

TRANSPORTATION IMPROVEMENT PROGRAM

CITIZEN ADVISORY PANEL

MEETING MINUTES OF February 11, 2009

Panel Members In Attendance: Drew Noble; Ken Van Buskirk; Gale McGrath; Glen Hudson; John Komen; Mel Williamson.

Mason County Representatives: Bob Thuring, County Engineer; Hans Cregg, Transportation; Kathy Cari, Minutes.

Drew Noble opened the meeting at 6:02pm.

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

Agenda Item – Agenda Discussions. Mel Williamson would like to add two topics as FYI to the Other Business part of the agenda.

Agenda Item – Motion to appoint a Chair and Co-Chair: A motion was made and seconded to appoint Drew Noble to a third term of TIPCAP Chairman. There were no other nominations, and all voted in favor of Drew Noble to be TIP-CAP Chairman.

Another motion was made and seconded to nominate Mel Williamson to position of Co-Chair in Drew's absence. All were in favor. The motion was carried and Mel Williamson is the TIP-CAP Panel Co-Chair.

Agenda Item – Purpose of TIP-CAP: Resolution 93-99 establishing TIP-CAP through the Mason County Commissioners was handed out. The panel had discussion about the Resolution being very dated and agreed that it should be updated to make it generic. A motion was moved and seconded to Amend Resolution 93-99 to update it generically. Motion was carried.

Agenda Item – Schedule for 2009 TIP-CAP meetings - A schedule was handed out to the members.

Agenda Item – Project Up-Date – Bob Thuring spoke in great detail of the flood damage Mason County experienced in 2007 & 2008, how we dealt with it and how FEMA/FHWA funds were or were not disbursed. He answered many questions from the Panel members.

Agenda Item – Review of Existing Goals & Objectives. There was no discussion.

Agenda Item - New Issues – Stimulus Package – Hans discussed the Stimulus Package proposals and handed out a “wish” list. There were discussions about many of the proposal items.

Agenda Item – Trails for North Mason County – There was favorable discussion of Paths & Trails for Mason County.

Agenda Item – Other Business – Mel Williamson had some information to share with the Panel regarding two areas: Lynch Rd/Hwy 101 intersection and Lynch Road/Cole Road intersection.

Agenda Item: Next meeting: Wednesday March 11, 2009 at 6:00 p.m. at the new Public Works Facility.

Due to no other business, a motion was made and seconded to adjourn at 8:05 p.m. Bob Thuring took some of the panel on a tour of the new facility.

Minutes respectfully submitted by
Kathy Cari