



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

**MINUTES**

**Special Telephonic Meeting**

July 27, 2020 – 9:00 a.m.

1500 Liberty St. SE, Salem, OR 97302

**Members Participating:**

Mike Marsh, Vice-Chair; Julie Brown; Mike Card; Ed Washington; Eliza Canty-Jones

**Members Excused:** Bob Garcia, Chair; Susan Steward, Secretary; Valerie Warren

**Staff Participating:** Jim Denno, Daphnee Legarza, Jessica Carbone

**Call to Order:** Marsh called the meeting to order at 9:04 a.m. and established that a quorum of the Council was present.

**Water Line Repairs at Cabin Creek Rest Area:** Legarza said the waterline at Cabin Creek often needs repairs, approximately 1-2 per year. Each of these repairs has been due to coupling failures caused by the degradation of the metal bolts holding the couplings together. To find and repair a newly discovered leak and stop any future leaks, staff is proposing to hire a contractor to replace 100' of piping with new 4" C-900 piping with gasket connections that will not pull apart. This stretch of piping is located under a hill, therefore requiring extensive excavation to complete the repair. The estimated overall cost to accomplish all the needed water repairs is \$35,000.

*Marsh moved to approve the expenditure of \$35,000 to repair and replace a portion of the existing water line at northbound Cabin Creek Rest Area. Washington seconded. The motion carried.*

**System-Wide Hand Dryer Upgrades:** Legarza said that to minimize the presence of any potential bacteria from the air passing through the hand dryers, it is recommended that all restroom hand dryers have High Energy Particulate Air (HEPA) air filters. 11 of the 25 TIC managed rest areas don't have hand dryers with HEPS filters. Bacteria is introduced as a fine mist of microbes every time a lidless toilet is flushed. Then it is pulled into the hand dryers from the air inside the restroom. The overall cost to purchase the needed hand dryers with HEPA filters is approximately \$34,000.

*Canty-Jones moved to approve the expenditure of \$34,000 for the purchase of hand dryers with HEPA filters for 11 TIC managed rest areas. Brown seconded. The motion carried.*

**Other Business:** None.

**Adjourn:** Meeting adjourned at 9:12 a.m.

**Next Scheduled Meeting:** September 14, 2020, Telephonic, Salem, Oregon

TIC Council Minutes 7-27-2020 (submitted 9-14-2020)