



## Bi-State Bridge Replacement Working Group Agenda

**Meeting Date:** January 09, 2023

**Meeting Time:** 2:00-4:00p

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

### Zoom Meeting

<https://zoom.us/j/98078338082?pwd=RIEvT2RsK2NKKzllaWpCNTFyZGVaZz09>

Meeting ID: 980 7833 8082

Passcode: 966154

**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; Kate McBride (Mayor), City of Hood River; Bob Benton (Commissioner), Hood River County

**Alternates:** Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Joe Sullivan, City of Bingen (Councilor); 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, Port of Hood River; Michael Shannon (Project Manager), HNTB;

### 1) Welcome

### 2) Approval of Minutes (2 Min)

- Bi-State Working Group Meeting Minutes 12/12/2022

### 3) Review of Previous Action Items (15 Min)

| Priority | Description/<br>Expected Outcome  | Assigned To               | Date Assigned | Due Date   | Resolution/<br>Current Status  | Status      |
|----------|---|---------------------------|---------------|--|--|-------------|
| Med      | Track progress of BO following ODOT's commitment to have a draft in Mid-October<br>Primary Contacts:<br><b>Dennis Reicht:</b> ODOT<br><b>Tom Loynes</b> – NMFS Liaison and<br><b>Cash Chesselet</b> – ODOT Environmental Program Coordinator – NMFS Liaison | Mike Shannon              | 9/19/2022     | <del>10/17/2022</del><br><del>10/31/2022</del><br><del>11/14/2022</del><br><del>12/12/2022</del><br>01/09/2023 | 10/17/2022 Staff will follow up with ODOT next week on Draft Document<br>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.<br>11/14/2022 – Dennis ODOT indicated continued delays due to staff working on Abernathy Bridge issues<br>12/12-2022 – Carol ODOT emailed that the draft is 2-3 weeks out due to workload delays associated with Abernathy Bridge and Training | In Progress |
| 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 BSBC  | Mike Shannon/Steve Siegel | 10/03/2022    | 10/17/22   | 10/17/2022 – Options discussed with the BSWG<br>10/31/2022 – Decision on approach<br>11/14/2022 – additional coordination needed by the counties   | In Progress |

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



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|------|--|---------------------------|------------|---------------------------------|---|-------------|
|      |  |                           |            |                                 | 12/12/2022 - Hood River County has draft in review, Klickitat will review Hood River draft and is in progress of developing process.  |             |
| High | Review 2 <sup>nd</sup> Draft of CFA – PPB    | Mike Shannon/Steve Siegel | 10/03/2022 | <del>11/15/22</del><br>12/19/22 | 10/17/22 - PPB options memo presented to the BSWG – direction from the board to obtain public input from WA and OR on location – follow up with JLA on what that will look lie.<br>11/14/22 - JLA is developing questionnaire for review and approval for distribution to public<br>12/12/22 - Survey sent out with due date of 12/19 for responses | In Progress |
| Low  | Develop a delivery schedule for Treaty MOA's | Herb F/Mike Shannon       | 10/31/22   | 11/14/22                        | Draft Fishing Treaty MOA has been sent to FHWA for review (30 Day review) a schedule will be coordinated after FHWA review complete. RBMC continues to reach out and prep with Tribes concurrently<br>12/12/22- FHWA had no comments on the draft. Yakama Nation Treaty MOA has been sent to ODOT for coordination with YN.                         | In Progress |

### 4) Informational Items

| Time   | Discussion Topic  | Owner/Presenter   |
|--|---|---|
| 2 Min  | Gorge-ous Night – Feb 7 <sup>th</sup> and 8 <sup>th</sup>   | Mike Shannon/Kevin/Brad B   |
| 10 Min   | Project Delivery Method <ul style="list-style-type: none"> <li>PDM Sub-Schedule</li> </ul>  | Paul H/Steve H  |
| 10 Min<br><br>5 Min<br>5 Min<br>5 Min<br>5 Min | CFA 3rd Draft is in Review <ul style="list-style-type: none"> <li>Primary Place Business Location – Presentation (JLA)               <ul style="list-style-type: none"> <li>Oregon/Washington</li> </ul> </li> <li>Responses to Survey Comments</li> <li>Local Appointments (Hood River and Klickitat Resolutions)</li> <li>Legal Reviews by core members</li> <li>BSBC Name</li> </ul> | Alice Hodges/Mike Shannon<br><br>Commissioner Fox<br>Kevin G/Steve S<br>Kevin G/Steve S<br>Mayor Kiewit |
| 5 Min  | Grant Status <ul style="list-style-type: none"> <li>MPDG (Rural/Mega)</li> <li>BIP</li> </ul>   | Mike Shannon  |

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|        |   | <ul style="list-style-type: none"> <li>• Raise Planning 2023</li> <li>• Reporting Dashboard</li> <li>• FFT Sub-Schedule</li> </ul>  | Kary W<br>Brian M          |
| 5 Min  |   | Treaty MOA's <ul style="list-style-type: none"> <li>• Treaty Tribe MOA Sub-Schedule</li> <li>• Yakama</li> <li>• Umatilla</li> <li>• Nez Perce</li> <li>• Warm Springs</li> </ul> | Mike Shannon               |
| 10 Min |   | RBMC <ul style="list-style-type: none"> <li>• Sub-Schedule Review (Geotech/Permitting, Survey)</li> <li>• Geotech</li> <li>• Amendment 2</li> </ul>                               | Mike Shannon/Brian         |
| 5 Min  | Washington - Gorge-Ous Night Feb 7 <sup>th</sup> and 8 <sup>th</sup> <ul style="list-style-type: none"> <li>• Attendance</li> <li>• Materials</li> <li>• Sponsorship</li> </ul> Oregon - Gorge-Ous Night Feb 15 <sup>th</sup> <ul style="list-style-type: none"> <li>• Attendance</li> <li>• Materials</li> </ul> | Mike Shannon/Kevin G  |                            |
| 15 Min |   | NEPA/FEIS (3 to 4 pm) <ul style="list-style-type: none"> <li>• Sec. 106 MOA</li> <li>• BiOp</li> <li>• Schedule</li> </ul>  | Carol Snead/Cash Chesselet |

### 5) Upcoming Actions (10 Min)

| Description/<br>Expected Outcome      | Anticipated Action Date |
|---------------------------------------|-------------------------|
| ODOT Tech Services IGA                | Mid-October             |
| HNTB Amendment 2                      | January                 |
| Project Delivery Method Determination | January                 |
| CFA Approval                          | January                 |
| BiOp                                  | January                 |

### 6) New Action Items

| Priority | Description/<br>Expected Outcome | Assigned To | Due Date |
|----------|----------------------------------|-------------|----------|
|          |                                  |             |          |
|          |                                  |             |          |
|          |                                  |             |          |
|          |                                  |             |          |

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## ***Bi-State Bridge Replacement Working Group Agenda***

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Next Meeting, January 23, 2023