



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

MINUTES
Travel Information Council Special Meeting
Thursday, January 24, 2019
Telephonic

Council Members present by phone:

Ed Washington, Chair; Mike Marsh; Mike Card
Ryan Snyder; Susan Steward; Katy Brooks

Council Members excused: Bob Garcia, Vice Chair; Tammy Baney; Kenji Sugahara

TIC Staff:

Jim Denno, Daphnee Legarza, Tim Pickett, Vicki Vargas,

Convening: A special telephonic meeting of the Travel Information Council was called to order by Chair Washington at 8:00 a.m. in the TIC offices in Salem.

Introductions: Council members present by phone; Staff members were present in the office.

New Business:

Action/Voting Items:

Oak Grove Construction Project: Capital Expenditure Approval

Legarza gave a recap of the bidding process for the project. The agency received six bids for the project. The winning bidder was 2G construction out of Eugene. The reference checks were all positive. She corrected the original estimated total construction cost provided to the Council to \$2,146,695 and the total estimated project investment \$2,221,935. The Council discussed some of the information found during reference checks of the company, what information the estimates were based on and making sure the rest area stays open to the public during construction.

Brooks moved to approve the expenditure of \$2,221,935 in capital funds for the construction of new restroom facilities at southbound and northbound Oak Grove Safety Rest Area (SRA). Card seconded the motion.

6 Ayes; 0 Nays; 3 Absences (Garcia, Baney, Sugahara)

The question carries.

Adjourn: 9:20 a.m. – Meeting adjourned.

- Next Scheduled Meeting: March 4, 2019, North Bend, Or.