

**6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PROGRAM**

Minutes of the Meeting on April 14, 2004

Committee Members:

Bob Allen Constance Ibsen
Ted Smethers Drew Noble
Christian Boad Brian Peterson

Guests:

Barbara Levette

Staff:

Bill Tabor Deputy Director
Charley Butros Engineering Services Manager
Bill Bullock Transportation Engineer
Dmitri Souslikov Project Engineer

Bill T opened the meeting.

Meeting Opening

Commissioner Wes Johnson welcomed everyone and addressed the group about the purpose and charter of TIP-CAP.

A question was asked about which roads we (TIP-CAP) will be providing input on.

The TIP-CAP will only be dealing with existing and possibly new roads owned by Mason County. We don't deal with roads outside the county, inside the city, or state roads (in most cases).

Bill T handed out and introduced the group to the new Annual Report. The report covers the projects accomplished last year, status of the 2003 storm damage, road and maintenance statistics, activities of the engineers and office, and future activities.

Bill would like to get the group's opinion of the document; whether it's too long or needs more detail, new ideas, etc.

Bill T briefed the group on our construction projects beginning this summer.

Crestview Drive – bids are due this next week and will be completed this summer

Old Olympic Hwy – struggling with securing the last of the right of way from the BIA. If things come together soon the county intends to award the project in the beginning of May and complete it this summer as well.

Skookum Creek Bridge – will be built in conjunction with Old Olympic Hwy although it will be built as a separate project.

2004 ACP Overlay Program – The overlay program is much smaller this year than past years due to a focus on failing large culverts which are in need of replacement and the storm damage suffered last fall.

Tahuya River Rd – A storm damage project from October slated for repair this summer.

Satsop-Cloquallum Rd Culvert – a large culvert repair on Satsop-Cloquallum Rd

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Lynch Rd Culvert

Tahuya River Drive

Johns Prairie Walkway – Right of way still needs to be acquired – will probably go to construction next year.

Bill T then went through the projects and briefly described the status of the projects on the 6 year TIP.

Brain gave an overview of the SR 3 Widening Project through Belfair. This project would combine upgrades to the road, new pedestrian facilities, sewer, storm water, potable water, and utilities.

Wes Johnson added that the county has hired Pertiet, a consulting firm, to provide the scoping and design for the project. One of the criteria for selecting them was their track record and ability to acquire outside funding for projects.

The detour route for the Hood Canal Bridge was discussed. WSDOT does not have any specific detour plan for Mason County.

The folks from the Matlock area expressed the need to improve the Deckerville Road which has been experiencing heavy logging traffic was has created a significant safety issue. It is a very big concern for the citizens in that area of the county. Bill B. will provide a priority array analysis for the Deckerville Road to compare its merits with the rest of the projects on the 6-Year.

Bill B. took some time to introduce the group to the 6-Year Book and described the different processes and elements needed to develop the 6- Year TIP (Transportation Improvement Program). Every year or every other year the county analyses a list of candidate projects, as well as the projects listed on the 6-Year, in order to evaluate their placement on the TIP.

Bill T went over the schedule for the meetings this year. It was decided to hold all of the meetings at the Public Works conference room. The open house is planned for June 9th to solicit input form the public at large. We need to finalize a 6-Year recommendation to the Commissioners by September.

Bill T went through the Goals and Objectives for the committee.

- Balance the 6-Year Budget

- Preservation of existing infrastructure

- Safer Roads

- Prioritize economic development and UGA transportation Projects

- Continue our working relationship with WSDOT

- Update Title 16 to address urban road standards

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Bill B presented the needs and issues involved in updating Title 16 road standards and pasted out the material for rural and curbed (urban) road cross sections.

Mel talked about the status of the Lynch Road/ SR3 intersection.

Meeting Adjourned.

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NEXT TIP-CAP MEETING

7:00 PM – March 10, 2003

Port of Allyn