

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

March 7th, 2011

MEMBERS PRESENT: Chair Curt Schonbrod, Jerry Dove, Robert Garrigues, Gus Meyer, John Gettman, Paul Carbaugh and Gary Hanenkrat

STAFF: Liane Welch and Jeanette Steinbach

Item 1. Meeting called to order at 3:00 pm by Chair Schonbrod.

Item 2. Minutes Approval: Jerry Dove motioned to accept the minutes as amended (*two items 6*), Paul Carbaugh seconded, unanimously approved.

Item 3 Risk Assessment Report: The department has been reorganized due to decline of staff and revenue. The department is moving from district separation to areas of work. Grant Graves will lead the planning as well as working in the field if needed. FEMA is working on cost estimates on the damages incurred from the January 2011 storm. FEMA fixes to pre-storm condition, unless mitigation is approved. Some of these projects will be contracted out. Liane went through the risk assessment handout.

Item 4 Budget.

Bike path receives 1% of road department revenue. Some monies will be going to the 3rd Street project for bike lanes.

Trask River Road (ODF): There is no work planned for FY 2011/2012. Liane plans on meeting with Kate Skinner/ODF to discuss extension of agreement.

OTIA: Completed

Road: Discussion of reduction of Secure Rural School PL106-393 funding considerably impacting the ability to provide service to the community. Based on the Asset Management Plan and Performance reports we are currently managing our way to a failed transportation system. In order to provide a safe transportation system, new funding must be found. The department has currently 21 employees due to 2 recently retiring that are not being replaced. Liane mentioned that the knowledge and dedication of our employees is crucial to providing the best road service possible and storm response. Our employees take pride in serving the public by providing, maintaining, and preserving a safe and efficient county road network, and quickly responding to weather events and hazards. Liane emphasized that the public's investment is protected by working with our partners and targeting resources to minimize long term costs while providing the best possible service. Our staff has applied for \$7,177,000 in grants for various projects which is reflected in the budget. The monies are not guaranteed, but due to budget law have to be shown in the budget. Members discussed salaries and benefits.

Paul asked about service districts? Liane said that in 2008 a levy was voted down. The GO bond in CRAC's opinion was the best option to approach the public for funding. CRAC commended the Public Works staff for doing a good job. Paul moved to accept the budget, Robert seconded, unanimously approved.

Item 5 January 16th, 2011 Flood update: FEMA is doing cost estimates at this time. FHWA will also be coming later on this month to check on the damaged sites.

Item 6 Project updates:

3rd Street: Surveys will be conducted this month. The project will provide bike and pedestrian paths and drainage improvements.

Salmonberry Bridge: This project should be construction in FY 2012.

Lommen Bridge: IGA to be signed by the Board of Commissioners so that project can proceed. The local match is 10.27% approximately \$925,000. County is looking for funding options.

Wyss Bridge: This is an emergency access route. Members suggested asking for a design variance for a one-lane bridge.

Slab Creek Road Culvert Replacement: This is Title II grant for \$150,000 to replace two culverts. Public Works is completing documentation.

Roy Creek Culvert Replacement: This is a grant that Public Works has to provide a \$25,000 match. Kick off meeting is scheduled for 03-16-11.

Blaine Road Chip Seal: Grant awarded for chip sealing 3.5 miles at \$177,000. Marion County to provide partnership services.

Farmer Creek Road: A grant has been applied for engineering services for culvert replacement. If culvert fails, the detour is approximately 5.5 miles. Liane has sent a letter to all property owners along the road informing them of this situation.

Item 7 Public Comment: None.

Item 8. Next Meeting: Next meeting May 2nd, 2011 at 3PM Board of Commissioners conference room.

Item 9 . Adjourn: Meeting adjourned at 4:50 PM

Minutes transcribed by: Jeanette Steinbach