

6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM CITIZEN ADVISORY PROGRAM

Minutes of the Meeting on February 9, 2005

Committee Members:

Norm Eveleth, Chair Gale McGrath
Dan Michener Joe Spaulding
Mel Williamson

Guests: Jim Atwood, Dave Nelson
and Stan Lattin: Harstene Pointe

Staff:

Bill Tabor Engineer/Dep. Director
Bill Bullock Transportation Engineer
Kathy Van Denover Minutes

Agenda item - Norm opened the meeting at 7:05 pm.

He had everyone introduce himself or herself and asked the guests in attendance to introduce themselves as well.

Agenda Item – Chairman Eveleth asked the board if there were any additions or deletions to the agenda.

The minutes clerk wanted to discuss holding the meeting time an hour earlier instead of 7pm.

The Chair will bring this up during “Other Business”.

No one else had any additions or deletions.

The Chair asked if there were any deletions or additions to the January 2005 minutes.

There was none.

A motion was moved and seconded that the minutes of January 2005 be accepted and approved. All were in favor.

Norm asked Bill Tabor if Commissioner Kamin wanted to keep the business of the North Mason Corridor continue to be a part of the agenda for TIP-CAP.

Norm acknowledged that this TIP-CAP committee would deal with any road concerns the Commissioners want them to. Bill B re-iterated what TIP-Cap is here for and that is to serve at the pleasure of the board as an advisory committee.

Bill Tabor, stated that the purpose of this extra meeting tonight was to amend our current 6 yr. Transportation Plan. He said that the committee would be discussing the North Mason Corridor at another meeting.

He passed out to each member a copy of the new Draft of the 2005-2010 6-year transportation Improvement Program. He noted that the biggest impact was on the Grapeview Loop Project. We will do the majority in 2006 and only clearing and grubbing in 2005. We pushed back Grapeview Loop #2 and the McLane Bridge to 2007.

Mel asked of the condition of the McLane Bridge.

Bill B. spoke of the conditions of the bridge and gave some history and background.

Bill T would like the bridge to be considered for 2006.

Bill B spoke of shuffling projects to shuffle dollars.

Joe inquired what was 3R.

Resurfacing, rehabilitation and repair was the answer.

There was a discussion on the Cloquallum Road project.

Mel says he supports the changes for the new draft and made a motion the accept this.

A motion was moved and seconded to accept the new draft of the 6-year Transportation program.

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Joe inquired as to how the Matlock Road project (re-surfacing) was coming along. He added that the road between the store and the school is extremely bad.

Bill B said it could possibly be on the chip seal program and it may be done in as many as 3 phases.

Joe added that it's condition is so bad and has concerns that we may wait too long to get the road done.

Bill B will take a ride out to the site with Larry Forsman by the next meeting and take an assessment of it.

Agenda Item - A copy of a letter from members of the Harstene Pointe Maintenance Association regarding the low priority of N Island Drive and would like it moved up.

Jim Atwood spoke about the project's original destiny was to be fixed earlier and now 26 years have gone by and nothing has been done. It is a dangerous road and needs attention.

Stan Lattin spoke of traffic data and that volume was way up. There are more housing developments coming in and the State Park has seen an increase of visitors. The forest grass goes right to the edge of the road and deer feed so close that they become a danger to passing cars.

There was more discussion regarding N. Island Drives width, ditches, narrowing where 2 vehicles cannot pass if one is a motor home or truck. He made a suggestion that maybe with partial funding they project could get started and give the more dangerous issues attention. Mel also suggested that Bill B go out and take pictures to show at the next meeting.

There was a discussion to change the TIP-Cap meeting time to 6pm. All were agreeable to change the meeting time to 6 p.m. This will be reflected on the reminder sheet attached to the minutes.

Bill B. handed out a copy of "2003 Updated Priority Array Scores and proceeded to explain them

Dave Nelson asked if Public Works could review their road and see if they could just do parts of it. The Harstene group said they would like it reviewed in the next 90 days. They would also like to be notified when this review was done. (The minutes Clerk acknowledged that she would be notify them when it the review was complete)
At 8:10 pm the Harstene Group left.

TIP-Cap members discussed this last issue for a few minutes.

Norm asked about the "Other Business" regarding the meeting time of the TIP-CAP and with full approval from the other members stated that the meeting will now place at 6pm. He asked that when the minutes are sent out to make the new time for the next meeting really stand out so the other members who were not here could make note of it.

Next meeting will be March 9, 2005 at 6pm. With no further business the Chair closed the meeting.

Meeting Adjourned at 8:20 pm.

Minutes respectfully submitted by
Kathy Cari Van Denover

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NEW MEETING TIME!
NEW MEETING TIME!

6:00 pm 6:00 pm 6:00 pm
from now on!

NEXT TIP-CAP MEETING

6:00 PM

MARCH 9, 2005

Public Works
415 6th Street, Shelton