Oregon Travel Information Council

1500 Liberty St. SE, Ste 150
Salem, OR 97302

Rest Area Committee Meeting

April 17, 2024 – 10:00 am

Virtual Meeting

Agenda

Opening of the Meeting

- Roll Call ..... Chair Wilson

Business Meeting

- **Minutes**
  - Approval of the February 9, 2024 Minutes ..... Chair Wilson (pgs. 1-4)
- **Capital Projects / Maintenance & Ops Projects**
  - Current Available Funding & Commitments ..... Roth (pg. 5)
  - 2025 Funding Plan Update ..... Boxall
  - Program and Projects Update ..... Peck
    - Memaloose – Project Updates
    - Sunset – Project Updates
    - Charles Reynolds – Project Updates
    - Baker Valley – Project Updates
    - Peter Skene – Project Updates
    - Government Camp Paving – Project Updates
    - Government Camp Relocation – Project Updates
    - Additional Operational/Maintenance Project Updates
      - French Prairie Cistern Replacement
      - Rest Area Publication Book Update
- **Vehicle Purchase Request** ..... Swanson (pg. 6)
- **Discussion of Rest Area Projects Prioritization** ..... Peck

Other Business:

- General Committee Questions or Requests ..... Peck
- Discussion of a Possible New Meeting Time ..... Boxall

Adjourn:

- Next Scheduled Meeting: June 6, 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 people 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.

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