



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

MINUTES
Oregon Travel Information Council Special Meeting
Friday, April 20, 2018
By Email

Council Members Present by email:

Ed Washington, Chair	Mike Card
Gwenn Baldwin, Secretary	Katy Brooks
Mike Marsh	Ryan Snyder
Kenji Sugahara	

Council Member Absent by email: Bob Garcia, Tammy Baney

OTE Staff:

Jim Denno, Executive Director

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

Introductions: There were no members present. Denno counted eight email responses to verify a quorum was met.

New Business:

Action/Voting Items: Purchase of New Rest Area Trucks

Formal Reading of the Questions:

Denno read the question: ***“Does the Travel Information Council approve the expenditure of \$265,000 for purchase through Oregon Department of Administrative Services of eight new trucks for TIC management of the five additional ODOT owned rest areas?”***.

Reading of the TIC member votes into the record:

8 Ayes; 0 Nays; 2 Absences (Garcia and Baney)

The question were unanimously approved.

Adjourn: 9:04 a.m. – Meeting adjourned.

- Next Scheduled Meeting June 11, 2018, Salem, Oregon