

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: May 6th, 2013

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

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC: Dora Norwood

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

Item 2. Minutes Approval: Bob motioned to accept 04-08-2013 amended minutes as written, Jerry seconded, unanimously approved.

Item 3 Road Department update – Liane Welch:

Liane reported on the GO bond on behalf of Commissioner Bill Baertlein. Survey online poll being monitored by Headlight Herald indicates that the vote will be close. Door to door canvassing is scheduled for May 4th and May 18th with the phone bank scheduled May 9th and May 18th. Liane said that the intent was to spend approximately \$1.5 M a year. Liane was not clear about how the interest is calculated for the Bond. Liane favored an Operating Levy but the Sustainable Road Committee felt a Bond would provide the same message as the last attempt.

Liane asked the CRAC for project selections if the Bond passes. The priority would be farm-to-market, emergency route, economics. During the first year, the crew would prep the roads, work on drainage, brushing and small paving stretches. Suggestions have been to work on Latimer Road, Olsen to Trask River Road, Long Prairie to Blimp Road, Brooten Road, Miami-Foley Road and streets in Nehalem and Manzanita. The members suggested that the public can attend the CRAC meetings and bring them their recommendations.

Lommen Bridge: Liane presented the alternatives for the bridge replacement due to the 2.2 active channel width requirement for fish passage structures that have piers in the water.

- #1 alternative would be to use the existing bridge as the detour
- #2 alternative would be locate the bridge on the other side of the railroad (RR) tracks;
- #3 alternative would place the bridge further west past the RR with a 70 ft relief bridge for debris; and
- #4 alternative would allow a 150 ft relief bridge debris catcher with a 450 ft main bridge with the existing bridge as a detour bridge.

This cost included a 25% contingency. ODOT accepted the #4 alternative. If additional funds are needed, it can be requested by the Federal Highway Bridge program. Design work to start mid May. The RR will be built by the project.

Roy Creek Bridge: This project has been completed.

3rd Street Improvement: There are some issues with the paving finish. Liane will work with the contractor and ODOT. The bicycle path has been well accepted. The grant was obtained because of 3rd Street putting in a bicycle path. Liane mentioned that there might be issues with the some of the sidewalks not being ADA acceptable.

Wyss Bridge: The Stillwell Drainage Levee Encroachment application has been submitted to the Army Corps.

Farmer Creek Bridge: The bid opens 05-07-2013. The bridge was designed by USFS.

Resort 1 & 2: These projects are in the design stage.

Kilchis River Road: Preconstruction meeting held 05-02-2013. This is a FEMA funded project. Construction monitoring and administration will be done by Gregory Cickavage and Liane Welch of TCPW. Project is due to start July 8th. George Urry leaves July 11th. One lane will be opened at all times during construction.

Laneda/State Hwy 101: City of Manzanita is funding this project. ODOT is also realigning the curves. TCPW will work with the property owners on right-of-way issues. At the completion of this improvement, Laneda will be transferred from TCPW to the City of Manzanita.

Schild Road: ODOT will be paving the section from Hwy 6 to 3rd Street in June 2013. TCPW crew will prep the road by grinding and replacing 2 culverts. Schild road will be blocked from Hwy 6 becoming and will be a cul-de-sac.

Cape Meares Loop Road: Liane mentioned that the movement is slowing down to less than two inches. FHWA is funding \$250,000 to do an analysis of the movement. Liane asked CRAC whether Cape Meares Loop Road should be reopened. The members expressed their concern about the liability, sending mixed messages and safety concerns. Jerry made a motion to keep the road closed, Gary Hercher seconded, unanimously approved.

Item 4 Budget discussion update: The Treasurer's office determined that the indirect expense of \$217,000 was to be paid by the Road budget. The Treasurer balanced the budget using additional revenues through less than expected insurance costs, and TRT monies if it passes in June.

Item 4. Meeting: Next meeting scheduled for June 3rd, 2013.

Item 5. Public Comments: None

Item 6. Adjourn: Meeting Adjourned at 4:45 PM.

Minutes transcribed by Jeanette