

# OREGON TRANSPORTATION COMMISSION

## AGENDA December 2, 2009 Salem

### Wednesday, December 2

*Note: The Commission may choose to take agenda items out of order, pull, defer or shorten presentation time of agenda item(s) to accommodate unscheduled business needs. Anyone wishing to be present for a particular item should arrive when the meeting begins to avoid missing an item of interest.*

**Website address to view agendas/minutes on the Internet:** [http://www.oregon.gov/ODOT/COMM/otc\\_main.shtml](http://www.oregon.gov/ODOT/COMM/otc_main.shtml)

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Amy Merckling, Commission Assistant, at (503) 986-3450.*

### **SPECIAL MEETING (Telephonic) Room 122, Transportation Building 355 Capitol Street NE Salem, Oregon 97301**

- 3:00 PM**      A)      Approve a determination that an agreement to acquire high-speed rail passenger sets should be entered in the Oregon Innovative Partnerships Program for solicitation of two train sets and that authority be delegated to the Director, Oregon Department of Transportation to sign the agreement. **Approval. (20 min., Kelly Taylor and Jim Whitty)**

*(Public testimony is valued by the Commission, and those who wish to testify are encouraged to sign up on the public comment sheet provided at the meeting handout table. General guidelines: provide written summaries when possible and limit comments to 3 minutes. If you bring written summaries or other materials to the meeting, please provide the Commission Assistant with 10 copies of your testimony.)*

**3:20 PM**      ADJOURN