

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: October 9, 2013

MEMBERS PRESENT: Vice-Chair Gary Hanenkrat, John Gettman, Robert (Bob) Garrigues, Gary Hercher, Jerry Dove and Gus Meyer

STAFF: Liane Welch, Jeanette Steinbach, Debbi Clark, Treasurer and Commissioner Bill Baertlein

Item 1. Meeting called to order at 3:00 pm by Vice-Chair Hanenkrat.

Item 2. Minutes Approval: Jerry motioned to approve July 2013 minutes, Gary seconded, unanimously approved.

Item 3 GO Bond Administrative process – Debbi Clark: Debbie explained with a handout that the first GO bond issued for the Road Dept. amounting to \$7,738,049. Debbie said that we got a good rating. Liane also said that having an Asset Management plan helped. Property tax payment will be now \$.36c/\$1000 because of the good rate obtained. Jerry asked theoretically if someone would walk in and offer \$7.8 Million, what the County's position would be. Debbie did not know. The citizen oversight committee is the CRAC which Liane confirmed with the BOC. Jerry suggested having a formal statement from BOC.

Liane reported that Congress passed a one year for Secure Rural School funding which would net \$620,000 to the Road budget. Liane would like to save that money for years 2017 and 2018 to balance the cash flow. Jerry moved to approved, Gus seconded, unanimously approved.

Gus mentioned that the Cape Meares lighthouse traffic has decreased dramatically since the closure of Cape Meares Loop Road. Jeanette to check data. Liane reported that she is working on a one-lane emergency access for the Neskowin area with grant, citizen and GO Bond funding.

Item 4 FY 2014 Paving Update – Liane Welch. The crew is continuing paving and will do so until the weather changes. The South area paving has been completed; continuing paving in Central area before moving North. Updated paving guide handed out.

Item 5 5-year Spending plan and 2015 Road paving and rehabilitation plan – Liane Welch: Liane handed out the 5-year revenue projection spreadsheet. John Gettman motioned to approve the plan as presented, Gary Hercher seconded, unanimously approved.

The 2014 Road paving and rehabilitation plan was put together with the data from Capitol Assets who analyses the County roads, and the Foreman who saw some of the need. The members would like to review it again at the next meeting.

Item 6 Transit Lodging Tax (TLT) and Local Access Roads (LAR) – Liane Welch: Expectation is the Road fund will receive about \$315,000 to \$400,000 from TLT per year. Liane would like to increase maintenance activities and that would mean increasing Personnel. According to Paul Levesque from the Commissioner office TLT funds can only be used on County maintained roads. Liane would like CRAC's recommendation on a LAR that has a taxed lodging facility. Gary Hercher recommended that a policy should be set up if CRAC recommends to open up working on LAR's. CRAC to revisit this topic in December.

Rumble strip funding available for two projects in Tillamook which has not been budgeted. ODOT would bear 90% of the cost, and Liane asked CRAC if they would recommend 10% of the match coming out of the Road budget. Gus made a motion to approve the two roads under ODOT's Highway Safety Plan, seconded by John, unanimously approved.

Liane informed the CRAC that the Road Department will be returning to winter hours of operation Monday through Friday 7:30am to 4:00pm beginning Nov 4, 2013.

Item 7 Meeting: Next meeting scheduled for December 2, 2013.

Item 8 Public Comments: None

Item 9. Adjourn: Meeting adjourned at 4:30 PM

Minutes transcribed by Jeanette