

**TRANSPORTATION IMPROVEMENT PROGRAM**  
**CITIZEN ADVISORY PANEL**  
MEETING MINUTES OF May 12, 2010

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**Panel Members In Attendance:** Drew Noble; Glen Hudson; Ken Van Buskirk; Gale McGrath; Mel Williamson; George Rickle, Daniel Michener, Daisye Orr, Ken Wilson.

**Mason County Representatives:** Bob Thuring, County Engineer; Hans Cregg, Transportation; Brian Matthews, Construction & Engineering Manager; 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 and guests.

**Agenda Item:** Newly appointed TIP CAP Panel member - Ken Wilson

**Agenda Item:** Approval of Minutes. ***A motion was moved and seconded*** to approve the March 2010 minutes with no changes. All were in favor.

**Agenda Item: Update on CRAB Funding:** Bob Thuring spoke about how CRAB funding works and what kind of a bind they got into when asking Counties what projects they needed funding for. The legislature change policy "mid-air" on how funding would be distributed. This year Mason County will have about \$400,000 in CRAB funding.

There was a discussion about scoring the roads and Ken V asked how some of our roads by Public Works were scored in comparison to CRAB's score.

**Agenda Item: TIPCAP Resolution Charter** - The new resolution has been approved by County Commissioners. There was a question of placement of a comma in the new additional phrase and this will be discussed with the Commissioner's office for review. Meanwhile, it will stay the way it is.

**Agenda Item – Agenda for Other Business and New Issues:**

*There were discussions on the following:*

Ken Van Buskirk wanted to discuss the results of a Belfair By-Pass revision he was part of at a recent meeting.

Glen Hudson discussed with Ken V in this meeting about the end results of Elfendahl as he had noticed the Shelton Journal mentioning it.

Mel wanted to talk a bit about the Lynch Road/101 Intersection and the confusion that arises when Southbound traffic wants to turn on Lynch Road.

Ken Wilson wanted to speak on the North Bay Trials project and his support for it.

**Agenda Item: Next meeting: Wednesday, July 14, 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 8:05 p.m.**

Minutes respectfully submitted by  
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