



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

**MINUTES**  
**Special Council Meeting**

**June 18, 2024**  
**10:00 am**

**Members Participating:** Eliza Canty-Jones, Chair; Jeff Baker; Mike Card, Bob Garica; Matt Preston; Richard Riggs; Valerie Wilson, Ed Washington

**Members Excused:**

**Staff Participating:** Heather Swanson; Phil Dempsey; Jessica Carbone

**Call to Order:** Canty-Jones called the meeting to order at 10:02 a.m. and established that quorum was present.

**Approval of the Agenda and Order of Business:** Canty-Jones asked if there were any questions or comments about the agenda of the meeting. There were none.

**Business Meeting**

**Public Comment:** There was no public comment presented.

**Northbound Oak Grove Rest Area Pavement Repairs:** Swanson informed the Council that staff had been talking with ODOT for quite some time about coordinating needed paving repair work with the larger paving work being done with their contractor along I-5. Coordinating the paving project with the ODOT contractor already performing work in the area will result in greater than 15% savings and allow us to make the repairs in this pavement season rather than next year. The rest area has already been closed by ODOT for the original project, so to add the work at this time would mean there would not be any extended impact on the traveling public. Swanson then shared the proposed plans for work to be completed in the rest area and stated that even though Heather Peck was unable to attend today's meeting Peck endorses the project because of the time and cost efficiencies.

*Baker made a motion to approve the not to exceed expenditure of \$197,196.56 which includes a 5% contingency, for the Northbound Oak Gove Rest Area Pavement Repairs. Riggs seconded. 8-0 Vote.*

**Adjourn:** The meeting adjourned at 12:26 p.m.

Next Scheduled Meeting: September 9, 2024, Salem, Oregon