



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

**MINUTES**  
**Oregon Travel Information Council Special Meeting**  
**Thursday, July 12, 2018**  
**By Email**

**Council Members Present by email:**

Ed Washington, Chair	Bob Garcia, Vice Chair
Kenji Sugahara	Katy Brooks
Mike Marsh	Mike Card

**Council Member Absent by email:** Tammy Baney, Ryan Snyder, Susan Steward

**OTE Staff:**

Jim Denno, Executive Director; Jessica Carbone, Executive and HR Assistant

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**Convening:** A special email meeting of the Travel Information Council was called to order by Denno at 10:03 a.m. in the OTE offices in Salem.

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

**New Business:**

**Action/Voting Items:** Approval of expenditures for Oak Grove auxiliary restrooms and upgrades to the Santiam Rest Area's asphalt pathways, ADA curb ramps and picnic tables.

**Formal Reading of the Questions:**

Denno read the question: ***"Does the Travel Information Council approve the not to exceed expenditure of \$100,000 to renovate the north and southbound Oak Grove auxiliary restrooms?"***

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

**6 Ayes; 0 Nays; 3 Absences (Snyder, Steward and Baney)**

Denno read the question: ***“Does the Travel Information Council approve the not to exceed expenditure of \$250,000 to upgrade and enhance Santiam Rest Area’s asphalt pathways, ADA curb ramps and picnic tables?”***

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

**6 Ayes; 0 Nays; 3 Absences (Snyder, Steward and Baney)**

Staff also provided information concerning a negotiation strategy with Three Rivers School District concerning sewage treatment. With the Council and the Rest Area committee’s support staff will continue with the negotiations.

The question was carried.

**Adjourn: 10:05 a.m.** – Meeting adjourned.

- Next Scheduled Meeting September 17, 2018