



WASHINGTON COUNTY OREGON

RROMAC MEETING MINUTES January 19, 2012

The purpose of RROMAC is to study rural road operations and maintenance concerns in Washington County, work with County staff to develop program and funding alternatives and make recommendations to the Board of Commissioners.

Members: Mike Chombeau
Bill Ewers
Denny Hruby
Eldon Jossi
John Malnerich
Jim McCulloch
Doug Riedweg
Gary Virgin
Lars Wahlstrom

Staff: Greg Clemmons
Victoria Saager
Dave Schamp
Stacia Sheelar
Gary Stockhoff

Absent:

Guests Dave Vanasche
Cal Nakao
Kay Nakao
Dave Sweeney

Welcome

Dave Schamp called the meeting to order because there was no Chairman to start the meeting. The December minutes were reviewed. Lars Wahlstrom motioned to approve the minutes and it was seconded by Denny Hruby. All were in favor.

Dave led the discussion to elect a new Committee Chair and Vice Chair. Denny Hruby motioned to have Matt Pihl be a visiting chairman. This motion was not seconded. John Malnerich nominated Bill Ewers as the Chair, no second was received. Lars Wahlstrom nominated Doug Riedweg as the Chair, Eldon Jossi seconded the nomination. Doug Riedweg declined due to personal commitments. Gary Virgin then seconded the nomination of Bill Ewers as Chair and all were in favor. Eldon Jossi was selected as the Vice Chair.

Dave also introduced the two newest members, Mike Chombeau and Jim McCulloch.

GUEST COMMENTS

Dave Vanasche, former RROMAC member shared with the committee his opinion on why he was not re-appointed to RROMAC. He stated that because he and others did not agree with the urban rural reserve process they were removed from various committees and boards. He shared an email from the Chairman of the Board of County Commissioners,

Andy Duyck. He also shared that, in his opinion, Matt Pihl had not been reappointed due to him disagreeing with the Fair Board on other issues not related to rural roads.

Several members of the committee expressed their thanks to Dave Vanasche and Matt Pihl for years of service on RROMAC and invited them to attend, as members of the public, in the future. Members also expressed their concern with how this was handled and how it ended.

ENGINEERING AND CONSTRUCTION SERVICES UPDATE

Gary Stockhoff updated the committee on MSTIP3d (List attached). This is a unique source of funding and it was made permanent by Measure 50 back in 1995. The MSTIP 3d projects will start construction in 2013 through 2017/18 with \$35 million a year being spent. The spending will be balanced across commissioner districts. The list will go to the Board in July after public review. Projects with the most benefit will be on the countywide system. The current list includes money for rural bridges. Also \$250,000 is planned for bike/ped and \$500,000 for the Intelligent Transportation System. There is also a \$3 million match for grants. There is a lot of demand for bike/ped projects. There's \$167 million identified for these projects.

The list will be finalized at the WCCC meeting, then go out for public comment, with Board adoption in July.

Gary Virgin asked if the 170th project would extend to the end; Gary Stockhoff will check into this. The stringers from the Cornelius Pass Bridge will be saved and used for the Johnson School Bridge. We will possibly use one contractor for both so the contractor will store and manage the stringers.

Gary Virgin also asked that the batteries in the lights on Clark Hill be evaluated and possibly changed out on more of a regular cycle. Gary suggested this be evaluated at night.

REVIEW FILL SITE DOCUMENT

Eldon Jossi shared that the Soil Water and Conservation District is working on this issue. John Malnerich commented Intel's next phase dirt will go to reclamation (quarries) sites. John said, "It appears we got our point across".

Lars commented that these sites need to have a wheel wash. Most of them do, they just don't use them correctly according to Eldon. Mike Chombeau mentioned he would talk to someone at Intel about this issue. John Malnerich said it's Intel's responsibility to tell their general contractors that their trucks need to be cleaned before entering the roadway.

MISCELLANEOUS

There is a new water facility on Evergreen behind the church. The committee would like the City of Hillsboro Water Department to come and speak about the facility.

Dave suggested the new members go on a field trip to view some of the gravel road upgrades and other rural areas of the county. Victoria will set up a Transportation Funding 101 session and the field trip will be set up for the same day.

RROMAC currently has one regular and two alternate positions vacant. We will wait and see what type of interest we have and then go back to the Board for appointments.

Lars noted that, reflecting on the earlier discussion with Dave Vanasche, in the corporate world you have to “prune the tree” which is painful, but the committee will go on and maybe something good will come from this situation.

Greg Clemmons shared Evers and Jacktown roads will be upgraded this year with the gravel road upgrade funding. We have also had inquiries on McPhee and Smeltzer for Local Improvement Districts (LID).

