

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: January 07th, 2013

MEMBERS PRESENT: Chair Curt Schonbrod, Paul Carbaugh, Robert (Bob) Garrigues, Jerry Dove, Gary Hanenkrat, John Gettman and Gary Hercher

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC:

Item 1. Meeting called to order at 3:02pm by Chair Schonbrod.

Item 2. Minutes Approval: Paul motioned to accept 12-03-2012 minutes as written, Jerry seconded, unanimously approved.

Item 3. Road overview presentation – Liane Welch:

Liane presented the power point illustrating the issues facing the Road Department with examples of known issues. Liane will be taking this presentation to the community members through community clubs, businesses, radio, newspaper and wherever Liane is invited. Liane said that TCCA board might be open to the presentation. Members thanked Liane for the presentation which they felt would be a good form of education on the county road system.

Members asked Liane about the funding issue. Liane said that the funding group has been meeting and welcomes participation. They are looking at different funding options with input from the public.

Item 4. Road Department update – Liane Welch:

Lommen: Alternative analysis is being done.

Roy Creek: Issues with the contracting not paying his sub-contractors. This is being finalized.

3rd Street: Century Link documentation is to be sent to ODOT.

Wyss Bridge: This is in design phase.

Cape Meares Loop: There will be an emergency meeting held about the Cape Meares Loop closure. A decision was made to move towards closing it with community businesses and public outreach meetings. Liane will be presenting the risks and options. The road is dropping at least one inch a day and the concern is safety for the travelling public.

Staffing: The replacement Road Maintenance Equipment operator has been hired. There will be a job announcement placed for George Urey's replacement, an Engineering Technician. George will be missed.

Item 4. Meeting: Next meeting scheduled for March 4th, 2013.

Item 5. Public Comments: None

Item 6. Adjourn: Meeting Adjourned at 4:00 PM.

Minutes transcribed by Jeanette