



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: March 20, 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 03/06/2023

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 3/2/2023 no update from ODOT	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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					<p>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.</p> <p>3/2/23 - C Callahan FHWA provided comments on the BA/BO on 2/21 to ODOT for comment. C Snead requested final comments from ODOT by 2/28. No comments/responses have been provided by ODOT – WSP has been directed to address FHWA comments and resend information by 3/76</p>	
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
	<ul style="list-style-type: none"> • • • • 	
5 Min	GR Update Washington Oregon DC <ul style="list-style-type: none"> • Kevin G. March 20-24 • Late April Trip • Monthly Update Calls 	Mike Shannon
5 Min	Hood River – White Salmon Bridge Authority (HRWSBA) <ul style="list-style-type: none"> • POHR has signed the CFA • Local board approvals are pending 	Mike Shannon
	Funding Finance & Tolling	Carl See

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<p>30 Min</p> <p>5 Min</p>	<p>WSTC Presentation Update on T&R Study</p> <p>Pending Grant Submittals</p> <ul style="list-style-type: none"> • MPDG (INFRA/Rural/Mega) • BIP • SS4A • Grant Reporting Update (April) • CDS Appropriations Submittals <p>Grant Submittals</p> <ul style="list-style-type: none"> • Raise Planning 2023 - \$3.6M submitted on 2/28/23 <p>Current Grant Funding</p> <ul style="list-style-type: none"> • WA • ARPA (Oregon) • Build 20 	<p>Mike Shannon</p>
<p>10 Min</p>	<p>Treaty MOA's</p> <ul style="list-style-type: none"> • Treaty Tribe MOA Sub-Schedule • Yakama • Nez Perce • Umatilla (CTUIR) • Warm Springs 	<p>Mike Shannon</p>
<p>10 Min</p>	<p>RBMC</p> <ul style="list-style-type: none"> • Amendment 3 • 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 	<p>Mike Shannon/Brian Munoz</p>
<p>5 Min</p>	<p>NEPA/FEIS/ROD</p> <ul style="list-style-type: none"> • Sec. 106 MOA • BiOp • Schedule 	<p>Mike Shannon</p>

5) Upcoming Actions (2 Min)

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

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6) New Action Items

Priority	Description/ Expected Outcome	Assigned To	Due Date

Next Meeting, April 3, 2023