



Bi-State Bridge Replacement Working Group Agenda

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

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



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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 3/22/23 – ODOT provided comments on 3/16, Response to comments will be provided to ODOT by 3/24. No update from ODOT on when the BO will be complete, ODOT could not provide a status of their % complete. BSWG requested a status update from ODOT.</p> <p>4/3/23 – 3/28/23 Meeting with FHWA/NOAA established new contact with ODOT and communication protocols for the remainder of the time until a signed BO is received.</p> <p>5/1/23 – Final BA comments have been received and updates sent to FHWA/NOAA</p> <p>5/10/23 – Cindy Callahan email to NOAA on completion of the consultation of the BA</p>	
	Track Progress of the Final BO	Mike Shannon	9/19/2022	9/1/2023	Anticipating completing the BO by Sept 1.	In Progress

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4) Informational Items

Time	Discussion Topic	Owner/Presenter
10 Min	<p>Hood River – White Salmon Bridge Authority (HRWSBA)</p> <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> ○ Legal Services ○ Liability Insurance ○ Public Records Training 	Mike Shannon
10 Min	<p>GR Update</p> <p>Washington</p> <p>Oregon</p> <ul style="list-style-type: none"> • HB 3622 <p>DC</p> <ul style="list-style-type: none"> • May 22-24 	Mike Shannon
10 Min	<p>Funding Finance & Tolling</p> <p>Tolling</p> <ul style="list-style-type: none"> • Open House March 31st – White Salmon • Next Open House June 7th – Hood River <p>Pending Grant Submittals</p> <ul style="list-style-type: none"> • MPDG (INFRA/Rural/Mega) • BIP • SS4A • DOL Labor Grant <p>Grant Submittals</p> <ul style="list-style-type: none"> • Raise Planning 2023 - \$3.6M submitted on 2/28/23 • CDS Appropriations Submittals <p>Current Grant Funding</p> <ul style="list-style-type: none"> • WA • ARPA (Oregon) • Build 20 	Mike Shannon
5 Min	<p>Treaty MOA's</p> <ul style="list-style-type: none"> • Yakama • Nez Perce • Umatilla (CTUIR) • Warm Springs 	Mike Shannon

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10 Min	RBMC <ul style="list-style-type: none"> • 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 	Mike Shannon
5 Min	NEPA/FEIS/ROD <ul style="list-style-type: none"> • 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