



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: February 06, 2023

Meeting Time: 2:00-4:00p

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

Zoom Meeting

<https://us06web.zoom.us/j/88490950292?pwd=c3RLaXZWMzFUR2JzOGtNZDFDMjk5UT09>

Meeting ID: 884 9095 0292

Passcode: 396314

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; Paul Blackburn (Mayor), City of Hood River; Arthur Babitz (Commissioner), Hood River County

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Jennifer Euwer (Commission Chair), Hood River County; Joe Sullivan (Councilor), City of Bingen; 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 (Deputy Executive Director), Port of Hood River; Michael Shannon (Project Manager – Bridge Replacement), HNTB.

1) Welcome

2) Approval of Minutes (2 Min)

- Bi-State Working Group Meeting Minutes 01/23/2023

3) Review Action Items (10 Min)

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 10/31/2022 11/14/2022 12/12/2022 01/09/2023 01/23/2023	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 1/9/2023 - ODOT has requested for the information related to Temporary Work Bridges and Barges to be updated an increase in our information can calculations based on recent events on similar projects.	In Progress

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					The information is being coordinated with ODOT 1/23/22 - The project team met with ODOT on 1/13/23 to discuss modifications need to the BiOp. ODOT is meeting with FHWA on 1/19/23 to get direction on how to proceed with modifications. Team is working on modifications to progress the work pending the information from FHWA 2/6/23 BA information has been updated and provided back to ODOT. A meeting is scheduled for 2/7 with FHWA to determine next steps.	
Med	Track Progress of the Final BO	Mike Shannon	9/19/2022	1/31/2023	No Update	In Progress

4) Informational Items

Time	Discussion Topic	Owner/Presenter
5 Min	Communications Update <ul style="list-style-type: none"> • January Communication update • February Communication outlook • Coordination of a Facebook Live event • Website is Live Hood River Bridge Replacement Project 	Jessica/Alice
10 Min	Washington - Gorge-Ous Night Feb 8 th <ul style="list-style-type: none"> • Attendance • Materials • Sponsorship Oregon - Gorge-Ous Night Feb 15 th <ul style="list-style-type: none"> • Attendance • Materials • Hearing DC <ul style="list-style-type: none"> • Late April Trip • Monthly Update Calls 	Mike Shannon
10 Min	Hood River - White Salmon Bridge Authority (HRWSBA) <ul style="list-style-type: none"> • Final Version for board approvals • HRWSBA Legal counsel recommendations 	Mike Shannon/Steve S/Kevin G
20 Min	Funding Finance & Tolling	Mike Shannon/Chris Kopp/Kate Trimble
20 Min	HRWS Bridge Replacement Toll Study Presentation	Commissioner Anderson
2 Min	Port Toll Rate Discussion WSTC T&R Study <ul style="list-style-type: none"> • Next WSTC Meeting Feb 15-16 • Next Update prior to March 14-15 (Tentative March 6th update to BSWG) 	Mike Shannon

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2 Min	<p>Pending Grant Submittals</p> <ul style="list-style-type: none"> • Raise Planning 2023 • MPDG (INFRA/Rural/Mega) • BIP • SS4A • Grant Reporting Update <p>Current Grant Funding</p> <ul style="list-style-type: none"> • WA • ARPA (Oregon) • Build 20 	
10 Min	<p>Treaty MOA's</p> <ul style="list-style-type: none"> • Treaty Tribe MOA Sub-Schedule • Yakama • Nez Perce • Umatilla (CTUIR) • Warm Springs 	Mike Shannon
15 Min	<p>RBMC</p> <ul style="list-style-type: none"> • Request for Proposal (RFP) Progressive Design Build (PDB) Sub-Schedule Review • PDB Procurement/Preliminary Engineering • Key Stake Holder Coordination • Geotechnical Investigation • Survey • Right of Way • Permitting 	Mike Shannon/Brian Munoz
15 Min (3 pm)	<p>NEPA/FEIS/ROD</p> <ul style="list-style-type: none"> • ODOT Update on • Sec. 106 MOA • BiOp • Schedule 	Carol Snead

5) Upcoming Actions (2 Min)

Description/ Expected Outcome	Anticipated Action Date
ODOT Tech Services IGA	TBD
CFA Approval	March
BiOp	January
Treaty Tribe MOA's	May

6) New Action Items

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Next Meeting, February 20, 2023