

TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL
MEETING MINUTES OF July 8, 2009

Panel Members In Attendance:

John Komen, Drew Noble, Gale McGrath, Glen Hudson, Daniel Michener.

Mason County Representatives:

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

Drew Noble opened the meeting at 6:10 pm.

Agenda item – Introductions/Sign in Sheets: Sign in sheet was passed around and introductions were not necessary to be made of the TIP CAP panel and Public Works Staff as there were no guests in attendance.

Agenda Item – Agenda Discussions: There were no additions were made to the agenda.

Approval of Minutes: A motion was made and seconded to approve the minutes of May 13, 2009. All were in favor. Motion passed.

Agenda Item – 2010-2015 6-Year Program and 2010 Construction Program:

After the Panel received the two hand-outs Bob Thuring spoke to the Panel and clarified the 2010-2015 6 Year TIP and the 2010 Annual Construction Program.

There was a short question and answer period.

The panel had suggested some changes to each of the Programs.

There was a discussion about whether the Panel should approve the 2010-2015 6-Year TIP document but because Bob had stated that any new information that came from meeting with County Commissioners would not be in it yet, they decided to postpone a motion to approve until that document was ready. Bob said that he could email the changes out when the changes were made. He had to meet with the Public Finance and County Commissioners for a few more details that needed to be worked out.

John Komen made a motion to approve the Annual Construction Program for 2010 with minor revisions contributed by the TIPCAP Panel by July 30th and send to the Panel members in the mail or email for their review. Gale McGrath seconded the motion. All were in favor. This motion passed.

Agenda Item: Next meeting: Wednesday, September 9, 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.

Minutes respectfully submitted by
Kathy Cari