



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

MINUTES

TIC Special Telephonic
Council Meeting
December 30, 2019

Members Participating:

Bob Garcia, Chair; Mike Marsh, Vice Chair; Susan Steward, Secretary; Mike Card; Ed Washington; Julie Brown; Valerie Warren

Members Excused: Eliza Canty-Jones

TIC Staff Participating:

Jim Denno; Daphnee Legarza; Diane Welter; Heather Swanson; Jessica Carbone

Convening: Chair Garcia called the meeting to order at 9:00 a.m. and established that a quorum of the Council was present.

Legarza gave an overview of the water leak at Gettings Creek. After a very complete investigation, the leak is either under the offramp or the interstate itself. After talking to multiple boring companies for bids, both the water and irrigation lines will be replaced at the same time. The project will take a week to complete. The rest area will remain open with alternative rest room facilities. The project should not exceed \$41,000. Card asked were there any indications of faulty craftsmanship or if the system had a warranty. Legarza responded that there was no indication of faulty craftsmanship and that these pipes were the same age as the rest area itself. Marsh asked if there was adequate funding for the project. Denno responded that there was.

Brown moved to approve the not to exceed expenditure of \$41,000 to replace the potable and irrigation water lines at Gettings Creek. Marsh seconded. The motion carried.

Adjournment: The meeting adjourned at 9:11 a.m.

Next Meeting: Wednesday, March 25, 2020, at 11:00 a.m., telephonic at the TIC Offices, 1500 Liberty St. S.E. Suite 150, Salem, OR 97302.
