

TILLAMOOK COUNTY ROADS ADVISORY COMMITTEE (C.R.A.C.)

DATE: March 16, 1998

MEMBERS PRESENT: Jack Brooks, Bill Howard, Diane Waldron, Bob Reed, Norm Myers, Ray Streeter, Curt Schonbrod, Rich Gitschlag

MEMBERS ABSENT: Robert Rieke, Ray Hanson, Mary Cramer, Leslie Burchard

STAFF: Jon Oshel - Public Works Directory, Pat Oakes - Engineering Associate, George Urrey - Union Shop Steward, Bob Willhite - Operations, Dave Krebs - Services, Jeanette Steinbach - Recording Secretary

GUEST: Janet Trueblood - Union PUBLIC: Dora Norwood

CALL TO ORDER: Meeting called to order at 3:04 PM

APPROVAL OF MINUTES: Curt Schonbrod motioned to approve the minutes of 03-02-98, seconded by Rich Gitschlag, unanimously approved.

Information/Reports distributed: Tillamook County Road Department Funding Priorities, Road Maintenance Activity Funding Worksheet developed for 1998-99 Budget, Fog Lines, Area Light, Capital Improvement List of Projects, Paving Schedule, Equipment Purchase and an Updated Budget

Jon stated that he would like approval of the funding priorities, fog lines and area lighting policies, capital improvement plan, base budget approval, decision on the paving overlay list, equipment list and a shopping list showing what we would do with an additional \$100,000, \$200,000 in revenue. Upon approval, Jon will present the Road Department budget to the Budget Committee on April 09 at 1:30PM.

Rich Gitschlag motioned to accept Mission statement, seconded by Norm Myers, unanimously approved.

1. Tillamook County Road Department Funding Priorities: Discussion ensued. Clarification on Guardrails was asked for. Jon stated that the existing ones will be replaced if needed. Fixing roads is more of a priority. **Diane Motioned to accept Funding Priorities, seconded by Norm Myers, unanimously approved.**

2. Road Maintenance Activity Funding Worksheet developed for 1998-1999 Budget: Discussion on report. Jon clarified that this was based on 1995 budget year because it was a standard year and he assumed 9% inflation for 1998-1999 budget. Dora Norwood asked what the difference would be if the County assumed the Paint Striping work instead of paying \$90,000 to ODOT. Jon said in the past when the County did the work the quality was not as good, while the additional cost of \$5,000 - \$10,000 was minimal. In order for us to do it now we would have to buy a \$350,000 equipment which would not be cost effective. Jon added that the Road Department continually checks with other agencies for comparison of costs.

3. Fog Lines: Jon went through memo with spreadsheet addressed to the BOC on

11-26-97. He asked the CRAC members for a recommendation of level of fog lines that needed to be done on County Roads. **Norm Myers motioned to expand fog lines to all Major Collectors and dropping centerline striping on all Residentials, seconded by Diane Waldron, unanimously approved.** Jon added if a request comes in for a particular residential to have fog lines or centerline striping, CRAC can then make a recommendation.

4. Area Lighting at Intersections Memo to CRAC members 03-05-98: Jon explained decisions based on present lighting areas. Delineators and reflectors were suggested but not recommended. ODOT will have to put up reflectors on their right-of-way with County roads and usually do so if requested. **Rich Gitschlag motioned to accept present Area Lighting policy, seconded by Bill Howard, unanimously approved.**

5. Tillamook County Road Project Schedule: Jon presented the schedule which only included projects with substantial matching funds. Jon pointed out that Hughey Lane is a currently scheduled project and dropping it would likely cause public comment. Expenses involved in Hughey Lane would be the acquisition of the right-of-way and materials. CRAC members stated that one of their previous resolutions stated that unless they were matching funds available no projects would be done. **Norm Myers motioned to accept short list with the exception of Cape Meares Viewpoint due to change in match money percentage, seconded by Bill Howard, unanimously approved.**

6. Equipment Purchases: Jon stated that these purchases were not included in the Budget, this is for the BOC to consider if they provide general fund revenue. Jon explained the advantages of the equipment wish list. The Road Department has a partnership agreement with ODOT which would be beneficial when bartering.

7. One and Three Year Paving Plan for High Volume Roads: Each 2 mile paving project would require \$33,000 in asphalt materials. If revenue is allocated by the BOC for the Road Department this list would indicate to them which projects they are buying. Jon added that this is a suggestion list and roads can be traded if recommendation is made by the CRAC. Bob Reed stated that he was concerned that only the citizens using the roads on the list would benefit. Jon stated that according to the PMS list and complaints received this list is fairly accurate as to what the public wants and what needs to be done.

Jon stated that the base budget document should be looked at next week, together with coming up with what \$100,000, \$200,000 and \$300,000 would buy. The budget change with today's policy changes will be removing Cape Meares Viewpoint project and, adding the additional monies for paint striping.

Jon relayed the bid results of the Crusher/Asphalt plant that came up to bid on 3-11-98.

CITIZENS CONCERNS: Dora Norwood asked if reflectors could be put at the intersection of Hwy 131 and Burton Fraser Road. Jon said that he would check with ODOT. Dora asked about Trask River Overlays - Jon said that the Road Department does not have enough money for that project, \$20,000 is budgeted for blade patching which is a temporary solution.

Meeting adjourned at 5:25PM.