

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: June 3, 2013

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

STAFF: Liane Welch, Rick Kjemperud, Jeanette Steinbach and Debbie Clark for a portion of the meeting

GUESTS/PUBLIC: Dora Norwood

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

Item 2. Minutes Approval: Jerry motioned to accept 05-06-2013 amended minutes as written, John seconded, unanimously approved.

Item 3 GO Bond – Projects selection – Liane Welch:

The bond passed by 186 votes. Liane handed out the proposed Paving guide list for approval. Debbie Clark, the Treasurer came in to the meeting to answer questions that the members had on the Bond. The members wanted to know if the bonds could be purchased by locals. Debbie said that the Bank of New York will be selling blocks of \$5,000 for a minimum of \$25,000. There is an opportunity for anyone to purchase the bonds. There also will be costs associated with the bond issuance which will be borne by TCPW. The Library bond will also be refinanced saving the County about \$120,000. Liane added that the role of CRAC is to oversee the use of the bond dollars. Liane mentioned that she was a strong advocate for having an operating levy but the Sustainable Road funding group did not want to change the message. If CRAC concurs with Liane's plan on how to spend the bond, Liane will then provide that information to Debbie Clark.

Liane's strategy to spend 85% of the first bond in three years amounting to \$2.1 million for the first three years, and then \$500,000 for the next two years. The amount of asphalt that will be placed in the first year is estimated at \$400,000. This will hold the system together getting the most dangerous areas done first and the roads that receive the most complaints. In the fall of 2013 paving guide would include rehabilitation of the road, i.e. culvert replacement, drainage issues and/or base repairs. The plan is to contract out bridge maintenance and culvert replacement. Liane plans to contract for rock crushing in year 3. Curt asked about the longevity of the paving of the roads. Rick K said that it would probably be about 10 years. Portions of Long Prairie and Latimer roads will require rehabilitation before paving. Paul asked if McPhillips could be added to the list. Rick said that he would include it. Equipment can be bought with the bond money, but the plan at this time is to wait. The paver engine might need replacing, and a gravel shooter would be a good productive equipment to purchase. Liane said the plan is to pave with TCPW crew because of the experience and the quality of the work produced. If there is a catastrophe, then there is a possibility that it might be contracted out. A match for the funded Cedar Creek and Holgate bridges in 2015 will amount to \$200,000. Matching grant monies for the Three Cape Scenic Drive and Slab Creek Road will be needed if awarded.

The plan is to replace 3 Road Maintenance Equipment Operators (RMEO) that were laid off when the budget was cut several years ago which will help with efficiency and safety. In the 4th and 5th year, the plan is to use labor to ditch, vegetation management, brushing and inspect and clean culverts. A question was asked about contracting out the trucking. Darcy said it could be as high as \$160,000 a year, while RMEO estimated cost per year is \$100,000. The RMEO's will be required to perform all activities associated with road maintenance. Gus expressed his concern that the public will see crew waiting around and not understand that they are waiting for asphalt because they are not enough truck drivers. Liane stated that one of the measures of success is the Pavement Condition Index (PCI). The PCI is currently at 50 from 45 in 2006, and this was made possible with a "mix of fixes". CRAC also suggested writing a monthly article for the Headlight Herald so the public is aware of the projects. Liane handed out the article that will be published in the June 5 edition of the Headlight Herald.

Gus made a motion to approve the Paving guide list as amended to include McPhillips and the hiring of the 3 equipment operators to support this work. Paul seconded, all in favor. Liane asked if contracting out bridge maintenance and culvert work would need a motion, Gary Hanenkrat said no. Liane will continue working on partnerships for the culvert and bridge repairs.

Item 4a Overloaded trucks – Liane Welch. Liane received a call complaining about the overloaded trucks on the road. Liane checked with Association of Oregon Counties, and some counties have either a full time or part time employee monitoring the overloaded trucks. Rick mentioned that ODOT has been checking quite consistently the trucks in the County, and all county roads lead to state roads. CRAC felt that trucks being checked by ODOT should work for us for now. Gary said that the farm equipment with wide loads is breaking up the shoulder. The question is what are the exceptions? Is it legal to move equipment but not the product? Liane to check.

Item 4b Road Update – Liane Welch

- Lommen Bridge: OTAK will be negotiating for final design with ODOT on the 4th alternative as presented to CRAC at the last meeting. The bridge is about 600 ft. not 800 ft. as needed for the 2.2 active width channel
- Wyss Bridge: Bridge abutment is on the Stillwell drainage levee. Need to find man made fill to remove out of functional flood plain.
- 3rd Street: A 12 foot long straight edge was used to check on the pavement. It is less than 10% out of compliance. Tillamook City will accept the pavement as is. There is a meeting scheduled for June 13th to discuss Century Link's cost on the project.
- Kilchis River Road: Contract awarded. This is funded by FEMA and OBDD.
- Farmer Creek Road: This is a bridge replacement project. Pre-construction meeting scheduled for June 6. The bid was \$200,000 lower than estimated.
- Schild Road: ODOT to pave when TCPW has completed the grinding of the road.
- Resort Drive 1 & 2: In design
- Sitka Lane: Pavement on private property. The plan is to move the road, since option to buy property at \$160,000 is not feasible.
- Victoria Street: This is a drainage issue with a tort claim. The project to remedy the situation will take about 1 week and is on Rick's schedule.
- The Angel: The angel is being moved to the Shell store on private property. This was considered a safety issue.

Item 5 Meeting: Next meeting scheduled for July 1, 2013.

Item 5. Public Comments: Dora expressed her delight in the GO bond passing, and praised Liane for her hard work.

Item 6. Adjourn: Meeting Adjourned at 5:00 PM.

Minutes transcribed by Jeanette