

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

**Monday, June 2, 2014
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 April 7, 2014 Meeting minutes
3. Strategic Bridge program plan
4. GO Bond Projects Update: Brooten Road
 Bridge Maintenance
 Summer work
 Construction Schedule (PR)
5. Road Department Project Status:
 Cape Meares Loop update
 Lommen Bridge status
 Wyss Bridge
 Brickyard Culvert
 Foss Road
 Resort Drive I and II
6. Next meeting
7. Public Comments
8. Adjourn

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: April 7, 2014

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

STAFF: Liane Welch, Jeanette Steinbach and Commissioner Bill Baertlein

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

Item 2. Minutes Approval: Gary Meyer motioned to approve January 2014 minutes as amended (Paul *made a motion to approved* the budget as presented, changes to be brought to the CRAC in April, *unanimously approved*)., Robert Garrigues, unanimously approved.

Item 3 Budget changes review FY 2014-2015: Liane reported that \$1.14 million is budgeting to be spent on the FDR, paving and bridge maintenance project. We had initially planned on cement treating the base on Brooten Road but the engineering consultants said that the entire did not need this treatment. The monies stay the same but will be redistributed to include the Jewel Creek culvert replacement. The monies received from the DMV funds also made a change to the bike path budget. We have also allotted \$50,000 from the bike path for the Tiger Grant match. If successful, this will be for Phase II of the 3rd Street enhancement project.

Item 4 GO Bond 1 expenditure update: Liane reported that they are minimal expenditures on GO Bond since the last report. Latimer Road will be closed to all traffic but local access, mail delivery and emergency vehicles. Brickyard will be closed when the culvert will be replaced. Netarts Bay Drive will be closed for the Rice Creek bridge repair and Slab Creek Road will be closed at Jim Creek Bridge for repairs. Liane also plans on being a guest on KTIL, and writing a public release on the upcoming construction projects.

Item 5 LAR protocol: The Board of County Commissioners (BOCC) would like CRAC to vet the LAR requests that either BOCC or TCPW receives. BOCC feels that Liane and CRAC should consider the requests prior to seeking approval from BOCC.

Item 6 10-year Financial Forecast Asset Management Plan: Liane presented the power point which questions what investments does TCPW need to make, can we pay for this now and in the future, and how do we communicate and engage the community and key stakeholders in understanding what we can and cannot do given available resources, and the consequences. The local funding through GO Bond and TLT made a difference but isn't enough to manage all lifecycle costs. The risks involve include insufficient funding, insufficient staffing levels, lack of timely maintenance, poor design, wet climate/storm damage, poor drainage, insufficient utility inspection, traffic loads, lack of enforcement, heavy vehicle loading, vegetation impact and poor construction. TCPW will communicate reduced level of service, fill pot holes and pave based on road classification and available revenues, focus on higher volume roads, grade gravel roads, transfer jurisdiction to other agencies and evaluate on a case basis the cost/benefit of turning paved roads to gravel & consider speed signs.

Item 7 Road Department Project Status:

Summer work for GO Bond: Brooten, Latimer, Long Prairie, Miami Foley and Necarney City Road are on the list. The crew still needs to complete the 2013 paving list which is mainly roads in North County. In addition, the crew will pave portions of Kilchis River Road and PC Heights.

Wyss Bridge: Construction planned for summer 2015.

Lommen Bridge: 90% design complete, bid summer 2015.

Brickyard Culvert: Construction summer 2015.

Foss Road: This is a 6x6 box culvert which will make maintenance accessible.

Resort Drive I and II: The road will be moved over for Resort I.

Cape Meares Loop: Liane hopes to have a meeting at the end of April with the engineering consultants. Based on the cost of the repair, TCPW will seek FHWA funding approval. When FHWA responds, Liane will then bring it to CRAC, BOCC and the communities of Oceanside and Cape Meares. Liane also met with Mr. Laviolette, the Fire Dept., the Police, the Hospital and the attorneys. Mr. Laviolette said that he would like to work with TCPW, stating that he will not put in new gates, and will allow emergency vehicles through his property

Towne Lake Culvert: This is a failing 400 ft. culvert. ODFW is working with the contractor. TCPW has funds dedicated to this project.

Load limited signs placed on Curl Bridge. Robert said that he received a thank you for TCPW putting up barriers on Netarts Bay Drive. Need rough road signs on Whiskey Creek Road.

Public Comments: None

Item 8. Adjourn: Meeting adjourned at 4:10 PM. Next meeting is June 2, 2014.

Minutes transcribed by Jeanette

DRAFT