



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: December 12, 2022

Meeting Time: 2:00-4:00p

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 11/14/2022

3) Review of Previous Action Items

Priority	Description/ Expected Outcome	Assigned To	Date Assigned	Due Date	Resolution/ Current Status	Status
Med	Track progress of BO following ODOT's commitment to have a draft in Mid-October Primary Contacts: Dennis Reicht: ODOT Tom Loynes – NMFS Liaison and Cash Chesselet – ODOT Environmental Program Coordinator – NMFS Liaison	Mike Shannon	9/19/2022	10/17/2022	10/17/2022 Staff will follow up with ODOT next week on Draft Document 10/31/2022 – Dennis said that Tom and Cash met with QC and NMFS and that it was their priority to get most of the draft completed this week. 11/14/2022 – Dennis ODOT indicated continued delays due to staff working on Abernathy Bridge issues 12/12-2022 – Carol ODOT emailed that the draft is 2-3 weeks out due to workload delays associated with Abernathy Bridge and Training	In Progress
Med	Track Progress of the Final BO	Mike Shannon	9/19/2022	1/31/2023	No Update	In Progress
High	Recommendations on approach for appointees to the BSBC	Mike Shannon/Steve Siegel	10/03/2022	10/17/22	10/17/2022 – Options discussed with the BSWG 10/31/2022 – Decision on approach 11/14/2022 – additional coordination needed by the counties	In Progress

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BRIDGE REPLACEMENT PROJECT

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

High	Review 2 nd Draft of CFA	Mike Shannon/Steve Siegel	10/03/2022	11/15/22	10/17/22 - PPB options memo presented to the BSWG - direction from the board to obtain public input from WA and OR on location - follow up with JLA on what that will look lie. 11/14/22 - JLA is developing questionnaire for review and approval for distribution to public 12/12/22 - Survey sent out with due date of 12/19 for responses	In Progress
Low	DC Trip – Set up initial meeting with Hal, Develop Schedule on Funding, Set Agenda for Trip	Hal H/Mike Shannon	10/31/22	11/14/22	Meeting was held with Hal on 11/8, Hal has developed schedule and agenda which are attached. 12/12/22 -	Complete
Low	Develop a delivery schedule for Treaty MOA's	Herb F/Mike Shannon	10/31/22	11/14/22	Draft Fishing Treaty MOA has been sent to FHWA for review (30 Day review) a schedule will be coordinated after FHWA review complete. RBMC continues to reach out and prep with Tribes concurrently 12/12/22- FHWA had no comments on the draft. Yakama Nation Treaty MOA has been sent to ODOT for coordination with YN.	In Progress
Low	Provide a Grant Dashboard	Mike S	10/13/22	12/12/22	Dashboard is in development 12/12/22 - data provided in Bridge Update Packet with summary of reimbursement and remaining funding in each grant	In Progress

4) Informational Items

Time	Discussion Topic	Owner/Presenter
2 Min	Update on DC Trip – Dec 6 th to 8 th (Comm Fox, Mayor Keethler, Comm Anderson, Mike S) <ul style="list-style-type: none"> • Meetings with <ul style="list-style-type: none"> ○ Rep. Newhouse ○ Rep. Blumenauer ○ Sen. Wyden ○ Sen. Murray ○ Sen. Merkley ○ Sen. Cantwell ○ Build America Bureau (BAB) – TIFIA Loans ○ Office of the Secretary - Grants 	Mike Shannon
2 Min	CFA 2 nd Draft Review <ul style="list-style-type: none"> • Business Location • Local Appointments • Legal Reviews 	Mike Shannon/ Steve S

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2 Min	Grant Status <ul style="list-style-type: none"> • MPDG (Rural/Mega) • BIP • Raise 2023 	Mike Shannon
5 Min	Treaty MOA's <ul style="list-style-type: none"> • Yakama – Draft Agreement sent to ODOT on 11/29/22 • Umatilla • Nez Perce • Warm Springs 	Mike Shannon
2 Min	NEPA/FEIS <ul style="list-style-type: none"> • Sec. 106 MOA • BiOp 	Mike Shannon
5 Min	RBMC <ul style="list-style-type: none"> • Geotech • Preliminary Eng • Project Delivery Method • Permitting • Amendment 2 	Mike Shannon
5 Min	Communications Update	
20 Min	WSTC Update Presentation on Traffic and Revenue Study	Carl See
20 Min	Project Delivery Method Recommendation	Paul Huston

5) Upcoming Actions

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

6) New Action Items

Priority	Description/ Expected Outcome	Assigned To	Due Date

Next Meeting, January 09, 2023

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