



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: October 17, 2022

Meeting Time: 2:30-4:30p

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 10/03/2022

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	10/17/2022	10/3/2022 - Amendment has been submitted to BSWG and ARUP for review 10/17/22 – Comments have been provided by ARUP and resolved	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. Primary Contacts are: Tom Loynes – NOAA Liaison and Cash Chesselet – ODOT Environmental Program Coordinator	Mike Shannon	9/19/2022	10/17/2022	10/17/222 Staff will follow up with ODOT next week on Draft Document	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	10/14/2022	10/17/22 – All materials were completed and ready for the event on 10/14	Completed
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	10/17/22 – Event will be Dec 6 th , 7 th , and 8 th . Comm Fox, Mayor Keethler, Comm. Anderson, And Mike Shannon are scheduled to attend with Hal.	Completed

Contact: Michael Shannon, (425) 577-8071 or mwshannon@hntb.com



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4) Informational Items

- Update on October 14th meeting
- Update on DC Trip
- Status on Oregon Legislative Meetings
 - Tony Lapid, Legislative Director and Jenn Baker, Chief of Staff; Speaker Rayfield's - Office (D-Corvallis)
 - Senator Findley (R-Vale)
 - Senator Beyer (D-Springfield)
- CFA 2nd Draft Review
 - Business Location
 - Local Appointments
 - Legal Reviews
- Grant Status
- Treaty MOA's
- Sec. 106 MOA
- BiOp
- Amendment 1 HNTB
- Amendment 2 HNTB
 - MOA's with Treaty Tribes – Herb Fricke
 - Funding Finance and Tolling – Kary Witt
 - Communications – Jessica Pickul

5) Upcoming Actions

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

6) New Action Items

Priority	Description/ Expected Outcome	Assigned To	Date Assigned	Due Date	Resolution/ Current Status	Status
High	Recommendation on approach for appointees to the BSBC	Mike Shannon	10/03/22	10/17/22		
High	Review of CFA – 2 nd Draft	Mike Shannon	10/3/22	10/19/22		

Next Meeting, October 31, 2022

Contact: Michael Shannon, (425) 577-8071 or mwshannon@hntb.com