: Dismissal			

EXHIBIT G
MINUTES OF 10-22-81

REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State	Anthony R. Montoya	Guardrail Damage	\$1023.56
L-7998 R-CAO-79-258 County: Clackamas Disposed of by: Case paid and dismissed			
City of Eugene	Lindly and State	Condemnation	Fee Simple Title
L-7980 Section: Country Club Road County: Lane Disposed of by: Jack L. Sollis			
Roy E. Ladd Inc.	State	Contract Action for Damages	\$95,517.29
L-7788 County: Marion			
State	Arthur D. Kinman & Oregon Willamette Lumber; Inc.	Safety hazard	Dismissal
L-7578 Section: South 9th Street Highway: 101 County: Lincoln Disposed of by: Dismissal			

EXHIBIT G
MINUTES OF 10-22-81

REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State	David L. Lisby	Damage to highway sign	\$843.39
L-7517 CAO-76-413 County: Washington Disposed of by: No assets. License is suspended.			
State	Clifford N. Hill	Case Dis- missed	
L-8016 CAO-80-324 Section: Near Beaver Highway: 101 County: Multnomah Disposed of by: Dismissal			
State	Charles E. Boyd	Damages to right of way fence	\$747.31
L-7449 CAO-76-335 County: Multnomah Disposed of by: Suspended Charles Boyd's driver's license. He called and said he did not own the car at the time of accident. Did not comply with request to furnish proof. Returning case as we could not locate assets to garnish on.			
City of Eugene	Lenore D. Liebriech and Highway Div., et al	City of Eugene con- demnation action	Acquire certain lands for city street purposes
L-7979 R-16-81-03 Section: Country Club Road County: Lane Disposed of by: Amendment of Complaint - dismissal of State as defendant.			

EXHIBIT G
MINUTES OF 10-22-81

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Willingham, et al.	\$875.00	\$910.00	\$875.00

L-7828

R-50494

Section: NE Alameda Ave. - NE Garden Valley Blvd.

Highway: Oakland - Shady Hwy. (State Hwy. 234)

County: Douglas

Approved by: Jack L. Sollis

Date: 7-6-81

R. H. Loomis, et al	\$170,000.	\$234,000.	\$245,000.
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L-7799

R-50216

Section: Columbia River Bridge-N.E. Sandy

Highway: East Portland Freeway

County: Multnomah

R. C. Nutini, et al	\$6,800.00	\$10,000.00	\$12,500.00
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L-7832

R-49167

Section: N. E. Sandy - N. E. Glisan

Highway: East Portland Freeway

County: Multnomah

L. Martin, et al	\$116,000.00	\$128,900.00	\$146,000.00
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L-7834

R-50198

Section: N. Tigard - S. Tigard Int.

Highway: Pacific

County: Multnomah

Approved by: Jack L. Sollis - 4354

Date: 7-9-81

EXHIBIT _____ G _____

MINUTES OF 10-22-81

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8013 State of Oregon by and through its Department of Transportation, Motor Vehicles Division v. Heaven on Earth 24-Hour Cafe and Diesel: This suit at law is for collection of the "use fuel tax" from defendant who operated as a seller of diesel fuel, and failed to file the required tax reports or pay tax on this fuel. This case is being handled through this office.

L- 8015 State of Oregon by and through its Department of Transportation v. View Point Properties, et al: This is a lawsuit instituted by the Highway Division to collect for damages because of slide on the Pacific Highway No. 1 (Interstate 5) at or about milepost 298.5 in Multnomah County. The allegations of negligence against the defendant are that they removed lateral support from the highway causing it to slide. The State is seeking \$19,312.11 in damages. The matter has been referred to the Attorney General's office for handling.

L-8031 Parkrose Water District v. State of Oregon: This is a condemnation case where the Water District is condemning a permanent easement for a water reservoir and water pipelines. The State has had no objection to the acquisition of the permanent easement by the Water District but the parties have been unable to agree on the amount of compensation. The District is offering \$17,000.00 for the property located in Multnomah Co. and the State feels that it is worth \$50,000.00. The matter has been referred to the Attorney General's office for the handling of the case.

L-8032 Marvin R. Zander v. Robert Jensen, County of Marion and the State of Oregon: This is a personal injury lawsuit arising out of an accident that occurred on July 23, 1979 when vehicles of plaintiff and defendant collided. The alleged negligence of the County and State was the failure to post appropriate warning and control signs regulating the flow of traffic at the intersection of Grimm Road and Highway 99E one mile north of Hubbard in Marion County. The plaintiff is seeking \$759,700.00. The matter has been referred to the Attorney General's office for the defense of the State.

G
MINUTES OF 10-22-81

L-8033 Park Management Company v. State of Oregon by and through the Department of Transportation, Parks and Recreation Division: This is a lawsuit for breach of contract in which the plaintiff alleges that the Parks Division breached a contract which the plaintiff had with the Parks Division for the mowing of grass in certain state parks. The amount of the lawsuit is \$12,027.50. The matter has been referred to the Attorney General's office for the defense of the State.

L-8035 Mid-Oregon Crushing Co, an Oregon Corporation v. State of Oregon by and through its Department of Transportation: This is a lawsuit on Contract #8934 in which Babler Bros. was the prime contractor. Mid-Oregon Crushing was a subcontractor that was to provide crushed rock for the project. The plaintiff is alleging that the Highway Division did not reveal all of the information it had concerning the rock quarry which was used as the source of the material. The plaintiff is seeking \$269,030.47 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8036 Dolores E. Casterline v. Clatsop County and the Oregon State Highway Department: This is a lawsuit for personal injury. The plaintiff alleges that the highway was improperly maintained and water was allowed to accumulate on Highway 30 approximately 10 miles east of Astoria in Clatsop County, causing her to become involved in an accident. The plaintiff is seeking \$104,500.00 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8038 Edward C. Jewell v. Oregon Department of Transportation: This is a racial discrimination suit filed by the plaintiff against the Department of Transportation. The plaintiff was a maintenance worker for the Highway Division. The plaintiff is seeking \$67,716.50 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

G
MINUTES OF 10-22-81

L-8039 Irly Ely, Personal Representative of the Estate of Henry P. Ely, deceased v. Southern Pacific Transportation Company and the Department of Transportation: This is a suit for wrongful death and for expenses incurred prior to death. It alleges negligence on behalf of the State in not properly maintaining a stop sign at a grade crossing of a state highway and a railroad track owned by the Southern Pacific Company. The plaintiff is seeking \$225,626.45 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8040 Lisa Gant v. State of Oregon Department of Transportation and Oregon State Parks and Recreation Division: This is a lawsuit arising out of an accident in Silver Falls State Park on August 10, 1979. The plaintiff was operating a bicycle over wooden bridge near a picnic area in the State Park and went down some steps on the other side of the bridge and was thrown from the bicycle and injured. The plaintiff is alleging negligence on the part of the Parks Division and not advising that the bridge had steps on the end of it. The plaintiff is seeking \$77,308.75 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8041 Irl Ely, Personal Representative of the Estate of Avis Ely, deceased v. Southern Pacific Transportation Company and the Department of Transportation, State of Oregon: This is a companion case to L-8039 and arises out of the same circumstances as set forth in the report on that case. The plaintiff is seeking \$151,500 and the matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT G
MINUTES OF 10-22-81

L-8042 Sannon Evans v. Ken Holden, Dale Allen and the State of Oregon acting by and through the Highway Department: This is a lawsuit arising out of an incident that is alleged to have happened on May 2, 1980. The plaintiff alleges that the defendant Holden, without provocation grabbed her, shook her violently, slapped her, and threatened to hit with his closed fist. The plaintiff alleges that because of this she has suffered \$50,000 in damages and was fired from her job as a flagman with R. L. Coates Company and therefore is seeking \$8,396.80 in additional damages for loss of wages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8044 Taw Hong Choi v. Ronald Dean Haas, et al: This accident occurred on August 9, 1979 in the Vista Tunnel. The plaintiff was eastbound on Highway 26 in Multnomah County and was rear-ended by defenants Haas and Huber. The plaintiff alleges that the State of Oregon and Power Magic (the outfit that cleaned the tunnel) were negligent in failing to rinse or otherwise remove slippery materials and substances on the road surface or warn the plaintiff and other that the area was slippery or to erect barriers to prevent drivers from driving over the slippery area. The plaintiff is seeking \$1,206.64 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8045 Man Soon Choi v. Ronald Dean Haas, et al: This is a companion case to L-8044. The plaintiff in this case was a passenger of the vehicle operated by the plaintiff in the other case. The plaintiff is seeking \$9,349.50 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT G
MINUTES OF 10-22-81

L-8046 Dorothy J. Nelson v. Oregon State Highway Division , et al: This case arises out an accident that occurred on November 18, 1980 in which the plaintiff was a passenger in a vehicle operated by Martell M. McCrosky and occurred on Highway 230 near milepoint 5.1 in Jackson County. The plaintiff alleges that the driver of the vehicle hit a patch of ice and lost control of the vehicle and collided with a tree after rolling over several times. The plaintiff is seeking \$100,000 in general damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8047 Annette Albyn v. Erik Dversedal v. State of Oregon and Linn County: This lawsuit arises out of an accident that occurred on May 24, 1980. The plaintiff was a passenger in a vehicle driven by the defendant Dversedal. The defendant Dversedal's vehicle went off the road on a curve and as a result of the accident the plaintiff was injured. The State and County are listed as third-party defendants alleged to be negligent in failing to properly maintain the road, mark the road, erect guardrail or establish speed limit on the road in question. The only allegations as to the status of the road is that it was a public road in Linn County. The matter has been referred to the Attorney General's office for the defense of the State.

L-8061 Elizabeth Rausher vs. LaRoy Gossen vs. State of Oregon, by and through its Highway Division of the Department of Transportation, Third Party Defendant: This case arises out of an accident that occurred when the defendant and third party plaintiff Gossen, was sued by Rausher for allegedly being negligent in allowing a cow to run at large on Highway 22 in Marion County. The defendant/third party plaintiff Gossen maintains that the Highway Division has the responsibility of maintaining the fence and therefore has joined the Highway Division as a party defendant. The plaintiff Rausher is seeking the sum of \$3,000.00. The matter has been referred to the Attorney General's office for the defense of the State.

November 18, 1981
Portland, Oregon

The Oregon Transportation Commission held a workshop at 8:45 a.m., at the Metropolitan Branch Office Conference Room, 5821 N.E. Glisan Street, Portland. Notice of the workshop had been made by press release to newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter Brix, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Transportation Policy and Planning
George Bell, Assistant Director for Intergovernmental and Public Affairs
Jack Sollis, Chief Counsel
Dave Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
David Moehring, Assistant State Highway Engineer, Project Management Branch
Robert Schroeder, Assistant State Highway Engineer, Maintenance Branch
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
Robert Bothman, Administrator, Metropolitan Branch
Ed Hardt, Region 1 Engineer
C. O. Fredrickson, Region 2 Engineer
Alfred Shirley, Region 3 Engineer
Dale Allen, Region 4 Engineer
Wendell Schwartz, Region 5 Engineer
Dale Wilken, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

Mr. Coulter said the purpose of the workshop is to review with the Commission the revised draft of the Preliminary Six Year Highway Improvement Program, assess the input received at the meetings around the State and then attempt to prioritize the projects. (A draft of the Six Year Program had been mailed to the Commission on

November 10, 1981, for their perusal prior to the workshop. A copy of the program on file in Commission's files, Salem.) He asked for their comments as to interstate funding. He said a summary entitled "Projected Schedules for Completion of I-82, I-205 and the Banfield Facilities" had been mailed to the Commission on November 9, 1981. (Copy on file in Commission's files, Salem.) There was discussion concerning I-82, I-205, Banfield Project, Chemawa Interchange, Highway 42 and funding known as advance construction interstate (ACI).

Mr. Bothman stated that the priority projects in the Portland area are as follows:

1. Completing the South Banfield Interchange of the East Portland Freeway (I-205)
2. Greeley Avenue Connection to I-5
3. Interstate 405 Project
4. Slough Bridge
5. East Marquam Interchange, Pacific Highway, Water Avenue Ramps.

The Commission expressed general agreement with the non-interstate program as revised by the staff. They expressed their support for projects that were important to the local areas and particularly those projects where the local area was willing to participate financially.

The Commission expressed a desire that where possible those projects such as the Greeley Ramps, the East Marquam Interchange, the West Fremont Projects and the Port of Morrow Interchange be given a reasonable priority. The Commission felt these projects have a direct relationship to jobs and economic growth. The Commission expressed general support for the outline to be used in assembling the complete Six Year Highway Improvement Program for their consideration at perhaps the January meeting. No formal Commission action was taken on any of the projects.

The Chairman adjourned the workshop at 10:10 a.m. (See pages 4367 and 4368 for further discussion.)

At 10:35 a.m., the Commission held their regular formal meeting in the same room as the workshop. Notice of the meeting had been made by press release to newspapers of the general and local circulation throughout the State.

The same persons were present at the formal meeting as at the workshop. Joining the meeting were:

Shirley Eads, State Travel Director
Paul Burket, Administrator of Aeronautics Division

Mr. Klaboe announced that after lunch the Commission and a few members of the staff would meet with the Washington Transportation Commission. (See pages 4369 and 4370.)

The Commission unanimously approved the following items on the consent calendar:

1. Minutes of the October 22, 1981, Commission meeting.
2. Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2717" on file in Commission's files, Salem.)
3. Adopted as administrative rule amendments to the directional sign rules removing some extraneous material limiting the permit to one year, increasing the permit fees from \$3 and \$4 to \$10 and \$15, and adding some additional criteria to the size and shape of the signs. A hearing was held on October 13, 1981, and no one appeared. ("Miscellaneous Administrative Rule No. 254B" on file in Commission's files, Salem. Rule filed with the Secretary of State on November 24, 1981, and effective that date. Rule published in the Secretary of State's Administrative Rule Bulletin on December 15, 1981.)
4. Special City Allotment Program Funds to Aurora, Estacada, Independence, Jacksonville, Jordan Valley, Junction City, Maupin, North Plains, Sutherlin, Tillamook and Union for specific projects as follows: (Authorized State Highway Engineer to sign the necessary agreements.)

(tabulation next page)

1982 SPECIAL CITY ALLOTMENT PROGRAM					
CITY	STREET	TYPE OF WORK	SCA	CITY	TOTAL
AURORA	First Street (Hwy 99E - Main Street)	Resurface	\$ 25,000	\$ ---	\$ 25,000
ESTACADA	N.E. Pierce Street (N.E. 2nd Ave. - N.E. 6th Avenue)	Reconstruct	25,000	70,000	95,000
INDEPENDENCE	Ash Creek (Gun Club Road) Bridge	Structure	25,000	* 100,000	125,000
JACKSONVILLE	Huener Lane (Blackstone Alley-"G" St.)	Resurface	25,000	---	25,000
JORDAN VALLEY	Summerville St. (Main St.-Iowa St.)	Resurface	25,000	---	25,000
	Oregon Street (Bassett St.-Combs St.)				
	Marshall Street (Oregon St.-Iowa St.)				
JUNCTION CITY	E. 6th Avenue (SPRR Xing-Cedar St.)	Resurface	25,000	---	25,000
MAUPIN	Railroad Avenue (Hwy 197 - RR Term.)	Reconstruct	25,000	14,800	39,800
NORTH PLAINS	Commercial Avenue (Glencoe Rd.-5th St.)	Resurface	25,000	---	25,000
SUTHERLIN	Central Avenue (State St.-Umpqua St.)	Reconstruct	25,000	15,500	40,500
TILLAMOOK	3rd St. (DeMonte Ave.-Ocean Place)	Resurface	25,000	10,500	35,500
	Ocean Place (3rd St.-4th St.)				
	4th Street (Ocean Place-Laurel Ave.)				
UNION	W. Arch Street (2nd St.-6th St.)	Reconstruct	25,000	---	25,000
	TOTALS		\$275,000	\$210,800	\$485,800

* Funded from Off-System Highway Bridge Replacement

5. Authorized increases in project authorizations on the following contracts:
 - A. Contract No. 9273 on the Trout Creek Culverts Section, Hood River Highway, Hood River County, in the amount of \$28,197.39 (38% increase).
 - B. Contract No. 9261 on the Powers Wayside, Powers Highway, Coos County, in the amount of \$558,059.21 (57.4% increase).
 - C. Contract No. 9242 on Mosier-The Dalles Highway-West 8th Street Section, Snipes Street (The Dalles) in Wasco County, in the amount of \$71,801.49 (24.3% increase).
6. Adopted as an administrative rule the criteria for use of traction tires and traction devices in certain specified areas when appropriate signs are posted. A hearing was held on November 3, 1981, and two witnesses appeared supporting the rule. ("Administrative Rule No. 172" on file in Commission's files, Salem. Rule was filed with the Secretary of State on November 20, 1981, and effective that date. The rule published in the Secretary of State's Administrative Rule Bulletin on December 1, 1981.)
7. Amended Commission action of October 22, 1981, approving the survey on the Columbia River-I-84(I-80N) Section of the McNary Highway, Umatilla County, to change the section name to Washington State Line-Old Oregon Trail Highway

(continued next page)

Section. It is necessary to correct the section name to achieve consistency with approvals previously granted by the Commission in connection with right-of-way acquisition. ("Highway Corridor and Design Resolution No. 438" on file in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are on file in the Commission's files in Salem.)

