

TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL
MEETING MINUTES OF May 14, 2008

Panel Members In Attendance: Drew Noble; Ken Wilson; Gale McGrath; Mel Williamson; Mike Southerland; Ken Van Buskirk. Absent was Daniel Michener & Joe Spaulding.

Mason County Representatives: Bill Tabor, County Engineer; Hans Cregg, Transportation; Kathy Van Denver, Minutes.

Attending Guests: Bill Hunter; Gordon & Mickey MacLean

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.

Approval of Minutes: The Panel read the minutes.

Motion was made to accept March 2008 minutes with corrections proposed by Drew regarding the Agenda Item - New Issues and Other business, was moved & seconded. All were in favor. Motion was carried.

Agenda Item – Additions to Agenda - Mel would like to address signage at Lynch Rd & Hwy 101 and the SR3 entrance on to Hwy 101. The MacLeans would like to speak of the culvert problem on North Shore Road – 17 miles from Belfair on Neal Anderson's property.

It was announced that panel member Steve Van Denver sends regrets in an email resignation from the TIPCAP Panel due to an acceptance of a job that severely limits his ability to serve.

Agenda Item – RAP Money & Storm Damage – Hans Cregg presented a Power Point presentation on this agenda item.

Bill Tabor talked of the 6-year TIP and a large worksheet was handed out to the panel. Mel asked about the Public Works Drive project. He is proposing this 6 Year TIP and is asking the panel to revise it if they see the need. Bill is looking for approval from the panel so he may pass it on to the Commissioners for their approval.

A question & answer discussion regarding this TIP CAP 6-year proposal. Mel inquired if there was enough representation of the panel to approval this and Drew said there was.

A motion was made by Ken Wilson to approve & accept the 2008-2013 6 –Year TIP. This was seconded and all were in favor. Motion was carried.

Drew spoke of grants and the timeframe constraints.

Ken Wilson inquired about trails (a new one to be developed). Bill Tabor replied that would be on for next year.

Bill Hunter spoke about the inconvenience at Weaver Creek Bridge and Hunter Creek Bridge and asked for accommodations for the upcoming hay season.

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Agenda Item – New Issues and Other Business – Mel reported about the signage to be posted on Hwy 101- South. He had sent a letter to WSDOT in January 2008 regarding a request of a sign to encourage drivers heading south to stay in the right lane while passing the Lynch Road freeway entrance. He received a response from Steve Bennett and this request has been granted and a sign will be erected soon. As of this meeting it had not been placed.

Mr. & Mrs. MacLean had concerns about a culvert at 16643 North Shore Road. Mr. MacLean is a voice in a small neighbor coalition and the culvert is a problem by not fully functioning as it should. There used to be salmon in this culvert but no longer. The culvert is piled high (almost ½ way) with silt and gravel and the water becomes redirected on the property on onto the road. The property owner, Mr. Anderson is absent most of the year as he lives in Billings, Montana. Mr. MacLean was asking if the County could help with the clearing out of this culvert.

Business for next Meeting:

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

Due to no other business, a motion was made and seconded to adjourn at 7:35 p.m.

Minutes respectfully submitted by
Kathy Van Denver