

6 YEAR TRANSPORTATION IMPROVEMENT PROGRAM CITIZEN ADVISORY PROGRAM

Minutes of the Meeting on March 9, 2005

Committee Members:

Norm Eveleth, Chair	Gale McGrath
Dan Michener	Joe Spaulding
Mel Williamson	Cliff Hall
Drew Noble	Joseph Spaulding
Ken Wilson	

Guests: Jim Atwood and 2 other members of the Harstene Pointe Community, Wayne Case.

Staff:

Bill Tabor	Engineer/Dep. Director
Bill Bullock	Transportation Engineer

Agenda item - Norm opened the meeting at 6:05 pm.

He had everyone introduce himself or herself and asked the guests in attendance to introduce themselves as well. A sign in sheet was passed around.

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

No one else had any additions or deletions.

The Chair asked if there were any deletions or additions to the February 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.

Agenda Item – Belfair SR 3 Improvements – A discussion as to where all the funding is and how they are applied.

Ken Wilson, a member of the SR3 advisory committee, gave a talk on what the committee is charged with doing and the presentation Pertteet analysis on SR 3 sewer/ road improvements.

Agenda Item - Simmons Road – The County is going to be looking in to some feasibility as to how that road will go in and where it will run. The County believes the estimate to be very low and they will do some feasibility analysis to see how it could become a county road.

Agenda Item - Wayne Case made his presentation to the group and talked about the 130 houses up on the Rasor Road are and discussed the challenges they have to go through to the main system. He also stated that the feasibility of building the east end stub has changed because the property, which was unable to acquire in the past, is now up for sale. They make an opportunity to purchase the right of way. He is asking that the east end access be put back on the six-year program.

North Island Dr – The group watched a video produced by Bill Bullock of the North Island Drive on Harstene Island. Conclusion was Bill pointed out that in general the road is a typical county road with a typical width in the entire length and the conditions and width of the road did not continue to deteriorate. The guests from Harstene Pointe community re-iterated their position on what they believe their needs are for that road. The 3 guests from Harstene Pointe exited after this portion of the meeting.

A video on Matlock-Brady Road was shown. So the group could see the conditions of that road from the store to the school.

Agenda Item – Define Goals - The committee determined that there wasn't enough time to go over the agenda item for goals for 6 year TIP at this meeting.

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Agenda Item - Open House – Ken Wilson was appointed our Public Relations/Advertising representative for development of the Open House. It was decided to have an open house in Belfair and in Shelton on May 11, 2005. The Theler Center in Belfair and Public Works Conference Room in Shelton. Refreshments will be there. The plan is to have both areas set up on two different days. We will take a video of all the road projects to show. Display of priority array, the 6 yr TIP, road standards, maintenance, GIS, and whatever we have had in the past open house.

With no further business the Chair closed the meeting.

We will be preparing for the Open House scheduled for May. See TIP-Cap reminder for details.

Meeting Adjourned at 8:21 pm.

ANOTHER CHANGE
NEW DATES NEW DATES
TIP-CAP OPEN HOUSE
May 3 & 4, 2005

May 3, 2005

Public Works

415 6th Street, Shelton

4:30pm to 7:00pm

May 4, 2005

Belfair (location tbd)

4:30pm to 7:00 pm