Chairman of the Transportation Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

The Commission confirmed the next meeting date as Tuesday, December 15, 1981, at 10 a.m. in Salem. An afternoon workshop will follow the meeting concerning the 1983-85 budget, revenue forecasts, legislative changes and program issues. The Commission set Tuesday, January 19, 1982, for the following meeting in Salem.

As Mr. Sollis requested, the Commission adopted the following three administrative rules:

1. Regulations and criteria for permits authorizing placement of advertising signs visible from state highways on bus waiting shelters. No requests for a hearing were received. ("Administrative Rule No. 174" on file in Commission's files, Salem.)
2. Permanent administrative rule prohibiting certain activities on the State highway right of way, such as lighting of fires, depositing refuse of any kind except in designated containers, camping or staying overnight, or any establishment of occupancy or of a residence whether temporary or permanent, and erection of any building or facility. No requests for a hearing were received. This was adopted as a temporary rule September 24, 1981. ("Administrative Rule No. 171A" on file in Commission's files, Salem.)

(continued next page)

3. November 1981 edition of the Attorney General's Model Rules of Procedure under the Administrative Procedures Act. The Attorney General's office adopted these rules on November 17, 1981, and it is necessary that the State agencies adopt them which implement changes made by the 1981 Legislature. Amended OAR 731-01-005, 734-01-005, 736-01-005, and 738-01-005. ("Administrative Rule No. 178" on file in Commission's files, Salem.)

All three rules were filed with the Secretary of State on November 24, 1981, effective that date, and published in their Administrative Rule Bulletin on December 15, 1981.

Mr. Moore gave a status report on State and Federal grant projects. He reported that the Willamette Valley Express funds will run out on December 31 and Mr. Klaboe had informed AMTRAK officially that the contract will expire and do not anticipate that it will be renewed. On December 1, AMTRAK will notify their passengers that train service will end on December 31st. He said a comprehensive report of the project will be available in late January.

Mr. Moore reported that because of the shortage of State General Funds, new planning grants are being discontinued. He said there are 27 operating projects in which ODOT participates at this time. He listed a number of money-saving cutbacks going on within the Division in anticipation of further budget cuts.

Mr. Burket requested adoption of amendments to Administrative Rules 738-40-010 through 738-40-060 regarding seaplane operation. He said the original administrative rule was adopted by the Commission on July 21, 1981. Following the adoption, comments were received expressing a problem with a certain section in the rule which the Seaplane Pilots Association felt would be deleterious to the Association and to any seaplane operator. For that purpose, an additional hearing was held on September 18, 1981, to consider amendments to the final rule. All comments have been considered in the formulation of the amended rule. The Commission unanimously adopted the amendments. ("Aeronautics Administrative Rule No. 6B" on file in Commission's files, Salem.)

Ms. Eads briefed the Commission on recommendations made by the Travel Advisory Committee at their last meeting regarding program improvements and exemption from possible special session budget reductions. She said she will bring these two matters back to the Commission in December with further information.

Ms. Eads said the Travel Advisory Committee is in the process of working on bylaws and procedural rules which will address a number of issues, including tenure of office and appointment of members. She said several Advisory Committee memberships will expire next month and the Committee is asking that they be allowed to make informal temporary reappointments until the bylaws and procedural rules have been approved by the Commission. The Commission unanimously agreed to the Committee making these temporary appointments. She said the bylaws and procedural rules will be before the Commission in a few months.

Ms. Eads also reported that the Border Information Centers are now closed after a good operating year. The total number of visitors served was more than 240,000 people, an increase of 15% over last year's season.

Ms. Eads said the staff is working on a schedule of about 20 information workshops to be conducted throughout the State in March and April of next year. The purpose of the workshops is to have an opportunity to talk with community and business leaders and the travel industry about travel in their areas.

Ms. Eads said she had been invited to represent Oregon on a travel trade mission to Australia and New Zealand in February 1982 sponsored by the United States Travel Service. She said the plans are to take representatives of 12 northern United States destinations to meet with 1,000 travel agents and tour operators from those two countries. She said the Pacific Northwest Regional Commission Tourism Task Force has agreed if there are sufficient funds left in their international promotion budget that those funds can be used to help defray the cost of participation of the Oregon, Washington and Idaho representatives. If there are sufficient funds, she said she would make a formal request to Mr. Klaboe to allow Oregon to participate. The State's cost would be about half of the total, which is estimated at \$2100. She said this was an informational report unless the Commission had some objection to her participation. The Commission had no objection.

Mr. Talbot said he had mailed to the Commission a summer attendance report dated October 27, 1981. (Copy on file in Commission's files, Salem.) He said the summer attendance at State parks was good with an increase in nonresident campers by 25%, resident camping declined 5% along with day use areas.

Mr. Talbot mentioned the report on economic impact of campers to the Oregon Coast which had been mailed to the Commission and to Gene Magee of the Oregon Coast Association. Mr. Magee had

requested an appearance before the Commission but was unable to attend. Mr. Talbot said the report showed that people visiting the Coast do spend money in the areas where they stay.

Mr. Talbot requested authority to hold a public hearing concerning the adoption of an administrative rule for distribution of grant monies to public and private non-profit museum organizations. The Commission granted him authority to hold the hearing.

Mr. Talbot said the November 13, 1981, wind storm did about \$270,000 damage to State Parks, with about \$25 to \$50 thousand in structural damage.

Mr. Talbot recalled the Joe Buckles request to place a hydro-electric generating facility within the Sandy River Scenic Waterway in Multnomah County. He said as a result of the Commission's actions of September 24, 1981, there have been some legal proceedings initiated and he called on Jack Sollis, Chief Counsel, to explain the required action by the Commission at this time.

Mr. Sollis recommended that the Commission formally withdraw their decision made at the September 24, 1981, Commission meeting for reconsideration pursuant to the contested case provisions of the Administrative Procedures Act. He also recommended that the Commission authorize the Director to appoint a Hearings Officer who will be authorized to take all actions necessary to hold a contested hearing and issue a proposed Order for consideration by the Commission.

(The Commission had received a copy of a brief prepared by Bill Nessly, Assistant Attorney General, concerning this matter prior to the meeting.) Vice Chairman Walsh moved that the Commission withdraw their decision of September 24, 1981, and the Commission unanimously accepted Mr. Sollis' recommendations as stated above.

Mr. Talbot mentioned that the State Parks and Recreation Advisory Committee would be meeting on December 3 and 4, 1981, and a top priority on their agenda is the possible budget reduction in the General Funds.

Mr. Coulter thanked the Commission for their participation in the workshop held prior to the Commission meeting. He told the Commission that a revised draft of the Six Year Highway Improvement Program would be prepared reflecting their input. This Program would then be distributed to interested parties around the State and give

them an opportunity to review the program. If any individual wishes to be heard concerning the Program, delegations would be scheduled for the December Commission meeting. It is anticipated that the Program could be formally adopted at the January meeting. The Commission agreed to this procedure.

The East-West Highway Committee of North Bend, represented by Tony Kuhn, Andy Nasburg and LaVerne Brodie, was present regarding Highway 42 (Coos Bay-Roseburg Highway) in Coos and Douglas Counties.

Andy Nasburg, Chairman of the Committee, said the residents in Coos County are concerned about the economic conditions and the lack of adequate highway transportation from the Port of Coos Bay to I-5. He felt the highway planners fail to see the importance of that highway. He said Mrs. Brodie recalls that they were promised in 1959 that Highway 42 would be brought up to full primary standards. The two sections in Douglas County that were deleted from the program were Mystic Creek-Camas Valley Section and Murder Creek-Suicide Creek Section (Camas Valley-Shields Creek) and he urged that they be put back into the Program.

Chairman Yturri told the delegation that the Mystic Creek-Camas Valley Section had been reinstated in the Program for 1983.

Tony Kuhn, Executive Director of the C.C.D. Business Development Corporation, presented a seven-page written statement concerning the economic importance of Highway 42 and asked that it be entered into the record. (Statement dated November 17, 1981, on file in Commission's files, Salem.) He said an inadequate transportation facility creates restrictions and bottlenecks to the flow of commerce and healthy economic development. He felt deletion of these projects as inappropriate and removal constitutes a breach of trust with the residents of the area. He urged that the Commission reinstate the two deleted projects.

The Chairman thanked the delegation for an excellent presentation.

Mayor Lucille Houston, Mayor of Cannon Beach, appeared representing the North Coast community concerning the junction at Highway 26 (Sunset Highway) and Highway 101 (Oregon Coast Highway) in Clatsop County, referred to as the Cannon Beach Junction. She said she is concerned about safety at this Junction. She said the modified plans for improvement of the Junction are an acceptable and temporary solution to the problem. When funds are available, she hoped the overpass would be completed as originally planned. She urged that the modification be placed on the Six Year Highway Program. Mr. Klaboe handed to the Commission a letter dated November 16, 1981, from Senator Charles Hanlon indicating his support for the project. (Copy of letter on file in Commission's files, Salem.) The Chairman thanked Mayor Houston for her comments and for her cooperation.

Gene Magee, Executive Director of the Oregon Coast Association, had planned to be present and address the Commission concerning the US 101 and Highway 26 Junction. He was unable to attend but submitted a letter urging the Commission to accept the alternate plan for the Cannon Beach Junction and to place this modified plan on the Six Year Highway Improvement Program. (Copy of letter dated November 17, 1981, on file in Commission's files, Salem.)

State Representative Tony VanVliet was present and introduced Mayor Alan Berg of Corvallis. Mayor Berg brought the Commission up-to-date on the Modified Eastside Bypass (Pacific Highway West) in Corvallis. He said the Bypass is the most critical single project that the City of Corvallis has at this time and the City is asking for inclusion of this Bypass for the design and construction in the Six Year Program. The City is prepared to participate in the project and is not asking for the full \$30 million project. He said the City is asking for a phased-modified improvement project of \$6.5 million. He continued that there is very strong local support for the project as evidenced by the fact that the voters have approved a \$1.15 million bond issue for use in the project. The Mayor read a motion approved by the City Council requesting the State to include the design and construction funds for the Corvallis Modified Eastside Bypass in the Six Year Highway Program. The funds designated for other projects in Corvallis should be diverted to the Bypass Project, if there are no other means of securing the needed funds.

Representative VanVliet reiterated that the Bypass is of prime importance to the growth and long-range plan for the City. He also requested that it be included in the Six Year Highway Improvement Program.

The Chairman thanked the delegation for their presentation.

The Chairman adjourned the meeting for lunch at 11:45 a.m.

The meeting was reconvened at 12:22 p.m. to hear comments from State Representative Ted Bugas of Astoria. He endorsed the upgrading of the Cannon Beach Junction at US 101 and Highway 26. He felt this modified proposal was not a full solution to the problem but would alleviate a great deal of congestion and danger at the intersection. He supported its priority in the Six Year Highway Improvement Program. The Chairman thanked him for appearing.

The meeting was adjourned at 12:30 p.m.

At 1 p.m. the Oregon Commission (except for Commissioners Walsh and Brix) and staff joined the Washington Commission and staff on a bus provided by Washington. They toured the Rocky Butte Jail and I-205 in the Portland area and the completed section of the I-205 Bridge (Glenn Jackson Bridge) to Government Island. They continued on the tour to I-205 in the Vancouver area, State Route 500 Project, Gee Creek Rest Area and the Vancouver Freeway. At 6 p.m. the following persons attended a dinner at The Quay in Vancouver, Washington:

Washington Commission:

Vaughn Hubbard, Chairman
Robert L. Mikalson, Vice Chairman
Richard Odabashian
Albert D. Rosellini
Pat Wanamaker
Jerry Overton
Bernice Stern

Washington Staff:

Duane Berentson, Secretary, WSDOT
Bill Korf, Deputy Secretary
Tony Andreas, Asst. Secretary, Highways
Ed Ferguson, District 4 Administrator
Larry Steele, Public Affairs
Administrator
Lue Clarkson, Commission Administrator
Tom Garlington, Assistant Attorney General

Oregon Commission:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Robert Dwyer
N. B. Giustina

Oregon Staff:

Fred Klaboe, Director, ODOT
Scott Coulter, State Highway Engineer
Bob Bothman, Metro Engineer
Robert Gormsen, Manager, Commission
Services

It was tentatively agreed by both Commissions to have another meeting in 1982. The dinner concluded at 8 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter Brix, Commissioner

Robert E. Dwyer, Commissioner

N. B. Giustina, Commissioner

Robert W. Gormsen, Manager
Commission Services

A
MINUTES OF 11-18-81

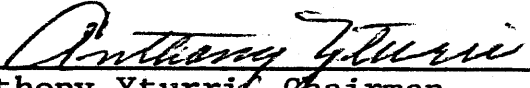
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On October 7, 1981, approved a supplemental agreement with the Beaverton Urban Renewal Agency for a railroad relocation project. The entire cost of the project is being borne by the Beaverton Urban Renewal Agency. This supplement clarifies some programs relating to payment to the contractor, payment to the State, extra work orders, and liability for contractor claims.

Dated this 15 day of October 1981


Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER
Date 10-9-81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY **EXHIBIT A**
MINUTES OF 1-18-81

No. 1 Project Oswego Creek (Sucker Cr.) Bridge
Type of Work Grading, Paving, Structures, (Contract No. 9378)
Signing, Illumination & Signals F.A. Proj. No. IX-9565(13)
County Clackamas Highway Oswego
No. of Bidders 10 Low Bidder Schrader Construction Co., Inc., Portland
Low Bid \$ 1,646,621.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Oswego and the FHWA.

2nd Bidder: Siuslaw Construction Co. \$1,731,817.50
3rd Bidder: Ross Brothers Constr., Inc. \$2,037,352.00

No. 2 Project N. Jefferson Intchge.-N. Albany Intchge.
Type of Work Grade, Pave, Structure & Signing (Contract No. 9379)
F.A. Proj. No. IR-I-5-4(87)235
County Marion & Linn Highway Pacific
No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$ 3,378,868.55

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: L. T. Contractors, Inc. \$3,389,022.50
3rd Bidder: Wildish Corvallis Constr. \$3,464,286.50

No. 3 Project N. Basin Ave./N. Going St.
Type of Work Grade, Pave, Signals & Landscape (Contract No. 9380)
F.A. Proj. No. IX-9926(7)
County Multnomah Highway FAU 9930 & 9926
No. of Bidders 5 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 1,400,239.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Portland and the FHWA.

2nd Bidder: K. F. Jacobsen & Co., Inc. \$1,468,479.30
3rd Bidder: Dirt & Aggregate Interchange, Inc. \$1,529,500.53

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-13-81

EXHIBIT A
MINUTES OF 11-18-81

No. 4 Project Elkhead Rd. Intchge.-Rice Hill Intchge.
(Contract No. 9381)
Type of Work Paving F.A. Proj. No. IR-5-3(121)148
County Douglas Highway Pacific
No. of Bidders 5 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$ 1,323,628.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Jackson County Pavement Marking Project
Delineators, Raised Pavement (Contract No. 9382)
Type of Work Markers & Object Markers F.A. Proj. No. PMS-000S(103)
County Jackson Highway Various County Roads
No. of Bidders 7 Low Bidder The Kaspac Corporation
dba Kaspac Industries, Inc., Seattle, WA
Low Bid \$ 160,686.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Sunny Valley Intchge.-Jumpoff Joe Cr.
(Contract No. 9383)
Type of Work Grade, Pave, Sign & Safety F.A. Proj. No. I-5-2(92)68
County Josephine Highway Pacific
No. of Bidders 6 Low Bidder L. T. Contractors, Inc., Sunriver
Low Bid \$ 4,406,279.50

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: M. C. Leninger & Sons, Inc.
3rd Bidder: J. C. Compton Company

\$4,562,536.05
\$4,654,475.75

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-13-81

EXHIBIT A
MINUTES OF 11-18-81

No. 7 Project Lane County Pavement Marking Project No. 5
(Contract No. 9384)
Type of Work Pavement Markers F.A. Proj. No. PMS-000S(106)
County Lane Highway Various Streets & County Roads
No. of Bidders 5 Low Bidder Swanston Equipment Co., Fargo, ND
Low Bid \$ 223,178.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Select Contractors, Inc. \$229,919.30
3rd Bidder: Traffic Services, Inc. \$259,552.50

No. 8 Project City of Salem Pavement Marking Project
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(100)
County Marion Highway City Streets
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations:

P R O J E C T P O S T P O N E D

No. 9 Project Coliseum Area Traffic Signal Improvement
(Contract No. 9386)
Type of Work Traffic Signal Installation F.A. Proj. No. IX-000C(22)
County Multnomah Highway City Streets
No. of Bidders 6 Low Bidder Tice Electric Company, Portland
Low Bid \$ 374,250.00

Engineer's Recommendations:

Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$27,530.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-13-81

EXHIBIT A
MINUTES OF 11-18-81

No. 10 Project NE Columbia Blvd. @ NE 47th Ave.
(Contract No. 9387)
Type of Work Traffic Signal Installation F.A. Proj. No. IX-9956(10)
County Multnomah Highway NE Columbia Blvd.
No. of Bidders 8 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid \$ 40,428.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and the FHWA.

