

**TILLAMOOK COUNTY
ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC)**

**Monday, April 6, 2015
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 March 2, 2015 Meeting minutes
3. Budget FY 2015/2016; Secure Rural School funding
4. Road Department Status:
 - Road Maintenance Activities
 - Paving Prep
 - Road Engineering Activities
 - Bixby
 - Old Woods Boat Ramp
 - Culvert Inventory
 - R.O. Richards
 - Vacations
 - County Parks Project

 - Capital Projects:
 - Cape Kiwanda Traffic Change
 - Cape Meares Loop Road
 - Resort Drive I & II
 - Old Woods Boat Ramp
 - Wyss Bridge
 - Lommen Bridge
 - Lommen Overpass Bridge
 - Alternate Access @Neskowin
5. Next meeting
6. Public Comments
7. Adjourn

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: March 2, 2015

MEMBERS PRESENT: Curt Schonbrod, Gus Meyer, John Gettman, Gary Hanenkrat, Gary Hercher, Darcy Jones and Robert Garrigues

STAFF: Liane Welch, Jeanette Steinbach and Commissioner Mark Labhart

PUBLIC (signed in): Dick & Alice Haul and Anne Price

Item 1. Meeting called to order at 3:00 pm. Victoria Street topic added to the agenda.

Item 2. Minutes Approval: January 2015 minutes were approved as written by Gus Meyer, Gary Hanenkrat seconded, unanimously approved.

Item 3 Budget presentation – Liane Welch: Liane went through the budget packet handed to the members.

a: 307 Road Improvement Construction (General Obligation Bond)

This is a \$7.5 million bond approved by the voters in 2013. 85% of the bond monies have to be expended in the first three years, 15% in FY 2017 and FY 2018. The plan is to contract the paving on Long Prairie and Slab Creek Roads. Continue on the bridge maintenance projects based on the Bridge Strategic Plan, and replacement of the culverts on Bixby Road over Little Foland Creek and Meda Loop Road. The plan is also to crush rock in the Nehalem and Clear Creek rock quarries.

b. 308 Road Construction (Grants)

The design work on Lommen Bridge on Foss Road is funded through HBP Funds for \$1,000,000 is progressing. \$852,000 has been received from the General Fund for a portion of the required 1 million local match for Lommen Bridge. \$1M was scheduled to be received from General Fund as the local match. As a result of the General Fund revenue shortage, this has been reduced by \$148,000. Lommen Bridge will go out to bid for construction this fiscal year. The design and project management of the Whalen Island in fiscal year 2015 will require a match as will the Cedar Creek Bridge scheduled in 2016. The South Fork of the Trask is scheduled for 2017.

c. 160 Road

We plan to pave using about 6,400 tons of asphalt with the County crew. We will be contracting paving projects with the GO Bond, Fund 307 with the Road Department crew prepping. The staff continues to look for grant opportunities to improve our transportation system.

Liane mentioned that at this point the budget is not balanced and asked for suggestions from the members. Members agreed that monies should come from the contingency. Commissioner Labhart there is a State Transportation packet that might give monies to the County but it is tied with the low carbon fuel standards bill which might be an issue.

Item 3a Victoria Street: Mr. Hall approached the CRAC and Liane to request that Victoria Street be paved since it is a Tsunami route. Victoria Street is a Local Access Road. Mr. Hall would like an estimate on the cost of the projects so he can share that information with the property owners. He has spoken with the City of Rockaway who is willing to help clear the landing. He might be able to have the High School students to clear the assembly area. He also made contact with Oregon Resource Management who agreed that the residents can use the assembly area for evacuation purposes.

Item 4 Road Department Project Status: The crew has been working on prepping the roads for paving. They are brushing, replacing culverts and ditching as needed.

Cape Meares Loop Road: A Federal Lands Access Program (FLAP) \$4 million grant has been submitted. The intent is to look for other grant opportunities.

Mapes & Myrtle Culverts: These culverts are located on Kilchis River Road. Tillamook Estuary Partnership (TEP) is partnering with OWEB and the County Road Department to design this project. This is a fish passage project.

Resort Drive I: The current design is to realign the road. The Road Department has had several meetings with property owners. They want us to look at a rip rap solution. Another meeting will be scheduled with the property owners to discuss the design.

Resort Drive II: This project will consist of a design for half bridge and half road, viaduct solution. The road will be closed during construction to save time and money.

Old Woods Boat Ramp: There is a meeting scheduled in March 2015 with the community and TEP. The boat ramp in its present condition is a safety issue.

Wyss Bridge: This is planned for construction in June.

Lommen Bridge: Due for construction in 2016.

Lommen Overpass Bridge: This project is planned for construction in April 2015.

3rd Street, Netarts: Drainage issue. This might be a law suit situation.

Emergency Access @ Neskowin: This is now an alternate route project. It is a full use one-way road. The community has contributed \$100,000, the State \$150,000. The County had initially budgeted \$50,000 but with the increase to the scope of work, the cost will amount to \$400,000. The County hopes to use some of TLT of Enhancement Grant funds for this project.

Nestucca Fish Passage: United States Forest Service is designing culverts on Old Woods Road, Moon Creek, Blankenship and Bixby Road for the County Road Department.

Item 6. Next Meeting: April 6, 2015.

Item 7 Public Comments: Thank you for fixing the pot holes on Alderbrook Loop, Trask River Road and Olsen, and also for ditching Circle Drive. Robert Garrigues thanked Liane for attending weekend meetings. It is very much appreciated.

Item 8. Adjourn: Meeting adjourned at 4:40 PM.

Minutes transcribed by Jeanette