

**TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL**

MEETING MINUTES OF November 14, 2007

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

Mason County Representatives: Bill Tabor, County Engineer; Charlie Butros, PW Director; Hans Cregg, Kathy Van Denver, Minutes.

Public Attendance: Tim Barnett, California Road; Don & Mary Nichols; Gary Bergeson; John Lancaster; Jeanette & Garrit Moore; Jeff Carey; Barbara Levette

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/Minutes Discussions: *Motion was made /seconded to accept the September 2007 minutes. All were in favor. Motion was carried.*

Public Input was brought to the top of the meeting agenda to accommodate the public in attendance so they would not have to stay for the whole meeting. The whole TIP-Cap panel agreed this upon.

Agenda Item – Public Comment: Don & Mary Nichols inquired about the Harstene Island curves on Island Road and when they might be straightened out. They say this has been a problem and an issue for 15 years. Bill Tabor replied that this project has moved up the 6 year TIP form #24 to #14. He explained the depth of the project to the couple. They asked about the time frame, Right of Way and if any of his property is taken, how much will be taken. There was some discussion regarding this between Bill and the couple.

Tim Barnett wanted to discuss California Road and requested that it be paved and taken care of. Hans answered that California Road was #10 on the list of 57 gravel roads. Discussion that there wasn't a time frame developed as yet. Hans mentioned that he looked into California Road becoming a possible Tsunami Route and this road does not qualify for that according to State and Federal Disaster Specifications.

John Lancaster spoke of the dire need for the Lynch Road/Hwy 101 project to become a reality soon. He told the panel of his near death accident in April 2006 at this intersection and showed us pictures explaining how the accident occurred, his injuries and how it could have been prevented with proper intersecting onto the Hwy. Bill Tabor gave Mr. Lancaster an update of the project.

Jeanette & Gary Moore spoke in favor of getting the "Allyn-Town" roads incorporated with the County. There was a discussion about what the Allyn Community does about prioritizing the streets, i.e. what are the main arterial streets?

Revisions to the 6-Year Tip for roads Wheelwright, Wade & Masterson Roads in the Allyn area were discussed.

Agenda Item – *There was a motion made and seconded to place the above named Allyn additions on the 6-year tip as presented. All were in favor motion carried.*

Another motion was made and seconded to approve the 6-Year TIP with the new revisions. All were in favor. Motion was carried.

Agenda Item – 2008 TIP-CAP Panel - TIP CAP applications for the 2008 panel were passed out and discussed. Many of the current panel re-applied. Applications will be sent to the panel members who were not in attendance

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and the County Commissioners will seek citizen volunteers to apply to fill more positions in all 3 districts. Advertising will be December 4th with a closing application acceptance date of December 17th, 2007.

Agenda Item – Power Point Presentation of 2007 Construction Projects was shown.

Public Comment:

Agenda Item: Next meeting: January 9, 2008 at 6:00 p.m.

Due to no other business, *a motion was made and seconded to adjourn at 8:20 p.m. All were in favor.*

Minutes respectfully submitted by
Kathy Van Denver

WEDNESDAY
January 9, 2008 - 6:00 PM
PUBLIC WORKS
Conference Room
415 N 6th Street
Building 8
360-427-9670 ext. 450