



Bi-State Bridge Replacement Working Group Agenda

Meeting Date: January 23, 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 01/09/2023

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 |

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



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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 | |
| 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 HRWSBA | Mike Shannon/Steve Siegel | 10/03/2022 | 10/17/22 | 10/17/2022 – Options discussed with the BSWG 10/31/2022 – Decision on approach 11/14/2022 – additional coordination needed by the counties 12/12/2022 – Hood River County has draft in review, Klickitat will review Hood River draft and is in progress of developing process. 12/23/2022 – Hood River Comm is in the process of reviewing and finalizing their process. Klickitat will follow | In Progress |

4) Informational Items

| Time | Discussion Topic | Owner/Presenter |
|--------|---|------------------------------|
| 30 Min | Communications Update <ul style="list-style-type: none"> • Communications Plan • Web Site • Approach to BSWG Review of Communications | Jessica/Alice |
| 10 Min | Washington - Gorge-Ous Night Feb 7 th and 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"> • Primary Place of Business Determination – Need Action to Approve Location | Mike Shannon/Steve S/Kevin G |

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| | <ul style="list-style-type: none"> • Legal Reviews – only pending Klickitat County Review • Local Appointments (Hood River and Klickitat Resolution) • Next Version | |
| 10 Min | <p>Funding Finance & Tolling</p> <p>WSTC T&R Study</p> <ul style="list-style-type: none"> • Meeting on January 18 & 19 • Next Update? Late Feb or March <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 | Mike Shannon/Brian Munoz |
| 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"> • Sub-Schedule Review • PDB Procurement/Preliminary Engineering • Key Stake Holder Coordination • Geotechnical Investigation • Survey • Right of Way • Permitting | Mike Shannon/Brian Munoz |
| 5 Min | <p>NEPA/FEIS/ROD</p> <ul style="list-style-type: none"> • Sec. 106 MOA • BiOp • Schedule • ODOT scheduled to meet with BSWG on Feb 6th. | Mike Shannon |

5) Upcoming Actions (2 Min)

| Description/ | Anticipated Action Date |
|--------------|-------------------------|
|--------------|-------------------------|

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| Expected Outcome | |
|------------------------|---------|
| ODOT Tech Services IGA | TBD |
| CFA Approval | March |
| BiOp | January |
| Treaty Tribe MOA's | May |

6) New Action Items

| Priority | Description/ Expected Outcome | Assigned To | Due Date |
|----------|----------------------------------|-------------|----------|
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Next Meeting, February 06, 2023