The committee asked Dave Schamp what type of communication there was between the County and ODOT during the storm. Dave shared with the committee that we did not hear from ODOT at all. This was not typical prior to the realignment of ODOT regions.

Cal Nakao asked if it was okay for his neighbor to plow the road with his tractor. Dave said they technically need a permit, but this does happen around the county.

NEXT MONTH'S AGENDA

Gravel Road Upgrades – Greg Clemmons
Budget Updates/Work Program
Hillsboro Water District

FUTURE AGENDA

Bike Tool Kit

DRAFT MSTIP 3D PROJECT LIST
DECEMBER 29, 2011

Map Key	Project Title	Project Description	MSTIP4 Y-N	Estimate - \$	Design Start - Yr	Bid - Yr	Estimate w/ 8%/yr Inflation - \$
1	170th (Alexander-Merlio)	Widen to 5 Lanes	N	\$10,000,000	2014	2016	\$13,604,889.60
2	Farmington (Murray-Hocken)	Widen to 5 Lanes	Y	\$8,700,000	2014	2017	\$12,783,154.27
3	165th (Farmington-Kinnaman)	Interim 3 Lane	Y	\$10,000,000	2014	2017	\$14,693,280.77
4	Springville/185th Intersection	Widen to 5 lanes	N	\$10,000,000	2012	2015	\$12,597,120.00
5	Walker Road (158th to 173rd)	Widen to 5 lanes.	Y	\$5,000,000	2012	2014	\$5,832,000.00
6	West Union (185th to Corn Pass)	Widen to 5 lanes, Design Only	Y	\$4,000,000	2012	2012	\$4,000,000.00
7	Walker Road (Murray to 158th)	Widen to 5 lanes	Y	\$8,500,000	2014	2016	\$11,564,156.16
8	Scholls Ferry Rd. Curve Realignment	Realign curves to improve safety. (west of Roy Rogers Rd)	N	\$4,000,000	2012	2013	\$4,320,000.00
9	Scholls-Sherwood/Roy Rogers Intersection	Signal warranted to address existing traffic volumes.	N	\$3,000,000	2012	2014	\$3,499,200.00
10	Tualatin-Sherwood (Adams to Borchers)	Widen to 5 lanes, with intersection improvements	N	\$9,000,000	2012	2014	\$10,497,600.00
11	SW 124th Extension (Tualatin- Sherwood to Tonquin)	Construct interim 2 lane with 8' shoulders and roadside ditches	Y	\$8,000,000	2013	2016	\$10,883,911.68
12	124th (Tonquin to Boones)	Widen to 5 lanes, Design Only	N	\$6,000,000	2012	2012	\$6,000,000.00
13	Walnut (116th to Tiedeman)	Widen to 3 lanes	Y	\$4,200,000	2014	2016	\$5,714,053.63
14	Cornelius Pass Road / Cornell Intersection	Intersection improvements Match existing improvements in the Martin/Corn-Scheff Bundle	N	\$3,000,000	2013	2015	\$3,779,136.00
15	Martin Road (Hwy 47 to curves)	Match existing improvements in the Martin/Corn-Scheff Bundle	N	\$8,000,000	2012	2014	\$9,331,200.00
16	NE 25th/Cornell Intersection	Add Southbound left turn	Y	\$4,000,000	2013	2015	\$5,038,848.00
17	10th Ave (Cornelius) EB couplet- Holladay	Widen to standard to accommodate freight	N	\$3,000,000	2012	2013	\$3,240,000.00
18	Baseline (231st to Brookwood)	Widen to 5 lanes	N	\$9,000,000	2013	2015	\$11,337,408.00
19	Cedar Hills/Walker Intersection	Add double lefts on all approaches and EB right turn	Y	\$4,000,000	2013	2015	\$5,038,848.00
	Bridge Replacement (TBD)	Replace bridge on rural countywide significant route	N	\$2,500,000	2012	2014	\$2,916,000.00
	Bridge Replacement (TBD)	Replace bridge on rural countywide significant route	N	\$2,500,000	2013	2015	\$3,149,280.00
	Bridge Replacement (TBD)	Replace bridge on rural countywide significant route	N	\$3,000,000	2014	2016	\$4,081,466.88
	Match Set Aside (various grants)		N/A	\$3,000,000	2012	2012	\$3,000,000.00
	Stand-alone Bike/Ped Project Match Set Aside		N/A	\$250,000	2012	2012	\$250,000.00
	ITS Set Aside		N/A	\$500,000	2012	2012	\$500,000.00

TOTAL	\$167,651,552.99
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