

TILLAMOOK COUNTY
COUNTY ROAD ADVISORY COMMITTEE MEETING (CRAC)
Monday, April 01, 2019
Board of Commissioners Conf. Rm B, 201 Laurel Street, Tillamook, OR 97141
3:00 PM TO 5:00 PM

1. Call Meeting to Order
2. Review and Approve February 25, 2019 Meeting Minutes
3. 2019/2020 Budget
4. 2019 Paving projects
5. Capital Projects:
 - Cape Meares Loop Road
 - Bay Ocean Road
 - Miami River Road
 - Cedar Creek Bridge
 - Trask South Fork Bridge
 - Holgate Bridge
 - FEMA Update
6. Public Comments
7. Next Meeting

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: February 29th, 2019

MEMBERS PRESENT: Robert Garrigues, Paul Daniels, Jerry Dove, Sherry Newman, Curt Schonbrod, Gary Hercher and Megan Gillas

STAFF: Chris Laity, Jeanette Steinbach and Commissioner Mary Faith Bell

PUBLIC:

Item 1. Call Meeting to Order: Meeting called to order at 3:00 pm.

Item 2. Minutes Approval: A motion was made by Paul Daniels to approve the November 5, 2018 minutes as amended. Sherry Newman was not present at the January 7, 2019 meeting and was included in the members present. The motion was seconded by Robert Garrigues, the motion was carried.

Item 3. Public Comments: None

Item 4. Budget: The draft budget was handed out to all present. The Director went over the Road Department budget that included 160 Road Operations, 163 Bike Path, 165 Trask River Road Improvements, 307 General Obligation Bond and 308 Construction. Due to the Cape Meares project matching grant fund requirement of 10.27%, \$900,000 is being budgeted from the 307 Bond fund. Other projects will also be drawing money from the 307 fund that include asphalt, paving, bridge replacement on Yellow Fir Road, bridge repair package, match for the FHWA Miami River Road and Bayocean Road projects and materials for the projects. This is the second year of the second bond. The 160 funds will bear the expenses of personnel, operating expenses, striping and design expenses for the Kilchis House project and FEMA projects. Fund 163 has about \$135,800 of which \$100,000 is reserved for the Cape Kiwanda Multiuse Path project. Fund 165 has about \$45,000 which will be used to replace a culvert. Fund 307 is holding the Cape Meares matching funds of \$1.4 Million as well as a Neskowin Trail match of \$50,000.

Chris mentioned that there are 265 bridge beams 100 ft. average size that ODOT is giving away. The issue is the cost to transport which is approximately \$9000 per truck. Beams could be cut to match when needed in the field if a culvert collapsed for example. CRAC members recommended to do further research on the beams prior to purchase.

Jerry Dove motioned to approve the draft budget as present with Chris Laity being able to maneuver line items as needed. The motion was seconded by Sherry Newman, the motion was carried.

Item 5. Capital Projects:

Cape Meares Loop Road: Construction scheduled for 2020. Match contribution is 10.27% in-kind and cash of approximately \$1.6 million.

Bay Ocean Road: A temporary bridge replaced a collapsed culvert in the storm of 2015. This will be a winter construction for a new bridge.

Miami River Road: Two bridges will replace two culverts. Awaiting design contract. Construction 2020/2021.

Cedar Creek Bridge: Bridge currently being replaced. This is fully funded.

Trask South Fork Bridge: Bridge currently being replaced. This is fully funded.

Holgate Bridge: Replacement bridge to be designed by United States Forest Service.

FEMA Update: Hadley road is going through the permitting process; East Creek Road is going through environmental and Old Wheeler Mohler Road will be possibly a deep patch repair.

Curt Schonbrod asked about the status of Aldercrest Road. Chris Laity is in discussions with the Tribe. He is also considering after a similar agreement like Trask River Road for roads that have logging operations.

Item 8. Next Meeting: The next meeting is April 1, 2019. The meeting adjourned at 5:05pm.