No. 11 Project SE Powell Blvd. @ SE 174th Ave.
(Contract No. 9388)
Type of Work Traffic Signal F.A. Proj. No. State
County Multnomah Highway Mt. Hood
No. of Bidders 7 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid \$ 58,360.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Sutter Hill Limited and the amount of \$119,540.00 is deposited by Sutter Hill Limited.

No. 12 Project 7th Street-12th Street (LaGrande)
(Contract No. 9389)
Type of Work Grading & Paving F.A. Proj. No. M-4620(2)
County Union Highway FAU 4620 ("C" Avenue & Gekeler Lane)
No. of Bidders 3 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 231,229.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of LaGrande and the FHWA and the sum of \$16,940.00 is deposited by the City.

2nd Bidder: Rogers Asphalt Paving	\$253,930.00
3rd Bidder: A & B Asphalt	\$299,719.50

On October 13, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 8, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 6, 7, and 12 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 14 day of October, 1981

- 4375 -
Anthony Yturri
Anthony Yturri, Chairman, Transportation Commission

EXHIBIT A
MINUTES OF 11-18-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission I approved the action listed below and report this action for your official records:

On October 14, 1981, approved a contract with L. R. Squier Associates Inc., to do soil testing on the Nehalem River Bridge, Oregon Coast Highway, Tillamook County. The maximum amount of the contract is \$3,500.

Dated this 19 day of October, 1981

Anthony Yturza
Anthony Yturza, Chairman
Oregon Transportation Commission

APPROVED

H. J. Ouellette
STATE HIGHWAY ENGINEER

Date 10/15/81

EXHIBIT A
MINUTES OF 11-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50766	Neahring, Donald W. & Delores Ann	\$ 5,900.00
50821	Burlington Northern Railroad Company	500.00
51251	Taylor, Grace M.	603,975.00
51252	Hauck, Ben	42.00
51374	Fred Meyer Properties, Inc.	62,000.00
51399	Hubbard, Howard C. & Myra	16,100.00
51606	Atwood, Don R.	50.00
51993	Timber Service Company	5,100.00
	8 Transactions	<u>\$ 693,667.00</u>

(2) Supplemental agreement with Petzold and Associates, Inc., for tourism promotion incorporating MBE (minority business enterprise) Policy and Equal Employment Opportunity Policy. (Travel Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 15 day of October, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Gault
STATE HIGHWAY ENGINEER
Date 10-9-81

EXHIBIT A
MINUTES OF 11-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

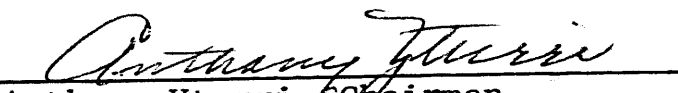
(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51252	National Advertising Company	\$ 11,000.00
51333	Bussanich, Margaret E. et al	150.00
51477	Stigers, Rick	15,250.00
51514	Coca-Cola Bottling Co.	305.00
51593	Kauppi, Jon E. & Joan M.	525.00
52041	Byrne, Peter & Celia E. Killeen	2,625.00
	6 Transactions	\$ 29,855.00

- (2) Supplemental agreement with Benton County correcting a longstanding discrepancy between abandonment documents and relinquishment of title conveying certain property to the County in 1960 and 1976, respectively, after construction of the Camp Adair-Lewisburg Section of the Pacific Highway West near Camp Adair. Supplemental agreement will make the previous documents compatible, clear a parcel of excess State land in the area for possible sale and provide Benton County with adequate right of way for maintenance of a county road connection to the Pacific Highway West. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 19 day of October 1981


Anthony Yturri, Chairman
Oregon Transportation Commission

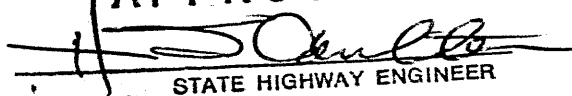
APPROVED

STATE HIGHWAY ENGINEER
Date 10/15/81

EXHIBIT A
MINUTES OF 11-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

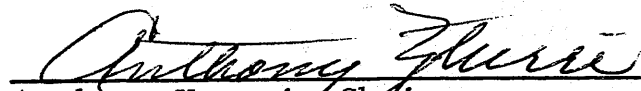
(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51292	Swanson, Charles B.	\$ 59,500.00
51306	McEwan, Gladys B.	1,100.00
51331	Sears, Richard E. & Loretta M.	46,000.00
51334	Eakin, Eleanor O.	4,000.00
	4 Transactions	<u>\$ 110,600.00</u>

(2) Grant of Access to the McKenzie Bridge Christian Church on the Mill Cr.-Belknap Springs Section of the McKenzie Hwy. in Lane County. File 36621. (Right of Way)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day of October, 1981


Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER
Date 10/22/81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 11-18-
81

No. 1 Project SE King Rd. @ SE Price Fuller Rd.
(Contract No. 9390)
Type of Work Traffic Signals F.A. Proj. No. IX-9721(2)
County Clackamas Highway FAU 9721 (Price Fuller Rd.)
No. of Bidders 7 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 36,015.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of \$6,950.00 is deposited by the County.

No. 2 Project SE Harmony Rd. @ SE Price Fuller Rd.
(Contract No. 9391)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9702(6)
County Clackamas Highway FAU 9702 (SE Harmony Rd.)
No. of Bidders 3 Low Bidder Gresham Paving, Inc., Portland
Low Bid \$ 98,364.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of \$19,400.00 is deposited by the County.

No. 3 Project Rogue Valley Hwy. @ Valley View Rd. (Talent)
(Contract No. 9392)
Type of Work Traffic Signals F.A. Proj. No. HES-37(6)
County Jackson Highway Rogue Valley
No. of Bidders 5 Low Bidder Schoolhouse R Electric, Ashland
Low Bid \$ 39,539.96

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-27-81

EXHIBIT A
MINUTES OF 11-18-81

No. 4 Project Old Hwy. 20 @ "A" Street (Toledo)
Type of Work Traffic Signals (Contract No. 9393) State State
County Lincoln Highway Toledo Frontage Road
No. of Bidders 7 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 50,133.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Toledo (Toledo Development Commission) and the sum of \$60,500.00 is deposited by the City.

No. 5 Project Pacific Hwy. E. @ Hayesville Dr. NE (Salem)
(Contract No. 9394)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-26(24)
County Marion Highway Pacific East
No. of Bidders 6 Low Bidder Linco Electric Co., Albany

Low Bid \$ *55,309.75* (On November 4, 1981, it was determined by Legal Counsel that contractor had made a technical error and the total of the bid should be \$56,176.)
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Lantana Ave.-Witham Hill Dr.
Grading, Paving, Landscaping, (Contract No. 9395)
Type of Work Signing and Illumination F.A. Proj. No. M-2110(5)
County Benton Highway City Street
No. of Bidders 3 Low Bidder Wildish Corvallis Construction Co., Corvallis
Low Bid \$ 318,511.55 "A"

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Corvallis and the FHWA and the sum of \$35,000.00 is deposited by the City.

2nd Bidder: Green & White Rock Products, Inc. \$334,953.35 "B"
3rd Bidder: Morse Bros., Inc. \$345,288.03 "A"

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-27-81

EXHIBIT A
MINUTES OF 11-18-81

No. 7 Project Clackamas Hwy.-32nd Ave. (Milwaukie)
(Contract No. 9396)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9714(6)
County Clackamas Highway FAU 9714 (Harrison St.)
No. of Bidders 5 Low Bidder Gresham Paving, Inc., Portland
Low Bid \$ 150,581.75

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the City of Milwaukie and the FHWA and the sum of \$30,840.00 is deposited by the City.

2nd Bidder: Cascade Construction Company, Inc. \$159,506.00
3rd Bidder: K. F. Jacobsen & Co., Inc. \$168,270.25

No. 8 Project Oatfield Rd. @ SE Thiessen Rd.
(Contract No. 9397)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9665(11)
County Clackamas Highway FAU 9665 (Oatfield Rd.)
No. of Bidders 4 Low Bidder Gresham Paving, Inc., Portland
Low Bid \$ 146,839.70

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA and Clackamas County and the sum of \$29,125.00 is deposited by the County.

2nd Bidder: K. F. Jacobsen & Co., Inc. \$175,506.50
3rd Bidder: Dirt & Aggregate Interchange, Inc. \$177,555.20

No. 9 Project Willow Creek Bridges
(Contract No. 9398)
Type of Work Grading, Surfacing & Structures F.A. Proj. No. RS-B500(3)
County Malheur Highway FAS B500
No. of Bidders 7 Low Bidder A & R Construction, Inc., Lewiston, ID
Low Bid \$ 272,350.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Malheur County and the sum of \$19,100.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-27-81

EXHIBIT A
MINUTES OF 11-18-81

No. 10 Project Abiqua Creek Bridges
(Contract No. 9399)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-A590(3)
County Marion Highway County Road
No. of Bidders 13 Low Bidder Auburn Construction Company, Sherwood
Low Bid \$ 344,493.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Marion County and the sum of \$25,600.00 is deposited by the County.

2nd Bidder: Hannan Bros. Construction Co. \$346,944.50
3rd Bidder: A. K. Lundmark & Son, Inc. \$347,826.75

No. 11 Project Fariss Rd.-Powell Blvd. (Gresham)
(Contract No. 9400)
Type of Work Grading, Paving, Signing & Signals F.A. Proj. No. IX-9867(5)
County Multnomah Highway FAU 9867
No. of Bidders 10 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$ 1,020,797.35

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Gresham and the FHWA and the sum of \$196,675.00 is deposited by the City.

2nd Bidder: Dirt & Aggregate Interchange, Inc. \$1,077,740.20
3rd Bidder: Columbia Excavating, Inc. \$1,081,056.83

No. 12 Project NW Thurman St.-SW Columbia St. (Portland)
(Contract No. 9401)
Type of Work Grading, Paving & Signals F.A. Proj. No. IX-0000(40)
County Multnomah Highway City Streets
No. of Bidders 3 Low Bidder Tice Electric Company, Portland
Low Bid \$ 367,500.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Portland and the FHWA.

2nd Bidder: W. R. Grastle Co. \$391,318.00
3rd Bidder: Hertz Electric, Inc. \$399,446.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-27-81

EXHIBIT A
MINUTES OF 11-18-81

No. 13 Project Portland South Waterfront Development Project
Type of Work Grading, Paving, Signing, (Contract No. 9402)
Illumination, Signals & Landscape F.A. Proj. No. State
County Multnomah Highway SW Front Ave. & Montgomery St.
No. of Bidders 4 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 818,024.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of the Portland Development Commission and the sum of \$949,600.00 is deposited by the Commission.

2nd Bidder: R. A. Hatch Co. \$878,638.00
3rd Bidder: Columbia West Materials & Constr. Co.JV \$893,713.00

No. 14 Project W. Burnside St. @ SW Tichner Dr.
Type of Work Grading, Paving, (Contract No. 9403)
Barriers & Structures F.A. Proj. No. IX-9326(8)
County Multnomah Highway FAU 9326 (Burnside St.)
No. of Bidders 5 Low Bidder MOCON Corporation, Salem
Low Bid \$ 283,644.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Portland and the FHWA.

2nd Bidder: Columbia Pacific Construction Co. \$314,902.00
3rd Bidder: Columbia West Materials & Constr. Co.JV \$349,974.75

No. 15 Project Denny Rd.-Hart Rd. (Beaverton)
Type of Work Grading, Paving & Traffic (Contract No. 9404)
Installation F.A. Proj. No. IX-9091(10)
County Washington Highway FAU 9091 (Hall Blvd.)
No. of Bidders 9 Low Bidder Gresham Paving, Inc., Portland
Low Bid \$ 200,163.70

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the City of Beaverton and the FHWA.

2nd Bidder: C. G. Gredvig Inc. \$206,242.50
3rd Bidder: Dirt & Aggregate Interchange, Inc. \$217,575.80

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-27-81

EXHIBIT A
MINUTES OF 11-18-81

No. 16 Project SW Cornell Rd.-SW Murray Blvd.
Type of Work Grading, Paving, Structure and Signals F.A. Proj. No. IX-0000(41)
County Washington Highway FAU 9030 and 9055 (Jenkins Rd. & 158th Ave.)
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation:

P R O J E C T P O S T P O N E D

On October 27, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on October 22, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 6, 7, 8, 10, 11, 12, 13, 14, and 15 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 5 day of November 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission EXHIBIT A
SUBJECT: Report of Actions Taken Under Delegated Authority MINUTES OF 11-18-81

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
50891	Alpenrose Dairy	\$ 1,345.00
51123	Ross, Warren	-0-
51329	Peterson, Kay Elliott	51,950.00
51339	Poe, Grover D.	100.00
51391	Portland General Electric Company	9,750.00
51417	Jennie, A. L. & Frances Marie	5,800.00
51598	Port of Astoria	1,825.00
51902	Timber Service Company	250.00
52004	Mt. Hood Meadows Oregon, Ltd.	11,500.00
	9 Transactions	\$ 82,520.00

- (2) Agreement with State of Idaho covering construction, reconstruction, rehabilitation, repair, resurfacing, and maintenance responsibilities for the Snake River Interstate Bridges. Oregon assumes primary responsibility for the Ontario, Old Oregon Trail and Nyssa Bridges and Idaho assumes primary responsibility for the Weiser and Payette Bridges. All construction and maintenance costs related to the bridges will be shared equally by Oregon and Idaho. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 5 day of November, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 10/29/81

EXHIBIT B
MINUTES OF 11-18-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Reports of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 21, 1981, approved an agreement with Multnomah County (Supplement 7) entitled Rocky Butte Jail Relocation Project, Phase II.
- 2) On September 23, 1981, approved Supplemental Agreement No. 6 to Phase II agreement with Multnomah County covering Multnomah County Operations and Maintenance Facility. This agreement is for the settlement of a claim which the architect has made against the County and State.

Dated this 27th day of October, 1981

Tom Walsh
Tom Walsh, Vice Chairman
Oregon Transportation Commission

APPROVED
Edulla
STATE HIGHWAY ENGINEER
Date 10/22/81

EXHIBIT C
MINUTES OF 11-18-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following action was taken and is reported for your official records:

- (1) On October 22, 1981, approved (by Fred D. Miller, Assistant Director for Administration, on my behalf) agreement with Oregon State Department of General Services which provides that General Services shall manage the parking facilities now existing and those which may be developed in the future on Department of Transportation property in the Formal Capitol Mall area of Salem. General Services shall retain past and future revenues generated from ODOT property. ODOT is not to be assessed any costs for improvements or administration of this property, except those uniformly assessed to all State agencies in the Mall or to finance improvements or administrative costs specifically requested by ODOT. Agreement to be in effect for a 25-year term.



F. B. Klaboe
Director

November 9, 1981

TO: Oregon Transportation Commission

EXHIBIT D
MINUTES OF 11-18-81

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On October 7, 1981, prohibited turns for west-bound traffic at State, Chemeketa and Marion Streets and 12th Street in Salem on the red indication upon installation of the necessary signs. (Approved by Larry Rulien on behalf of State Highway Engineer.)
- 2) On October 14, 1981, approved a double left-turn movement for the west approach on McVey Avenue at the Oswego Highway in Lake Oswego, Clackamas County.
- 3) On September 30, 1981, approved and signed an Amendment to Agreement No. 7064 with the U. S. Forest Service in conjunction with the Round Pass Mountain Electronic Site special use permit in Lake County.
- 4) On October 5, 1981, established the following speed zones on the Clackamas-Boring Highway in the Community of Boring in Clackamas County:
35 MPH from M.P. 2.35 to M.P. 3.02
45 MPH from M.P. 3.02 to M.P. 4.46
35 MPH from M.P. 6.59 to M.P. 6.83
25 MPH from M.P. 6.83 to M.P. 7.04
including 20 MPH from M.P. 6.87 to 6.91 when children are present.
35 MPH from M.P. 7.04 to M.P. 7.42
(Rescinds Speed Zone Order No. 805.)
See Speed Zone Order No. 864. Approved on behalf of H. S. Coulter by Larry Rulien.
- 5) On October 26, 1981, established a 45 MPH speed zone through communities of Wemme and Zigzag on Mt. Hood Highway, Clackamas County, from M.P. 40.10 to M.P. 41.48. Rescinds Speed Zone Resolution No. 302 dated July 2, 1959. See Speed Zone Order No. 865. Approved on behalf of H. S. Coulter by Larry Rulien.

