

RURAL ROADS OPERATIONS AND MAINTENANCE ADVISORY COMMITTEE

Unapproved Minutes of the Regular Meeting of March 9, 2023



MINUTES

Members Present:

Loren Behrman Mike Jamieson Dan Morgan LaBeth Dudley Slade Leahy Gary Virgin

Marc Farrar

Members Absent:

Dave McCoy

County Staff and Commissioners Present:

Nicole Amling Brian Irish Megan McKibben Mark Fisher Steve Kelley Todd Watkins

Sherri Grey Keith Lewis

Guests:

None

1. Welcome and Introductions (00:00:15)

Chair Behrman called the meeting to order at 7:37 a.m. and asked for introductions.

Chair Behrman asked for a motion to approve the February minutes. Member Morgan suggested we add Cortney Duke Driessen to the list of County staff present at the February meeting, as she was a presenter. Member Leahy moved to approve the minutes with that change. Member Morgan 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 (00:03:51)

No guest comments.

3. Report: Transportation Planning in the Rural Area (00:04:01)

Steve Kelley presented on transportation planning in the rural area. Presentation provided in materials.

4. <u>Subcommittee: Road Maintenance Program (00:46:25)</u>

Chair Behrman asked for a motion to approve the subcommittee meeting minutes. Sherri pointed out that a paragraph is duplicated, and she will be editing that out. Member Leahy moved to approve the February minutes as edited. Member Morgan seconded. Motion passed unanimously.

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

March 9, 2023 Page 2 of 2

5. Discussion: Road Maintenance Program (00:54:03)

Chair Behrman opened a discussion about the Road Maintenance Program and summarized the discussion of the subcommittee's meetings. The motion in the subcommittee was to approve the program, as presented to them, with the cuts where they were, which puts it within five-hundred-dollars of the budget.

Chair Behrman asked for a motion to approve the recommendation of the subcommittee. Member Virgin moved. Member Jamieson seconded. Motion passed unanimously.

6. Report: Inspection of Non-Maintained Roads (01:06:15)

Brian Irish presented about this topic and explained that the proper terminology is "Annual Corridor Inspections." More information to follow after those inspections are complete.

7. RROMAC Member Roundtable (01:16:44)

Chair Behrman opened the discussion. Member Morgan asked about MSTIP funding and its impact on rural roads. Todd replied that there's no direct relationship between MSTIP and the rural roads other than the rural bridge program, but that won't be affected. Member Morgan additionally brought up a discussion about seismic upgrades.

8. Meeting wrap-up (01:23:10)

Next meeting to be a field trip held in May.

Topics for upcoming meetings:

- Define the purpose of RROMAC meetings
- Emergency seismic plan
- Vegetation management

9. Adjournment (01:24:40)

Chair Behrman asked for a motion to adjourn the meeting. Member Virgin moved. Member Farrar seconded. Motion passed unanimously. Meeting adjourned at 9:01 a.m.

Next meeting: May 11, 2023, at 7:30 a.m.