

TILLAMOOK COUNTY
ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC)
Monday, October 2, 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 June 2017 Meeting minutes
3. Introduction of Chris Laity, TCPW Director
4. Members introduction
5. Road Report:
 - FEMA/FHWA 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

 - Maintenance/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

 - Paving/Maintenance
6. Public Comments
7. Next Meeting

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: June 5, 2017

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

STAFF: Liane Welch, Jeanette Steinbach and Commissioner Tim Josi

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

Item 2. Minutes Approval: A motion was made by Paul Daniels to approve the May 2017 minutes. The motion was seconded by Gary Hercher. The motion was carried unanimously.

Item 3. Bryan Pohl's presentation: Bryan explained the FEMA Changes with his presentation. Areas in the flood area will have to have insurance coverage. Construction will be restricted in the flood area which will be detrimental to the economy of Tillamook County.

Item 4. Liane's update: Liane said that her last day with Tillamook County is June 22, 2017. Liane appreciated the cooperation of the Commissioners as well as the CRAC members. She is very proud of the team at TCPW whose experience has aided her in accomplishing a lot. Liane has been through federally declared storm events, replaced bridges, culverts, worked on the asset management plan, emergency planning with the sister community as well as the ODOT Seismic report, documented the condition of the road system, and is very proud of the accomplishments made. Liane plans on staying in this community, and will be working for a local company as their Development Director. Commissioner Josi was sad to hear that Liane would be leaving. He has developed a transition plan upon the advice of Liane. He will hire a project manager and engineer to work on projects until a replacement is found. Rachel Haggerty from the commissioner's office will manage the contract. The recruitment process has begun. Commissioner Josi will be at TCPW every Tuesday at 6:30am to meet with the Supervisors. Chris Loffelmacher to supervisor the administration/engineering staff. Commissioner Josi said that Jeanette Steinbach would cover some of Liane's work. Liane said she is available for assistance. The members thanked Liane for all her hard work and dedication. She will be missed.

Item 5. Road Report

- **Maintenance:**

1. Pot holes: The crew is hot patching while there is good weather.
2. Grading: Crew is also grading our roads.
3. Drainage: Drainage is the key to good roads. Working with agencies to replace culverts. Crew is replacing and unplugging culverts.

- **Special Projects/Project Management:**

1. FEMA/FHWA Storm:
Sollie Smith/Harborview Drive; Board is considering rejecting construction bids for the Harborview and Sollie Smith projects. Permits and Right-of-Way have not been completed, and funding has not been obligated. Based on FEMA approval and to cut costs, a cost analysis is to be sent to FEMA to purchase temporary bridge beams and rails that will be used on the permanent bridge structure on Sollie Smith Road.
East Creek/Hadley/Old Mohler Wheeler: The Engineering consultant has been hired. Engineering has been funded.

Twin Rocks: There are 4 culverts. Two are being funded by FEMA. Awaiting construction approval.

Kilchis River Road: Project completed.

Miami River Road/BayOcean : There is a Request for Proposals out for engineering services for Miami and BayOcean Road.

2. Cape Kiwanda Beach Access: Access project is 95% complete. The Engineering consultant will inspect for final payment.

- **Engineering:**

1. Resort I: There is another failure at the same site. FHWA approved to pay for the repair.
2. Resort Drive II: This project is almost completed.
3. Alternate Access @ Neskowin: A grant has been applied to OWEB and NOAA for construction. Road budget has \$207,000 for construction.
4. Lommen Bridge: This project is on schedule and budget.
5. Whalen Island Bridge: Services to the State Parks can not to be interrupted. There was a specification change causing \$140,000 in a change order.
6. South Fork Trask Bridge: Request of Proposals due June 7, 2017.
7. Cedar Creek Bridge: This contract for engineering services will be under \$100,000.
8. Holgate Bridge: United States Forest Service is paying for engineering.

Item 7: Public Comments: None.

Item 8. Next Meeting: The meeting adjourned at 4:30 p.m. Next meeting will be October 2, 2017.