

**TRANSPORTATION IMPROVEMENT PROGRAM  
CITIZEN ADVISORY PANEL**

MEETING MINUTES OF March 12, 2008 revised

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**Panel Members In Attendance:** Drew Noble; Ken Wilson; Gale McGrath; Mel Williamson; Mike Southerland; Steve Van Denver; Daniel Michener.

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

**Attending Guests:** Tim Barnett; Ryan Troy

**Drew Noble opened the meeting at 6:00pm.**

**Agenda item – Introductions/Sign in Sheets:** Sign in sheet was passed around and introductions were made of the TIP CAP panel, Public Works Staff and audience attendee(s).

**Agenda Item – Agenda Discussions.** Motion to accept January 2008 minutes was moved & seconded. All were in favor. Motion was carried.

**Agenda Item – Additions to Agenda -** Drew would like to discuss Emerald Lake Dr W, Mel would like to touch on the Meeting of Lynch Road interchange and Tim Barnett would like to talk about Dust Control on California Road. Tim Also inquired about his application to serve on the TIP CAP panel and Kathy will check into it.

**Agenda Item – Storm Damage & Claim Submittal** – Hans Cregg explained the process for claim submittal from storm damage. He gave a slide presentation. There was a question and answer period. Hans discussed reimbursement, the impact of the 2007 storm on the 2008 Construction program.

**Agenda Item – New Issues and Other Business** – Drew discussed his concerns at Emerald Lake Drive and the lack of waterlines, rotting stumps & roots also at Fir Court their effects on the road and the right of way. He also mentioned that in Oak Park on Fir Court there was a huge sinkhole.

Mel Williamson spoke of the early January 2008 meeting with residents and officials to meeting regarding the Lynch Road/Hwy 101. He stated he wrote an article for the Journal.

Gale McGrath also gave some of his observations regarding the meeting.

Mel is going to look into a letter that Public Works sent in 2006 regarding a request for signage for the Lynch Road.

Ryan Tracy lives on Lake Blvd. and brought in pictures of the road asking if there was any influence the County may have to the City of Shelton to help get his road fixed. Steve asked what can we do? The City does not have the funds to fix his road and many other roads in the City limits. There were other suggestions from members of the panel.

Tim Barnett mentioned that he was quoted 2 different speed limits on his California Road. The Sheriff's Office quoted him 25 mph and the County Shop said 50 mph. Mel suggested that he start attending the Mason County Commissioner meeting weekly and bring this road to their attention.

Charlie spoke of funding, costs and the rising cost of fuel having a negative impact on all funding to fix or maintain roads.

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**Business for next Meeting:** TIP CAP Panel needs to revise the 6 Year TIP at the May 14<sup>th</sup> meeting.

**Agenda Item:** Next meeting: Wednesday May 14, 2008 at 6:00 p.m.

**Due to no other business, a motion was made and seconded to adjourn at 7:40 p.m.**

Minutes respectfully submitted by  
Kathy Van Denver

**NEXT TIP-CAP  
MEETING:  
WEDNESDAY  
May 14, 2008 - 6:00 PM**

**PUBLIC WORKS  
Conference Room  
415 N 6<sup>th</sup> Street  
Building 8 –  
360-427-9670 ext. 450**