



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: October 03, 2022

Meeting Time: 3:00-4:00p

Location: 1000 E. Port Marina Drive, Hood River, OR

Zoom Meeting

<https://zoom.us/j/98078338082?pwd=RIEvT2RsK2NKKzllaWpCNTFyZGVaZz09>

Meeting ID: 980 7833 8082

Passcode: 966154

Members: Chair, Mike Fox (Commissioner), Port of Hood River; Vice Chair, Jake Anderson (Commissioner), Klickitat County; Catherine Kiewit (Mayor), City of Bingen; Marla Keethler (Mayor), City of White Salmon; Kate McBride (Mayor), City of Hood River; Bob Benton (Commissioner), Hood River County

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Joe Sullivan, City of Bingen (Councilor); Jason Hartmann (Councilor), City of White Salmon; David Sauter (Commissioner), Klickitat County; Jessica Metta (Councilor), City of Hood River.

Staff/Consultants: Kevin Greenwood (Executive Director), Port of Hood River; Genevieve Scholl, Port of Hood River; Michael Shannon (Project Manager), HNTB;

1) Welcome

2) Approval of Minutes

- Bi-State Working Group Meeting Minutes 9/19/2022

3) Review of Previous Action Items

Priority	Description/ Expected Outcome	Assigned To	Date Assigned	Due Date	Resolution/ Current Status	Status
Med	HNTB to develop Amendment 1 and submit for review and approval (Terms increase Project Manager - Michael Shannon, Project Controls Lead - Brian Munoz to full time for remainder of the contract, Advance Preliminary Engineering, Perform Early Geotech Investigation)	Mike Shannon	9/19/2022	9/21/2022	10/3/2022 - Amendment has been submitted to BSWG and ARUP for review	In Progress
Med	Track progress of BO following ODOT's commitment to have a draft in Mid-October and a final document in January 2023.	Mike Shannon	9/19/2022	10/17/2022		In Progress
Med	Kristi Chapman, Marla Keethler, Kate McBride, and Kevin Greenwood will provide an updated agenda and coordinate the State Legislative Tour on October 14.	Kristi Chapman	9/19/2022	10/7/2022		In Progress
Med	Kevin Greenwood will reach out to Hal Hiemstra to set a date the first week of December for the Washington DC return trip.	Kevin Greenwood	9/19/2022	10/17/2022		In Progress

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4) Informational Items

- Update on October 14th meeting
- Update on DC Trip (Hal H)
- Status on Oregon Legislative Meetings
 - Rep. Rick Lewis, (R-Silverton)
 - Lindsay Baker, ODOT Government & External Relations
 - Sen. Hansell, (R-Athena)
 - Rep. Sanchez, (N/NE Portland)
 - Angela Donley, Senator Majority Leader Wagner’s (Lake Oswego) Staff
- CFA 2nd Draft Review
- Grant Status
- Treaty MOA
- Sec. 106 MOA
- BiOp
- WSTC T&R Analysis (CDM Smith)
- Bridge Fracture Critical Inspection
 - HDR update

5) Upcoming Actions

Description/ Expected Outcome	Anticipated Action Date
HNTB Amendment 1	Mid-October
ARUP Services Contract	Mid-October
ODOT Tech Services IGA	Mid-October
HNTB Amendment 2	November
Project Delivery Method	December
CFA Approval	January

6) New Action Items

Priority	Description/ Expected Outcome	Assigned To	Date Assigned	Due Date	Resolution/ Current Status	Status

Next Meeting, October 17, 2022

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