



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

MINUTES

TIC Special Telephonic
Council Meeting
Thursday, February 13, 2020

Members Participating:

Mike Marsh, Vice Chair; Susan Steward, Secretary; Mike Card; Ed Washington; Valerie Warren; Eliza Canty-Jones

Members Excused: Bob Garcia; Julie Brown

TIC Staff Participating:

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

Card called the meeting to order at 10:00 a.m. and established that a quorum of the Council was present.

Gettings Creek Water Line: Legarza reported that significant amounts of rock were encountered in the boring process for the new waterline at Gettings Creek. This made it necessary to hire a subcontractor with specialized rock boring equipment. The different variants in the ground also required upgraded piping. Legarza asked the Council to approve an additional \$26,000 above the originally approved amount of \$41,000 to complete the project.

Washington moved to approve the additional \$26,000 for a total of \$67,000 replace the potable and irrigation water lines at Gettings Creek. Canty-Jones seconded. The motion carried.

Marsh joined the meeting 10:12 a.m.

French Prairie Roofing Replacement Project:

Legarza reported that the front restrooms at northbound and southbound French Prairie each have 12 skylights which are prone to leaking. There is dry rot and damage to existing roofing substrate. Despite staff's attempts to repair and seal the skylights they have been unable to prevent the leakage. There is adequate LED lighting in the rest rooms to support removing the skylights. Replacing the roofs at this time allows us to realize some cost savings on the project. Legarza asked Council to approve the expenditure of \$50,000 for the French Prairie roofing replacement.

Canty-Jones moved to approve the expenditure of \$50,000 for the French Prairie roofing replacement. Steward seconded the motion. The motion carried.

Other Business: None.

Adjourn: Meeting adjourned at 10:16 a.m.

Next Meeting: Monday, March 16, 2020 in Medford, OR.

TIC Special Meeting Minutes 2-13-2020(Approved 3-16-2020)