Travel Information Council

1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

REST AREA COMMITTEE

Meeting Agenda

September 5, 2019 – 10:00 a.m. to Noon

TIC Conference Room
1500 Liberty St SE, Salem 97302
Call-In: 888-273-3658 - Code: 394544

Call to Order:

- Roll Call ..... Chair Brooks

Business Meeting:

- **Minutes** – Approve minutes from April 18, 2019 ..... Chair Brooks
- **Rest Area Capital Projects & Other Projects**
  - Current Available Funding & Commitments ..... Welter
  - Capital Plan Update ..... Legarza
  - Oak Grove Rebuild ..... Legarza
  - Rest Area Sewer System Upgrades ..... Legarza
  - French Prairie Pavement Redesign Work ..... Legarza
  - Purchase of Utility Truck for Rest Area Field Manager ..... Legarza
- **Performance Measures:**
  - Status of Rest Area Inspections ..... Legarza

Other Business:

Adjourn:

- Next Scheduled Meeting: October 17, 2019 – TIC Offices at 10:00 a.m.