



RROMAC MEETING MINUTES

October 16, 2008

Members:

James Burns
Keith Fishback
Eldon Jossi
Wendy Mortensen
Matt Pihl

Staff:

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

Absent:

Hal Ballard
Robert Ewers
Lanny Garland
Ken Moyle
Gary Virgin
Lars Wahlstrom
Dave Vanasche

Guests:

Anne Madden – LUT Admin.
Andy Back – LUT Planning

Welcome

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

Transportation Development Tax (TDT)

Anne Madden from LUT Administration and Andy Back from LUT Planning presented information on the proposed Transportation Development Tax. Wendy Mortensen asked if the rural area would see any benefit from this and Andy said a small portion may trickle down in the way of gas tax. If approved by voters, this will replace the Traffic Impact Fee (TIF).

Traffic Update

Tom Tushner, Traffic Engineer, discussed the Scholls Ferry/River road intersection and a 4-way stop versus a roundabout. Getting traffic counts on several roads right now. Night road logs start in November. Traffic Engineering staff goes out annually and check collectors and arterials annually to see if signs have the correct reflectivity, any damage, etc. This also gives us an opportunity to inventory our signs.

Gravel Road Upgrades for 2009

Greg discussed several options for the gravel road upgrade program for next year. He reviewed the estimated budget amounts for several combinations of roads and, after carefully reviewing

the budget and the gravel road upgrade list, Keith Fishback moved to chip seal all of Reiling Road in 2009 and consider Chalmers Lane if funding becomes available. Eldon Jossi seconded the motion and the motion carried with all in favor to chip seal Reiling Road in 2009 as budget allows.

Budget Update

Dave Schamp gave a budget update. We have been asked to cut our annual budget for the current year by \$3 million and 09-10 budget by \$6.2 million. We will not replace one of our graders nor will we replace the Heavy Equipment Operator who just retired. You will see us limit our grading to fewer times per year and look to adjacent property owners to keep vegetation trimmed. At this point we are not anticipating layoffs in the Operations Division, but we will decrease the number of staff by attrition.

Miscellaneous

ODOT Rail and Portland Western Railroad anticipate repairing several crossings (i.e., Roy area, Vadis Rd., Roy Rd. south of Mountaindale, Wilkesboro Rd.)

The County Board recently approved the removal of weight limits on several County roads.

RROMAC requested that staff notify them when the Pavement Condition Index (PCI) for a road drops below an acceptable rating now that the maintenance dollars have been cut. The PCI ratings are updated annually.

Keith Fishback moved to adjourn, Eldon Jossi seconded the motion.

Next Month

CPM Update

Traffic Update

Asset Management Update

Budget Update