



RURAL ROADS OPERATIONS AND MAINTENANCE
ADVISORY COMMITTEE
Approved Minutes of the
Regular Meeting of February 9, 2023



MINUTES

Members Present:

Loren Behrman	Slade Leahy	Gary Virgin
Marc Farrar	Dave McCoy	
Mike Jamieson	Dan Morgan	

Members Absent:

LaBeth Dudley	Kristine Kennedy
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County Staff and Commissioners Present:

Nicole Amling	Chris Lueneburg	Commissioner Jerry Willey
Cortney Duke-Driessen	Sherri McFall	
Brian Irish	Todd Watkins	

Guests:

None

1. Welcome and Introductions (not recorded)

Chair Behrman called the meeting to order at 7:32 a.m. and asked for introductions.

Chair Behrman asked for a motion to approve the January minutes. Member Virgin moved to approve the minutes. Member Farrar seconded. Motion passed unanimously.

All presentations and materials referenced in the minutes will be posted online and available to the public at <https://www.washingtoncountyor.gov/lut/road-maintenance/rromac-meetings>.

2. Guest Comments

No guest comments.

3. Subcommittee Report: Road Maintenance Program (not recorded)

Brian Irish presented on the RMP subcommittee report. Presentation provided in the materials.

Chair Behrman asked for a motion to approve the subcommittee meeting minutes. Member Morgan moved to approve the December and January minutes. Member Leahy seconded. Motion passed unanimously.

4. Report: Public Meetings and Ethics (00:00:20)

Cortney Duke-Driessen presented on public meetings and Oregon ethics laws. Presentation provided in materials.

5. Discussion: Road Maintenance Program (00:23:47)

Chair Behrman opened discussion about the Road Maintenance Program (RMP) and the subcommittee. Its next meeting will be in February, and RROMAC will have to reconvene in March to make their recommendations prior to releasing the RMP draft for public comment.

Todd shared that LUT Operations has a 14-15% reduced budget next year, in addition to increasing costs. He discussed options for reduced cost maintenance for gravel roads as well as the likelihood of a future shortage of lignin sulfate. Todd asked committee members for ideas on how to make the reduced budget work for everyone affected and shared that creative ideas are welcome, to the extent they are possible.

6. RROMAC Member Roundtable (01:02:03)

Chair Behrman opened the discussion and thanked members for their attendance.

Member Virgin asked about forecasting 30 years out to help determine priorities for today. Sherri has requested a staff presentation related to future planning and will add it to the agenda when a date is cemented.

7. Meeting wrap-up (01:06:20)

Next meeting to be held in March.

Topics for upcoming meetings:

- Define RROMAC's purpose
- Subcommittee report on RMP
- Inspection on non-maintained roads

8. Adjournment (01:06:40)

Chair Behrman asked for a motion to adjourn the meeting. Member Farrar moved and Member Jamieson seconded. Motion passed unanimously. Meeting adjourned at 9:13 a.m.

Next meeting: March 09, 2023, at 7:30 a.m.
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