

Travel Information Council
Telephonic Meeting
Thursday, May 21, 2015

Council Participating:

Gwenn Baldwin, Chair, 3rd Congressional District
Charlotte Lehan, 5th Congressional District
Ryan Snyder, 1st Congressional District
Kathy Watson, Secretary, 2nd Congressional District

Mike Drennan, 4th Congressional District
Bob Russell, Vice Chair
Ed Washington

Council Absent:

David Lohman, OTC Representative

OTE Staff Participating:

Nancy DeSouza, Executive Director
Jenn Smith, Executive Assistant

Tim Pickett, COO

The meeting was called to order by Chair Baldwin at 9:01 am.

A) Introductions: Self-introductions were made.

B) Public Comment: There was none.

Oak Grove Systems: Drennan reminded the Council that at the September 2014 meeting the Council approved an amount not to exceed \$140,000 to cover the cost of the anticipated repair of the sewage system at Oak Grove rest area. The agency worked with Damien Gilbert of Branch Engineering to develop plans that met ODOT's review for the project.

Staff is requesting an additional \$2,270 for the cost of trucking the removed contaminated gravel filter medium to the Coffin Butte Landfill. DEQ will not allow storage of the gravel on location at the rest area; it is estimated that there will be 50 truckloads hauled a 2.5-hour round trip. This addition also includes a \$2,500 "buffer" to ensure no small item requires Council to re-vote on this matter.

Drennan made a motion that the Council approve the contract with Oregon Water Services for \$132,000 for the in-kind replacement of the sewage filtration system at the Oak Grove Highway Safety Rest Area, and, that the Council approve increasing the total project authorized limit to \$167,250. Washington 2nd; motion passed unanimously

C) Other Announcements: Pickett updated the Council on the Agency's server failure. He said staff was working with the contracted company to recover as much as possible. Additionally, another expert has been hired to assess the full situation and determine why the failure happened.

Adjournment: Meeting was adjourned at 9:16 am.

Respectfully Submitted,

Kathy Watson,
Secretary

Approved OTE:6/24/15