

**RURAL ROADS OPERATIONS AND MAINTENANCE  
ADVISORY COMMITTEE**  
**Approved Minutes of the  
Regular Meeting of April 14, 2022**



## MINUTES

### Members Present:

Loren Behrman  
Marc Farrar

Mike Jamieson  
Kristine Kennedy

Slade Leahy  
Dan Morgan

### Members Absent:

Labeth Dudley

Dave McCoy

Gary Virgin

### County Staff and Commissioners Present:

Nicole Amling  
Cortney Duke-Driessen  
Brian Irish  
Keith Lewis

Sherri McFall  
Megan McKibben  
Michael Niemeyer  
Todd Watkins

Commissioner Jerry Willey  
Sargent Josh Wilson  
Joe Younkins

### Guests:

None

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#### 1. Welcome, Introductions and Approval of January 2022 Minutes (00:04:52)

Chair Behrman called the meeting to order at 7:32 a.m. He asked for any changes to the minutes. No changes offered. Member Morgan moved to approve the January 2022 minutes. Member Jamieson seconded. Motion passed unanimously.

All presentations and materials referenced in the minutes will be posted online and available to the public at <https://www.co.washington.or.us/LUT/Divisions/Operations/CAC/rromac.cfm>.

#### 2. Guest Comments (00:06:58)

There were no guest comments.

#### 3. Report: Traffic Safety in Rural Area (00:07:15)

Sargent Josh Wilson presented on traffic safety in the rural areas. Presentation posted online.

#### 4. Training: Public Meetings (00:34:52)

Cortney Duke-Driessen presented on Public Meetings Law and Ethics. Further information about Public Meetings can be found at ORS 192.620. Presentation posted online.

#### 5. Report: Capital Projects (01:01:05)

Capital Project Services Manager, Joe Younkins, presented on current and upcoming projects in CPS. Presentation posted online.

#### 6. Report: Pavement Condition Index (PCI) (01:31:02)

Brian Irish presented on the PCI. Presentation posted online. Additionally, he reported on staffing

challenges to the division and how that has affected the planned timing of contracted work for the next fiscal year. To review the draft of the County's Road Maintenance Program:

<https://washcomultimedia.s3.amazonaws.com/CMSBigFiles/LUT/OPS/Road+Work+Program/WashCO+DRAFT++Road+Maintenance+Program+FY+2022-23.pdf>

7. Approval: Member Term Date Change (01:37:58)

Chair Behrman spoke on the expectation of members to serve as Chair or Vice Chair at some point and having an election for that every year, even though the expectation is two, as has been previously discussed. No changes will be made to the bylaws regarding this. Also previously discussed was changing the term dates from the calendar year, to beginning on October 1 and ending on September 30; this requires a vote. Member Farrar moved to approve the term date change. Member Leahy seconded. Motion passed unanimously.

8. RROMAC Member Roundtable (01:42:27)

Chair Behrman opened the discussion. Effective this meeting, the minutes will be shorter and more concise, with a timestamp. There are two new members: Gary Virgin and Labeth Dudley. There is a Volunteer Appreciation Open House on April 20<sup>th</sup>.

Sherri shared a matrix of 2022 meeting agenda topics that included all requested reports and updates thus far. Matrix posted online.

Member Farrar suggested that if we participate in a discussion about houselessness in a future meeting, it should be in a way that addresses houselessness as it applies to RROMAC specifically and what we can do about it.

Commissioner Willey suggested a future topic could be about the Highway 6 Safety Committee, a committee on which he serves. He offered to provide some information regarding what that committee is all about. Members were receptive to the idea.

Member Jamieson inquired about changing to in-person meetings. Sherri replied that the July meeting will be hybrid, so members may appear in-person in the Auditorium at the Public Services Building, or remotely.

9. Meeting wrap-up

Next meeting to be held July 14.

Topics for upcoming meetings:

- Report: Roundabouts (Renus Kelfkens)
- Report: Equity, Diversity & Inclusion (OEICE)
- Report: Regional Disaster Preparedness Organization – Emergency Transportation Routes – Phase 2 (Ken Schlegel)
- Update: Operations & Maintenance Budget (Todd)
- Update: Road Maintenance Program (Brian)

10. Adjournment (01:54:08)

Chair Behrman asked for a motion to adjourn the meeting. Member Jamieson moved. Member Farrar seconded. Motion passed unanimously. Meeting adjourned at 9:21 a.m.

Next meeting: July 14, 2022 at 7:30 a.m.
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