

# TRANSPORTATION IMPROVEMENT PROGRAM

## CITIZEN ADVISORY PANEL

MEETING MINUTES OF January 13, 2010

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**Panel Members In Attendance:** Drew Noble; Glen Hudson; Ken Van Buskirk; Daisye Orr; Gale McGrath; Mel Williamson.

Members Absent: George Rickle and Daniel Michener.

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

**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.** A motion was made to appoint Drew Noble to act as Chair to the TIPCAP panel for 2010. The motion was seconded and all were in favor.

A motion was moved and seconded to appoint Gayle McGrath as co-chair to serve in the Chair's absence.

**Agenda Item – TIPCAP Mission & Goals** - The panel decided that TIPCAP's old goals, objectives, mission statement and County Resolution was very out-dated and needed some revisions. The panel will bring this to the next meeting as an agenda item and work out new documents for approval by the panel and the resolution by the County Commissioners.

There was some question and answer time from some new panel members regarding how TIP CAP operates. Bob Thuring responded to them.

A discussion on trails was initiated and after many sub-topics relating to trails, it was suggested that John Keates, Parks & Trails be invited to join us next meeting and give a presentation on Trails. There was a discussion regarding shoulders and Bob gave the County's position on the large shoulders.

**Agenda Item – Schedule for 2010 TIP-CAP Meetings** - This was reviewed by the panel and accepted as is.

**Agenda Item: - 2010 Projects - Overview** - With a handout, the Panel reviewed with Bob Thuring all the possible projects for construction this year.

**Agenda Item – Other Business** - There was no other business discussed.

**Agenda Item: Next meeting: Wednesday, March 10, 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 p.m.**

Minutes respectfully submitted by  
Kathy Cari