

OREGON TRANSPORTATION COMMISSION

AGENDA February 24, 2010 Salem

Wednesday, February 24

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

Website address to view agendas/minutes on the Internet: http://www.oregon.gov/ODOT/COMM/otc_main.shtml

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

EMERGENCY MEETING (Telephonic) Room 135, Transportation Building 355 Capitol Street NE Salem, Oregon 97301

- 1:30PM**
- A) Convene Emergency Telephone Meeting.
 - B) The Commission will meet in Executive Session to consult with legal counsel on pending litigation pursuant to ORS 192.660 (2) (h).
Executive Sessions are not open to the public.
 - C) Approve a settlement proposal in the case of CORP v. ODOT.

ADJOURN