



PORT OF TILLAMOOK BAY OTRA MEETING RAILROAD

POTB Board Approval: **11/18/08**

OTRA Board Approval: 1/29/09

Date: August 7, 2008 1:00 pm

1. The meeting was called to order by Commissioner Dove.
2. Recognition of persons present.
 - a. POTB Commissioners: Art Riedel, Ken Bell, and Jerry Dove.
 - b. OTRA Board Members: Bob Melbo - ODOT Railroad Division, Rick Klumph- Oregon Department of Fish and Wildlife; Dennie Houle, Vicki Goodman – Oregon Economic and Community Development Department
 - c. Guests: Michael Dubb, BF Burnham, Bill Annen, Floyd Holcom from IBIS Group; Don Johnson, Bud Dow - Cochran Rock; Dave Anderson, Cathie Cummins - FEMA; Norm Myers - Pacific Coast Appraisal; Betsy Johnson State Senator District #16; Ed Chamberland - WH Pacific; Gus Meyer with County Road Advisory committee; Marvin Kropf - CHS Nutrition Tillamook Feed Mill;; Liane Welch - Tillamook County Public Works; Jennifer Wagner - Congresswoman Darlene Hooley's Office; Fritz Graham - Senator Wyden's Office; Richard Krikava - Senator Gordon Smith's Office; Mark Nickerson – Stimson Lumber; Julie Slevin - Oregon Emergency Management; - OECDD; Rick Franklin - RFC.
 - d. Employees: Marvin Hahn, Josh Balmer, Ashley Arthur, Michele Bradley, John Lewis, Aaron Zorko.
3. Public Comments – None
4. Minutes Approval:

A motion was made by Vicki Goodman to approve minutes. The motion passed unanimously.

- a. Commissioner Dove spoke about the minutes saying that there were no printed minutes because they were e-mailed.
- b. Commissioner Dove spoke on the surplus land on 3rd street. Needs OTRA blessing to sell the land. Currently the land is being leased now, need to wait till the land in appraised. Commissioner Dove, Commissioner Bell and Michele Bradley all spoke on this topic.

- c. Floyd Holcom from IBIS Group gave a preliminary engineering report update. He asked to analyze bridges. Also sub-contracted with IBIS Group are WH Pacific, who is working more on the lines of structures and PBS is working with the environmental aspect. Mr. Holcom gave a timeline of events.
- d. Brought in a Lidar flight from Louisiana in lieu of physical surveys of the rail line, the line will be flown with Lidar to capture images of the rail damage.
- e. September 15 2008 is when the draft report is due from IBIS.
- f. Senator Johnson questioned the emergency of Foss Road. What was the storm damage? Mr. Holcom detailed the erosion of the Railroad bridge and how it was expected not expected to wash out, Foss road wasn't washed out. Mr. Franklin asked about an evaluation of Trask and Wilson tracks or just of Salmonberry tracks. Mr. Holcom said mainly storm damage to the bridges but, there is some storm damage on the Wilson and Trask rivers.
- g. Senator Johnson stated one important fact, the Railroad has ten tunnels and four of which have damage. Pricing is divided by storm related damage. What are the total storm damage and other costs? FEMA eligibility vs. non FEMA eligibility. Mr. Holcom asked if FEMA has a plan set out and if it all will be on FEMA? If the Railroad costs are not covered by FEMA the Port would have to pay the difference. IBIS is collecting all the data as they go and has it available for POTB.

4. Commissioner Comments: None

5. Meeting adjourned 2:20 pm.

*Respectfully submitted by Miranda Smith;
Notes taken by Ashley Arthur*