Dated this 6th day of November, 1981

[Signature]
for H. S. Coulter, State Highway Engineer

11-4-81

EXHIBIT D
MINUTES OF 11-18-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the River Road Transit Station on the Belt Line Highway in Lane County. Bids received September 17, 1981. Contract No. 9358 awarded October 15, 1981, to Wildish Construction Co., Eugene, at \$539,528.
- 2) Structure repair on the Blind Slough (Barendse Road) Bridge in Clatsop County. Bids received September 24, 1981. Contract No. 9364 awarded October 14, 1981, to Columbia Pacific Construction Co., Lake Oswego, at \$29,750.
- 3) Work on Lake Road at Oatfield Road-34th Avenue and Oatfield Road at S. E. Aldercrest Drive in Milwaukie, Clackamas County. Bids received September 24, 1981. Contract No. 9368 awarded October 21, 1981, to Cascade Construction Company, Inc., Portland, at \$144,756.
- 4) Work on Oswego Creek (Sucker Creek) Bridge Section of Oswego Highway in Clackamas County. Bids received October 8, 1981. Contract No. 9378 awarded October 16, 1981, to Schrader Construction Co., Inc., Portland, at \$1,646,621.
- 5) Work on the North Jefferson Interchange-North Albany Interchange Section of the Pacific Highway in Marion and Linn Counties. Bids received October 8, 1981. Contract No. 9379 awarded October 14, 1981, to J. C. Compton Company, McMinnville, at \$3,378,868.55.
- 6) Work on N. Basin Avenue-N. Going Street Section of FAU 9930 and 9926 in Multnomah County. Bids received on October 8, 1981. Contract No. 9380 awarded October 14, 1981, to Cascade Construction Company, Inc., Portland, at \$1,400,239.

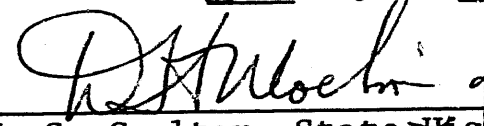
EXHIBIT D
MINUTES OF 11-18-81

- 7) Paving on Elkhead Road Interchange-Rice Hill Interchange Section of the Pacific Highway in Douglas County. Bids received October 8, 1981. Contract No. 9381 awarded on October 14, 1981, to Fabricators, Incorporated, Salem, at \$1,323,628.50.
- 8) Jackson County Pavement Marking Project. Bids received October 8, 1981. Contract No. 9382 awarded October 14, 1981, to The Kaspac Corporation dba Kaspac Industries, Inc., Seattle, WA at \$160,686.50.
- 9) Work on Sunny Valley Interchange-Jumpoff Joe Creek Section of the Pacific Highway in Josephine County. Bids received October 8, 1981. Contract No. 9383 awarded October 14, 1981, to L T Contractors, Inc., Sunriver, at \$4,406,279.50.
- 10) Lane County Pavement Marking Project No. 5. Bids received October 8, 1981. Contract No. 9384 awarded on October 14, 1981, to Swanston Equipment Company, Fargo, North Dakota, at \$223,178.
- 11) Coliseum Area Traffic Signal Improvement Project in Multnomah County. Bids received October 8, 1981. Contract No. 9386 awarded October 14, 1981, to Tice Electric Company, Portland, at \$374,250.
- 12) Traffic signal installation on N. E. Columbia Boulevard at N. E. 47th Avenue in Portland, Multnomah County. Bids received October 8, 1981. Contract No. 9387 awarded October 14, 1981, to Mill Plain Electric, Inc., Vancouver, WA at \$40,428.50.
- 13) Traffic signal installation on the S. E. Powell Boulevard at S. E. 174th Avenue Section of the Mt. Hood Highway in Multnomah County. Bids received October 8, 1981. Contract No. 9388 awarded October 30, 1981, to Mill Plain Electric Inc., Vancouver, WA at \$58,360.
- 14) Traffic signal installation on the Rogue Valley Highway at Valley View Road in Talent, Jackson County. Bids received October 22, 1981. Contract No. 9392 awarded October 28, 1981, to Schoolhouse R Electric, Ashland, at \$39,539.96.

EXHIBIT D
MINUTES OF 11-18-81

- 15) Traffic signal installation on the Pacific Highway East at Hayesville Drive, N.E., Salem, Marion County. Bids received October 22, 1981. Contract No. 9394 awarded October 28, 1981, to Linco Electric Co., Albany, at \$55,309.75.
- 16) Work on N. W. Thurman Street-S.W. Columbia Street in Portland, Multnomah County. Bids received October 22, 1981. Contract No. 9401 awarded October 28, 1981, to Tice Electric Company, Portland, at \$367,500.
- 17) Work on West Burnside Street at S.W. Tichner Drive Section of FAU 9326 in Multnomah County. Bids received October 22, 1981. Contract No. 9403 awarded October 29, 1981, to Mocon Corporation, Salem, at \$283,644.
- 18) Work on Denney Road-Hart Road Section of FAU 9091 in Washington County. Bids received October 22, 1981. Contract No. 9404 awarded November 2, 1981, to Gresham Paving, Inc., Portland, at \$200,163.70.

Dated this 6th day of November, 1981


for H. S. Coulter, State Highway Engineer

11-5-81

EXHIBIT E
MINUTES OF 11-18-81

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
F. E. Ward, Inc. No. 9187	Mohler Overflow Bridge Tillamook County	Oct. 8, 1981
Hertz Electric, Inc. No. 9193	Oak St. & Airport Rd. (Lebanon) Linn County	Oct. 8, 1981
Steeck Electric Co. No. 9211	Ore.Coast Hwy.@ 6th St. (Gold Beach) Curry County	Oct. 27, 1981
Hamilton Electric, Inc. No. 9232	Scholls Hwy.@ SW Nimbus Ave. Washington County	Oct. 27, 1981
Rock Process, Inc. No. 9324	Austin Rock Production Grant County	Oct. 27, 1981
Dales Sand & Gravel Co., Inc. No. 9100	Middlebrook St.-Pac. Hwy. West (Newberg) Yamhill County	Oct. 27, 1981
Hamilton Elect., Inc. No. 9089	2nd St. & 3rd St. Signal Impr. (The Dalles) Wasco County	Oct. 29, 1981
Hertz Electric, Inc. No. 9199	Oswego Hwy. @ Marylhurst Dr. (W. Linn) Clackamas County	Oct. 30, 1981
Wildish Medford Construction Co. No. 9234	Pac. Hwy.-Main Ave. (Canyonville) Douglas County	Oct. 30, 1981
R. A. Hatch Co. No. 9305	McKenzie Hwy. @ Goodpasture Rd. Lane County	Oct. 30, 1981
R. L. Coats No. 9272	Old Dry Cr. Rd.-Ochoco Hwy. Crook County	Oct. 30, 1981
Douglas S. Coats, Inc. No. 9221	Powder River (Broadway Ave.) Bridge Baker County	Oct. 30, 1981

November 5, 1981


C. T. Keasey

Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 11-18-81

COM 4

November 1981

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Sale of 2,165 square feet excess property on the Lewis Street-Woolridge Avenue Section of the Cape Arago Highway in Coos County for a minimum consideration of \$2,500. Approved October 12, 1981. File 7477 (23-43).
- (2) Sale of 1.53 acres excess property on the Powers Jct.-Broadbent Section of the Powers Highway in Coos County for a minimum consideration of \$3,500. Approved October 12, 1981. File 31480 (23-43).
- (3) Sale of 0.39 acre excess road easement on the Thomas Cr.-Tiller Section of the Tiller-Trail Hwy. in Douglas County for minimum consideration of \$1,250 to the Bureau of Land Management. Approved October 12, 1981. File 21594 (23-43).
- (4) Service contracts with Southern Pacific Transportation Co. for grade crossing protection devices. Approved October 12, 1981 (23-50).

No. 81-13, Monroe Avenue (Milwaukie) in Clackamas Co. RR 1082.
No. 81-14, Tiedman Avenue in Washington Co. RR 1083.
No. 81-15, S.W. North Dakota Avenue in Washington Co. RR 1084.

- (5) Construction Maintenance Agreements with Burlington Northern Inc. for grade crossing protection devices approved October 12, 1981 (23-50).

Tualatin By-Pass Rd. & Boones Ferry Rd., City of Tualatin in Washington County. RR 1075.

Pleasant Valley Road in Linn County. RR 1081.

- (6) Supplemental Right of Way Services Agreement with the City of Medford for the 4th Street-10th Street Section of Columbia Avenue in Jackson County. Approved October 12, 1981. Misc. C & A 2761, Agr. 92 (23-45).
- (7) Sale of 8,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Hwy. in Multnomah County for a minimum consideration of \$50,000. Approved October 14, 1981. File 44636 (23-43).

EXHIBIT F
MINUTES OF 11-18-81

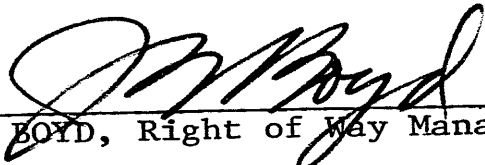
Report of November, 1981 (cont.)

- (8) Sale of 0.12 acre excess property on Wall Creek Siskiyou Section of the Pacific Hwy. in Jackson County for a minimum consideration of \$2,000. Approved October 14, 1981. File 4528 (23-43).
- (9) Sale of three excess parcels on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County. Approved October 22, 1981 (23-43).

File 44857, 4,383 square feet for \$59,000 or more.
File 44955, 2,687 square feet for \$10,000 or more.
File 47336, 4,000 square feet for \$46,000 or more.

- (10) Sale of a 1,575 square feet permanent easement with a 3,255 square foot temporary easement to the City of Portland for a water line easement on the Harbor Dr.-Barbur Blvd. Section of the Pacific Hwy. in Multnomah County for a minimum consideration of \$515. Approved October 23, 1981. File 37837 (23-43).
- (11) Sale of 0.10 acre excess property on the Pendleton Section of the Old Oregon Trail Hwy. in Umatilla County for a minimum consideration of \$300. Approved October 29, 1981. File 39202 (23-43).
- (12) Sale of 0.58 acre excess property on the Terminal City Section of the The Dalles-California Hwy. in Klamath County for a minimum consideration of \$5,000. Approved November 2, 1981. File 4392 (23-43).
- (13) Right of Way Services Agreement with Grant County for the Middle Fork County Road No. 20 project in Grant Co. Approved November 2, 1981. Misc. C & A 7599. Agr. 196 (23-45).

Dated this 5 day of November, 1981.



J. B. BOYD, Right of Way Manager

JBB:aj

EXHIBIT F
MINUTES OF 11-18-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

NEHALEM RIVER BRIDGE SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-50766 - Robert W. Taplin et al. Parcel 1: 11.1 acres for right of way purposes. Parcel 2: 0.31 acre for construction permit. Offer \$25,050.00.

PARK PLACE-CLACKAMAS COMMUNITY COLLEGE SECTION, CASCADE HIGHWAY SOUTH - CLACKAMAS COUNTY

R-51450 - Dale H. Emerson et ux. 5.0 acres for right of way purposes. Offer \$23,300.00.

R-51454 - Anthony Enders et ux. 2.25 acres for right of way purposes. Offer \$12,400.00.

S.E. 50TH AVENUE-S.E. 92ND AVENUE (PORTLAND) SECTION, MT. HOOD (POWELL BLVD.) HIGHWAY - MULTNOMAH COUNTY

R-46067 - NABCO Industries, Inc. 7,723 square feet for right of way purposes. Offer \$103,250.00.

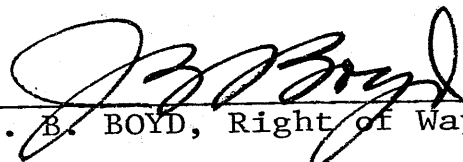
UMATILLA-HERMISTON SECTION, UMATILLA-STANFIELD HIGHWAY - UMATILLA COUNTY

R-51095 - Alice E. Califf et al. 0.07 acre for right of way purposes. Offer \$4,000.00.

WILLAMETTE RIVER-I-205 SECTION, COLUMBIA RIVER HIGHWAY - MULTNOMAH COUNTY

R-51292 - Charles B. Swanson, et al. 4,772 square feet for right of way purposes. Offer \$59,500.00.

Dated this 14 day of October, 1981.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 6

EXHIBIT F
MINUTES OF 11-18-81

COM 4

November 1981

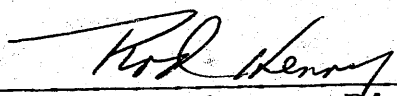
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Exchanging with Witzig Construction, Inc., 7.81 acres excess property for 11.65 acres of right of way and quarry on the Cricket Flat-Minam Section of the Wallowa Lake Highway in Union County. Approved October 16, 1981. Files 52036, 2627, 7418 (23-43).

Dated this 5 day of November, 1981.



Rod Henry, Assistant Right of Way Manager

RH:aj

EXHIBIT G
MINUTES OF 11-18-81

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On September 25, 1981, approved an interagency agreement with Department of Human Resources, Children's Services Division for a work/study program.

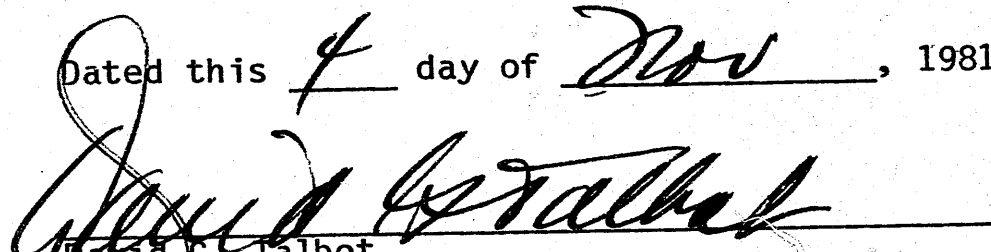
On October 5, 1981, approved Terry Mazzotta and Laurie Fleeger's request to change building site of single family dwelling approved August 14, 1981, within the Illinois River Scenic Waterway in Curry County.

On October 14, 1981, approved an agreement with E. W. Eldridge, Inc. and Marshall Associated Contractors, Inc, a Joint Venture, for the Nehalem Bay jetty rehabilitation access.

On October 16, 1981, approved Mr. & Mrs. Bob Quinn's request for an addition to an existing residence within the Rogue River Scenic Waterway in Josephine County.

On October 21, 1981, approved Thomas C. Rue's request to construct a single family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

Dated this 4 day of Nov, 1981


David G. Talbot
State Parks Administrator

DGT/dmf

EXHIBIT H

MINUTES OF 11-18-81

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8087 William T. Wheatley and Lisa C. Wheatley v. State of Oregon, et al corporation This accident occurred on December 4, 1979 on Highway 730 about 12 miles east of Umatilla in Umatilla County. The accident occurred when a vehicle driven by the plaintiff struck a boulder which allegedly had fallen from the cliffs above. The allegations of negligence relate to the operation of highway close to an unstable cliff, failing to maintain the highway so as to prevent rocks falling on the roadway, failing to remove the rocks and failing to erect a barricade or install a warning system. The plaintiff is also suing the manufacturer of the truck indicating that after he struck the boulder the cab of the truck came apart. The plaintiff's wife is also suing for loss of consortium in the same law suit. The plaintiff, William T. Wheatley is asking for \$965,000 in general damages and an unspecified amount in special damages and the plaintiff Lisa C. Wheatley is seeking \$145,000 in general damages. The matter has been referred to the Attorney General's Office for the defense of the State.

L-8063 State (ODOT, MVD) v. David B. Henshaw, et al This action is being instituted for the collection of the Use Fuel Tax imposed pursuant to ORS 319.510 to 319.880 upon the use of diesel fuel in a motor vehicle. The tax and penalty assessed amounts to \$1,924.97. This case will be handled by this office.

