



## Bi-State Bridge Replacement Working Group Agenda

**Meeting Date:** October 31, 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 10/17/2022

### 3) Review of Previous Action Items

Priority	Description/ Expected Outcome	Assigned To	Date Assigned	Due Date	Resolution/ Current Status	Status
Med	HNTB submitted Amendment 1 for 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 10/31/2022 – Amendment 1 was approved at the Oct 18 <sup>th</sup> Port Commission Meeting	Completed
Med	Track progress of BO following ODOT's commitment to have a draft in Mid-October Primary Contacts: <b>Dennis Reicht:</b> ODOT <b>Tom Loynes</b> – NOAA Liaison and <b>Cash Chesselet</b> – ODOT Environmental Program Coordinator	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 – WSP to follow up with email to Dennis R on status of draft BO	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	In Progress
High	Review 2 <sup>nd</sup> Draft of CFA	Mike Shannon/Steve Siegel	10/03/2022	11/15/22	10/17/22 – options memo presented to the BSWG – direction from the board to	In Progress

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



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					obtain public input from WA and OR on location – follow up with JLA on what that will look lie.
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### 4) Informational Items

Time	Discussion Topic	Owner/Presenter
2 Min	Update on DC Trip	Mike Shannon
2 Min	Status on Oregon Legislative Meetings – Oct 17 – Oct 21 <ul style="list-style-type: none"> <li>• Representative Sosa (D-Hillsboro)</li> <li>• Representative Scharf (R-Amity)</li> <li>• Sen. Gorsek (D-Troutdale)</li> </ul>	Mike Shannon
5 Min	CFA 2 <sup>nd</sup> Draft Review <ul style="list-style-type: none"> <li>• Business Location</li> <li>• Local Appointments</li> <li>• Legal Reviews</li> </ul>	Mike Shannon
2 Min	Grant Status <ul style="list-style-type: none"> <li>• MPDG</li> <li>• BIP</li> </ul>	Mike Shannon
5 Min	Treaty MOA's <ul style="list-style-type: none"> <li>• Yakama</li> <li>• Umatilla</li> <li>• Nez Perce</li> <li>• Warm Springs</li> </ul>	Mike Shannon
2 Min	NEPA/FEIS <ul style="list-style-type: none"> <li>• Sec. 106 MOA</li> <li>• BiOp</li> </ul>	Mike Shannon
5 Min	RBMC <ul style="list-style-type: none"> <li>• Geotech</li> <li>• Preliminary Eng</li> </ul>	Mike Shannon
30 Min	Amendment 2 HNTB <ul style="list-style-type: none"> <li>• MOA's with Treaty Tribes</li> <li>• Funding Finance and Tolling</li> <li>• Communications</li> </ul>	Herb Fricke Kary Witt Jessica Pickul

### 5) Upcoming Actions

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

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### 6) New Action Items

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

Next Meeting, October 31, 2022