

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

DATE: July 16, 2007

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

MEMBERS ABSENT: Gary Hercher, Bob Garrigues, Stephen Macartney, Darcy Jones

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

PUBLIC: Dora Norwood

GUESTS: None

Item 1. Meeting called to order at 3:10 pm.

Item 2. Minutes for June 11, 2007 meeting approved as amended. The changes being on page 3 first sentence the word "Chuck" is deleted. Page 2, Item 4, second sentence, the word "to" is deleted.

Item 3. *Johnson Bridge Review Status by Pat Oakes.*

Pat handed out a Cost/Alternative sheet and went on to explain that Johnson Bridge is the sixth bridge in a bridge construction project. Bids were open in May 2007. All the bids that came in were higher than the engineers estimate. The bids were rejected. The decision was made to reduce the scope of work on the bridge in a workshop with the Board of Commissioners. Pat further explained the different changes that will be made to the bridge from the recommendations of the Board, then reviewed the costs.

Liane then explained where additional funding could come from such as the "Christmas Tree Bill", (Senate Bill #994). The legislature is taking \$56 million dollars from ODOT due to what has happened to the Counties because of the Safety Net monies. Tillamook County's share will be appx. \$838,000.00 which would be granted in November of 2008.

Liane handed out a sheet showing the cost for the Trask River Road Public Safety Fee. Mark Labhart and Chuck Hurliman previously suggested to Liane that perhaps the Trask River Road Agreement be reopened. Additional funding might come from that. The Trask River Road Fund Summary is as follows:

	<u>Revenues & Interest</u>	<u>Expenditures</u>	<u>Balance</u>
FY 2005	\$139,901	\$32,054	\$107,847
2006	\$550,607	\$300,464	\$357,990
2007	<u>\$181,011</u>	<u>\$459,626</u>	<u>\$79,375</u>
Total	\$871,520	\$729,144	\$79,375

Currently in the bank, funds for the Trask River Road Project is \$79,375. Liane asked the members if we should reopen the Trask River agreement to help pay for the offset of Johnson Bridge. And borrow from the Christmas tree fund to pay for the construction of Johnson Bridge which would take place next spring.

Gus Meyer asked what the "N/A" and the 3rd payment is on the Trask River handout. (See attached Fee Sale Plan and copy of e-mail from Pat Oakes)

John Gettman moved that the Commissioners need to have the political will to allow the reserve funds to fill the necessary gaps until the Christmas Tree money or any other funding sources are available to pay that fund back. Motion was seconded. Gus emphasized the fact that the reserve of the contingency money will be for the 08-09 in lieu of Safety Net. We need to protect that for Safety Net because there is no guarantee that the Safety Net will be renewed. Senator Wyden has told the Counties to find substantial funding to support the road programs.

Curt Schonbrod restated the motion that we approach the Commissioners to fund the short fall out of some other county revenue funds until we get money from the Christmas Tree Fund and the Trask River Fund to pay it back. The motion passed. The full amount of \$400,000.00 will be asked for. (See attached memo from Liane to BOCC)

Liane gave a quick update of the Long Prairie/HWY 101 project. She will be meeting with Vicki Goodman of the Oregon Economic Department and the Port of Tillamook Bay to find other funding partners and opportunities. Currently that project is appx. \$500,000.00 short.

Item 4. Sustainable Funding Update by Liane Welch.

The first public meeting will be around August 29th approaching the public about forming a County Road Service District and tax rate. (See copy of e-mail attached)

Liane explained the asphalt expenditures for paving only. Asphalt costs \$46.90 a ton at the plant. For year 2008, asphalt will cost \$546,728.00 just to pave 8.2 miles of road. \$1,000,000.00 will be needed to pave 15 miles of road a year. This does not include asphalt for filling potholes. General discussion regarding culvert and guardrail maintenance plans, and the probability of contracting out future paving work.

Item 5. Public Comments: Dora Norwood requested two potholes to be filled between milepost 10 and 11, Girl Scout Camp Road. A service request will be filled out for the crew and one for Long Prairie Road at HWY 101 per earlier request from Jerry Dove.

Item 6. Next meeting scheduled for **TUESDAY**, August 21, 2007, 3:00pm at the **911 Building, Stan Sheldon Board Room at 2311 Third St., Tillamook.**

Item 7. Meeting adjourned at 4:50 pm.