L-8088 Eucon Corporation of Idaho v. State of Oregon This law suit arises out of a grading and paving project from the Columbia River Highway to the City of Hermiston. The law suit involves the interpretation of reimbursement for the increase in asphalt over the base price of \$77.75 per ton as set forth in the contract. The plaintiff is claiming \$47,892.50 as additional compensation. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT H
MINUTES OF 11-18-81

REPORT OF SETTLEMENT OR DISPOSITION
OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Roy Ladd	State	Breach of Contract	\$20,765.56

L-7880

County: Marion

Remarks: \$5,000 lump sum including interest

Lewis Chike	State	Inverse Con- demnation	\$15,000
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L-7983

County: Marion

Remarks: Complaint dismissed without payment or costs

Park Manage- ment	State	Breach of Contract	\$2,500 + costs
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L-8033

County: Marion

Remarks: Settled for \$800

State	Silverman	Breach of Contract	\$10,724.08
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L-7851

County: Marion

Remarks: Settled for \$10,000

EXHIBIT H
 MINUTES OF 11-18-81
 REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
G. L. Ball	\$150	\$150	\$150
L-7943 R-51591 Section: N. Tigard Int. - S. Tigard Int. Highway: Pacific County: Washington			
G. L. Ball	\$200	\$200	\$200
L-7944 R-51592 Section: N. Tigard Int. - S. Tigard Int. Highway: Pacific County: Washington			
J. C. Forsythe	\$6,250	\$6,250	\$8,200
L-7833 R.50357 Section: N. Tigard Int. - S. Tigard Int. Highway: Pacific County: Washington			
Colburn Graben- horst	\$79,700	\$79,700	\$100,000
L-7760 R-49302 Section: Battle Creek - Talbot Road Highway: Pacific County: Marion			

EXHIBIT H
MINUTES OF 11-18-81

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defend- ant's lowest demand	<u>Verdict</u>
R. J. Gurnon	\$11,200	\$11,800	\$36,000	\$22,500

L-7829
R-50206
Section: N. Tigard Int.-S. Tigard Int.
Highway: Pacific
County: Multnomah

REPORT OF TRIAL OTHER CASES
STATE DEFENDANT

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Larry A. Jones et at	Negligence	\$8,534.91 property damage + \$8,400 loss of use	Verdict for State
L-7815 County: Washington			
Imperial Develop. Co.	Quiet Title	Quiet Title	Set aside dedication
L-7900 County: Clackamas			

EXHIBIT I
MINUTES OF 11-18-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On OCTOBER 30, 1981, \$ 2,902,493.04 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of SEPT, 1981.

On OCTOBER 30, 1981, \$ 1,739,173.66 (12.17% of the Highway Fund) was distributed to the cities for the month of SEPT, 1981.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 12TH day of OCTOBER, 1981

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

December 15, 1981
Salem, Oregon

The Oregon Transportation Commission held its monthly meeting in the Conference Room (122) of the Transportation Building beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of the general and local circulation throughout the State. Present were:

Tom Walsh, Vice Chairman
Peter Brix, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred Miller, Assistant Director for Administration
Jack Sollis, Chief Counsel
Dennis Moore, Administrator of Public Transit Division
Dave Moomaw, Administrator of Motor Vehicles Division
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation Division
George Bell, Assistant Director for Intergovernmental and
Public Affairs
Robert Royer, Assistant Director for Transportation Policy
and Planning
E. S. Hunter, Assistant State Highway Engineer, Technical
Services Branch
David H. Moehring, Assistant State Highway Engineer,
Project Management Branch
C. T. Keasey, Assistant State Highway Engineer,
Construction Branch
Larry Rulien, Executive Assistant to State Highway Engineer
Robert Bothman, Administrator, Metropolitan Branch
C. O. Fredrickson, Region 2 Engineer
Shirley Eads, State Travel Director
Joe Christian, DOT Fiscal Officer
Robert Gormsen, Manager, Commission Services

There were others present including members of the news media.

Vice Chairman Tom Walsh presided as Chairman Yturri was ill. The Vice Chairman mentioned that he visited Mr. Klaboe in the hospital who was suffering from a heart attack and he was progressing satisfactorily.

Mr. Miller presented the consent calendar. The Commission unanimously approved the following items on the consent calendar:

- 1) The minutes of the November 18, 1981, Commission meeting and workshop.

(continued next page)

- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2718" on file in Commission's files, Salem.)
- 3) Designated as a Winter Recreation Parking area the following:

Royce Mountain Sno-Park, Willamette Highway #18 (ORE58), MP 69.3, left (north). Approximately two acres, vehicle capacity 50 (plus), primary use as an overflow snowmobile parking facility plus cross country skiing access.
- 4) Adopted an amendment to "Abandonment and Retention Resolution No. 361" dated December 12, 1960, correcting a long-standing discrepancy between abandonment documents and relinquishment of title conveying certain property to Benton County in 1960 and 1976, respectively, after construction of Camp Adair-Lewisburg Section of Pacific Highway West. ("Amendatory Abandonment Resolution No. 361" on file in Commission's files, Salem.)
- 5) Adopted survey on N.W. Nicolai St.-W. Fremont Interchange Section of Columbia River Highway in Multnomah County. This replaces the alignment of the withdrawn Industrial Freeway. The project will provide for transition from the Stadium Freeway to the Columbia River Highway via N.W. Vaughn, N.W. Nicolai and N.W. Yeon Streets. This section of highway was also established as a throughway. ("Highway Corridor and Design Resolution No. 439" on file in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are on file in the Commission's files in Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

The Commission confirmed the next meeting date of Tuesday, January 19, 1982, in Salem. The following meeting was tentatively set for Monday, February 22, 1982, in Salem.

Mr. Moore gave a status report on the Florence-Eugene bus project. He recalled that the Public Transit Division is now operating 26 local transit programs in the State. These are jointly funded with Federal, State and local money. He said the City of Florence has submitted an application requesting that a system of public transportation be set up on a twice weekly basis between Florence and Eugene. Mr. Moore pointed out that because of the lack of General Funds and because Florence did not plan to contribute to the service, he denied the application. He said Thelma Reid was present and wished to address the Commission.

Thelma Reid from Florence appeared and spoke briefly in favor of the project. She asked for assistance in obtaining Title 18 Funds for this proposed bus service which she felt is desperately needed. She said there is no transportation between the Coast and the Valley and it is difficult to attract businesses to come into Florence and the Coast due to this transportation problem.

Mr. Moore then used a chart and explained the proposed General Fund cutbacks in the Public Transit Division budget through each of the four operating programs, which for 1981-83 is \$3.4 million. He said the Governor has directed that each General Fund Agency present to him a 20% reduction figure, accompanied with the details, for the next 18 months. This reduction would amount to \$523,000. The cuts will effect Tri-Met, Lane County Transit, Salem Transit, and others. Capital cuts are also proposed. He said a budget review with the Governor is set in two days. (Written report dated December 8, 1981, to the Commission on file in Commission's files, Salem.)

Mr. Burket briefed the Commission on the fiscal situation in the Aeronautics Division for 1981-83. He said although Aeronautics is not a General Fund agency, the Division's revenues come from aviation fuel taxes which have fallen short of projections for the current biennium. He commented that aviation activity is down considerably. The anticipated amount of revenues from the aviation fuel taxes is 76%. He said the Federal Veterans Administration flight training program was also cancelled. The loss of these funds combined with the reduced fuel tax revenue makes a shortfall of 27% in revenues from all sources that fund personal service and services and supplies. He gave a brief outline of actions taken within the agency to cope with the shortfall by reducing maintenance at airports to only that required to correct serious safety conditions, cancelling all out of state travel, reducing instate travel, reducing personnel, removing telephones and reducing services to a low level. He mentioned that

the John Day State Airport crosswind runway project will proceed as planned as it will require less than \$10,000 in cash outlay for completion. He displayed charts outlining the above financial situation. (Copy of 3-page written report and 3-page graphs presented to the Commission are on file in the Commission's files, Salem.)

The Commission unanimously approved the following items which had been approved by the Travel Advisory Committee at their November 6, 1981, meeting:

- 1) Supported a major improvement in the tourism promotion program in the 1983 Legislative session.
- 2) Approved request that the Travel Information Section budget be exempt from any reductions during the January 1982 Special Legislative Session.
- 3) Reappointed Sidney Tworoger, Gerald Latham, Marion Weatherford and Robert Booth to the Travel Advisory Committee on a temporary basis pending adoption by the Commission of the Committee's bylaws. (Terms of the four men expired December 1, 1981.)
- 4) Reaffirmed the five policies governing the tourism promotion program as follows:
 - a) to attract the upscale, destination-oriented traveler;
 - b) to extend the travel season beyond the summer months;
 - c) to attract visitors to less-publicized areas of Oregon;
 - d) to increase visitors' length of stay in Oregon; and
 - e) to encourage Oregonians to vacation in their own State.

(Complete written report on file in Commission's files, Salem.)
Commissioner Brix said the Commission needed to take a position of a strong endorsement of going forward with an improved program for 1983 and beyond and to be exempt from budget cuts. He felt it was

a good investment for the State and the program was working well. The Commission concurred in these comments and stated that tourism has a positive impact on the State's economy.

Ms. Eads gave a report on the 20% cut of General Fund in the Travel budget. She briefly outlined the proposed areas to be reduced if they become necessary and stated the advertising budget would be cut from \$700,000 to \$564,800 which would mean about \$7 million in lost revenue for the State. She said the total cut would be in the amount of \$251,144. (Tom Walsh, Vice Chairman, signed a letter to the Governor dated December 17, 1981, stating that the Commission requests that the Travel Information Section be exempt from any Special Session reduction of the tourism promotion budget and asked that the budget be preserved at its current level for the remainder of the biennium. The letter stated that the tourism industry continues to provide essential employment and makes an important contribution to the State's economy. Copy of letter on file in Commission's files, Salem.) The Commission will discuss this further in the workshop scheduled later in the day. See Pages 4418-19. (Written report dated December 8, 1981, to the Commission on file in Commission's files, Salem.)

Mr. Sollis introduced a new member of his staff, Martha Rice. She will handle the duties originally handled by Dale Hormann. Mr. Hormann will assume the legal duties of Bill Nessly, who left to join the Attorney General's Appellate Section.

Mr. Talbot requested reappointment of Orcilia Forbes to another four-year term on the State Parks and Recreation Advisory Committee. The new term would be February 22, 1982 to February 22, 1986. The Parks and Recreation Advisory Committee and the Governor concur in this reappointment. The Commission voted unanimous approval.

Mr. Talbot asked if there were any questions on the annual report of activities prepared for presentation to the State Parks and Recreation Advisory Committee at their fall meeting which had been mailed to the Commission on December 2, 1981. The Commission had no questions and stated it was a well-done report.

Mr. Talbot reported that an estimated \$1.2 million will be cut from the Parks budget during the Special Session if the Governor approves the 20% reduction in General Funds. He outlined the impact of his reduced budget, such as not filling vacant positions or developing new park areas. With this action, he said, no layoffs will be required and the parks can remain open. (Written report dated December 8, 1981, to Commission on file in Commission's files, Salem.)

In the absence of Mr. Coulter who was attending another meeting, Mr. Rulien recalled the progress of the Six-Year Highway Improvement Program. He said it began last August with 18 public meetings being held in October and November and a Commission workshop on November 18, 1981. As a result of the workshop, the staff put together a redraft of that Program and it was mailed to the Commission on December 4, 1981. This redraft was also mailed to interested parties throughout Oregon. He said since the redraft was prepared there have been two changes. One is the addition of a ramp metering project on I-5 in South Portland in 1987. The second one is a developmental project in Coquille to study the Coquille Bypass through the EIS stage. He said there are delegations present today who wish to speak on various projects within the Program and the staff is open to any changes the Commission so desires in the Program. He handed to the Commission the following tabulation and said of the non-interstate improvements about 31% was for modernization and 61% was for preservation.

DISTRIBUTION OF MAJOR FEDERAL-AID CATEGORIES
BY HIGHWAY REGION (EXCLUDES INTERSTATE)

1982 DOLLARS (MILLIONS)

	<u>PRIMARY</u>	<u>SECONDARY</u>	<u>SPECIAL BRIDGE</u>	<u>TITLE II</u>	<u>FLH</u>	<u>EGC</u>	<u>ER</u>	<u>TOTAL</u>	<u>PERCENT</u>
REGION 1	10.1	0.6	0.3	2.9	0.0	0.0	10.1	24.0	10.3%
REGION 2	41.3	1.2	37.6*	1.5	0.0	0.0	0.0	81.6	35.0%
REGION 3	43.0	0.4	18.2	2.3	0.0	0.0	0.0	63.9	27.4%
REGION 4	16.4	3.5	3.9	0.6	0.0	0.0	0.0	24.4	10.5%
REGION 5	<u>19.1</u>	<u>0.0</u>	<u>3.7</u>	<u>1.0</u>	<u>9.6</u>	<u>5.7</u>	<u>0.0</u>	<u>39.1</u>	<u>16.8%</u>
TOTALS	129.9	5.7	63.7	8.3	9.6	5.7	10.1	233.0	100.0%

* Approximately \$23 M can only be spent to reconstruct Center Street Bridge in Salem.

GLOSSARY

TITLE II ----- Safety Funds
FLH ----- Federal Lands Highways
EGC ----- Economic Growth Centers
ER ----- Emergency Relief

Mr. Rulien indicated that over half of the total Federal-aid program was in the Interstate category. The Commission made some comments about the development of the Program, namely that the Interstate program over the years had been pursued in such a way that the largest amount of remaining work was in the Portland area. The Commission appeared satisfied with the progress of the Program and the way it was being put together. Mr. Rulien said after hearing the delegations, a final Program will be prepared and submitted to the Commission at their January meeting.

Mr. Rulien reported that slides, particularly along the Southern Coast this winter, have been extensive and will probably involve about \$1.5 million to correct.

December 15, 1981

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PUBLIC COMMENTS

CITY OF NEWBERG

Mayor Elvern Hall and a delegation from Newberg consisting of Michael Warren, City Administrator; Yamhill County Commissioner Robin Hamblet and Leroy Benham, President of the Chamber of Commerce, appeared before the Commission. The Mayor requested that eastbound through traffic be removed from the present routing on 99W (Pacific Highway West) and placed on a street to the south (Second Street). This would free up the central business district for shopping. He said this project is not in the Six-Year Highway Improvement Program but he would like the Commission to consider it for inclusion. He also asked for a bypass for the entire City and felt that this is needed in the future. He said the one-way couplet is needed now and the bypass should be within ten years. He presented a letter from the Chief of Police of Newberg dated December 8, 1981, concerning this traffic problem in Newberg. He also presented a map of the area. (Letter and map on file in Commission's files, Salem.)

Robin Hamblet appeared representing Yamhill County and the Mayor's Task Force Committee on Traffic Rerouting. He asked for help in planning now for the couplet and long-range planning for the bypass. He said he was hopeful that the project could be put in the Six-Year Program.

Leroy Benham showed slides of the area in Newberg and stated one of the top priority needs is that something must be done about the traffic on First Street (99W) which goes through Newberg carrying about 17,300 vehicles per day. He stressed the need for this couplet for the safety of the pedestrians.

MULTNOMAH COUNTY

Dennis Buchanan, Multnomah County Commissioner, appeared and stated that Multnomah County endorses the revisions made in the Six-Year Highway Improvement Program and is very pleased with the Department's responsiveness to the County's concerns. He complimented the Department on the open process used in trying to address the needs of the community. He felt that the revisions will result in much needed improvements which will benefit many thousands of traveling public and support the economic base of the community. The County requested that the 181st Avenue Interchange on the Columbia River Highway (I-84) be listed as a separate item from No. 163 (N.E. 117th Avenue-N.E. 181st Avenue) in the Program under projects not funded. The County felt by having this interchange listed separately it could be funded sooner than waiting for the whole project.

HIGHWAY 20 ASSOCIATION

The Highway 20 Association from Sweet Home was represented by Ed Savage, Chief of Police. (Ed Cutler and Steve Rood were also in attendance but did not speak.) Mr. Savage said he had attended four meetings of the Six-Year Highway Improvement Program and was impressed how the Department set the priorities for highway projects. He read a prepared statement which thanked the Commission and the Highway Division for their help in changing the project from a two-lane overlay to a 2.7 mile extension of the four-laned section, supplemented by safety improvements, on the Vail Creek-Harmony Road Section of the Santiam Highway (US20) in Linn County. (Copy of prepared statement on file in Commission's files, Salem.)

CITY OF WILSONVILLE

Ben Altman, Planning Director, City of Wilsonville, requested improvement of the Wilsonville Road Interchange and I-5 and asked that it be placed on the Six-Year Highway Improvement Program. He said the Wilsonville Road Interchange is restricting major development in the area and they are looking for assistance from the State in resolving this problem. He commented they are asking for direction on how to work with the State on resolving this. He said the City has budgeted \$20,000 towards the match of any funding they can obtain. He mentioned that he was working with the Metropolitan Branch regarding the Stafford Interchange as there are problems at this interchange also. Vice Chairman Walsh said they are handling the situation correctly by working with the Metropolitan Branch.

