

**TRANSPORTATION IMPROVEMENT PROGRAM**  
**CITIZEN ADVISORY PANEL**  
MEETING MINUTES OF NOVEMBER 8, 2006

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**Panel Members In Attendance:** Drew Noble, Chair; Joe Spaulding; Ken Wilson; Gale McGrath; Dan Michener; Steve Van Denver; Bob Allen.

**Mason County Representatives:** Bill Tabor, County Engineer; Dave Whitcher, Transportation Engineer; Jack Napiontek; Kathy Van Denver, Minutes.

**Drew Noble opened the meeting at 6:20pm** while the panel and staff enjoyed a meal of pizza .

**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 – Correspondence –** Letter from WSDOT  
Letter of resignation from Bill Hrbacek, panel member.  
Press release – TIP CAP applications – All panel members were encouraged to reapply tonight if they were interested but still had until mid-December to get the applications in. Several turned them in.

**Agenda Item – Lynch Road/US 101 (Simmons Rd) Update:** A discussion of the 3 planned choices for this new route. Handouts

**Agenda Item – Local STP Funding –** Dave Whitcher gave an in-depth understanding with handouts.

**Agenda Item – Revisions to the Annual and 6Yr. TIP-** One revision was made to the Johns Prairie Walkway project. It was removed from the list altogether as this is part City of Shelton and depended on funding.

**Agenda Item: Photo Presentation of 2006 Construction Projects –.**

**Agenda Item:** Next meeting will be the first one of 2007. Exact date is to be determined as we are waiting for applications to the TIP CAP panel.

Due to no other business, a motion was made and seconded to adjourn at 8:10 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 6<sup>th</sup> 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