#### TILLAMOOK COUNTY ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC) Monday, February 5, 2018 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 December 2017 Meeting minutes
- 3. Planning Methology
- 4. Road Report:
  - FEMA/FHWA (December 2015 storm) update:
    - 1. FEMA/FHWA storm: FEMA: Harbor View Drive, Sollie Smith Road, East Creek Road, Old Wheeler Moher Road, Hadley Road, Island/Harbor Culverts,
    - 2. FHWA; Miami River Road 2 projects, Bayocean Road and Wilson River Loop N-S
  - Projects:
- 1. Resort Drive II
- 2. Alternate Access @ Neskowin
- 3. Lommen Bridge
- 4. Whalen Island Bridge
- 5. South Fork Trask Bridge
- 6. Cedar Creek Bridge
- 7. Holgate Bridge
- 8. Cape Meares Loop Road
- 9. Kilchis House
- 5. Public Comments
- 6. Next Meeting

## TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: December 4, 2017

**MEMBERS PRESENT:** Curt Schonbrod, Gus Meyer, Gary Hercher, Jerry Dove, Paul Daniels, Sherry Newman, Megan Gillas, Bob Garrigues and Gary Hanenkrat

**STAFF:** Chris Laity, Jeanette Steinbach and Commissioner Tim Josi

#### PUBLIC:

Item 1. Call Meeting to Order: Meeting called to order at 3:02 pm.

**Item 2. Minutes Approval:** A motion was made by Jerry Dove to approve the October 2017 minutes. The motion was seconded by Paul Daniels. The motion was carried unanimously.

**Item 3. Asset Management presentation FY 2016-2017:** Asset Management documents the condition and value of county roads and bridges which helps targets available road dollars so that the greatest risks are managed. The Road Department uses risk-based decision making to set priorities and pursue opportunities to partner with key stakeholders. The Road Department uses various tools to manage its assets including pavement condition assessments, the National Bridge Inspection Standards, culvert condition rating developed in concert with Oregon DOT and sign inspection and nighttime visibility assessments. Chris presented the FY 2016/2017 Road Department activities.

# Item 4 Budget update: Cape Meares Loop Road, General Obligation Bond, Bridge Repairs:

- 1. Cape Meares Loop Realignment Project needs approximately \$1.5 Million match. The aim is to budget \$500,000 each year for the next three years. The Environment Assessment has been completed.
- 2. General Obligation Bond II begins FY 18/19. Hope to receive the monies by January 2019. This would be for approximately \$7.5 Million.
- 3. Bridge repairs: There are several bridges that need repair. County hired OBEC Consulting Engineering to design the repairs.
- 4. Local Improvement Districts: The Road Department receives a lot of calls about the condition of Local Access Roads (LAR). Chris to work with Treasurer's office to work on a funding mechanism which will allow the property owners to improve their LAR's.

## Item 5. Succession Planning:

In the next 5 years, more than half the employees at the Road Department will have retired. In the works is cross training and equipment training. Also looking at getting employee's knowledge of the road system into documentation so that if an employee leaves, the knowledge remains.

#### Item 6. Road Report:

## FEMA/FHWA (December 20155 storm) update:

HarborView Drive and Sollie Smith Road: FEMA has approved construction for HarborView Drive. Construction approval is pending for Sollie Smith Road. HarborView Drive will be a culvert replacement project. Sollie Smith will be a bridge replacing the culvert.

East Creek/Old Mohler-Wheeler/Hadley Road: Embankment failures are in design for construction summer of 2019.

Twin Rocks culverts: Island/Harbor culverts replacements are FEMA funded at 75%. Grayling and Washington will be funded by the County. The Engineering Consultants have designed the replacements. Construction to occur July 2018.

Bayocean Road: Culvert washed out in the 2015 storm. Awaiting to hear from ODOT on schedule of repair.

Miami Foley Road: There are two culverts. One is being approved for a bridge, and the other one is being assessed for a bridge. Oregon Dept. Fish & Wildlife states it needs to be replaced.

Wilson River Loop N-S: This is a hydrology study. Awaiting to hear from ODOT on schedule.

#### Projects:

Resort Drive I and II: These two projects are completed.

Alternate Access & Neskowin: Design is complete. Construction funding is needed. The County and other entities are looking at funding opportunities.

Lommen Bridge: This bridge replacement project is expected to be completed soon. The contractor still has a punch list of items to complete.

Whalen Island Bridge: The Contractor is on-site. This project is scheduled to be completed by April 2018.

South Fork Trask Bridge/Cedar Creek Bridge/Holgate Bridges: Bridge replacement project ODOT exchange funded project which is in design.

Cape Meares Loop Road: There was a public meeting November 2, 2017 at the Main County Library at 4pm for the public to review the environment assessment.

Paving: Not all the paving on the paving list was done. The crew will pave in Spring to complete the list as the weather allows.

Kilchis House: Still awaiting to hear from FEMA.

#### Item 7: Public Comments: None

**<u>Item 8. Next Meeting</u>**: The meeting adjourned at 4:40 p.m. Next meeting will be February 5, 2018.