

**Travel Information Council  
Council Meeting  
Teleconference  
Tuesday, December 20, 2005 – 9AM**

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**Council Participating:**

Ed Fischer, ODOT  
David Porter, Public Member  
Roger Rocka, Public Member  
Sue Parsons, Electrical Sign Industry  
Rod Miles, Outdoor Advertising Industry

Brian Doherty, Chair, Vehicular Service Industry  
John Brenne Public Member  
Christina Lilienthal, Public Member  
George Forbes, Lodging Industry

**Absent:**

Frankie Bell, Public Member

**TIC Staff Participating:**

Cheryl Gribskov, Executive Director  
Jim Renner, Deputy Director

Angie Picha, Business Manager

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**New Business**

Travel Plaza Contractor - Woodburn

Cheryl shared with the Council that purchases over \$25,000 need Council approval. TIC put out a bid for construction of the Information Kiosk at Woodburn Company Stores in November. We received one bid back from RDM Construction. The bid came in at a maximum construction cost of \$116,398; this cost could be less depending on the final design requirements. Cheryl asked the Council for approval of a contract for \$116,398 to be awarded to RDM Construction.

George Forbes moved that TIC proceed with the construction at Woodburn Company Stores and issue the contract to RDM Construction. Brian Doherty seconded the motion. The motion passed with no dissenting votes.

**Old Business**

RV Friendly – National

Jim Renner reviewed the draft of the final report for the Federal Highway Administration (FHWA). Jim requested direction from the Council to allow termination of TIC's current RV Friendly experiment and file the final report with FHWA. TIC would then follow what is happening on a National level to see what final rules will be adopted by FHWA. Currently FHWA has given the RV Friendly program interim approval.

Ed Fischer offered to take TIC recommendations to a National Committee meeting he has in three weeks and he can report them to the Chairman of the Technical Sub-Committee.

David moved that TIC discontinue the RV Friendly experiment and submit a final report to the FHWA. Sue seconded the motion. The motion passed with no dissenting votes.

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Respectfully submitted,

David Porter  
Council Secretary – Travel Information Council  
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