



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: November 14, 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 10/31/2022

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 Reich : 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.	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
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	In Progress

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					approval for distribution to public	
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.	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	In Progress
Low	TIFIA Loan Repayment Schedule	Kary W/Kate	10/31/22	11/14/22	Interest accrues once proceeds are drawn, principal payments are deferred for five years after substantial completion is reached.	Complete
Low	JLA to provide constant update on outreach plan of the project.	Jessica P	10/31/22	11/14/22	JLA is finalizing Communication Plan that will include regular updates to the BSWG	Complete
Low	Provide a Grant Dashboard	Mike S	10/13/22	12/12/22	Dashboard is in development	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 (Add times, and hotel information in packet) <ul style="list-style-type: none"> ○ Rep. Newhouse – 10:00-10:30 ○ 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	Status on Oregon Legislative Meetings – Nov 9 – Nov 14 <ul style="list-style-type: none"> • Representative Pham (D-Portland) • Representative Smith(R-Morrow) • Since August we have met with 18 Rep. and Senators from Oregon. 	Mike Shannon
5 Min	CFA 2 nd Draft Review <ul style="list-style-type: none"> • Business Location • Local Appointments • Legal Reviews 	Mike Shannon
2 Min	Grant Status <ul style="list-style-type: none"> • MPDG • BIP 	Mike Shannon

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5 Min	Treaty MOA's <ul style="list-style-type: none"> • Yakama • 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 	Mike Shannon

5) Upcoming Actions

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

6) New Action Items

Priority	Description/ Expected Outcome	Assigned To	Due Date

Next Meeting, December 12, 2022

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