

TILLAMOOK COUNTY
ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC)
Monday, March 6, 2017
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 2017 Meeting minutes
3. Review of FY 2018 Budget
4. Membership update
5. Pilot Project with ODOT Seismic Priorities with Life Safety Routes/Re-Assess Life Safety Routes Presentation
6. Road Report:
 - Maintenance:
 1. Curl Bridge Repair
 2. Pot holes
 3. Grading: Bayocean Spit/Foss
 4. Storm clean up Miami/Foss
 - Special Projects/Project Management:
 1. FEMA/FHWA storm: FEMA: Harbor View Drive, Sollie Smith Road, East Creek Road, Old Wheeler Moher Road, Hadley Road, Twin Rocks Culverts, Kilchis River Road; FHWA; Miami River Road – 2 projects, Bayocean Road
 2. Cape Kiwanda Beach Access
 3. Cape Meares Loop Presentation
 - Engineering:
 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
7. Public Comments
8. Next Meeting

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: January 9, 2017

MEMBERS PRESENT: Curt Schonbrod, Gus Meyer, Gary Hercher, Sherry Newman, Paul Daniels and Gary Hanenkrat

STAFF: Liane Welch, Jeanette Steinbach and Gregory Cickavage

PUBLIC: Anne Price

Item 1. Call Meeting to Order: Meeting called to order at 3:05 pm.

Item 2. Minutes Approval: A motion was made by Paul Daniels to approve the December 2016 Minutes. The motion was seconded by Gary Hercher. The motion was carried unanimously.

Item 3. Annual Chair and Vice-Chair Appointments: Discussion on appointing Chair and Vice-Chair annually per bylaws. Gary Hercher motioned to retain current Chair and Vice-Chair, Gus Meyer seconded. The motion was carried unanimously. Members discussed the absence of Darcy Jones at the meetings. Curt to contact Darcy to verify his intent.

Item 4 November 2016 Risk Workshop Follow-up: Risk Sheets, Staffing issues and the Solid Waste Program. Members reviewed the sheets. Gus suggested changing the risk factor of Traffic Safety from a 2 to a 4 due to a fatality risk if signs are not replaced or repaired. Liane agreed.
Staffing issues: Liane met with the Treasurer, HR Director unable to attend due to the weather in Portland. Liane is budgeting for 2 RMEO's next fiscal year to maintain ditches and other operational activities. At this present time not considering getting an Engineer since there is discussion of having Solid Waste be its own department. BOCC supports this move, but awaiting input from the Solid Waste Advisory Committee.

Item 5. Development of 2018 Budget: Chip seal, paving, local match, culverts and staff: Budget is due March 3rd to the Treasurer. Liane will bring the budget to the CRAC for review. Match funds for FEMA/FHWA projects is a concern. Jeanette applied for a \$500,000 grant from IFA which will be used for FEMA projects since FEMA only pays 75%. Additional engineering costs for FEMA for Harbor View Drive and Sollie Smith, if not approved, TCPW will be responsible.
Accountability in Public Contracting: Aggregate producers want more of the public works projects. Presently least cost justification needs to be shown if projects are more than \$125,000 or overlay of 2 inches. Liane is hoping that it will be raised to \$300,000.
Rock Crushing: Working on modifying permit to leave permanent benches and reclaim other areas. Removing the trees from quarry should pay for the costs. Gary Hercher suggested scalping the rock first.
Contingency: The \$800,000 contingency was used for the December 2015 storm.

Item 6. Pilot Project with ODOT Seismic Priorities with Life Safety Routes/Re-

Assess Life Safety Routes: Liane reported that life lines routes will be the main priority after the Earthquake and Tsunami. The plan is to partner with ODOT to use bridge the bridge on Hwy 101 to cross the Miami River. Paul said Oceanside/Netarts community could use Ekloff/Tillamook River Road to access the life line routes. In South County, Brooten/Resort might be an issue. Gary Hanenkraft said that fuel will be an issue. Supplies will need to be brought into the county so important to keep the routes open. Life lines need to be identified and prioritized with response, recovery and Mother Nature in mind. Anne Price suggested using Pacific Avenue due to the familiarity of the tourists, or Ferry Street. Liane and her team will meet with ODOT's working group January 20.

Item 7: Road Report:

Maintenance:

- 1. Drainage Issues: (Brickyard, Bluebird, Ocean, Vermilyea):** Working on resolving these drainage issues.
- 2. Culvert Replacements:** Island and Harbor: The crew placed two temporary culverts. FEMA to reimburse 75% of the cost.
- 3. Savage Road/Cason/Misty Drive/Meda Loop:** TCPW crew did grind Savage Road. Still dealing with the sink hole issue on Misty and Meda Loop Road.
- 4. Paving Program:** Some of Oceanside roads on the paving list did not get done. There is an unmet need. Paul expressed concern on the deterioration of the pavement.
- 5. Pot holes:** Continuous calls on pot holes throughout the county.
- 6. Meet w/ODOT Flood Planning WRL/Hwy 101:** ODOT to inform when Hwy 101 is closed. A contractor will flag WRL so crews can respond to the storm. ODOT will pay 50% of the bill.

Special Projects/Project Management:

- 1. FEMA/FHWA storm: FEMA: Harbor View Drive, Sollie Smith Road, East Creek Road, Old Wheeler Mohler Road, Hadley Road, Kilchis River Road. FHWA: Miami River Road, (2 projects), Bayocean Road and Wilson River Loop N-S:** Harbor View and Sollie Smith projects moving to final design with bid in April, and construction summer of 2017. IGA's have been signed for Miami, Bayocean and Wilson River Loop N-S. Request for Proposals for East Creek/Hadley and Old Wheeler Mohler Road bid January 4, 2017.
- 2. Cape Kiwanda Beach Access:** Bid closes January 11, 2017. This project is a County Parks Project to improve the access to the beach for safety.
- 3. Kilchis House FEMA Mitigation:** This is a drainage issue. Kilchis House residents were evacuated during the December 2015 storm. A Hazard Mitigation grant to be submitted by December 30, 2016.
- 4. Wilson River Loop E-W Paving:** An agreement was signed with ODOT for \$20,000 to pave this section due to construction of Hwy 101/6. This will be paved next paving season.

5. **Cape Meares Loop Road:** Funding obtained. Engineering design in process. Liane met with State Parks to discuss using old CML as a trail in exchange for land for the Neskowin Access project.
6. **Rock Crushing:** The plan is to modify the DOGAMI permit to maximize the rock in the quarry.
7. **Bridges: 4 Scour Bridges and 4 Critical Structure Deficiencies:** The 4 Scour bridges are in the Foley Creek area. This was built by a developer, and no plans are available. TCPW will be working on the 4 Critical Structural deficiency bridges.

Engineering:

1. **Resort Drive II:** This project is under construction. In the 1960's when the house was built the bank was cut. This is being surveyed and geologist investigating.
2. **Lommen Bridge:** Project resumed this week.
3. **Whalen Island Bridge:** Contractor selected.
4. **Alternate Access @ Neskowin:** This project is designed to 80%
5. **South Fork Trask Bridge/Cedar Creek Bridge/Holgate Bridge:** All these projects will be bundled together. This was an exchange project so the projects can be completed sooner.

Item 7: Public Comments: No comments

Item 8. Next Meeting: The meeting adjourned at 4:30 p.m. Next meeting March 6, 2017.