

TRANSPORTATION IMPROVEMENT PROGRAM

CITIZEN ADVISORY PANEL **DRAFT**

MEETING MINUTES OF July 9, 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.

Drew Noble opened the meeting at 6:02 pm.

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. Additions to the Agenda. Ken Wilson would like to discuss safety regarding the triangle intersection of Hwy 302 & Hwy 3 in Allyn.

Agenda Item - Approval of Minutes: The Panel read the minutes.

Motion was made/seconded to accept May 2008 minutes. All in favor. Motion approved.

Agenda Item – Update on Storm 2007 Damage – Drew inquired if anything was to be done for the culvert problem at 16643 North Shore Road that was brought to TIPCAP attention by Mr. & Mrs. MacLean. Mike Southerland had gone to look at the problem and reported it was definitely a problem that should be dealt with.

Bill T suggested that the committee look into prioritizing “fixing culverts on North Shore Road” on the Construction program. This will need to be discussed again at the next meeting.

Agenda Item – Project Updates -

Ken V inquired about a Sandhill project. Hans gave him the information regarding this project.

Ken W asked about how much money Mason County is out of pocket from the Storm Damage. Bill Tabor answered about \$1 million was out of pocket expense. Hans gave a bit more insight on the expenses and what was not covered and why.

Mike Southland heard a rumor that Elfendahl was being permanently closed and inquired as to whether that was true. The reply was it is not true.

Mel Williamson inquired that he would like a copy of the design of Lynch Road/US 101. Hans replied that he would get that design to Mel. Mel was pleased that there was a couple of WSDOT signs placed Southbound to attempt to get thru traffic to stay in the right lane to make transition from those coming from Lynch Road as bit safer. The committee again thanked Mel for his involvement in trying to help in making some changes for the citizens.

Bill spoke of all the projects, what stage they were at, starting dates and approximate completion dates.

Bill also mentioned that Public Works applied for some bridge funding for Weaver Creek and Hunter Creek bridges.

There will be a ribbon-cutting ceremony for McLane Cove Bridge on July 21st if anyone from TIPCAP was interested in attending it.

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Agenda Item – Preliminary 2009-2014 6 –year TIP Program – Hans gave a review of the 6 year TIP and asked the Committee to take it home, review it and bring any changes, deletions or additions at the next meeting so they may make a motion to accept it in September and present it to the Commissioners.

Agenda Item – Other Business – Ken Wilson gave a hand out to the committee regarding the “triangle” intersection at Hwy 3 & #302 in Allyn. For safety sake, he asked that the “Triangle” be addressed by the TIPCAP committee for resolution.

Bill suggested to the committee that they should add it to the 6-yr TIP as a safety improvement project. Safety Improvement Projects are #3 on the TIP list. Bill will try and talk to the State about this safety problem.

A motion was made and seconded to add the “Triangle Intersection in Allyn” to the 6 year TIP under Safety Improvements. All were in favor. Motion passed.

Drew asked where Capital Hill Road ends as city and moves to County. He noticed a County mower and was just curious.

Business for next Meeting:

Agenda Item: Next meeting: The next TIP CAP meeting will be moved from September 10th to Wednesday September 17, 2008 at 6:00 p.m. They will discuss accepting the Annual & Construction TIP at this meeting and have a discussion regarding the culvert problems at North Shore Road and how to address them.

Due to no other business, a motion was made and seconded to adjourn at 7:25 p.m.

Minutes respectfully submitted by
Kathy Van Denver