



RROMAC MEETING MINUTES

November 20, 2008

Members:

Keith Fishback
Lanny Garland
Eldon Jossi
Wendy Mortensen
Matt Pihl
Gary Virgin
Lars Wahlstrom
Dave Vanasche

Staff:

Dave Schamp
Greg Clemmons
Victoria Saager
Stacia Sheelar
Gary Stockhoff
Tom Tushner
Todd Watkins

Absent:

Hal Ballard
Jim Burns
Robert Ewers
Ken Moyle

Guests:

Denny Hruby

Welcome

Wendy Mortensen called the meeting to order at 7:35 a.m. Keith Fishback motioned to approve the October minutes and Lanny Garland seconded the motion. All were in favor.

Gary Stockhoff, new Division Manager for the Capital Projects Division, was introduced and provided his contact information 503-846-7820.

Dave Vanasche mentioned that during the Cornelius Schefflin project, some of his grass crops were hydroseeded.

Traffic Update

Tom Tushner, Traffic Engineer, said they will be placing warning signs at Hergert and Blooming Fern Hill roads. We may start to see more round-a-bouts for traffic control. Gary Virgin thanked the County for changes at Clark Hill and Scholls Ferry roads. The left turn lane seems to really help.

Dave Vanasche discussed the Wren and Susbauer intersection on the east side and possibly pulling the stop bar back 10-15 feet. Tom Tushner indicated that they would consider this option.

Asset Management

The County has received four proposals from asset management companies. (Proposals were shared). Proposals are being reviewed and scored.

We are looking for a tool to manage assets (i.e. striping, guardrails, signs, bridges, culverts, etc.). Hoping to wrap up the review and begin interviews right away.

Budget Update

Dave Schamp gave a budget update. Gravel road upgrades will continue to move forward. It is likely that Reiling will be done prior to Chalmers Ln.

The pavement condition index will likely change in three to five years due to the effects of the economy and lack of funding for road maintenance. The group asked to review current PCI's at the next meeting.

Miscellaneous

36" Palomar gas line from Molalla to Bradwood was discussed. The plan is to run it along the western edge of the urban area (Gaston, Forest Grove, Timber, etc.). The line would be in service by late 2011. For more information go to info@palomargas.com or their website www.palomargas.com.

Gary Virgin commented that the WCCC meeting was informative and that it appears those involved in the rail system from Forest Grove to Hillsboro don't have a lot of planning experience.

Keith Fishback moved to adjourn, Dave Vanasche seconded the motion.

Next Month

CPM Update
Traffic Update
Asset Management Update
Budget Update