

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

DATE: May 14, 2007

MEMBERS PRESENT: Chairperson Curt Schonbrod, John Gettman, Gary Hercher, Gary Hanenkrat, Jerry Dove, Gus Meyer, Bob Garrigues

MEMBERS ABSENT: Darcy Jones, Gary Hercher, Stephen Macartney

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

PUBLIC: Dora Norwood, Robert B. Steele, Robert G. Hanners

GUESTS: None

Item 2. Minutes for March 19, 2007 meeting approved as written.

Item 3. Sustainable Funding Strategy Progress by Liane Welch.

Curt brought up that he had talked with Tim Josi as to when they can get started on preparing a strategy. Tim has some prior issues and can start when those are finished. Stephen Macartney will also be involved with this. Curt invited any other members to join this group.

Liane gave a quick update on the Safety Net Fund which will be vetoed again by President Bush. Mark Labhart gave a summary of his phone conference with Senator Ron Wyden. There is not any new information at this time and the Senator is fighting for the counties. Federal Land will not be for sale.

Item 4. Encroachment & Policy Review by Pat Oakes

Pat gave a quick review of a prior Power Point presentation regarding encroachments which are in the County right-of-ways. The discussion was what kind of policy should the Road Department have. The Road Department currently has a "Procedure Policy" in effect. Gus Meyer would like to come down on new developments. Jerry Dove stated there needs to be a written "Policy" and should impose an "Ordinance". John Gettman suggested a "Development Ordinance".

Mr. Hanners handed out a letter to the members regarding his encroachment issue. Members stated that it was not up to the CRAC committee to make a decision on this matter. They would only make a recommendation

Curt recommended that Pat write up a "Direct Ordinance" based on new and existing encroachments.

Item 5a. Transportation System Plan Update for STIP by Liane Welch

Liane gave handout of the Tillamook County Transportation Priorities List. This is a list of recommended County projects. Liane asked that the members read through the list and at next months meeting there will be further discussion about updates and/or to re-prioritize them.

5b. Preliminary Paving List for 2007. Handout by Liane of overlay projects made up by the Road Departments three district foremen. This list is based on traffic, ones already started and safety. The projected overlays are figured without the safety net. These projects will be started after July 1, 2007.

Item 6. Public Comments: None

Item 7. Next meeting scheduled for Monday, June 11, 2007, at the Commissioner's conference Room.

Item 8. Meeting adjourned at 4:55 pm.

Transcribed by Gaile Harris