

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

DATE: March 19, 2007

MEMBERS PRESENT: Chairperson Curt Schonbrod, John Gettman, Stephen Macartney, Gary Hercher, Gary Hanenkrat, Jerry Dove, Gus Meyer, Bob Garrigues (late arriving)

MEMBERS ABSENT: Darcy Jones

STAFF: Liane Welch, Director; Pat Oakes, Engineering Project Supervisor; and Gaile Harris, Recorder

PUBLIC: Dora Norwood, Norm Myers

GUESTS: None

Item 2. Minutes for March 5, 2007 meeting approved as written.

Item 3. Discuss Draft Sustainable Funding Strategy by Liane Welch.

Liane presented a "Rough Draft" of the Strategic Plan, the Executive Summary from December 2004, Outline of the Road Department Priorities and Summary from the Managers Team Meeting of 3/14/07.

The Management Team results would like to see a \$18-\$20 million bond in order to bring the streets to serviceable condition. Remove the three road districts and have only one. A vote to the public for funding and a vote to keep the roads serviceable. All supported a vote going to the public in May 2008.

Gus Meyer talked about the results from the Tsunami Siren meeting. The group of emergency responders would rather support a Road Levy than a Tsunami Siren

John Gettman asked how the Bond would be paid back. He does not feel going for a Bond is the best approach. He feels a Road District and a Levy then work from that money.

Jerry Dove stated that a Bond would have to include the whole county, including the cities and work out a formula to support the city roads. Gary Hanenkrat agreed. Jerry also stated that a Transient Room Tax should be tacked on to all the hotels/motels in addition to a Bond.

The group recommended that something should be on the ballot. Gus Meyer moved that we go to the Commissioner's for a Bond Measure with one County Road Service District. It was seconded and approved

Norm Myers will recommend that we have the full support from the Traffic Safety Committee.

Item 4. Edit the Power Point Presentation by Liane Welch.

A steering committee or pack will be formed and headed by Curt Schonbrod and Tim Josi with Liane Welch being the staff member. She will provide the needed information. Influential members of the community will be encouraged to join. The committee or pack will then talk to the public to promote a bond.

CRAC members reviewed the Power Point Presentation with Liane and recommended the following changes:

- a. The Asset Inventory will be broken down into the three road districts.*
- b. "PCI" will be removed and replaced with "pavement condition".*
- c. Change square yards to miles.*
- d. Will show photo of a pavement stress with cost.*
- e. Will show photo of road shoulder area*
- f. Add slide showing the difference between State vs City vs County roads.*

Item 5. Next meeting scheduled Monday, May 14, 2007 at the Commissioner's conference room

Item 6. Public Comments:

Dora Norwood made comments about how is Liane going to be able to change the public's perception of the road departments reputation? Why are employees driving county vehicles home? Why are trucks sitting for a half day at a time along the road? Her personal comment asking why is asphalt just being dumped? Also added she felt an ad should go in the newspaper encouraging the public to phone the road department office with their complaints.

Liane asked if she could call Dora and speak with her to get more specifics about her comments.

Item 7. Meeting adjourned at 4:42 pm.

Transcribed by Gaile Harris