

TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL
MEETING MINUTES OF May 9, 2007

Panel Members In Attendance: Drew Noble, Chair; Joe Spaulding; Gale McGrath; Steve Van Denver; Daniel Michener; Norm Eveleth.

Mason County Representatives: Bill Tabor, County Engineer; Charlie Butros, PW Director; Bret Miller, Construction Tech; Kathy Van Denver, Minutes,

Meeting Guests:

Barbara Levette; Ken Wilson.

Drew Noble opened the meeting at 6:02pm.

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/Minutes Discussions: Motion to accept March 2007 minutes. All were in favor. Drew Noble would like to add a discussion to the Other Business part of the agenda. He would like to discuss “speed bumps”. This will added to the agenda.

Agenda Item – SR 3/N. Bay Road Intersection: Bill Tabor referred to last meetings discussion and number of accidents. Bill met with Port of Allyn, DOT and Allyn Community Club two weeks ago and came to a conclusion of improvement. During the 2008 paving, DOT will put in better delineators. Other changes include: lowering the speed limit to 35mph all the way through Allyn; removing island to improve sight distance; and lowering speed limit on North Bay Rd to 35mph. They are also considering some speed rumble strips, and the Port will look into putting a street light on a PUD power pole.

Ken Wilson said he would also explore the possibility of putting in a bike lane along SR3 through Allyn. (From the “Y” to the bridge.) He also talked about other State Codes to do this project and noted it will be a big expense to eliminate the “Y”.

Bill said DOT would look at overhead lighting as part of the project.

Agenda Item –RAP Funding: The County has additional funding for two roads, Cloquallum, item # 18, and North Island Drive, item #14 on the handout.

Agenda Item –Gravel Road Priority Array: Continue to work on this. Looking for accurate traffic counts, which are being done currently.

Agenda Item –County Road Log: Creating a digital picture of all the roads, plus 360-degree rotation and will be including all signs, guardrails, culverts, etc.

Agenda Item – Priority Array for Future Roads: Handout (Exhibit A) Drew Noble said the Allyn group needs to get a 60 foot right-of-way minimum. This will be tough to do on Wheelwright. There will need to be a lot of discussion on doing this.

Ken Wilson spoke about an Allyn resident who has some plans to develop on Wheelwright and some commercial on SR3. He also mentioned 5 or 6 projects of condos & multiple dwellings on Wheelwright.

Drew stated when the community gets together they need to really develop a plan and then the development can be looked at.

Charlie Butros spoke of impact fees that can be applied to this improvement of the infrastructure and hopes the people of Allyn will consider such funding.

Steve VanDenver asked if we used “today’s money” could we do all the projects and what we be the cost.

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Bill Tabor said these are “potential” roads and some may not be feasible. Looking for the TIP to develop criteria to put together in a decision matrix to use to “score” and put the plans in action on paper. Barbara Levette then put on the whiteboard impute from the TIP, which goes as follows:

- A1.Safety/Emergency Vehicles
- B2.Economics/Cost/Affordabilty
- C3.Network/Connectivity SUB: Missing Link
- D4.Traffic Level
- E5. Multi-Purpose/Pedestrian/Multi-Model
- F6. Within UGA
- G7. Tax Base
- H8. Zoning/Land Use
- I9. Missing Link
- J10. Availability of matching funds
- K11. Freight/Truck traffic
- L12. Additional Infrastructure/Utilities (water, power, sewer)
- M13. Environmental Impact

Norm Eveleth asked about the “reason” to even consider the roads.

Steve VanDenover asked for clarification on #7-tax base.

Charlie states we need criteria to evaluate potential roads. Discussion on how these potentials came about.

Bill then asked everyone to prioritize the criteria and pick their top two choices.

Bret suggested that several choices could be matched together to help shorten the list.

B+M+J, C-I-E, L, D-K, F-H-G, A

Gale McGrath: Safety & Connectivity

Ken Wilson: Safety & BMJ (Within the UGA)

Daniel Michener: Saftey & BMJ (Economics)

Joe Spaulding: Connectivity & Traffic Levels

Norm Eveleth: Affordability & Traffic Levels

Steve VanDenover: Safety & Connectivity

Drew Noble: Safety & Connectivity

Safety & Connectivity were the top two choices, followed by: Economics/Cost/Affordability, Traffic Levels, & Within the UGA.

Charlie suggested that MC staff would take to “potential” roads now and place the criteria on and bring it back to TIPCAP.

Agenda Item – Draft 6 – Year TIP – Handout – (Exhibit B) Bill Tabor talked about the handout and how we got funding for some roads and what projects have moved on the list.

Ken Wilson asked if the “potential roads “ list could be on the 6 year TIP list. Bill thought that might be a good idea.

Agenda Item – Other Business:

Correspondence: An email from Mel Williamson was read by Kathy regarding the progress of the US 101/SR3. (Exhibit C)

Additional Agenda Item- Speed Bumps on Cedar Street: Drew says there are speed bumps on it. Cedar Street is not a County road. Bill Tabor stressed that Mason County does not allow or place speed bumps on our roads.

Public Comment: Barbara Levette says that WSDOT is considering re-changing SR106 & HWY 3 and suggests an open house may be more suitable. The TIP panel disagrees, as they feel the survey did more. It was suggested that they may be another “joint” meeting with Planning. No date was set.

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Agenda Item: Next meeting: Wednesday July 11, 2007 at 6:00 p.m.

Due to no other business, *a motion was made and seconded to adjourn at 7:21 p.m. All were in favor.*

Minutes respectfully submitted by
Kathy Van Denover

NEXT TIP-CAP
MEETING

WEDNESDAY

July 11, 2007 - 6:00 PM

PUBLIC WORKS

Conference Room

415 N 6th Street

Building 8

360-427-9670 ext. 450