

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

**Monday, March 2, 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 January 5, 2015 Meeting minutes
3. Budget FY 2015/2016
4. Road Department Status:
 - Road Crew Maintenance Activities
 - Cape Meares Loop Road
 - Mapes & Myrtle Culverts
 - Resort Drive I & II
 - Old Woods Boat Ramp
 - Wyss Bridge
 - Lommen Bridge
 - Lommen Overpass Bridge
 - 3rd Street
 - Alternate Access @Neskowin
 - Nestucca fish passage
5. Next meeting
6. Public Comments
7. Adjourn

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: January 5, 2015

MEMBERS PRESENT: Curt Schonbrod, Gus Meyer, John Gettman, Gary Hanenkrat and Paul Carbaugh

STAFF: Liane Welch, Jeanette Steinbach and Commissioner Mark Labhart

PUBLIC (signed in): Ilene and Larry Rouse, Anne Price and Joanne Jene

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

Item 2. Minutes Approval: October minutes were approved as written by Paul Carbaugh, Gus Meyer seconded, unanimously approved.

Item 3 Asset Management Road Performance Presentations – Liane Welch:

3a: Liane introduced Commissioner Mark Labhart. The commissioner is the County Public Works Commissioner liaison. Commissioner Labhart sits on various transportation committees.

3b. Liane presented the Asset Management presentation. The power point presentation focused on the FY 2013-2014 expenditures, revenues and accomplishments. The value of our system is increasing as we know more about the Assets we manage. The pavement condition index has increased from 48 to 54. Tourism Lodging Tax revenue for the road department has been budgeted at \$400,000, although it could increase.

Item 4 Filling the Void of Leadership Public Works – Liane Welch: This is a new initiative across the State. The hope is to have a Sister County or City so resources could be shared. One vulnerability is fuel supply. It is important to be prepared at home and work. It is important that when the ground shakes to get to high ground. This county will be isolated as help will first go to the Metropolitan counties. Commissioner Labhart stated that the Oregon Resiliency Plan has recommended that it is important to retrofit the State Legislature buildings, schools, utilities and medical facilities.

Item 5 Road Department Project Status:

Cape Meares Loop Road: FHWA has approved a \$2.5 million permanent patch solution. FHWA suggested that the County accept the grant, and utilize it for the relocation of the road. The cost is approximately \$12 million. The intent is to apply for a Federal Lands Access Program (FLAP) grant for \$4 million and then look for other grant opportunities. \$2.5 million can be used for the design of the project.

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 & II: Property owners do not accept the current design scope for Resort I. The plan is to have a further meeting with the property owners, FHWA, ODOT and the County to discuss options.

Resort Drive II will have a design for half bridge and half road, viaduct solution. The road will be closed during construction to save money.

Wyss Bridge: This is planned for construction. Liane is working with the Tone Water District, the Jenck family to relocate the water line. The County will contribute towards this effort.

Lommen Bridge: Due for construction in 2016.

Lommen Overpass Bridge: This project access one property with 3 houses. The fire truck cannot access the bridge because it is load limited. They have a hose placed on the bridge if it is needed. The Engineer's estimate for the rehabilitation of this bridge is \$165,000. The bid closes January 30, 2015.

Sandlake Culvert: This is in Tierra Del Mar area. Temporary repair has been completed on the culvert.

3rd Street Bowling Alley: The plan is to pave the road approach apron and work on the drainage. This project will be completed once the contractor has coordinated with the asphalt contractor and the Bowling Alley.

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 funds for this project.

Memaloose Project (Bayocean Road): Dredging to occur February 15, 2015. The County Road Department will be assisting County Parks with this project.

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

Commissioners Report: The legislature understands that infrastructure needs additional funding and looking at options. There are initial discussions with the Port to look at the feasibility of having Tillamook County Public Works and ODOT's facilities located there. This is an opportunity to combine agencies in our facility. The college is also interested in putting up a building to include EDC, OSU Extension, TLT, Regional Solutions and a mini conference facility. ODOT is working with the City, businesses and public to discuss impacts on the 101/Hwy 6 project.

Item 6. Next Meeting: March 2, 2015. The draft budget will be presented.

Item 7 Public Comments: Gus Meyers pointed out that the coffee groups appreciate the good work the Road Department has been doing. The Rouse's agreed. Mrs. Rouse commented that the projects mentioned in the TSP in 1999 have not been done. Liane is looking at a TGM plan that would incorporate the TSP's. Ms. Jenne handed out an improvement request for roads in Oceanside.

Item 8. Adjourn: Meeting adjourned at 4:47 PM.

Minutes transcribed by Jeanette