



Oregon Travel Information Council

1500 Liberty St. SE, Ste 150

Salem, OR 97302

Quarterly Council Meeting

June 1, 2022 – 9:30am - 2:00pm

Salem, OR Office

[Virtual Meeting Access](#)

Procedural

- Call to Order/Introductions Chair Garcia
- Approval of the Agenda and Order of Business Chair Garcia

Action/Voting Items

- Full Circle Janitorial Contract Increase (Memo Pending the Rest Area Committee) Swanson
- Oregon Trail Kiosk Project - Phase II Dehn (p. 1-3)
- Baker Valley, Deadman Pass, and Charles Reynolds Rest Area Rehabilitation Project – Additional Pavement Analysis Services (Memo Pending the Rest Area Committee) Duvall
- Election of Officers Chair Garcia

Business Meeting

- Approval of the March 14, 2022 Minutes Secretary Steward (p. 4-9)
- Public Comment* Chair Garcia
- Ethics Commission Training (9:45am-11:45am) OGEC Representative
- Committee Reports
 - Finance Councilor Canty-Jones (p. 10)
 - Heritage Trees Councilor Washington (p. 11-12)
 - Historical Markers Chair Garcia (p. 13-14)
 - Rest Area Vice-Chair Card (p. 15-17)
 - Executive Chair Garcia
- Chair Update Chair Garcia

Lunch – 12:00 pm

- Staff Reports
 - Agency Update Boxall (p. 18-22)
 - Finance Welter
 - Heritage Program Dehn
 - Sign Program Cheyne (p. 23-26)
 - Rest Area Program Duvall

New Business

Executive Session

- Discussion of the Performance of the Executive Director
(Executive Session pursuant to ORS 192.60(2)(i))..... Chair Garcia
- Performance Evaluation Process Discussion and Possible Vote Chair Garcia
(Public Session)

Other Business

- Other Announcements Council/Staff

Adjournment

- Next Meeting: Monday, September 12, 2022

All meetings of the Travel Information Council are open to the public and will conform to Oregon public meetings laws. The Council may meet in executive session under authority of ORS 192.660 from time to time. The specific statutory basis for the executive session will be announced on the record prior to the commencement of the executive session. Executive sessions are closed to the public.

**Public comment time is set aside for persons wishing to address the Council on any matter of interest. Speakers will be limited to five minutes, unless extended by the Council Chair. Action will not be taken at this meeting on public comments. The Council, however, may place items on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.*

The meeting location is accessible to persons with disabilities. A request for interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to Jessica Carbone at (503) 373-0155 at least 48 hours before the meeting.

All times indicated are approximate and subject to change. Agenda items may also be taken out of order and addressed at different times than listed.