

Meeting Date: June 05, 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 05/01/2023

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 03/2/2023 03/21/2023 5/1/2023 5/15/2023	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 conductated with 0D0T 1/3.72 - The project team met with 0D0T on 1/13/23 to discuss modifications need to the BiOp. 0D0T is meeting with FIWA on 11/15/27 - The PIWA on PIWA on determine next steps. 3/2/23 - Claiman FIWA 27/6/23 BA Information has been updated and provided back to 0D0T. A meeting is scheduled for 2/7 with FFWA to determine next steps. 3/2/23 - Claiman FIWA 27/23	· · · ·	Location: 1000 E			, OK		
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4) Informational Items

Гime	Discussion Topic	Owner/Presenter
10 Min	 Hood River - White Salmon Bridge Authority (HRWSBA) The CFA identifies July 1, 2023 - Authority Formation Date Update on the county Nomination and Appointment Process Update on IGA with PORT Key early activities for Authority Legal Services Liability Insurance Public Records Training 	Mike Shannon
10 Min	GR Update Washington Oregon • HB 3622 DC • May 22-24	Mike Shannon
10 Min	 Funding Finance & Tolling Tolling Open House March 31st - White Salmon Next Open House June 7th - Hood River Pending Grant Submittals MPDG (INFRA/Rural/Mega) BIP SS4A DOL Labor Grant Grant Submittals Raise Planning 2023 - \$3.6M submitted on 2/28/23 CDS Appropriations Submittals Current Grant Funding WA ARPA (Oregon) Build 20 	Mike Shannon
5 Min	Treaty MOA's Yakama Nez Perce Umatilla (CTUIR) Warm Springs 	Mike Shannon



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10 Mi	RBMC	Mike Shannon
	 Amendment 4 – 3yr Work Plan Request for Proposal (RFP) Progressive Design Build (PDB) Key Stake Holder Coordination (ODOT, WSDOT, FHWA) Geotechnical Investigation Right of Way Permitting 	
5 Min	NEPA/FEIS/ROD • Sec. 106 MOA • BiOp • Schedule	Mike Shannon

5) Upcoming Actions (2 Min)

Description/ Expected Outcome	Anticipated Action Date
BiOp	September
Treaty Tribe MOA's	October

6) New Action Items

Priority	Description/ Expected Outcome	Assigned To	Due Date

Next Meeting, June 26th, 2023