

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: 06-04-2012

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

STAFF: Liane Welch and Jeanette Steinbach

GUESTS/PUBLIC: Joanne Jene and Jon Carnahan

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

Item 2. Minutes Approval: Jerry motioned to accept the minutes as written, Gary seconded, unanimously approved. Liane introduced Jon Carnahan. Jon will be taking the lead on seeking funding for the Road Department.

Item 3. Asset Management: Drainage Presentation – Liane Welch:

Liane presented the Sustainable Road Drainage Asset Management Strategy and Financial Requirements for the County Road Drainage system. There are approximately 3,300 known culverts in the system with a \$281 million replacement value. Confidence level in the information is low to moderate. TCPW employee rated 20% of inventory in 2012. Ranking critical deficiencies based on cost, remaining life/condition/performance, fish passage, alternate route out of community, lifeline route, emergency route, functional classification and use of route (arterial-collector, or local road), detour length, consequence of failure on property and partner funding. If drainage issues continue, service levels are expected to decline over the next 10 years with current funding. The risks include flooding, long detours and higher future costs. The CRAC agreed with the message, and Liane will present it to the BOC.

Unscheduled – Joanne Jene: Joanne explained that she has a second home in Oceanside. At the last Oceanside Committee meeting, those present wanted to know if the residents could pay for material and then have TCPW repair the roads, contract the work or convert the roads to gravel. Liane said that TCPW budgeted \$75,000 for hotbox patching for the entire County. Liane mentioned that some communities are paying for repairs and with receipts; a receipt can be made out for a possible tax write off. Liane to send the information to Joanne.

Item 4 Jon Carnahan – Road funding: Jon said that he was asked to find a funding mechanism to fund the County Road Department. Jon mentioned that he was successful with 19 of the 30 bonds he sought. He applauded Doug Olson on the outstanding job done with the last funding effort. The questions are: When should we go to the voters? What funding mechanism? and, What should we fund? Road funding is important to all those seeking election, and they realize that funding County Roads is important for the future of the County. Jon said that they would be looking at different funding sources. Headlight Herald has agreed to fund three public forums, as community is the key. Jon

stated that he looks to CRAC and Liane for advise. Jon asked for help with the finance and communication pieces. Liane's role is as an educator.

Road Department update – Liane Welch

- Salmonberry Bridge: The Bridge is opened. There remains an issue with the pavement. A planned closure for the Oregon Scenic Railroad is scheduled for September.
- Lommen Bridge: Negotiating the Scope of Work with ODOT and the Engineering Consultants.
- Slab Creek Road: Contract awarded for construction of the culverts.
- Roy Creek: There is an apparent low bidder for this project.
- 3rd Street: Changes made in signage. The contractor and TCPW are working with the businesses to address any issues.
- Wyss Bridge: Working with the Corps of Engineers.
- FEMA/FHWA: Storm of 2012. There are 14 authorized repair projects.
- Resort Drive: Inter governmental agreement needed for this project.

Item 6. Meeting: Next meeting scheduled for August 6, 2012.

Item 7. Public Comments: No comment

Item 8. Adjourn: Meeting Adjourned at 4:45 PM.

Minutes transcribed by Jeanette