CITY OF PORTLAND

Mayor Frank Ivancie of Portland appeared and extended best wishes to Fred Klaboe for his recovery. He stated that when he became Mayor about a year ago one of his biggest challenges was the transportation system in Portland. He has worked closely with Mr. Bothman and Mr. Klaboe and has been very pleased with the results. He commended the Commission for taking the time to listen to their problems. He felt the Six-Year Highway Improvement Program meetings were a fair and open process. He appreciated the Commission's support in getting the projects underway as Portland is a vital transportation center in the State of Oregon. He reaffirmed his support for the following projects in the Six-Year Highway Improvement Program: the Greeley Ramp, the I-5-I-405 Extension, the Marquam Ramp and the Slough Bridge Project. He stated the City is satisfied with this decision-making process even though the City did not get everything they asked for, he felt the Commission did a good job in sorting out the priority projects.

The Vice Chairman adjourned the meeting at 11:45 a.m. for lunch and reconvened at 12:45 p.m. with the same persons present. (See Pages 4416-17 for minutes of workshop on Multiyear Plan held during lunch.)

CITY OF SISTERS

Mike Reed, a realtor from Sisters, addressed the Commission in opposition to the proposed one-way couplet in Sisters (McKenzie Highway, Deschutes County). This project is listed in the Six-Year Highway Improvement Program. Also present from Sisters were Gene Cottrell, John and Barbara Turner, Gene Burns, Carrie and Jim Cheatham and Dennis Skaar. Mr. Reed said the one-way couplet is not necessary for the following reasons:

- 1) no abnormal vehicular or pedestrian safety hazard,
- 2) a couplet will speed up traffic through town and create a hazard due to a merging lane at a school crossing,
- 3) the need for additional police protection, and
- 4) lessening of on-street parking spaces.

He felt the City Council made a decision to go along with the couplet based on inaccurate information and said that he had heard the City approved the one-way couplet to avoid a bypass. He said the traffic count in Sisters has been declining since 1978. He felt if the one-way couplet was put in, it would be a misallocation of State funds. He said this money should be spent on the deterioration of existing highways and bridges.

Another group of Sisters residents, including Bob Burton, a businessman, and Lorin Morgan, a planner, spoke in favor of the couplet and outlined the advantages. (Dave Clemens was present but did not speak.)

Mr. Burton entered into the record a letter dated December 14, 1981, from the U. S. Forest Service, Sisters, supporting the couplet and minutes of the Sisters Planning Commission meeting dated March 25, 1981. He said the traffic hazards in Sisters have been addressed many times.

Mr. Morgan displayed a map of the area adopting the comprehensive plan. He referred to his letter dated December 3, 1981, which had been sent to the Commission. (Copy on file in Commission's files, Salem.) He reviewed some findings and policies of the comprehensive plan relative to the critical need for the implementation of the couplet. He also referred to traffic counts in Sisters.

CITY OF HILLSBORO

Bruce Warner, City Engineer of Hillsboro, was present and referred to a letter dated December 15, 1981, from Mayor Jim Darr addressed to Anthony Yturri. (Copy of letter on file in Commission's files, Salem.) He said the Mayor wrote the letter regarding the deletion of the Tualatin Valley Highway Project No. 168, which is entitled S. E. 21st Avenue to S. E. Oak in the City of Hillsboro, from the proposed Six-Year Highway Improvement Program. Also attached to that letter was a previous letter dated October 20, 1980, outlining the problems, existing and projected traffic volumes, the dramatic increase in accidents and the adverse impact on the City's economic development due to the overloaded and dangerous portion of the Tualatin Valley Highway. (Copy of letter on file in Commission's files, Salem.) The letter indicated that the City was aware that no Federal Funds would be utilized in the Portland urbanized area while Interstate Transfer Funds are available. Mr. Warner discussed the other projects in the area that had been listed in the Program. The City felt as a minimum the preliminary engineering and right-of-way acquisition should be completed and construction programmed for 1984. He said the City would be willing to provide the local match for this project if it would help continue preliminary engineering and right-of-way acquisition.

Larry Chambreau, Councilman, and Eldon Mills, City Manager, also appeared and spoke in favor of reinstating the project in the Six-Year Highway Improvement Program. Mr. Bothman said preliminary engineering is included in the present program and indicated the State should support their efforts to seek the Federal Aid Interstate Transfer Funds.

CITY OF COQUILLE

Mayor Robert Pierce of Coquille read a resolution adopted by the City Council encouraging the State to reinstate the Coquille Reroute for planning, engineering and right-of-way acquisition on the Six-Year Highway Improvement Program. He also read a letter dated December 14, 1981, to the Commission of the history of Highway 42. (Resolution and letter on file in Commission's files, Salem.) He said he understood that it was inadvertently omitted from the Six-Year Highway Improvement Program and he urged that the project be reinstated.

Patti Strain, City Recorder, displayed 20 years of newspaper articles which she indicated contained promises from the State to complete Highway 42. (Newspapers not submitted into record.) She presented a prepared written statement. (Copy on file in Commission's files, Salem.) She said the South Coast must have new job sources and industry will not come to that area until there is good access. She said the unemployment rate is 16-17% in that area. She urged that the Mystic Creek-Shields Creek and the Coquille Reroute be reinstated in the Program.

December 15, 1981

- 4413 -

Ed "Doc" Stevenson spoke on behalf of the Coos County Board of Commissioners and the Coos-Curry-Douglas Business Improvement Association. He thanked the Commission for work done on Highway 42. He stated they would like some kind of commitment from the Commission to restore the projects that were previously in the Program if the gas tax passes. If not, that an effort is made to break some of the projects into smaller segments and continue at least a measure of improvement on that highway as the funds are available. The main projects of concern are on Highway 42 between Myrtle Point and Roseburg, Powers Highway, Coquille Reroute and the coordination of that project with the replacement of the Coquille River Bridge.

Joe Jakovac, Port of Coos Bay, said he would like Highway 42 virtually completed or at least better access to the Port of Coos Bay. He said they are trying to attract industry that is marine oriented and water dependent.

CITY OF ALBANY

Mayor Donald Brudvig of Albany made a plea to the Commission for the inclusion in the Six-Year Highway Improvement Program of the Queen Avenue-Tangent Section of the Albany-Junction City Highway (US99E) in Linn County. He pointed out that the project had been included in previous Programs and was to start in 1984. He said the Highway Division at one time described the road as in a state of extreme deterioration. In August of 1981 there was no mention of the project in the Six-Year Program draft. He said now it is listed for preliminary engineering only. He described a 300-acre prime industrial area as one of the largest sites available in the Willamette Valley. This highway is a major factor in the development of this area. (Written letter dated December 14, 1981, from the Mayor and a City of Albany Comprehensive Plan Designations Map on file in Commission's files, Salem.)

Ken Noteboom spoke on behalf of the Albany Area Chamber of Commerce. He was concerned with the serious traffic problem that will occur as a result of the developmental growth of this 300-acre site.

Robert Jones appeared representing the Albany Chamber of Commerce and the Highway 20 Association to support the project.

Robert Jackson, Albany Public Works Director, talked about the engineering aspects and said that traffic on 99E in the last six years has doubled. He was concerned also about the continued growth in traffic volumes due to the development of this area. (Written background report dated December 11, 1981, on file in Commission's files, Salem.)

William Barrons, Albany City Manager, conveyed the feelings of the President of the Linn-Benton Community College that the project is exceedingly important to the College. Mr. Barrons said the traffic volume, traffic accidents and highway conditions indicate a real need to reevaluate the priorities. He said it is important that this be scheduled for construction in the current Six-Year Highway Improvement Program and the inclusion of this project cannot wait until 1988 or beyond.

OREGON EPISCOPAL SCHOOL

Dr. Peter Sipple, Headmaster of the Oregon Episcopal School, Portland, explained the traffic problem at the intersection of S. W. Nicol Road, Scholls Ferry Road and S. W. Laurelwood and its relationship to the school. He showed slides of the intersection. Dr. Sipple thanked the Commission for their interest in this problem and for placing it on the Six-Year Highway Improvement Program. Mrs. Peggy Harris from the Parent-Teacher Group also spoke on the same subject and expressed her support of the signalization project.

CITY OF HERMISTON

Mayor L. P. Gray of Hermiston read a prepared letter dated December 11, 1981, to the Commission from the City of Hermiston and presented statements from the Umatilla County Commission, Port of Umatilla, The Hermiston Development Corporation and the City of Umatilla. (Copies of statements are on file in Commission's files, Salem.) The Mayor's letter and supporting statements urged completion of I-82 at the earliest possible time. The letters also expressed concern for any further delay in the construction of Highway 395.

NEWPORT HIGHWAY 20 COMMITTEE

Frank Armstrong, Port of Newport Chamber of Commerce, read a prepared statement concerning Highway 20 in Lincoln County. (Copy of statement on file in Commission's files, Salem.) He said the failure to improve Highway 20 will cause the commercial fishing industry to disappear from Lincoln County. He mentioned that Yaquina Bay Harbor is a very safe bar but it must be periodically dredged. No ships have entered the bay in the last year and dredging has been discontinued. The potential for future harbor use by Wah Chang, Hewlett-Packard, Willamette Industries, Tektronix and others would be possible if Highway 20 was improved. He said Senator Mark Hatfield and Representative Les AuCoin have promised to sponsor and support bills to provide funding if the State will make the request for such funding. He asked that the Commission consider the tremendous value of a four-lane highway from Newport to I-5.

Charles Johnson, Manager of the Newport Chamber of Commerce, reiterated the support and cooperation of Senator Hatfield and Representative AuCoin. He suggested that the entire Six-Year Highway Improvement Program be re-examined and restructured with projects that have direct and immediate economic impact for development and diversity for the future and that all other projects be held in abeyance. He said their local economic development plans are ready to go and all they need is the highway.

There being no further business, the Vice Chairman adjourned the meeting at 2:35 p.m. He stated the Multiyear Plan Workshop would continue in Room 135.

WORKSHOP

The Commission met in Room 135 of the Transportation Building, Salem, at 12:15 p.m., December 15, 1981, to hold a workshop. Notice of the workshop had been made by press release to newspapers of the general and local circulation throughout the State. Present were:

Tom Walsh, Vice Chairman
Peter Brix, Member
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Transportation
Policy and Planning
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
Larry Rulien, Executive Assistant to State Highway Engineer
Linda Apple, Transportation Economist
Robert W. Gormsen, Manager, Commission Services

Mr. Royer said the purpose of the workshop is to discuss the Department's Multiyear Plan.

Mrs. Apple handed to the Commission a document entitled "Revenue Projections for the Six-Year Program 1983-1989" dated December 1981. (Copy of document on file in Commission's files, Salem.) She said this document had been mailed to the Commission for their review on December 7, 1981, and the socio-economic assumptions and their relationship to the Department's Division revenues are addressed in that report. The purpose of the report is to forecast revenue which will be available to each Division in the Department.

Mrs. Apple displayed the following charts and discussed each with the Commission: (Charts are shown in copy of document mentioned above. Each chart showed the historic revenue pattern, the pattern for this budget period and the future projection.)

Population, Employment and Unemployment in Oregon

Inflation and Income in Oregon

Socio-Economic Variables 1984-1989

Vehicle Miles of Travel, Miles Per Gallon, and Fuel Consumption by Gasoline Vehicles

Fuel Tax Revenues

Motor Carrier Fees

Motor Vehicle Fees

Gross Road User Revenues

Mrs. Apple mentioned several important assumptions:

- 1) The rate of inflation will be 8.0% per year.
- 2) Fuel prices will continue to rise more rapidly than the general rate of inflation.
- 3) Recovery from the current recession will be slow and population growth will be slower than during the 1970's.
- 4) Vehicle miles of travel will increase slowly, but fuel consumption will not increase.
- 5) Policies of establishing motor vehicle transaction fees to cover service costs will continue.
- 6) Passage of Ballot Measure 4, providing future increases in highway revenue, is uncertain and alternative forecasts are made with and without the increases.

The workshop adjourned at 12:45 p.m. and reconvened at 2:45 p.m. in Room 135 with the same persons present. Joining the workshop were Dave Moomaw, Administrator of Motor Vehicles Division; Shirley Eads, State Travel Director; and Joe Christian, DOT Fiscal Officer.

Mrs. Apple reviewed with the Commission a chart entitled the Aeronautics Division revenue. Commissioner Dwyer felt the projection of revenue was too high. Mr. Royer indicated the projection would be altered. Mr. Burket said due to declining revenues from aviation and jet fuel taxes there is a revised forecast for this biennium of a reduction of \$500,000. He said the Governor's office has already informed them that an increase in revenue will not be allowed. He advised the Commission that the only alternative remaining is to eliminate five positions in his Division.

Mrs. Apple reviewed a chart entitled Parks Division revenue. The source of revenue is from the park user fees and recreational vehicle fees. She said park user fee revenues are expected to grow at 3% annually. Mr. Talbot said there is support to make the user pay.

Mr. Miller led the discussion on the General Fund revenue. He called on Ms. Eads to give a report on the tourism program.

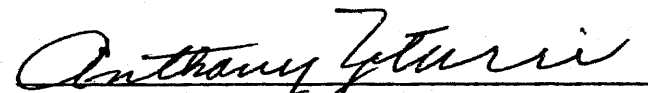
Ms. Eads handed to the Commission a memo dated December 15, 1981, concerning 1983-87 Goals for Tourism Program. (Copy of memo on file in Commission's files, Salem.) She said the major goal for the next 5 to 7 years is to secure a dedicated funding source for tourism and border information centers. She said another possibility is a state tax on motel-hotel occupancy. She said if the tourism program remains in the General Fund through the 1983-85 biennium, the following is suggested:

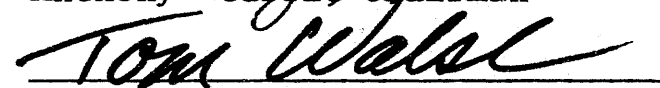
- 1) Increase tourism promotion budget by 92% in 1983.
- 2) Construct a seventh border information center at the junction of I-84 and US 97 (Biggs Junction) in 1983.
- 3) 1985 program improvement to "catch up" with Washington and Idaho due to competition in the tourist market between the neighboring states.
- 4) In 1985 construct an eighth border information center on I-205 (several possible sites).
- 5) 1985-87 program improvement - develop international marketing activities.

Mr. Miller indicated that he would like the Commission to give the staff a sense of priorities relative to budget cuts in the General Fund (this includes Parks Division, Transit Division and Travel Section). Commissioner Brix gave strong support for the

Travel budget. The Commission supported Commissioner Brix's views on tourism due to the economy of the State. Mr. Talbot reminded the Commission that if maintenance is cut too far then the quality of the State parks will not remain and this will hinder tourism. (Vice Chairman Walsh will attend the Governor's budget meeting on Thursday, December 17, 1981, accompanied by various members of the staff.)

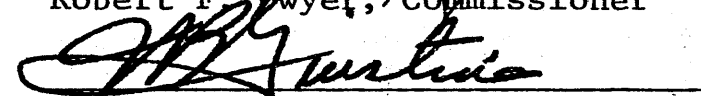
The workshop adjourned at 3:35 p.m.


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman

Peter Brix, Commissioner


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner

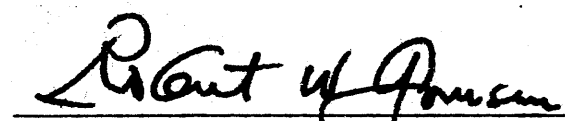

Robert W. Gormsen, Manager
Commission Services

EXHIBIT ATO: Oregon ~~TRANSPORTATION~~ ^{MINUTES OF} 12-15-81 Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51328	Moore, John Albert	\$ 46,000.00
51330	Hansen, George L. & Ardyce M.	53,500.00
51536	Stevens, Ray Morgan & Gladys May	5,175.00
51607	Nebeker, Royal & Myrle	660.00
51887	Bergerson, Darryl	1,200.00
52346	Slauson, Ielleen A.	Gratis
	6 Transactions	\$ 106,535.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of November, 1981

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

APPROVED
[Signature]
 for STATE HIGHWAY ENGINEER
 Date NOV 6, 1981

EXHIBIT A

MINUTES OF 12-15-81

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51349	Ackerley Communications, Inc.	\$ 10,000.00
51599	Clatsop County, Board of County Commissioners	100.00
	2 Transactions	\$ 10,100.00

- (2) Supplemental addendum to an existing agreement with the Children's Services Division (MacLaren School) to include CSD's Corvallis Training Center in our work-study program. At present the Parks Division employs CSD student work crews from four resident camps at Tillamook, Florence, Hilgard Junction and the MacLaren campus near Woodburn. The new crew would operate from Corvallis and involve 10 to 12 students working on park maintenance and development projects (principally on the Willamette River Greenway). Initially the crew will work approximately two days per week with one permanent Parks Division employee for supervision. (Parks Division)
- (3) Letter-form agreement with the Tualatin Rural Fire Protection District for the installation of emergency vehicle pre-emption equipment on existing traffic signals on the Pacific Highway West at M.P. 12.10 (King City), Washington County. The State will install and maintain the pre-emption devices and the District will pay all costs of the installation. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of November, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

Ed Hunter
for STATE HIGHWAY ENGINEER

DATE: 11-13-81

EXHIBIT AMINUTES OF 12-15-81

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Whitney Sand Storage Shed Whitney-Tipton Section
(Contract No. 9405)
Type of Work Buildings F.A. Proj. No. State
County Baker Highway Whitney
No. of Bidders 8 Low Bidder Michael A. Becker, General Contractor, Union
Low Bid \$ 88,583.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Columbia River Hwy. at Gable Rd. &
St. Helens Commercial Center (St. Helens)
(Contract No. 9406)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Columbia Highway Columbia River
No. of Bidders 6 Low Bidder Schoolhouse R Electric, Ashland
Low Bid \$ 52,439.24

Engineer's Recommendations: Award to low bidder subject to Payless Drugstores,
Northwest, making an advance deposit of \$103,900.00.

