



Oregon Travel Information Council

1500 Liberty St. SE, Ste 150

Salem, OR 97302

Rest Area Committee Meeting

December 7, 2023 – 10:00 a.m.

Virtual Meeting

Agenda

Opening of the Meeting

- Roll Call.....Chair Card

Business Meeting

▪ Minutes

- Approval of the October 5, 2023 MinutesChair Card

▪ Capital Projects / Maintenance & Ops Projects

- Current Available Funding & CommitmentsRoth
- Capital Projects Status Report..... Peck
- Priority One ADA Companion Restroom Project UpdatesPeck
 - o Memaloose
 - o Deadman/Charles Reynolds/Baker Valley

▪ Rest Area Facility Report/Book Peck

▪ Action/Voting Items

- 2024 Janitorial and Landscape Contracts Peck

Other Business:

- General Program UpdatePeck
- Rest Area Truck Parking Project with ODOT (On Hold) Peck

Adjourn:

- Next Scheduled Meeting: February 8, 2024, at 10:00am

For any members for the public wanting to join the meeting or make public comment please contact Jessica Carbone at jessica.carbone@tic.oregon.gov or (503) 373-0155 to receive the meeting link.

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.

