



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

Quarterly Meeting Agenda - Amended

March 14, 2022 – 9:30am

Virtual Meeting

1500 Liberty St. SE, Suite 150

Salem, Oregon 97302

Call to Order:

- Introductions.....Chair Garcia

Public Comment:

- Hearing: Proposed Sign Fee Increase Chair Garcia

Business Meeting:

- Approval of the December 13, 2021, minutes Secretary Steward (p. 1-6)
- Committee Reports:
 - Finance Councilor Canty-Jones (p.7-10)
 - Heritage Trees.....Councilor Washington (p.11-14)
 - Historical Markers.....Chair Garcia (p.15-18)
 - Rest Area.....Vice-Chair Card (p.19-24)
 - Executive.....Chair Garcia (p.25-27)
- Chair's Update.....Chair Garcia
- Staff Reports
 - Agency update Boxall (p.27-33)
 - 2022 Legislative Update.....Boxall (p.34-36)
 - Finance.....Welter
 - Heritage Program.....Dehn
 - Sign Program Cheyne (p.37-40)
 - Rest Area Program Legarza (p.41)

New Business:

Action/Voting Items:

- Council Review of the Proposed 3% Sign Fee Increase Cheyne (p.42-51)
- Memaloose and Maples Rest Areas Rehabilitation Project Costs..... Legarza (p.52)
- Memaloose Rest Area Rehabilitation Project Construction Costs Legarza (p.53)
- The Maples Rest Area Rehabilitation Project Construction Costs.....Legarza (p.54)
- Gettings Creek Pavement Rehabilitation Construction Costs Legarza (p.55)
- Oak Grove Pavement Rehabilitation Construction Costs Legarza (p.56)
- Sunset Springs Pavement Rehabilitation Construction Costs Legarza (p.57-58)
- Capital Project Overages..... Boxall (p.59)
- Election of Officers.....Boxall

Other Business:

- Other announcements..... Council/Staff

Adjourn:

- Next Meeting: Monday, June 13, 2022 – TBD
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