No. 3 Project Columbia River Hwy. @ West Rainier Dike Rd. (Rainier)
(Contract No. 9407)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-1(7)
County Columbia Highway Columbia River
No. of Bidders 7 Low Bidder Schoolhouse R Electric, Ashland
Low Bid \$ 44,398.24

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.APPROVED BY CHAIRMAN
ANTHONY YTURRIDATE 11-24-81

EXHIBIT A
MINUTES OF 12-15-81

No. 4 Project East First St. @ East Revere St. (Bend)
(Contract No. 9408)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Deschutes Highway City Streets
No. of Bidders 7 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 67,983.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Bend and the sum of \$85,950.00 is deposited by the City.

No. 5 Project Pacific Hwy. West @ SW 78th Ave. (Tigard)
(Contract No. 9409)
Type of Work Traffic Signal Installation F.A. Proj. No. IX-9-3(9)
County Washington Highway Pacific
No. of Bidders 6 Low Bidder Ajax Electric Company, Inc., Portland
Low Bid \$ 26,551.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Westport Ferry Slip Section
(Contract No. 9410)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-A737(2)
County Clatsop Highway County Road
No. of Bidders 10 Low Bidder Hannan Bros. Construction, Inc., Portland
Low Bid \$ 253,343.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Clatsop County and the sum of \$18,650.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-24-81

EXHIBIT A
MINUTES OF 12-15-81

No. 7 Project S.P.R.R. X'ing-Lebanon Ditch Section
(Contract No. 9411)
Type of Work Grading and Paving F.A. Proj. No. F-21-2(10)
County Linn Highway Santiam
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 278,978.70

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project City of Salem Pavement Marking Project
(Contract No. 9412)
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(100)
County Marion Highway City Streets
No. of Bidders 6 Low Bidder Eterna-Line Corporation, Boise, ID
Low Bid \$ 414,117.10

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 9 Project Columbia River-SE Powell Blvd.
(Contract No. 9413)
Type of Work Grading, Treated Base & Structures F.A. Proj. No. I-205-7(83)308
County Multnomah Highway East Portland Freeway
No. of Bidders 6 Low Bidder Warren-Pacific Corporation, Portland
Low Bid \$ 202,781.00

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder:	Cloyd R. Watt Co.	\$205,343.00
3rd Bidder:	Ralph D. McDowell	\$218,230.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-24-81

EXHIBIT A
MINUTES OF 12-15-81

No. 10 Project Fifteenmile Creek Bridge No. 15711A
(Contract No. 9414)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-3300(2)
County Wasco Highway Wasco County FAX Road No. 114
No. of Bidders 12 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 212,015.00

Engineer's Recommendation: Award to low MBE responsive bidder subject to concurrence of Wasco County and the sum of \$48,240.00 is deposited by the County.

2nd Bidder: Weaver Construction Co. \$212,995.00
3rd Bidder: A. K. Lundmark & Son, Inc. \$213,280.00

No. 11 Project SW Cornell Rd. - SW Murray Blvd.
(Contract No. 9415)
Type of Work Grade, Pave, Structure & Signals F.A. Proj. No. IX-0000(41)
FAU 9030 and 9055
County Washington Highway (Jenkins Rd. and 158th Avenue)
No. of Bidders 11 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 1,521,982.50

Engineer's Recommendations: Award to low MBE responsive bidder subject to concurrence of the FHWA and Washington County and the sum of \$105,300.00 is deposited by the County.

2nd Bidder: Columbia Excavation, Inc. \$1,654,770.77
3rd Bidder: Baker Rock Crushing Co. \$1,677,235.83

On November 24, 1981, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 19, 1981, and authorized him to sign the contracts when conditions for the awards have been met. On Job Nos. 9, 10 and 11 if the low bidder fails to meet MBE requirements, award will be made to next lowest responsive bidder pending MBE review and cost justification.

Dated this 30 day of November, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 12-15-81
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48119	Conley, Harold	\$ 170,000.00
50888	Ackerley Communications, Inc.	6,000.00
51450	Emerson, Dale H. & Arvena M.	27,800.00
51474	Weddle, John L. & Monika	24,750.00
51626	Weaver, Dorothy E.	138,100.00
51816	Robertson, J. W. & Carol I.	725.00
51995	R. A. Hatch Company	1,450.00
	7 Transactions	\$ 368,825.00

(2) Agreement with Jackson County for installation of traffic signals on the Crater Lake Highway at Antelope Road using Title II Safety Funds. The State will design, install and maintain the signals. The County has agreed to cooperate in the adjustment of utilities and to pay all costs of electrical energy. (Local Government Unit)

(3) Preliminary engineering agreement with the City of Medford for the design of traffic signals to be installed on the Crater Lake Highway at Poplar Drive, Jackson County. The State will prepare plans, specifications and estimates for the future installation. The City will pay all costs of the preliminary engineering and design work. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of November, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

1/5 Caultle
STATE HIGHWAY ENGINEER

Date 11/20/81

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
51343	Schonneker, Jake L.	\$ 310.00
51343	Jones, Michael E.	430.00
51471	Frisius, Ernest R. T. & Joanne C.	44,320.00
52002	Browning, Doris E.	6,325.00
52353	Strandberg, Edward J. & Dorothea et al	-0-
	4 Transactions	\$ 51,385.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 30 day of November, 1981

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 11/25/81

EXHIBIT B
MINUTES OF 12-15-81

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following actions and report this action for your official records:

- 1) On October 2, 1981, approved an agreement with Woodward-Clyde Consultants and the Highway Division for a review of a settlement problem at the Multnomah County Operations and Maintenance Facility in Portland. Period: October 19, 1981, to November 6, 1981. Cost not to exceed \$7,000. (Agreement signed by L. W. Rulien for State Highway Engineer.)
- 2) On October 29, 1981, approval to J. B. Boyd to execute a repair contract for \$26,706 for fire damages to a restaurant on File 46383 on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County.
- 3) On November 3, 1981, approved a contract with DTRO Software for data processing services at a cost of \$30,000. The contract is for a computer software package to be used by the Equipment Unit of the Highway Maintenance Section. The software package will automate and control the storeroom inventories and provide management information. The contract is for the basic product offered by DTRO and modifications that will allow it to operate under the technical constraints imposed on all users of the Executive Department computer. (Agreement signed by Fred Miller for Director.)

Dated this 12 day of NOVEMBER, 1981

Tom Walsh
Tom Walsh, Vice Chairman
Oregon Transportation Commission

NOTED
H.S. COULTER

APPROVED

H.S. Coulter
STATE HIGHWAY ENGINEER - 4428 -

Date 11/10/81

EXHIBIT C
MINUTES OF 12-15-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following action was taken and is reported for your official records:

- (1) On November 19, 1981, approved Letter of Agreement with the Public Utility Commissioner which provides for that agency to assist the Oregon Department of Transportation in preparation of the Oregon Rail Plan and rehabilitation of light density branch lines. The cost shall not exceed \$5,000 and the expenditures include personnel, fringe benefits and travel. Federal Railroad Administration to reimburse State for cost.
- (2) On November 25, 1981, approved Settlement Agreement Release and Covenant Not to Sue with James L. Butler, former employee of the Department of Transportation, who filed a sex discrimination case. The State is to pay Butler \$3600. All actions or suits are to be dismissed and Butler promises not to sue the Department.
- (3) On November 18, 1981, approved (by Fred D. Miller, Asst. Director for Administration) agreement with Department of Energy whereby it agrees to reimburse the Department of Transportation for travel expenses paid to one private industry representative on the State Ridesharing Coordinating Committee to attend meetings; cost not to exceed \$400, from November 1, 1981 to March 31, 1982.


F. B. Klaboe, Director

December 2, 1981

EXHIBIT D
MINUTES OF 12-15-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 4, 1981, established a 30 MPH speed zone on the McVay Highway No. 225 in Lane County near the Community of Glenwood from M.P. 0.00 to M.P. 0.43 and 40 MPH from M.P. 0.43 to M.P. 0.89. Rescinds Speed Zone Resolution No. 506 dated 6-2-66. Speed Zone Order No. 866. (Approved by D. H. Moehring on behalf of H. S. Coulter.)
- 2) On November 6, 1981, approved a double right-turn for the Front Street Bypass at Commercial Street (Pacific Highway East) M.P. 50.51 in Salem, Marion County. (Approved by D. H. Moehring on behalf of H. S. Coulter)
- 3) On November 13, 1981, approved an agreement with Union County for the 1981-82 winter recreation season providing for sno-park parking permit law enforcement services at the Anthony Lakes Ski Area. (Approved by E. S. Hunter for H. S. Coulter)
- 4) On November 17, 1981, approved and executed an agreement with Mt. Bachelor, Inc., covering snow removal at the Mt. Bachelor ski and recreational resort in Deschutes County. (Approved by L. W. Rulien for H. S. Coulter)
- 5) On November 23, 1981, established a 40 MPH speed zone on the Silver Creek Falls Highway at the SCL of Silverton in Marion County from M.P. 38.89 to M.P. 39.47. Rescinds Speed Zone Resolution No. 507 dated June 2, 1966. Speed Zone Order No. 867.

EXHIBIT D
MINUTES OF 12-15-81

- 6) On November 17, 1981, established the following speed zones in the City of Prineville on the Madras-Prineville Highway No. 360 in Crook County:

40 MPH from M.P. 25.32 to M.P. 26.07

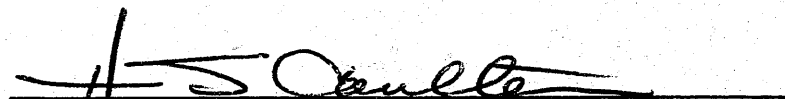
40 MPH from M.P. 26.07 to M.P. 26.11, except from M.P. 26.07 to M.P. 26.24 the speed shall be 20 MPH when children are present.

30 MPH from M.P. 26.11 to M.P. 26.24, except from M.P. 26.07 to M.P. 26.24 the speed shall be 20 MPH when children are present.

Rescinds Speed Limit Resolution No. 42 dated 7-26-50.
Speed Zone Order No. 868.

- 7) On November 25, 1981, approved an agreement with the Forest Service, Umpqua National Forest, for the 1981-82 season trail grooming on the Diamond Lake District, Douglas County.

Dated this 3 day of December, 1981


H. S. Coulter, State Highway Engineer

12-3-81

EXHIBIT D
MINUTES OF 12-15-81

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the 7th Street-12th Street (La Grande) Section of FAU 4620 in Union County. Bids received October 8, 1981. Contract No. 9389 awarded November 10, 1981, to Baker Redi-Mix, Inc., Baker, at \$231,229.
- 2) Traffic signal installation on S. E. King Road at S. E. Price Fuller Road Section of FAU 9721 in Clackamas County. Bids received October 22, 1981. Contract No. 9390 awarded November 18, 1981, to Sims Electric, Inc., Roseburg, at \$36,015.50.
- 3) Work on S. E. Harmony Road at S. E. Price Fuller Road Section of FAU 9702 in Clackamas County. Bids received October 22, 1981. Contract No. 9391 awarded November 18, 1981, to Gresham Paving, Inc., Portland, at \$98,364.
- 4) Work on Lantana Avenue-Witham Hill Drive in Benton County. Bids received October 22, 1981. Contract No. 9395 awarded November 20, 1981, to Wildish Corvallis Construction Co., Corvallis, at \$318,511.55 (Alternate A).
- 5) Work on Clackamas Highway-32nd Avenue (Milwaukie) Section of FAU 9714 in Clackamas County. Bids received October 22, 1981. Contract No. 9396 awarded November 13, 1981, to Gresham Paving, Inc., Portland, at \$150,581.75.
- 6) Work on Oatfield Road at S. E. Thiessen Road Section of FAU 9665 in Clackamas County. Bids received October 22, 1981. Contract No. 9397 awarded on November 18, 1981, to Gresham Paving, Inc., Portland, at \$146,839.70.

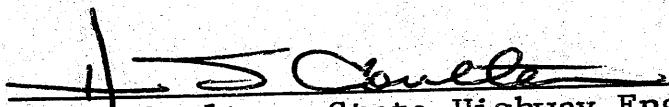
EXHIBIT D
MINUTES OF 12-15-81

- 7) Work on Willow Creek Bridges Section of FAS B500 in Malheur County. Bids received October 22, 1981. Contract No. 9398 awarded November 19, 1981, to A & R Construction, Inc., dba Laco Construction Co., Lewiston, Idaho, at \$272,350.50.
- 8) Work on Abiqua Creek Bridge in Marion County. Bids received October 22, 1981. Contract No. 9399 awarded November 17, 1981, to Auburn Construction Company, Sherwood, at \$344,493.
- 9) Work on Fariss Road-Powell Boulevard (Gresham) Section of FAU 9867 in Multnomah County. Bids received on October 22, 1981. Contract No. 9400 awarded on November 17, 1981, to Oregon Asphaltic Paving Co., Portland, at \$1,020,797.35.
- 10) Work on Portland South Waterfront Development Project at S. W. Front Avenue and Montgomery Street in Multnomah County. Bids received October 22, 1981. Contract No. 9402 awarded November 18, 1981, to Cascade Construction Company, Portland, at \$818,024.
- 11) Traffic signal installation on Columbia River Highway at West Rainier Dike Road in Rainier, Columbia County. Bids received November 19, 1981. Contract No. 9407 awarded on November 24, 1981, to Schoolhouse R. Electric, Ashland, at \$44,398.24.
- 12) Traffic signal installation on Pacific Highway West at S.W. 78th Avenue in Tigard, Washington County. Bids received November 19, 1981. Contract No. 9409 awarded November 24, 1981, to Ajax Electric Company, Inc., Portland, at \$26,551.
- 13) Work on S.P.R.R. Crossing-Lebanon Ditch Section of the Santiam Highway in Linn County. Bids received on November 19, 1981. Contract No. 9411 awarded on November 24, 1981, to Morse Bros., Inc., Lebanon, at \$278,978.70.
- 14) City of Salem Pavement Marking Project in Marion County. Bids received November 19, 1981. Contract No. 9412 awarded November 24, 1981, to Eterna-Line Corporation, Boise, Idaho, at \$414,117.10.

EXHIBIT D
MINUTES OF 12-15-81

- 15) Work on Columbia River-S.E. Powell Boulevard Section of East Portland Freeway in Multnomah County. Bids received November 19, 1981. Contract No. 9413 awarded November 25, 1981, to Warren Pacific Corporation, Portland, at \$202,781.
- 16) Work on Fifteenmile Creek Bridge No. 15711A in Wasco County. Bids received November 19, 1981. Contract No. 9414 awarded December 3, 1981, to Ross Bros. Construction, Inc., Salem, at \$212,015.

