

Travel Information Council
Council Meeting
Teleconference
Monday, June 12, 2006

Council Participating:

Brian Doherty, Chair, Vehicular Service Industry
John Brenne Public Member
Ed Fischer, ODOT
Sandra Flicker, Public Member
George Forbes, Lodging Industry

Christina Lilienthal, Public Member
Rod Miles, Outdoor Advertising Industry
Sue Parsons, Electrical Sign Industry
David Porter, Public Member

Absent: Maria Ponzi, Public Member

TIC Staff Participating:

Jim Renner, Deputy Director

Brian Doherty opened the Council meeting at 10:00 am

New Business

A. Interagency Agreement with ODOT Traffic Section

Jim Renner answered questions from the Council explaining that the payment limit of \$300,000 had been a sufficient standard used since the 2001-2003 Interagency Agreement and that the term of the agreement would be for a two-year period beginning July 1, 2006 and ending June 30, 2008.

Ed Fischer explained that the Attorney General's Office had confirmed the legal ability of ODOT to provide at its own expense any archaeological investigations, clearing, paving, or site preparation for Historical Markers on ODOT right of way. Jim said that TIC agrees to pay for the installation and maintenance of Historical Markers on ODOT right of way.

George Forbes moved that the Council approve the Agreement for final signature by the Director. John Brenne seconded the motion. The motion passed with no dissenting votes.

Old Business

A. Oregon Administrative Rule (OAR) Changes for Logo Signs

Jim explained that changes being proposed are identical to those that were reviewed and approved by the Council in April with the exception of minor changes that the Council directed the Sign Policy sub-committee to make in section 0080 for Logo Riders. Here the standard size for all individual riders is to be 6" letters; and for combination riders, 6" letters on Interstate Highways and Expressways, and 5" letters on secondary highways. Also the length of any new rider is not to exceed the width of the Logo.

Jim also explained that the addition of "Biodiesel", "Auto Repair" and "Wifi" as approved Logo Riders was in response to customer requests asking for these specific options.

George moved that the Council make final approval of these OAR changes and to direct staff to file the necessary papers with the Secretary of State and Legislative Counsel. John seconded the motion. The motion passed with no dissenting votes.

Adjournment

Brian adjourned the meeting at 10:30 am

Respectfully submitted,

David Porter
Council Secretary – Travel Information Council

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