

TRANSPORTATION IMPROVEMENT PROGRAM

CITIZEN ADVISORY PANEL

MEETING MINUTES OF September 9, 2009

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

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

Drew Noble opened the meeting at 6:11pm.

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 an updated discussion of Lynch Road/US 101 to the Other Business part of the agenda.

Approval of Minutes: A motion was made and seconded to approve the minutes of July 8, 2009. All were in favor. Motion passed.

Agenda Item – 6- Year Plan, Annual Construction & Budget: Bob Thuring gave an informative talk regarding the County budget, some of the plans the County Commissioners are considering to help balance that budget and how they will/could affect road maintenance and construction, such as a levy shift.

Ken Wilson said he believes that the TIPCAP panel should speak their opinion as a group so that the Commissioners know where we stand.

Mel inquired if there was anything TIPCAP can do for this "doom and gloom" situation.

Bob asks that the TIP Cap panel take time tonight to look at both handouts (6-year TIP and the Annual Construction Program) and be ready to present their recommendations of each plan to the County Commissioners. These plans need to be approved before the budget is passed.

A motion was made and seconded and worded as follows: "TIPCAP Panel recommends to the Mason County Commissioners that in the event that a levy shift is utilized, it not exceed \$1,000,000. All were in favor. Motion passed.

Ken Wilson suggested that a representative of TIPCAP go to the next public meeting and read the motion to the Commissioners. The group agreed to that and Drew Noble said he would do it. He will make arrangements with Bob.

Agenda Item - Homer Adams Rd and culvert West of Arrowhead Lake on Satsop-Cloquallum Road - Bob gave a little history on this culvert.

Agenda Item – Other Business – Mel Williamson spoke of an accident on August 24, 2009, at the intersection of Lynch Road and Hwy 101 that resulted in injuries and that the construction of a new intersection/bridge or whatever is decided needs to be in place as soon as possible. Accidents are still happening.

Agenda Item: Next meeting: Due to the holiday of Veteran's Day on the second Wednesday of November the panel has decided to meet **Wednesday, November 4, 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 8:15 p.m.

Minutes respectfully submitted by

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Kathy Cari