Dated this 3 day of December, 1981


H. S. Coulter, State Highway Engineer

12-3-81

EXHIBIT E
MINUTES OF 12-15-81

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section & County</u>	<u>Acceptance Date</u>
Hamilton Const. Co. No. 9191	Geary Canal Bridge Klamath County	Nov. 6, 1981
M.C. Lininger & Sons, Inc. No. 9006	Siskiyou Blvd.-Park St. (Ashland) Jackson County	Nov. 6, 1981
Wildish Const. Co. No. 9304	Florence/Eugene Hwy. @ Fisher Rd. Lane County	Nov. 16, 1981
Hannan Bros. Con- struction, Inc. No. 8877	Walluski River Bridge Clatsop County	Nov. 16, 1981
Mid-Columbia Paving Co. No. 9312	Shaniko-The Dalles/Calif. Hwy. Wasco County	Nov. 17, 1981
Hamilton Const. Co. No. 9115	Rock Creek Bridges Columbia County	Nov. 17, 1981
Howard Logsden Logging No. 9275	Cecil Rock Production Morrow County	Nov. 18, 1981
Douglas S. Coats, Inc. No. 9276	Umatilla River-UPRR X'ing (Echo) Umatilla County	Nov. 19, 1981
Steeck Elect. Co. No. 9218	Ore. Coast Hwy. @ Rhododendron Dr. (Florence) Lane County	Nov. 30, 1981
Peter Kiewit Sons' Co. No. 8804	Long Prairie Rd.-Willow Flat Rd. Hood River County	Nov. 30, 1981
Babler Bros., Inc. No. 8798	Warren-Scappoose Columbia County	Nov. 30, 1981
Ross Bros. Const., Inc. No. 8558	Denny Road Intchge. Washington County	Nov. 20, 1981

EXHIBIT E
MINUTES OF 12-15-81

<u>Contractor and Contract No.</u>	<u>Section & County</u>	<u>Acceptance Date</u>
Wildish Const. Co. No. 9031	Woodson Place-Main St. (Cottage Grove) Lane County	Nov. 30, 1981
Mill Plain Electric Inc. No. 9205	W. Portland Park & Ride Multnomah County	Dec. 1, 1981
Aubrey Mt. Const. Co. No. 9226	Mill Creek (Park) Bridge Polk County	Dec. 2, 1981

December 3, 1981

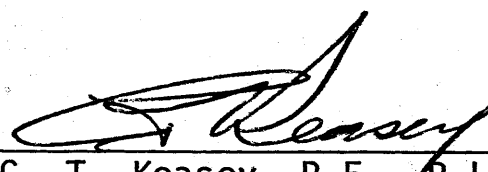

C. T. Keasey, P.E., P.L.S.
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 12-15-81

COM 4

December 1981

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

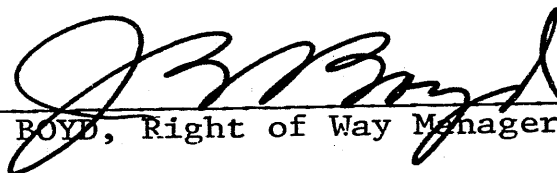
- (1) Signed on November 17, 1981, the Grant of Access to Roe F. and Eleanor M. Davis on the Sage Hen Hill-Hines Section of the Central Oregon Hwy. in Harney County which was approved by Mr. Yturri October 8, 1981. File 21608 (23-46).
- (2) Sale of 2,687 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$2,500.00. Approved November 18, 1981. File 44955 (23-43).
- (3) Sale of 0.42 acre excess property on the St. Helens Rd.-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$20,400.00. Approved November 30, 1981. File 38138 (23-43).
- (4) Sale of 0.88 acre excess property on the Sandy-Forest Bdry. Section of the Mt. Hood Hwy. in Clackamas County for a minimum consideration of \$2,800.00. Approved November 30, 1981. File 977 (23-43).
- (5) Sale of 36,400 square feet excess property on the Florida Avenue-Vermont Avenue Section of the Oregon Coast Hwy. in Coos County for a minimum consideration of \$100,000.00. Approved November 30, 1981 for direct sale to Fish & Wildlife. Files 12627, 12628, 12629 (23-43).
- (6) Sale of 26,274 square feet excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Hwy. in Multnomah County for a minimum consideration of \$150,000.00. Approved November 30, 1981. Files 27037, 27039, 27324, 29174 (23-43).
- (7) Agreement with Metropolitan Service District for sharing costs in connection with the Rossman Sanitary Landfill and the Park Place-Clackamas Community College Section of the Oregon City Bypass in Clackamas County. Approved November 30, 1981. File 51421 (23-45).

EXHIBIT F
MINUTES OF 12-15-81

Report of December, 1981 (cont.)

- (8) Sale of 518 square feet excess property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Hwy. in Multnomah County for a minimum consideration of \$1,000.00. Approved November 30, 1981. File 38366 (23-43).
- (9) Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$50,000. Approved December 2, 1981. File 47644 (23-43).

Dated this 3 day of December, 1981.



J. B. BOYD, Right of Way Manager

JBB:aj

EXHIBIT F
MINUTES OF 12-15-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Exchange with Witzig Construction Inc. of 7.81 acres excess property for 11.65 acres of right of way and quarry on the Cricket Flat-Minam Section of the Wallowa Lake Hwy. in Union County. Approved October 16, 1981. Files 52036, 2627, 7418 (23-43).

Dated this 3 day of December, 1981.



Rod Henry, Assistant Right of Way Manager

RH:aj

EXHIBIT F
MINUTES OF 12-15-81

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

EAST PORTLAND FREEWAY-ROCK CREEK CORNER SECTION, CLACKAMAS HIGHWAY - CLACKAMAS COUNTY

R-51336 - E. Everett Downing, Jr. et al. 563 square feet for right of way purposes. Offer \$9,200.00.

R-51356 - Les Schwab Tire Centers of Oregon, Inc. 4,600 square feet for right of way purposes. Offer \$17,050.00.

R-51407 - Wilber B. Mars et al. 23,000 square feet for right of way purposes. Offer \$17,700.00.

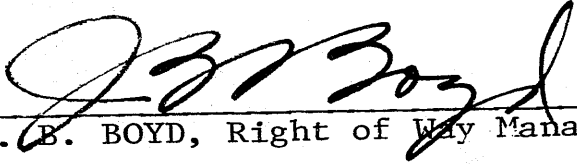
PARK PLACE-CLACKAMAS COMMUNITY COLLEGE SECTION, CASCADE HIGHWAY SOUTH-CLACKAMAS COUNTY

R-51434 - Martin Zandbergen et al. Parcel 1: 0.29 acre for right of way purposes. Parcel 2: 0.05 acre for temporary easement for detour. Offer \$18,950.00.

WILLAMETTE RIVER-I-205 (BANFIELD TRANSITWAY) SECTION, COLUMBIA RIVER HIGHWAY - MULTNOMAH COUNTY

R-51305 - Frank J. Pacosa Jr. et al. Parcel 1: 200 square feet for right of way purposes. Parcel 2: 250 square feet for permanent easement for retaining wall. Parcel 3: 250 square feet for temporary easement for construction of retaining wall. Offer \$2,365.00.

Dated this 9 day of November, 1981.



J.B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 5

EXHIBIT G
MINUTES OF 12-15-81

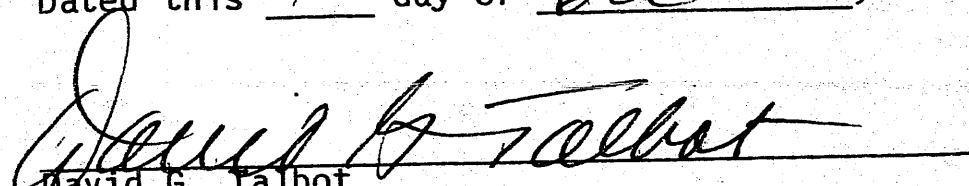
TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On October 27, 1981, approved a supplemental agreement to Subgrant #151-4-1 YETP with the Mid Willamette Valley Consortium for a youth employment program at Silver Falls State Park.

On November 12, 1981, approved an agreement with Wasco County for the management of Memaloose State Park.

Dated this 4 day of Dec, 1981


David G. Talbot
State Parks Administrator

DGT/dmf

EXHIBIT HMINUTES OF 12-15-81REPORT OF TRIAL OTHER CASES
STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Gary B. Carlson L-7909 Attorney Fees: \$390.00 Court Costs: \$34.50 County: Lane	Damage to Bridge	\$1,594.96	\$1,594.96
Joseph A. Savio L-7802 County: Marion	Damage to traffic signal	\$4,113.08	\$4,113.08
Barton Heath L-7806 Attorney fees: \$120.00 Court Costs: \$83.00 County: Marion	Property Damage	\$160.86	\$160.86 + attorney fees
Steven Leroy Buttolph L-7936 Attorney Fees: \$170.00 Court Costs: \$29.00 County: Clackamas	Property Damage	\$353.08	\$353.08 + attorney fees
Mathew Viller et al L-7933 Attorney Fees: \$190.00 Court Costs: \$34.50 County: Coos	Property Damage	\$484.03	\$484.03

EXHIBIT H
MINUTES OF 12-15-81

REPORT OF TRIAL OTHER CASES
STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Robert E. Johnson	Guardrail Damage	\$165.15	\$165.15 + interest
L-7506 Attorney Fees: \$100.00 Court Costs: \$34.50 County: Deschutes			
Patricia M. Bonner	Bridge Damage	\$2,414.08	\$2,414.08
L-7718 Court Costs: \$56.50 County: Lane			
Derwood Hughes	Guardrail Damage	\$348.99	\$348.99 + 9% interest til paid
L-8019 Attorney Fees: \$170.00 Court Costs: \$27.50 County: Union			
Cynthia Morlan	Guardrail Damage	\$409.65	\$466.21
L-7970 County: Linn Remarks: Partial payment made. Judgment entered, no assets, license suspended.			
Dana Carper	Guardrail Damage	\$586.60	\$586.60 + 9% interest til paid
L-7811 Attorney Fees: \$210.00 Court Costs: \$33.50 County: Clatsop			

EXHIBIT H
MINUTES OF 12-15-81

REPORT OF TRIAL OTHER CASES
STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
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Brian Simmons

Bridge Damage

\$1,770.37

\$1,700.37

Attorney Fees: \$410.00
Court Costs: \$59.50
County: Douglas

EXHIBIT H
 MINUTES OF 12-15-81
 REPORT OF SETTLEMENT OR DISPOSITION
 OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-7903 County: Washington Remarks: Settled, paid in full	Jack Patterson	Bridge Damage	\$5,384.15
State L-7915 County: Douglas Remarks: Settled for \$424.12	Clark Branch Water Assoc.	Action for inspection fees	\$1,045.09
State L-8049 County: Washington Remarks: Settled for \$485.11	Mark A. Woll	Guardrail Damage	\$950.14
James Butler L-7960 County: U.S. District Court Disposed of by: Settled for \$3,600.	State	Discrimina- tion	Backpay + \$200,000 compensatory + \$200,000 punitive
State L-7902 County: Marion Disposed of by: Paid in Full	Leon Lange	Exit sign Damage	\$312.42

EXHIBIT H
MINUTES OF 12-15-81

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Florence Cunningham L-7731 R-A-27 Section: Powers State Airport County: Coos	\$2,700.	\$3,725.	\$10,500.
Norman Schaublin L-7946 R-50939 Section: Ash Creek Bridge Highway: Independence County: Polk	\$2,150.	\$3,000.	\$4,150.
Roy P. Amann L-7874 R-50497 Section: NE Alameda-NE Garden Valley Highway: Oakland-Shady County: Douglas Settled by Right of Way	\$2,350.	\$2,350.	\$3,200.47
Grace M. Taylor L-8026 R-51251 Section: Willamette River Bridges (Salem) Highway: Willamina-Salem County: Marion Settled by Right of Way Entire Taking	\$234,700.	\$263,300.	\$3,975. Roberson \$600,000 Taylor \$603,975.

EXHIBIT HREPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8090 Louis R. Baldovino v. Peter Kiewit, et al
This law suit arises over an accident that occurred on Highway 99 near Milepost 57 in Douglas County. The plaintiff alleges that the truck skidded out of control in a construction area on the 19th day of December 1980. The allegations of negligence against the State is in failure to properly inspect the roadway and note the accumulation of dirt and debris on the pavement, failing to remove or clean the pavement and failure to warn the plaintiff of the presence of dirt, mud and debris on the roadway. The plaintiff is seeking \$33,513.01 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-8091 Harvey Lee Tegarden, Personal Representative of the Estate of Marci Marie Tegarden, a Deceased Minor v. State of Oregon, ex rel Department of Transportation, Highway Division; The Murphy Company, an Oregon Corporation; and Leonard Eugene Hamblin.
This law suit arises out of an accident that occurred on State Highway 42 on June 8, 1981 at a point approximately 4.5 miles east of the community of Remote, in Coos County. A logging truck allegedly hit a depression in the highway causing the logs to come off the truck and strike the car in which the decedent was a passenger. The plaintiff is seeking \$1,426,775.55 in damages from the three defendants. The matter has been referred to the Attorney General's Office for the defense of the Highway Division.

EXHIBIT I
MINUTES OF 12-15-81

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On OCTOBER 27, 1981, \$ 2,643,924.40 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of OCTOBER, 1981.

On OCTOBER 30, 1981, \$ 1,582,383.40 (12.17% of the Highway Fund) was distributed to the cities for the month of OCTOBER, 1981.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 30TH day of NOVEMBER, 19 81

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

December 29, 1981
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 4 p.m., originating in Room 135, Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Tom Walsh, Vice Chairman, Mt. Bachelor
Peter Brix, Member, Portland
N. G. Giustina, Member, Palm Springs, California
Robert Dwyer, Member, Palm Springs, California
Fred D. Miller, Assistant Director for Administration, Salem
Robert W. Gormsen, Commission Services, Salem

Also present were:

Jack Sollis, Chief Counsel
George Bell, Assistant Director for Intergovernmental and Public Affairs
Paul Burket, Administrator, Aeronautics Division
Dave Moomaw, Administrator, Motor Vehicles Division
David Talbot, Administrator, State Parks and Recreation Division
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
C. T. Keasey, Assistant State Highway Engineer, Construction Branch
Robert Bothman, Administrator, Metropolitan Branch
Joe Christian, DOT Fiscal Officer

There were other staff members present including representatives of the news media.

Mr. Miller said the purpose of the meeting was to consider the following three items:

- 1) Administrative leave for Fred Klaboe.
- 2) Acceptance of Fred Klaboe's resignation as Director.
- 3) Appointment of a successor to Mr. Klaboe.

Chairman Yturri asked Mr. Miller to explain the administrative leave proposal. Mr. Miller said since September there is the option to extend to management employees who are not eligible for overtime 40 hours

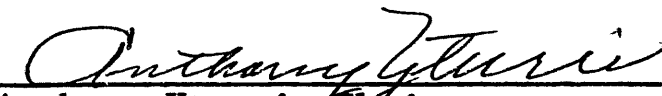
of administrative leave in compensation. He said he felt that this would be appropriate for Mr. Klaboe as he has worked a lot of overtime and has even lost vacation. The Commission unanimously granted Mr. Klaboe the 40 hours of administrative leave in compensation.

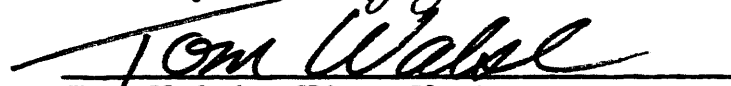
After discussion, the Commission accepted with reluctance the resignation of Fred Klaboe as Director of the Department of Transportation. (Mr. Klaboe had submitted his resignation effective December 31, 1981, following a heart attack.) The Chairman paid special tribute to Mr. Klaboe for his outstanding service to the Department and the State of Oregon.

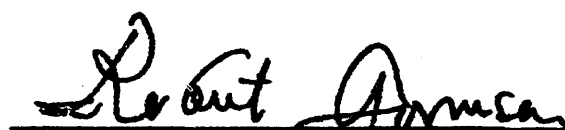
The Chairman then explained that a successor must be named. He said there are several individuals on the staff who were competent and could fill the job. He also explained that members of the Commission had known for several months that Mr. Klaboe had anticipated retirement in April 1982; however, the recent heart attack hastened the retirement. He said all the men considered for this job qualified from the standpoint of experience, background, character, personality, administrative ability, engineering knowledge and information. He mentioned that the candidates have been analyzed during the past few months and it was time to make a decision.

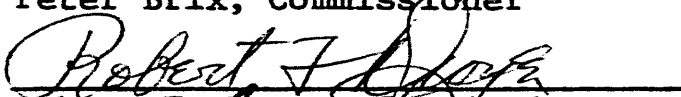
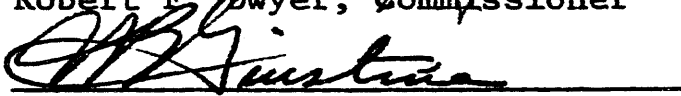
Commissioner Brix moved that Fred D. Miller be appointed Director as he felt this appointment would be in the best interests of the Department and the State of Oregon. This motion was seconded by Commissioner Giustina. Commissioner Dwyer said Mr. Miller would be very competent to hold that position. The Commission unanimously appointed Fred D. Miller as Director effective January 1, 1982, subject to the Governor's approval and confirmation of the Senate. Mr. Miller thanked the Commission for this appointment and said he appreciated their confidence.

The Chairman adjourned the meeting at 4:11 p.m.


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Robert W. Gornsen, Manager
Commission Services

Peter Brix, Commissioner

Robert F. Dwyer, Commissioner

N. B. Giustina, Commissioner

December 29, 1981

- 4450 -