

TRANSPORTATION IMPROVEMENT PROGRAM

CITIZEN ADVISORY PANEL

MEETING MINUTES OF September 13, 2006

Panel Members In Attendance: Drew Noble, Chair; Joe Spaulding; Norm Eveleth; Ken Wilson; Gale McGrath; Dan Michener; Mel Williamson.

Mason County Representatives: Bill Tabor, County Engineer; Dave Whitcher, Transportation Engineer; Emmett Dobey, Community Development Director; Kathy Van Denver, Minutes.

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.

Agenda Item – Agenda Discussions. *Motion to accept September 2006 minutes was moved & seconded. All were in favor*

Agenda Item - Issues Brought to the Chair: a. **Sign for Lynch Road** – Drew suggested a road sign that indicates, “Keep Right”- Thru Traffic. TIPCAP asked Bill to pass this suggestion along to WSDOT. Dave W. suggests a sign on the northbound lane that reads “Thru Traffic- Keep Left”.

b. **Temporary Traffic Light** – Discussion that WSDOT should consider a temporary traffic light at Mason Lake Road and State Route 3 during the Hood Canal Bridge construction times.

c. **SR 106 – Restrict Truck Traffic during Hood Canal Bridge Closure:** There was discussion on the potential of major truck traffic along SR 106 during times of bridge closure. Ken Wilson said that there was a presentation that WSDOT had to do at the Port Townsend Chamber of Commerce on traffic when the bridge closes that would be very interested to us. He would like us to be able to see it. He will look into it.

Agenda Item - Future Road Network & Impact Fees – Bill reminded the panel about their request to ask Commissioners what they expect from the TIPCAP Panel. They also asked if the Commissioners could attend our next meeting (September) Bill explained that the County Commissioners cannot specifically tell the panel what they want or how they want issues to be handled. What they would like is to see Staff develop a list of projects, present it to TIPCAP for their ideas, and input, then present it to the Commissioners.

Emmett talked about how PAC would like to form a sub-committee comprised of 2 TIPCAP panel members and 2 PAC Committee members. This committee would have discussions about future roads and develop standards of impact fees, bring these to TIPCAP for recommendations and then those recommendations would be passed on to the Commissioners.

The full responsibility would be to: 1) develop standards so we could actually prioritize those projects that have been put together by the staff; 2) Create standards for impact fees depending on specific situations, depending on what the project was and where it originated 3) and have the ability take routes that are already in place and need to be re-established to make them county roads again and to improvement them up to County standards. 4) And any comprehensive plan that came out the UGA such as Belfair as it grows, once approved will come before this group.

Mel asked if the EDC would be involved in any way? Emmett commented that they could be informed and have input.

There was a projection made by the State of Washington that Mason County’s population will grow from 52,000 currently to 100,000 by the year 2010.

Agenda Item – RAP Projects- Dave Whitcher said the deadline for RAP funds is Sept 1, 2006. There is a \$1,600,000.00 County Limit. He gave a handout (ex.A) that explained projects that were submitted for funding.

TRANSPORTATION IMPROVEMENT PROGRAM

CITIZEN ADVISORY PANEL

MEETING MINUTES OF September 13, 2006

Agenda Item – Review/Approval Annual 6 yr TIP. – Bill discussed his handout (ex.B). There wasn't much change. John's Prairie Walkway was removed from the list. Bill spoke of the how's and why's of choosing certain projects on the list. The TIPCAP panel agreed that the 6-year TIP looks good and a motion was moved and seconded to adopt the 6-year TIP and submit it to the County Commissioners as is. All were in favor.

Mel Williamson invited Bill Tabor to speak to the **Fawn Lake Community** about the intersection of Lynch Road and Hwy 101. He will verify the date and get back in touch with Bill. There will be about 200 people. Nothing fancy, just a basic talk. Pictures if we have it.

Agenda Item: Next meeting will be the last one of 2006. November 8, 2006 6pm in the Public Works Conference Room. Ken Wilson will present a Belfair By-Pass Traffic Study. There will be a pizza dinner with soft drinks and a power point presentation of the 2006 Construction Projects. All were in favor.

A motion was made and seconded to adjourn at 7:21 pm.

Minutes respectfully submitted by
Kathy Van Denver

NEXT TIP-CAP MEETING

WEDNESDAY

November 8, 2006 - 6:00 PM

PUBLIC WORKS

Conference Room

415 N 6th Street

Building 8

360-427-9670 ext. 450

ON TAP FOR THE EVENING:

PIZZA, SOFT DRINKS AND A GREAT
SLIDE SHOW OF 2006 CONSTRUCTION
PROJECTS AND ROAD IMPROVEMENTS