

**TRANSPORTATION IMPROVEMENT PROGRAM  
CITIZEN ADVISORY PANEL**

MEETING MINUTES OF January 24, 2007 Amended

---

**Panel Members In Attendance:** Drew Noble, Chair; Joe Spaulding; Gale McGrath; Steve Van Denver; Jack Nicklaus; Harry Martin; Mel Williamson, Norm Eveleth.

**Mason County Representatives:** Bill Tabor, County Engineer; Dave Whitcher, Transportation Engineer; 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 & Audience.

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

**Agenda Item – Motion to appoint a Chair and Co-Chair:** Mel Williamson moves to appoint Drew Noble to Chair. Gale McGrath seconds. There were no other nominations, and all voted in favor of Drew Noble. For Co-Chair, Gale McGrath nominated Joe Spaulding. Motion was seconded and all voted in favor.

**Agenda Item – Purpose of TIP-CAP:** Bill Tabor talked about the history and purpose of this group. The County Commissioners started it back in 1999, by Resolution No. 93-99. The mission of the TIP-CAP is to act in advisory role that will assist Mason County and the project team in balancing community needs and financial concerns during the process of developing the 6-Year Transportation Improvement Program.

Bill also talked specifically about:

- Annual Construction Program.
- Looking at future road network within the County.
- Adoption of a 6 year TIP.

Mel Williamson questioned how much say does the TIP have on future County roads.

Harry Martin asked about having 4 members in each District being on the panel, which prompted a discussion on how many from each District should be represented. Mel noted he had a couple of people from District #2 who would like to apply. It was decided there should be 4 citizens from each district on the TIP-CAP panel.

**Agenda Item – Schedule for 2007 TIP-CAP Meetings:** Bill Tabor explained the 2007 schedule and notes he would like the group to work towards that October 1<sup>st</sup> goal for the 2008-2013 6-Year TIP and 2008 Annual Construction Program.

**Agenda Item – Venue for TIP-CAP Meetings:** Mel Williamson suggested Port of Allyn. Bill Tabor said the meetings would stay at the Public Works Conference Room.

**Agenda Item – May 9<sup>th</sup> TIP-CAP Meeting:** Drew Noble noticed May 9<sup>th</sup> was open and thinks this would be a good time to review any proposed projects and repairs on this date. He also made mention of a hairpin corner on Cloquallum Road at milepost 5.

Joe Spaulding asked about doing an Open House for the May 9<sup>th</sup> meeting time. This was declined as the group feels the Survey that was conducted last year did a better job than past Open Houses. Question was then asked of the group if they felt the Survey did a good job. Most agreed it did. Decided another survey was not needed again this year for Maintenance, Preservation and Safety.

**Agenda Item – Project Update-2007 Construction Program:** Bill Tabor went over the list for what is proposed for construction this year.

**TRANSPORTATION IMPROVEMENT PROGRAM  
CITIZEN ADVISORY PANEL**

MEETING MINUTES OF January 24, 2007 Amended

---

Drew Noble asked about Purdy.

Questions about McLane Cove Bridge and discussion of other bridges.

Norm Eveleth asked for some new details for the new Public Works Facility. Bill brought in a map of the new facility and explained the accesses off of HWY 101 & HWY 102. There was a lot of discussion about water and wells. Drew Noble suggested 2 water systems, one system for the Public and the other system for everything else.

**Agenda Item – Transportation System Priorities hand out:** Bill Tabor review the hand out and explains the purpose of putting the committees together is to get funds and see what projects are “Regional”.

Norm Eveleth asked if the Transportation System Priorities only applied to roads. Bill Tabor said it would eventually include everything.

**Agenda Item – New issues:**

Norm Eveleth asked how many Building Permits were issued as a concern to the roads. Bill Tabor explained preservation, maintenance and safety.

Joe Spaulding brought up the subject of impact fees from new Developments to help gain money for our road system. Mel Williamson notes the more people on the road, the more the County needs to do to make it safe.

**Agenda Item – Other Business:**

Mel Williamson brings up the Lynch Road/HWY 101 access. He has read several articles about it in the newsletter for Fawn Lake and in the newspaper. Mel makes specific mention of an article regarding the “Business lost to the Businesses”. Mel asked that the County keep the Committee informed. Bill Tabor says the County has kept them informed, but they do not like any of the options.

There was continued discussion regarding Lynch Rd/HWY101 access. Looking for ideas and other ways to deal with this. Need to find out who is in the Taylor Towne Business Association.

Drew Noble inquired if anything is being done for the future of Trails End Road. Bill Tabor said we should look into that.

**Agenda Item: Next meeting:** Wednesday March 14, 2007 at 6:00 p.m.

Due to no other business, a motion was made and seconded to adjourn at 7:30 p.m.

Minutes respectfully submitted by  
Kathy Van Denver

# NEXT TIP-CAP MEETING

WEDNESDAY

March 14, 2007 - 6:00 PM

PUBLIC WORKS

Conference Room

415 N 6<sup>th</sup> Street

Building 8

360-427-9670 ext. 450