

## TRANSPORTATION IMPROVEMENT PROGRAM

### CITIZEN ADVISORY PANEL

MEETING MINUTES OF November 4, 2009

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**Panel Members In Attendance:** John Komen, Drew Noble, Gale McGrath, Ken Van Buskirk, Glen Hudson, Mell Williamson and Daniel Michener. Absent: Ken Wilson

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

Drew Noble opened the meeting at 6:06m.  
There were very few agenda items for this last meeting.

**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 - Approval of Minutes:** A motion was made and seconded to approve the minutes of September 9, 2009. All were in favor. Motion passed.

This is the last TIP-CAP Panel meeting for 2009. The Panel has made their recommendations to the Mason County Commissioners for the 6-Year Tip and the Annual Construction Program. At this time it had not been approved by the Commissioners due to some problems they were having with balancing the County budget. We anticipate this being approved sometime in December.

Bob spoke of the Budget Workshops with regards to the 6-Year Tip and 2010 Annual Construction Program and their applied budgets. He explained the Commissioners do not want to do a levy shift but it still isn't clear what they will do to fix the deficit in the budget. We will not know this information until later December 2009.

Every year TIP CAP Panel applicants must apply for a place on this panel. There was a handout of the TIP CAP Panel application and a short time was taken for those who wanted to re-apply for the panel. They were submitted at the end of this meeting. Re-applications were from Drew Noble, Gayle McGrath, Glen Hudson, Mel Williamson, Ken Van Buskirk, Daniel Michener and submitted to the County Commissioners for approval of appointment

There was discussion about TIP-CAP 2009. The Panel enjoyed some food and beverage to commemorate the close the TIP-CAP meetings for the year 2009.

**Agenda Item - New Issues/Other Business** - There was no new issues brought to the table.

**Agenda Item: Next meeting: Wednesday, January 13, 2010 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 7:45 p.m.**

Minutes respectfully submitted by  
Kathy Cari