TILLAMOOK COUNTY ROAD COUNTY ADVISORY COMMITTEE MEETING (CRAC)

Monday, September 10, 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 May 21, 2018 Meeting Minutes
- 3. Public Comments
 - a. Request for funding Upper Loop Project (Gary Douglas)
 - b. Support letter to ODOT for Hwy 6 passing lanes (Michelle Jenck)
- 4. Personnel
- 5. Grants
 - a. ARTS Grant
 - i. Miami Foley
 - ii. Burton Fraser
 - b. FEMA Kilchis House
 - c. Neskowin
- 6. Maintenance
 - a. Trask River Road
 - b. Grande Ronde / Aldercrest
 - c. ODF Kansas Creek
 - d. Culverts:
 - i. Inventory & Priorities
 - ii. Cement rusted bottoms; inject walls, etc.

- e. Bridges
 - i. Blum Lane
 - ii. Coho Way/ Ridgeview
- f. Roads
 - i. Bridge Approaches
 - ii. Cement Treated Base
 - iii. Pothole Repair
 - iv. Ditching/Mowing
- 7. Capital Projects (see attached)
- 8. Planning
 - a. Farm Bill
 - b. Storm Prep
 - c. 2019: Intersection of Brooten & Pacific
 - d. Signing Master Plan Pacific City/Parking Study
 - e. Road transfers to Manzanita
 - f. Road Priorities: Criteria Based
 - i. Makinster/Tone/North Fork/Resort Drive
 - g. GIS/Street Pix/PCI
- 9. Public Comments
- 10.Next Meeting

TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE

Date: May 21, 2018

MEMBERS PRESENT: Curt Schonbrod, Gary Hercher, Jerry Dove, Sherry Newman, Gary

Hanenkrat and Gus Meyers

STAFF: Chris Laity and Jeanette Steinbach

PUBLIC:

<u>Item 1. Call Meeting to Order</u>: Meeting called to order at 3:00 pm.

<u>Item 2. Minutes Approval</u>: April 2, 2018 meeting to reflect a change that Gary Hercher seconded the motion to accept the minutes, not Gary Hanenkrat. A motion was made by Jerry Dove to approve the April 2, minutes as amended, the motion was seconded by Gary Hercher. The motion was carried unanimously.

<u>Item 3. Personnel:</u> One employee resigned, and currently two injuries. One employee was promoted to District Supervisor. The job posting for two Road Maintenance Equipment Operators closed 05-16-2018. We received six applications. Plan on hiring two temporary flaggers beginning July 2018 for the construction season.

Item 4 Budget 2018 Update:

Revenue: The additional revenue has been confirmed, monies not received. This will help with the December 2015 storm projects due to commence July 2018. House Bill 2017 will receive \$243,000 in FY 18 and \$541,000 FY 19. Reauthorization of the Secure Rural Funds \$453,000 is now expected to be \$700,000. Checks were cut May 14, 2018. Title I and Tile III funds for FY 19 is \$500,000. This is a two-year program.

Expenditures: County sold property to the Grand Rhonde tribe, logging is impacting the condition of Aldercrest road. Grant Rhonde is approaching its Council for approval to repair the road at a cost of \$107,000.

Increased equipment fund to \$250,000.

Item 5 Funding Opportunities:

Regional Infrastructure Fund (RIF): Applied for a \$1,000,000 grant for the Neskowin second access. Chris Laity met with the property owners to determine their priority. One group said the second access should be multi-purpose use and the other said emergency access only. If it is considered a trail, then Oregon Parks Recreation District might not be an issue. If trail fits into strategic plan, it could be signed as a trail and used for emergencies as needed. Gus Meyer mentioned that OPRD would like a second access out of Cape Lookout Park due to erosion.

All Roads Transportation Safety Program: This grant targets awareness of safety on all roads, promotes best practices for infrastructure safety, compliments behavioral safety efforts and focus limited resources to reduce fatal and serious injury crashes. TCPW submitting two grants. One is at Burton Fraser Road for Guardrail replacement and bank stabilization. The other is at Miami Foley Road at MP 4 and MP 12 for solar flashing signs, high friction surfacing, reader boards and balloon lighting. The grant is due May 31, 2018.

Better Utilizing Investments to Leverage Development: This grant replaces TIGER. TCPW to submit a grant to realign Miami Foley Road, replace culverts and bridges where needed, bank stabilization and retaining walls if needed. TCPW is working with Super Salmon Highway and the watershed councils on this grant. The grant is due July 19, 2018.

Item 6 Planning:

Road Report: Construction project include Twin Rocks – Washington/Grayling, County's responsibility and Island/Harbor, FEMA will pay 75%. Trask River South Fork Bridge, Magnolia Bridge, Salmon Super Highway project, Jewell Creek, Salmon Super Highway project.

Lommen Bridge still has dips on the approaches. Contractor to fix.

Trask River/Oregon Department of Forestry: Currently paving portions of Trask River Road after doing a full depth reclamation on soft softs. Chris Laity approached Commissioner Josi to see if this type of agreement could be implemented on other roads.

McCormick Road is slotted by SSH to fix the culvert draining into Holden Creek. TEP would like to revamp the Holden Creek Committee to come up with a solution to deal with the issue of Holden Creek.

Kilchis House: Applied for a grant to FEMA. FEMA is reviewing the grant. There are several options. Looking at the parking lot at the Fair depending on finding another wetland location and determining soil type.

Cape Meares Loop Road: The project total cost is \$17 Million. The Marbled murrelet might be present on that site. FHWA will conduct a two-week study. If study finds that the Marbled murrelets are present, the project cost might be impacted. TCPW match is \$1.5M.

Whalen Island Bridge: This project was completed in April 2018.

Foss Road: Partnered with Clatsop County. Clatsop Co. to grade the road if TCPW provides the rock. Hope to partner with Clatsop FY 2019/2020 for chip seal projects.

Road Operations: The ditcher is delayed due to steel shortage. Hope to receive by June 2018.

Paving: This summer to finish last year's list and those that were promised. The next paving list FY 2019/2020 will focus on economics, safety, funding, partnerships and drainage.

Item 7: Public Comments: No one present.

<u>Item 8. Next Meeting</u>: The meeting adjourned at 4:20 p.m. Next meeting will be scheduled tentatively August 6, 2018.