

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

MINUTES

Members Present:

Loren Behrman	Kristine Kennedy	Dave McCoy
Marc Farrar	Slade Leahy	Dan Morgan
Mike Jamieson		

Members Absent:

Labeth Dudley	Gary Virgin
---------------	-------------

County Staff and Commissioners Present:

Nicole Amling	Marcus Ford	Megan McKibben
Christina Barboza	Brian Irish	Todd Watkins
Taylor Dawson	Sherri McFall	Commissioner Jerry Willey

Guests:

None

1. Welcome and Introductions (00:00:22)

Chair Behrman called the meeting to order at 7:31 a.m. and asked for introductions.

2. Guest Comments (00:02:21)

There were no guest comments.

3. Update: Road Maintenance Program (RMP) (00:03:11)

Brian Irish presented the analysis for the last fiscal year's RMP as well as some of what is happening for the current year's RMP. Member Morgan inquired about surface stabilization; Brian Irish answered that it should begin in the current month. Commissioner Willey brought up a concern from a constituent about road grading and dust control on Hillecke Road. Todd described the work that has been done on that road. Presentation provided in materials and will be posted to the website.

4. Approval of April 2022 Minutes (00:22:52)

Chair Behrman asked for a motion to approve the April 2022 minutes, Member Farrar moved. Member Jamieson seconded. Motion passed unanimously. Member Jamieson suggested that when we note that information has been or will be posted to the web, we also indicate where it is posted. Sherri thanked Mike for the reminder and indicated that will happen going forward.

5. Report: Safety on 6 (00:23:54)

Commissioner Willey presented on concerns about safety on Highway 6, which is now being addressed by ODOT. Member Morgan inquired about the main focus of the evaluation. Commissioner Willey summarized

the focus to be road maintenance and safety issues, and in the interim, better signage. The evaluation should be completed by September of 2023.

6. Report: Equity, Diversity & Inclusion (EDI) (00:37:15)

Christina Barboza and Marcus Ford from the Washington County Office of Equity, Inclusion & Community Engagement presented on the County's EDI initiatives. Presentation provided in materials and will be posted to the website.

7. Update: Operations & Maintenance Budget (01:30:40)

Todd Watkins spoke to the committee about the Operations and Maintenance budget.

8. Discussion & Approval: Bylaws Update (01:45:23)

Chair Behrman and Sherri spoke on the previously discussed updates to the bylaws and the need to approve the changes so we can get approval from the Board of Commissioners. It was agreed that they wanted the minutes to reflect that they are approving the previously discussed changes to the bylaws, but RROMAC is committed to reviewing and incorporating inclusive language in the bylaws in the near future. Member Morgan moved to approve the bylaws change. Member Farrar seconded. Motion passed unanimously.

9. RROMAC Member Roundtable (01:50:08)

Chair Behrman opened the discussion.

Member Leahy noted that there is a lot of vegetation overhanging the roads out by Bald Peak. Todd responded that we are already planning the overtime for the crew to work on vegetation.

10. Meeting wrap-up (01:55:58)

Next meeting to be held October 13.

Topics for upcoming meetings:

- Elections
- Report: Roundabouts (Renus Kelfkens)
- Report: Equity, Diversity & Inclusion (OEICE)
- Report: Regional Disaster Preparedness Organization – Emergency Transportation Routes – Phase 2 (Ken Schlegel)
- Report: Winter forecast
- Discussion: Equity
- Discussion: Frequency of meetings

11. Adjournment (02:04:00)

Chair Behrman asked for a motion to adjourn the meeting. Member McCoy moved. Member Leahy seconded. Motion passed unanimously. Meeting adjourned at 9:35 a.m.

Next meeting: October 13, 2022, at 7:30 a.m.
--