

TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL
MEETING MINUTES OF MAY 10, 2006

Panel Members In Attendance: Drew Noble, Chair; Bob Allen; Joe Spaulding; Richard Knight; Cliff Hall; Ken Wilson; Steve Van Denver; Jack Nicklaus; Bill Hrbecek; Gale McGrath; Dan Michener; Mel Williamson.

Public Works Representatives: Bill Tabor, County Engineer; Charlie Butros, Director; Dave Whitcher, Transportation Engineer; Kathy Van Denver, Minutes.

Guests: Del Armstrong, Allyn Community Association; Tim Wing.

Drew Noble opened the meeting at 6:00pm.

Agenda item – Introductions/Sign in Sheets: Sign in sheets were passed around and introductions were made of the TIP CAP panel, Public Works Staff & guests in attendance.

Agenda Item – Agenda Discussions. With one correction to correct the spelling of Drew Noble's last name, *a Motion to accept January 2006 minutes was moved & seconded. All were in favor*

Panel member Greg Hering sent a letter to the Public Works Director that he would be unable to finish his term due to health issues. TIP CAP is sorry to lose him and wished him well.

Agenda Item - Allyn Road Network. Richard Knight gave a presentation of the Allyn Road Network. He spoke of set back ordinances, possible future road grid and answered questions re: Lakeland Village, and Downtown Allyn. He handed out a map with color key and explained what everything was. (Exhibit A)

Bill Tabor made a comment regarding Commissioners and vacating roads and that the Priority Array would be: Wheelwright Rd - #1, Wade Street - #2 and Masterson Street - #3.

Ken Wilson added to Richard Knights sum of this road network.

Richard talked of a community connector street that would satisfy Public Works; Mason County the Fire Department, etc.

Mel wanted clarification of a when the plats were created? If those plat streets were not open prior to such and such a date they were vacated and the adjacent landowner had to go thru a formal vacation process. Old Law stated that the street could be vacated but a utility right of way would remain.

It is hard to know where to put sewer lines, telephone lines and other utilities.

The Allyn Community rep stated that if the County could put together an L.I.D. the group would consider it. More discussion regarding the map of Allyn Township.

Cliff asked what does TIP Cap need to do to make a feasible road network. Bill T commented that is would be something that TIP CAP needs to keep in the back of their minds and eventually consider it for the 6-year TIP.

Tim Wing responded that making this happen would benefit the future housing for our children and their children

No action was taken in regards to this agenda item until the delivery of the Allyn Action Plan.

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Agenda Item: **Citizen Survey.** Dave Whitcher gave handouts (exhibit D & D1) to all members of the final results of the TIP CAP Citizen survey. He explained the handouts that gave numbers, percentages and comments of those Mason County Citizens who took the time to fill them out. There was discussion and comments among the panel about the survey.

Agenda Item: **New Roads.** Dave Whitcher gave a handout (Exhibit B) on New Roads and gave a small talk on its representation.

Agenda Item – **Urban Road Standards.** – Dave Whitcher gave another handout to the panel and explained its representation.

Agenda Item – **WSDOT Policy and Transportation issues** – Cliff Hall said he would need to present this to the TIP CAP next month for about 20 minutes as the State draft would not be ready until August but he would be able to present it to the TIPCAP in July.

Agenda Item – **Identification of Transportation Issues** – There was discussion among the members of the sub-subjects listed on this agenda regarding safety and maintenance, pedestrian & bicyclists, bottlenecks and choke points and future transportation networking.

Jack had suggested that TIP CAP should have more meetings to discuss all the regular responsibilities and the new responsibilities the Commissioners have placed on the panel. He thought every month really wasn't too many times. There was some discussion about this suggestion. No action taken.

Bill Tabor asked the panel about their policy. He asked the panel to ask themselves as a TIP CAP group are they doing what they need to fulfill future needs?

Drew added that citizens responded to the survey and that we need to pay attention to the issues they brought up.

Agenda Item: Other Business- It was suggested that the survey results be put on the website for all the Mason County residents to read.

A motion was made and seconded to adjourn at 8:10 pm.

Minutes respectfully submitted by
Kathy Van Denver

**NEXT TIP-CAP
MEETING**

WEDNESDAY

July 12, 2006 - 6:00 PM

PUBLIC WORKS

Conference Room

415 N 6th Street

Building 8

360-427-9670 ext. 450