



**Oregon Travel Information Council**  
1500 Liberty Street SE, Suite 150  
Salem, Oregon 97302

**MINUTES**  
**Oregon Travel Information Council Special Meeting**  
**Tuesday, January 16, 2018**  
**By Email**

**Council Members Present by Email:**

Ed Washington, Chair	Bob Garcia, Vice Chair
Gwenn Baldwin	Mike Marsh
Kenji Sugahara	

**Council Members Absent:**

Ryan Snyder	Kathy Watson
Katy Brooks	Tammy Baney

**OTE Staff:**

Jim Denno, Executive Director; Nancy DeSouza, Senior Policy Advisor

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**Convening:** A special email meeting of the Travel Information Council was called to order by Denno at 9:00 a.m. in the OTE offices in Salem.

**Introductions:** There were no members present. Denno listed five email responses to verify a quorum was met.

**New Business: Action/Voting Items:** Oak Grove Rest Area Replacement Engineering Expenses

**Formal Reading of the Question:**

Denno read question: *“Does the Travel Information Council approve the expenditure of \$72,729 for engineering of the Oak Grove northbound and southbound restroom replacements?”*

**Reading of the TIC member votes into the record:**

**5 Ayes; 0 Nays; 4 Absent**

The question was approved.

**Adjourn: 9:05 a.m.** – Meeting adjourned.

- Next Scheduled Meeting: March 19, 2018, Bend, Oregon